

ABHISHEK FINLEASE LIMITED

CIN: L67120GJ1995PLC024566

ISIN NO: INE723C01015

402, WALL STREET-1, OPP.ORIENT CLUB, NEAR GUJARAT COLLEDGE,
ELLISBRIDGE, AHMEDABAD-380006.GUJARAT

Mail: abhishekv5@rediffmail.com Mob: 9925854381

Web site: www.finservices.co.in

Date: 12th October, 2024

To,
The General Manager-Listing
Corporate relations Department
BSE LIMITED
PJ Towers, 25th Floor, Dalal Street,
Mumbai - 400 001

Dear Sir/Madam,

Subject: Proceeding of 29th Annual General Meeting held on 30th September, 2024.

Ref: In reference to the outcome of AGM submitted on 30th September, 2024

Proceedings of Annual General Meeting pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find enclosed the summary of the proceedings of the 29th Annual General Meeting of the company held on 30th September, 2024 at 09:30 A.M. at the registered office of the company situated at 402, Wall Street-1, Opp. Orient Club, Nr. Gujarat College, Ellisbridge Ahmedabad -380006 Gujarat India.

Thanking You,
For, Abhishek Finlease Ltd

Mahendra M Shah
Managing Director
(DIN: 01591552)

Encl: Summary of the Proceedings of 29th Annual General Meeting

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Gist of the Proceeding of the 29th Annual General Meeting of the Abhishek Finlease Limited:

Date, Time and Venue of the Meeting:

The 29th Annual General Meeting Of the Abhishek Finlease Limited on Monday, 30th September, 2024 held at Registered Office of the Company situated at 402,Wall Street-1,Opp.Orient Club, Nr. Gujarat College, Ellisbridge Ahmedabad -380006 Gujarat India at 09:30 A.M.

Proceedings in Brief

Mr. Mahendra Manchandlal Shah, Chairman and Managing Director, chaired the meeting. The Chairman declared that the requisite quorum being present, the chairman called the meeting in order.

The Chairman addressed the members. He informed that Remote E-Voting commenced on 27th September, 2024 at 09:00 AM and will end on 29th September, 2024 at 05:00 pm.

The chairman also informed that Mehul Kedarnath Raval was appointed as Scrutiniser for Annual General Meeting for the purpose of scrutinizing the remote e voting and e-voting at the AGM.

Following items of the businesses as per the Notice of 29th AGM were transacted:

1. To consider and adopt the audited financial statement of the Company for the financial year ending 31st March, 2024 together with the Reports of the Directors' & Auditors thereon.

The matter has been discussed and approved.

2. Re appointment of a Director Mr. Sanket M Shah who retires by rotation and being eligible, offers himself for reappointment.

The matter has been discussed and approved.

3. Appointment of Auditors and fixing of their remuneration.

The matter has been discussed and approved.

The Detail of voting results will be submitted separately as required under Regulation 44(3) of SEBI (Listing Obligation and disclosure Requirement) Regulation, 2015.

The Annual general Meeting Commenced at 9:30 A.M. and concluded at 10:05 A.M.

Thanking You,
For, Abhishek Finlease Limited

Mahendra M Shah
Managing Director
(DIN: 01591552)