

ABHISHEK FINLEASE LIMITED  
CIN : L67120GJ1995PLC024566  
ISIN NO : INE723C01015

402,Wall Street-1,Opp.Orient Club,Near Gujarat  
Colledge,Ellisbridge,Ahmadabad -380006. Gujarat  
Mail : [abhishekvm5@rediffmail.com](mailto:abhishekvm5@rediffmail.com) Mob : 9925854381  
Website : [www.finservices.co.in](http://www.finservices.co.in)

Date: 30.09.2024

To,  
The General Manager-Listing  
Corporate relations Department  
BSE LIMITED  
PJ Towers,25<sup>th</sup> floor, Dalal Street,  
Mumbai-400001

Dear Sir / Ma'am,

**Subject: Outcome of 29<sup>th</sup> Annual General Meeting held on 30<sup>th</sup> September,2024.**  
**Ref : Abhishek Finlease Limited (Script Code : 538935)**

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We would like to inform you that the member of Abhishek Finlease Ltd in their duly called and convened 29<sup>th</sup> Annual General Meeting held on 30<sup>th</sup> 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 and Considered, discussed and approved the following business-

**Ordinary Business:**

1. To consider and Adopt the audited financial Statement of the Company for the year ended March 31,2024 and together with the Reports of the Directors and 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 details 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.

Please take the same on your record.

Thanking You

**FOR, ABHISHEK FINLEASE LIMITED**



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**Mahendra M Shah**  
**Managing Director**  
**DIN: 01591552**

