

Date: 24/09/2024

To,  
The Department of Corporate Services,  
BSE LTD.,  
P.J.Tower, 25<sup>th</sup> Floor, Dalal Street,  
Mumbai- 400 001, Maharashtra.

Sub.: Summary of Proceeding of 30<sup>th</sup> Annual General Meeting of the Company under  
Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements)  
Regulation, 2015.

Ref.: Scrip Code-538788

Dear Sir/Madam,

In Compliance with Regulation 30 of Listing Regulations, we are submitting herewith the details regarding the summary of proceedings of 30<sup>th</sup> Annual General Meeting of the Company held on Tuesday, 24<sup>th</sup> September, 2024 at 12:00 Noon., through electronic mode [Video Conferencing ("VC") or other audio visual means ("OAVM")].

We request you to take the above on Record.

Thanking you,

Yours Faithfully

For Gilada Finance and Investments Limited

MOHITA KUMARI  
AGRAWAL

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KUMARI AGRAWAL  
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Mohita Agrawal  
(COMPANY SECRETARY & COMPLIANCE OFFICER)  
M. No. : A34112



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

The 30<sup>th</sup> Annual General Meeting (AGM) of the members of Gilada Finance and Investments Limited (the Company) was held on Tuesday, 24<sup>th</sup> September, 2024 at 12:00 Noon, through electronic mode [Video Conferencing ("VC") or other audio visual means ("OAVM")], in compliance with the applicable provisions of the Companies Act, 2013, Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the Ministry of Corporate Affairs ("MCA") Circular dated 8<sup>th</sup> April, 2020 and 13<sup>th</sup> April, 2020, 5<sup>th</sup> May, 2020, 13<sup>th</sup> January, 2021, 14<sup>th</sup> December, 2021 and 05<sup>th</sup> May, 2022 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India Circular No. SEBI/HO/CFD/CMD 2/CIR/P/2021/11 dated 15<sup>th</sup> January, 2021 and Circular No. SEBI/HO/DDHS/P/CIR/2022/0063 dated 13<sup>th</sup> May, 2022 (referred to as "SEBI Circular").

Mr. Rajgopal Gilada, Chairman of the Board, took the Chair.

Mrs. Mohita Agrawal Company Secretary and Compliance Officer of the Company has started the meeting by welcoming all the members and other participants and informed the members that the meeting is being held through Video Conferencing in accordance with the circulars and guidelines issued by SEBI and MCA. She introduced the members of the Board, Chief Financial Officer, the Chief Executive Officer, Statutory Auditor, Secretarial Auditor and Internal Auditor present at the meeting.

After ascertaining that the requisite quorum was present through VC/OAVM, the Chairman called the Meeting in order.

The Chairman thereafter briefed the members regarding the arrangements made for the meeting and informed them that the Company has enabled them to participate at the 30<sup>th</sup> AGM through the video conferencing facility. It was further informed that the Members have been provided with the facility to exercise their right to vote by electronic means, both through remote e-voting and e-voting at the AGM in accordance with the provisions of the Companies Act, 2013 and SEBI Listing Regulations. The Members joining the meeting through video conferencing, who have not already cast their vote by means of remote e-voting, may vote through e-voting facility provided at the AGM. Mr. Varun Nashine, Partner SAND & Associates, Practicing Company Secretary has been appointed as the Scrutinizer to report on the combined voting results of remote e-voting and e-voting for each of the items as per the notice of the AGM.



The Chairman briefed about the performance of the Company and future outlook. Thereafter, the Chairman declared that the notice of the 30th AGM, copies of audited financial statements for the year ended 31st March, 2024, Board's and Auditor's report had been sent through electronic mode to those Members whose e-mail addresses had been registered with the Company or Depositories. Accordingly, the Notice of the AGM, Independent Auditor's Report and Secretarial Audit Report were taken as read.

The following items of business, as per the notice of the AGM, were transacted

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2024 including Balance Sheet as at 31st March, 2024, the Statement of Profit & Loss for the year ended 31st March, 2024 and the Cash flow statement for the year ended on that day and the reports of the Board of Directors (the Board) and the Auditors' thereon.
2. To appoint a director in place of Mrs. Bindu Rajgopal Gilada (DIN: 00392976) who retires by rotation and being eligible and offers herself for re-appointment.

Then, the Chairman open the floor for the Members to ask questions/ queries or clarifications, if any, share their comments and also offer suggestions.

The Board of Directors had appointed Mr. Varun Nashine, Partner SAND & Associates, Practicing Company Secretary, as the Scrutinizer to supervise the e-voting process. The Chairman authorized the Company Secretary to declare the result within 48 hours from the conclusion of the meeting.

Thereafter the chairman concluded the meeting and thanked all the participants for attending the meeting. The Meeting concluded at 12.45 P.M .

This Summary of the proceedings is issued pending the approval of the Minutes by the Chairman.

Thanking you.

For **Gilada Finance and Investments Limited**

**MOHITA KUMAR**  
AGRAWAL  
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KUMARI AGRAWAL  
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**Mohita Agrawal**  
(COMPANY SECRETARY & COMPLIANCE OFFICER)  
M. No. : A34112

