

# ABHINAV LEASING AND FINANCE LIMITED

REGD OFF: S-524, 1ST FLOOR, VIKAS MARG, SHAKARPUR-DELHI-110092

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To,

Date: 30.09.2024

The General Manager,  
BSE Limited  
Corporate Relationship Department  
Phiroz Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001

Scrip Code: 538952

Respected Concern,

**Sub: - Proceedings of 40<sup>th</sup> Annual General Meeting of the Company held on Monday 30<sup>th</sup> Day of September, 2024 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We are pleased to inform you that the **40<sup>th</sup> Annual general Meeting** of the Company held on Monday 30<sup>th</sup> Day of September, 2024 at 09.30 A.M. at S-524, VIKAS MARG, SHAKARPUR, DELHI-110092.

Mrs. Mamta Agarwal was elected as Chairperson of the meeting. The Chairperson welcomed shareholders at 40<sup>th</sup> Annual General Meeting of the Company and announced that requisite quorum was present in the meeting.

Pursuant to Regulation 44 of SEBI (Listing Obligations and regulations Obligations) Regulations 2015, and provisions of section 108 of Companies Act, 2013 read with rule 20 of Companies (Management and Administration) Amendment Rules, 2021 as amend time to time the E-voting facility was provided to the members of the company and the period of **E-voting was commenced from** Friday, 27<sup>th</sup> September, 2024 (9:00 A.M.) and ends on Sunday, 29<sup>th</sup> September, 2024 (5:00 P.M.). Further members, who attended the AGM, were provided facility to vote through Ballot Papers at the AGM premises.

In accordance with the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and all other applicable provisions, if any, of the said regulations, we would like to inform you that the following items have been transacted at the said Annual General Meeting (AGM).

## **ORDINARY BUSINESS**

1. To receive, consider and adopt the Audited Accounts for the year ended 31<sup>st</sup> March, 2024 and the Auditor's and Director's Report thereon.
2. Re-appointment of Mr. Atul Kumar Agarwal (DIN 00022779), retires by rotation, as a Director of the Company.

## **SPECIAL BUSINESS**

3. Ordinary Resolution for regularization of Additional Director, Mr. Amit Aggarwal (DIN: 02504414) as Director of the company.
4. Special Resolution for approval For Related Party Transactions.
5. Special Resolution for re-Appointment Of Nikhil Bansal as Independent Director

The voting on all the above resolutions was conducted through remote e-voting and poll (through ballot) at the AGM.



The voting result on the above resolutions will be communicated to the Exchange along with combined Scrutinizer's Report both on remote e-voting and Poll (through ballot) at the aforesaid AGM within the stipulated time limits. The same will also be placed on the website of the Company.

The Chairperson thanked to all the members for their active participation in AGM and thereafter concludes the Annual General Meeting at 11:15 A.M.

This is for your information and record.  
Thanking you.

**For and on Behalf of Board of Director of**

**Abhinav Leasing and Finance Limited**



**Atul Kumar Agarwal**  
Director  
DIN: 00022779