



BRIJLAXMI LEASING AND FINANCE LIMITED

Reg. Office: 24, Suwarnpuri Society, Chikuwadi, Jetalpur Road, Alkapuri,
Vadodara-390007

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Website: www.brijlaxmi.com

No. 220/fy22-23

02nd March, 2023

The Corporate Relationship Department
BSE Limited
1st Floor, New Trading Ring,
Rotunda Bldg., P.J. Towers, Dalal Street,
Fort, Mumbai-400 001

SCRIP CODE: 532113

SYMBOL: BRIJLEAS

Sub: Proceedings of Extra Ordinary General Meeting held on 02nd March, 2023

Dear Sirs/ Ma'am,

This is to inform you that pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a summary of proceedings of Extra Ordinary General Meeting held on 02nd March, 2023 at 03:00 pm through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") pursuant to relevant circular issued by Ministry of Corporate Affairs (MCA) and Security Exchange Board of India (SEBI).

You are requested to kindly take above information on your records.

Thanking You.

Yours faithfully,

For Brijlaxmi Leasing and Finance Limited

Manshi Gandhi
Company Secretary cum Compliance Officer
Email: cs@brijlaxmi.com

Former Registered Office: 102A, Sterling Centre, R C Dutt Road, Alkapuri, Vadodara-390007

BRIJLAXMI LEASING AND FINANCE LIMITED

THE PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING

The Extra Ordinary General Meeting of the Members of the Company was held on 02nd March, 2023 at 3:00 p.m. through Video Conference (VC)/Other Audio Visual Means (OAVM).

Total 36 Members including corporate representative attended the EGM through VC

The following Board Members were present at the meeting,

1. Mr. Jaykishor Chaturvedi- Chairman
2. Mr. Ankur Chaturvedi- Director
3. Mr. Siddharth Chaturvedi- Managing Director and CFO
4. Mrs. Nupur Chaturvedi- Director
5. Mr. Pawankumar Sikka-Independent Director
6. Mr. Ravi kiran Malik- Independent Director

In Attendance:

1. Ms. Manshi Gandhi - Company Secretary cum Compliance Officer
2. Devesh Pathak and Associates-Scrutinizer of the Meeting
3. M/s. Roy Jacob & Co., - Secretarial Auditor
4. DBS & Associates- Statutory Auditors

Shri Jaykishor Chaturvedi, Chairman of the Board of the Company chaired the proceedings of the Extra Ordinary General Meeting.

Shri Jaykishor Chaturvedi declares as informed by the Company Secretary, Manshi Gandhi that the required quorum for the meeting as per the statutory requirements is in place and therefore I call the meeting in order and Welcome the Members.

It was informed that the meeting was held through Video Conferencing VC / OAVM without the physical presence of the members at a common venue in accordance with the Circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India.

The Chairman requested the entire Directors and Company Secretary to introduce them.

Leave of Absence granted to Mr. Mukesh Narula.

The Chairman then informed the members that Register of Directors' and Key Managerial Personnel's shareholdings were available for inspection of members.

With the permission of the members present, Company Secretary briefed the Members on the advisory.

The Notice convening the EGM was taken as read.

Then with the permission of the Chairman, Company Secretary took the resolutions as read with the permission of the Chairman.

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Following Business was transacted in the Meeting:

Sr. No.	Particulars	Type of Resolution
1.	To issue of Equity Shares on Preferential basis to World Tradimpex Private Limited, Raj Petroproducts Limited and JKE Polymers Private Limited, Promoter Group of the Company on conversion of existing unsecured loans	Special Resolution

All the resolutions set out in the Notice calling EGM were deemed to be passed on the date of EGM i.e. 02nd March, 2023.

On the request of Company Secretary Mr. Siddharth Chaturvedi has opened the session for 'Questions & Answers' for the Members. The Company had received requests from two shareholders to register them as speakers at the meeting and they have been given an opportunity to speak in the meeting.

The Scrutinizer Mr. Devesh Pathak has informed the Members that the Company had provided the remote e- voting facility to the Members for 3 days which concluded at 5:00 pm yesterday to cast their votes on all the resolutions set forth in the EGM Notice.

Members, who were participating in the meeting and had not cast their votes through remote e-voting, were provided the opportunity to cast their votes through e-voting at the meeting.

The meeting was concluded with a vote of thanks by the Chairman at 3:20 pm.

Thanking You.

Yours faithfully,

For Brijlaxmi Leasing and Finance Limited

Manshi Gandhi
Company Secretary cum Compliance Officer
Email: cs@brijlaxmi.com