



# BRIJLAXMI LEASING AND FINANCE LIMITED

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

CIN: L65993GJ1990PLC014183

Email Id: barodagroup99@gmail.com

Ph: +91 - 265- 234 3556

Website: www.brijlaxmi.com

No. 251/fy23-24

30<sup>th</sup> September, 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 32<sup>nd</sup> Annual General Meeting held on 30<sup>th</sup> September, 2023

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 32<sup>nd</sup> Annual General Meeting of the Company held on Saturday, 30<sup>th</sup> September, 2023 at 04:00 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**

Siddharth  
Chaturvedi

Digitally signed by  
Siddharth  
Chaturvedi  
Date: 2023.09.30  
17:05:16 +05'30'

**Siddharth Chaturvedi**  
**Managing Director & CFO**



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## THE PROCEEDINGS OF THE 32<sup>nd</sup> ANNUAL GENERAL MEETING

The 32<sup>nd</sup> Annual General Meeting of the Members of the Company was held on 30<sup>th</sup> September, 2023 at 4:00 p.m. through Video Conference (VC)/Other Audio Visual Means (OAVM).

### **The following Board Members were present at the meeting,**

1. Mr. Siddharth Chaturvedi- Managing Director & CFO
2. Mr. Jaykishor Chaturvedi- Director
3. Mr. Ankur Chaturvedi- Director
4. Mrs. Nupur Chaturvedi- Director
5. Mr. Pawankumar Sikka-Independent Director

### **In Attendance:**

1. Devesh Pathak and Associates-Scrutinizer of the Meeting
2. M/s. Roy Jacob & Co., - Secretarial Auditor
3. DBS & Associates- Statutory Auditors

Mr. Siddharth Chaturvedi, Managing Director & CFO of the Company chaired the proceedings of the Annual General Meeting.

Mr. Siddharth Chaturvedi declares as informed that the required quorum for the meeting as per the statutory requirements is in place and therefore 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 to introduce themselves.

Leave of Absence granted to Mr. Mukesh Narula and Mr. Ravi Kiran Malik, Independent Directors of the Company.

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, Chairman briefed the Members on the advisory and gave the overview of the performance of the Company for the financial year 2022-23.

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



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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, 2023, 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. Mukesh Narula(DIN:08067354) as the Independent 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> 2023.

The Chairman further informed the Members that 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 4:11 pm.

Thanking You.

Yours faithfully,

**For Brijlaxmi Leasing and Finance Limited**

**Siddharth** Digitally signed by  
Siddharth Chaturvedi  
**Chaturvedi** Date: 2023.09.30  
17:05:42 +05'30'

**Siddharth Chaturvedi**  
**Managing Director & CFO**