



# BRIJLAXMI LEASING & FINANCE LIMITED

Regd Off. : 102/A, Sterling Centre, R.C. Dutt Road, Alkapuri, Vadodara - 390 007.

Ph. : +91 - 265 - 234 3556 Website : www.brijlaxmi.com

CIN : L65993GJ1990PLC014183

No. 157/fy21-22

01<sup>st</sup> October, 2021

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 30<sup>th</sup> Annual General Meeting held on 30<sup>th</sup> September, 2021

Dear Sirs/ Ma'am,

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 30<sup>th</sup> Annual General Meeting of the Company held on Thursday, 30<sup>th</sup> September, 2021 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

# **BRIJLAXMI LEASING AND FINANCE LIMITED**

## **THE PROCEEDINGS OF THE 30<sup>th</sup> ANNUAL GENERAL MEETING**

The 30<sup>th</sup> Annual General Meeting of the Members of the Company was held on 30<sup>th</sup> September, 2020 at 3:00 p.m. through Video Conference (VC)/Other Audio Visual Means (OAVM).

**Total 31 Members including corporate representative attended the AGM 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- Director
4. Mrs. Nupur Chaturvedi- Director
5. Mr. Pawankumar Sikka-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 Annual General Meeting.

Shri Jaykishor Chaturvedi declares as informed by the Company Secretary, Manshi Gandhi, 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 I 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 themselves.

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.

Thereafter, the Chairman gave the overview of the performance of the Company for the financial year 2020-21, its business activities and outlook for the future

The Notice convening the AGM, the Annual Accounts, Boards' Report were taken as read. There was only one qualification, observation or comment in the Statutory Auditor's report; the same were also taken as read.

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



## BRIJLAXMI LEASING AND FINANCE LIMITED

Following Businesses were transacted in the Meeting:

Sr. No.	Particulars	Type of Resolution
1.	To receive, consider and adopt the Audited financial Statement including the Balance Sheet as at March 31, 2021, the Profit and Loss account for the year ended on that date and the Report of the Board of Directors' and the Auditors' thereon.	Ordinary Resolution
2.	To appoint a Director in place of Mrs. Nupur Chaturvedi (DIN: 02291168), who retires by rotation and, being eligible, offers herself for re-appointment.	Ordinary Resolution
3.	To Appoint Mr. Siddharth Chaturvedi as Managing Director of the Company.	Special Resolution

All the resolutions set out in the Notice calling AGM were deemed to be passed on the date of AGM i.e. September, 30<sup>th</sup> 2021.

The Company Secretary further informed the Members that the Company had provided the remote e- voting facility to the Members (which started at IST 9:00 am on Monday, September 27, 2021 and concluded at 5:00 p.m. on Wednesday, September 29, 2021) to cast their votes on all the resolutions set forth in the AGM 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 to the Chairman at 3:30 pm.

Thanking You.

Yours faithfully,

**For Brijlaxmi Leasing and Finance Limited**



**Manshi Gandhi**  
**Company Secretary cum Compliance Officer**  
Email: [cs@brijlaxmi.com](mailto:cs@brijlaxmi.com)