



RAMCHANDRA LEASING & FINANCE LIMITED

December, 23,2024

The BSE Limited
Listing & Compliance Department
Phiroje Jeejeebhoy Towers
Dalal Street Fort
Mumbai - 400 001

Dear Sir/ Ma'am,

Scrip Symbol : **RLFL**
Scip ISIN : **INE516P01015**
Scrip Code : **538540**

Subject: Proceedings of the Extra Ordinary General Meeting (EGM) held on 23RD December 2024 via two-way Video Conferencing ("VC") or Other Audio-Visual means ("OAVM").

Dear Sir/Ma'am,

We wish to inform you that the Extra Ordinary General Meeting (EGM) of the Company was held on 23rd December, 2024 through video conferencing (VC)/other audio visual means (OAVM). In this regard, please find enclosed herewith the Proceedings of the EGM of the Company in compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, we wish to inform that the results of remote e-voting and e- voting exercised at the EGM shall be announced within stipulated time of two working days from the conclusion of the EGM. The results will be displayed at the Notice Board at the Registered Office of the Company and shall also be placed on the website of the Company and on the website of NDSL i.e. the agency engaged for the purpose of providing remote e-voting and facility of e-voting at the EGM, and will be disseminated simultaneously to the Stock Exchanges, i.e. the BSE Limited and be made available on their respective websites.

Kindly take the same on record.

Yours faithfully,

For Ramchandra Leasing & Finance Ltd

Pradeep Saremal Jain
Whole Time Director

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Email : rlandfl@gmail.com, Web : www.ramchandrafinance.in

Regd. Office :
201, Rudra Plaza Complex,
Dandia Bazar Main Road,
Dandia Bazar,
Vadodara - 390 001

Branch :
Ashok Stores,
Khot Chawi, L.T. Road,
Opp. Goyal Shopping Centre,
Borivali (W), Mumbai - 400092.



GIST OF THE PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING OF RAMCHANDRA LEASING & FINANCE LIMITED HELD ON 23RD DECEMBER, 2024 AT 01.00 NOON AT THE REGISTERED OFFICE THE COMPANY-DEEMED VENUE OF THE MEETING, THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIOVISUAL MEANS (OAVM)

The Meeting was held today at 01:00 P.M. Mr. Pradeep Saremal Jain, Whole Time Director noted that Quorum is not present so decided to wait for 30 mins for quorum. The meeting commenced at 01:28 P.M **Noon (IST)** and concluded at 01:55 P.M. **(IST)** (including time allowed for e-voting at the meeting)

The meeting was held in compliance with latest General Circular issued by Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI) and other applicable provisions of the Companies Act, 2013 read with rules made thereunder.

Mr. Pradeep Saremal Jain, Whole Time Director of the Company chaired the meeting, welcomed the members, fellow Board members and other stakeholders present at the virtual EGM and started the formal proceedings of the meeting after ascertaining that the requisite quorum was present.

A total of Thirty (30) Members attended the meeting through VC & 3 Members were physically present.

The Chairman introduced the members of the Board of Directors including the Chief Financial Officer and Company Secretary.

The Chairman informed that requisite quorum is present in the Meeting. After ascertaining that the requisite quorum as per Section 103 being present, The Chairman called the Meeting to order. The Notice convening the EGM and the explanatory statement, were taken as read as the same were already circulated to the members.

Since, this EGM was conducted through Video Conferencing ("VC") or Other Audio-Visual means ("OAVM"), the requirement of appointment of Proxy and related Compliances were not applicable. The Chairman informed the members that Statutory Registers were made available at the meeting for inspection by the members.

As required under Companies Act, 2013, the statutory registers as mentioned in the Notice of the EGM are available for inspection by members. These will remain accessible to the members for inspection electronically, if they so desire and who have mailed the same to the Company.

The Chairman expressed his gratitude to the shareholders for their unwavering trust and support in the company. He further affirmed the company's confidence in overcoming any challenges that may arise. an overview,

After the short speech, The Chairman apprised with the brief contents of the resolutions to the members attending the EGM.

The following items of Business as set out in the Notice convening the EGM were considered and voted by the Members:

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S.No.	Agenda Item	Type of Resolution
1.	To increase the Authorized share capital of the company.	Special
2.	To consider approval of alteration to the Capital Clause of the Memorandum of Association:	Special
3.	Approval for issuance of equity shares for cash consideration on preferential basis	Special

The Chairman further informed the members that the Board of Directors has appointed Mr. Pawan Barodiya, Practicing Company Secretary as Scrutinizer to scrutinize the remote e-voting process and e-voting at the EGM in a fair and transparent manner.

He further mentioned that the results of remote e-voting and e-voting shall be announced within two working days of conclusion of the meeting. The results of the voting shall be displayed on the notice board at the Registered Office of the Company and shall also be placed on the website of the Company and on the website of NSDL i.e. the agency engaged for the purpose of providing remote

e-voting and facility of e-voting at the EGM, and will be disseminated simultaneously to the Stock Exchanges, i.e. BSE Limited and be made available on their respective websites. He authorized the Company Secretary to declare the results of voting within the stipulated time.

The Chairman thanked the members for attending the meeting. The meeting concluded at 01:40 P.M. The e-voting facility was kept open for next 15 minutes to enable the members to cast their vote.

Thanking You,