



BRIJLAXMI
LEASING & FINANCE LTD.

Regd Off. : 204, Sterling Centre,
R.C. Dutt Road, Alkapuri, Baroda - 390 007.
Ph. : +91 - 265 - 6457797
Fax : +91 - 265 - 2339121
Website : www.brijlaxmi.com

CIN-L65993GJ1990PLC014183

No. 37/fy18-19

27th September, 2018

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

Dear Sir/Ma'am,

Sub: Proceedings of 27th Annual General Meeting held on 26th September, 2018

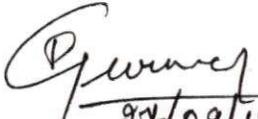
This is informing you that pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a summary of proceedings of 27th Annual General Meeting of the Company held on Wednesday, the 26th September, 2018 at the Registered Office of the Company.

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

Thanking You.

Yours faithfully,

For Brijlaxmi Leasing & Finance Limited
On order of Board of Directors


87/09/18
CS Pooja Gurrani
Company Secretary & Compliance Officer



Encl: As above

BRIJLAXMI LEASING & FINANCE LIMITED

SUMMARY OF THE PROCEEDINGS OF THE 27th ANNUAL GENERAL MEETING OF THE MEMBERS OF BRIJLAXMI LEASING & FINANCE LIMITED HELD ON WEDNESDAY, SEPTEMBER 26TH, 2018 AT 03:00 PM AT 204, STERLING CENTRE, R C DUTT ROAD, ALKAPURI, VADODARA 390 007

The 27th Annual General Meeting Of The Members Of Brijlaxmi Leasing & Finance Limited Held On Wednesday, 26th September, 2018 At 03:00 Pm At 204, Sterling Centre, R C Dutt Road, Alkapuri, Vadodara 390 007

The following Board Members were present at the meeting

1. Mr. Jaykishor Chaturvedi- Chairman
2. Mr. Ankur Chaturvedi- Director
3. Mr. Siddharth Chaturvedi- Director
4. Mrs. Nupur Chaturvedi- Director

Members Present:

Members Present (In Person):	-	34
Members Present (In Proxy):	-	01

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

After welcoming all the members present, the Chairman introduced the Board Members, Executive Management Committee members and Company Secretary & Compliance Officer present on the dais to the members of the Company.

Mr. P K Sikka being Chairmen of the audit Committee, sought leave of absence and authorised Mr. Jaykishor Chaturvedi to attend the meeting on his behalf, Chairmen informed the members about the same.

After ascertaining from the Company Secretary that the requisite quorum was present at the AGM, the Chairman called the meeting to order and commenced the proceedings of the meeting.

The Chairman then informed the members that the Proxy register and other registers and documents were available for inspection of members & the period for remote e-voting commenced at 9.00 a.m. on 23rd September, 2018 and ended at 5.00 p.m. on 25th September, 2018.

With the permission of the members present, Company Secretary, took the Notice of the meeting as read.

Then with the permission of the Chairman, Company Secretary read the Comments given by Secretarial Auditor and management's reply and also took the resolutions as read with the permission of the Chairmen.

The Company Secretary informed to the Members that the following Resolutions were put to vote by Ballot.



BRIJLAXMI LEASING & FINANCE LIMITED

Item No.	Resolutions
Ordinary Business	
1.	To receive, consider and adopt the Audited financial Statement including the Balance Sheet as at March 31, 2018, the Profit and Loss account for the year ended on that date and the Report of the Board of Directors' and the Auditors' thereon.
2.	To appoint a Director in place of Mr. Jaykishor Chaturvedi (DIN: 00467706), who retires by rotation and, being eligible, offers himself for re-appointment.
3.	To appoint auditors to hold office from the conclusion of this Annual General Meeting until the conclusion of the 29 th Annual General Meeting and to fix their remuneration.
Special Business	
4.	Appointment of Mr. Mukesh Narula, as an Independent Director of the company
5.	To Consolidate the shares of the Company of Face value of Rs.1 per share to Rs.10 per Share.

Then Company Secretary request Scrutinizers to Show the Ballot Box and to read the instructions of the ballot voting.

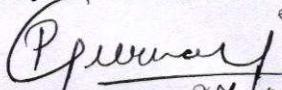
Shareholders asked about the Future prospects of Company and Chairmen told that Company has some plans to grow in future and Company incurred losses not because to its business but due to other associated costs, he also informed members that company is striving to follow all the compliances of various act being applicable to the Company.

All the resolutions set out in the Notice calling AGM were deemed to be passed on the date of AGM i.e. September, 26th 2018. Post completion of voting through ballot papers, the Chairman concluded the 27th Annual General Meeting at 03:50 p.m with vote of thanks to the members. The Company Secretary expressed vote of thanks to the Chairman, Directors and Members of the Company.

Thanking You,

Yours Faithfully,

For Brijlaxmi Leasing & Finance Limited Ltd.


CS Pooja Gurnani 27/09/18
Company Secretary

