

BERVIN INVESTMENT AND LEASING LIMITED

CIN: L65993DL1990PLC039397

Regd. Office: 607, Rohit House, 3, Tolstoy Marg, New Delhi – 110 001

Website: www.bervin.com, Email Id: secretary@bervin.com

September 25, 2024

BSE Limited
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort Mumbai- 400001
BSE Security Code – 531340

Dear Sir / Madam,

Subject: Proceedings of 34th Annual General Meeting (“AGM”) of Bervin Investment and Leasing Limited (the “Company”)

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended (the “SEBI Listing Regulation”), we submit herewith the gist of proceedings of the 34th Annual General Meeting of the Company held on Wednesday, September 25, 2024 at Nambardar Chaupal, Near Sheetal Tent House, Gali No.-2, Kapashera, High Tension Wali Gali, Delhi-110037 commenced at 09:00 A.M. (IST).

Further, we hereby inform that at the AGM, the Ordinary Businesses, as listed in the Notice of the AGM dated August 08, 2024, have been approved with requisite majority.

Voting Results under Regulation 44 of the SEBI Listing Regulations would be submitted separately within the prescribed time.

We request you to kindly take the same on record.

Thanking You,

Yours faithfully,

FOR BERVIN INVESTMENT AND LEASING LIMITED

KALPANA UMAKANTH
COMPANY SECRETARY
MEMBERSHIP NO. : 6984

Encl.: As above

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SUMMARY OF PROCEEDINGS OF THE 34TH ANNUAL GENERAL MEETING (“AGM”) OF THE COMPANY

The 34th Annual General Meeting (AGM) of the Members of the Company was held on Wednesday, September 25, 2024 at Nambardar Chaupal, Near Sheetal Tent House, Gali No.-2, Kapashera, High Tension Wali Gali, Delhi-110037 commenced at 09:00 A.M. (IST) in compliance with the applicable provisions of the Companies Act, 2013, regulations of the Securities and Exchange Board of India and the relevant Circulars issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India, from time to time.

Mr. S.K. Murgai, Director and Mr. Vivek Manohar Padgaonkar, Independent Director of the Company, Ms. Kalpana Umakanth, Director and Company Secretary and Mr. Ramesh Chand Jain, Chief Financial Officer attended the meeting and welcomed the Members attending the AGM and briefed about the guidelines to be followed during the Meeting for Members. Mr. Satish Kumar Murgai was appointed as the Chairman of the Annual General Meeting with the Consent of Members, greeted the Members and chaired the proceedings at the AGM.

Total 51 Members attended the AGM as per the records of the attendance. As the requisite quorum was present, as per the attendance record, the Chairman called the Meeting to order.

The Chairman informed that the Statutory Registers under the Companies Act, 2013 along with the other documents referred to in the notice of the AGM were available for inspection by the members.

The Chairman further informed that the Statutory Auditor’s Report for the Financial Year ended March 31, 2024 did not contain any qualifications having adverse effect and therefore, was not required to be read at this AGM.

The notice of the AGM was, then, taken as read with the permission of the members present. Thereafter, The Chairman delivered his speech.

The objectives and implications of each of the resolution proposed to be passed at the AGM were explained to the Members. The Members were then, invited to share their views on the items of AGM notice.

Thereafter, the Chairman informed the members that the Company had provided the facility to cast their vote electronically on all the resolutions set forth in the notice of AGM. The e-Voting period commenced on Sunday, the September 22, 2024 (09:00 A.M. IST) and ends on Tuesday, the September 24, 2024 (05:00 P.M. IST). Members who were present at the AGM and whose name was recorded in the register of members or beneficial owners maintained by the depositories as on the cut-off date i.e. Wednesday, September 18, 2024 and who had not cast their votes electronically were provided an opportunity to cast their votes through poll at the venue of the meeting, under the supervision of Ms. Manisha Gupta of M/s Manisha Gupta & Associates, Company Secretaries, Scrutinizer appointed for conduction of remote e-Voting in fair and transparent manner.

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The Chairman also informed the Members that the Board of Directors have engaged the services of National Securities Depositories Limited (“NSDL”) as agency to provide e-Voting facility.

Thereafter, the following businesses as set out in the Notice were transacted through remote e-Voting as well as at the AGM through Poll:

S.no	Particulars
Ordinary Business (Ordinary Resolution)	
1	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2024, together with the report of the Board of Directors and Auditors thereon;
2	To appoint a Director in place of Ms. Kalpana Umakanth (DIN: 00105594), who retires by rotation and being eligible, offers herself for re-appointment.

The Chairman announced that the results of the voting (Remote e-Voting and Poll) shall be declared on or before September 26, 2024 and shall be placed on the website of the Company at www.bervin.com and also on the website of NSDL at evoting@nsdl.co.in and shall be informed to the stock exchange where the securities of the Company are listed.

Further, the consolidated report of scrutinizer with voting results will be submitted in the stipulated time and the Chairman of the meeting has authorized Ms. Kalpana Umakanth, Company Secretary to receive the Scrutinizers’ Report and other related documents, if any, who shall countersign the same.

The Chairman thanked all the Members for their continued support and constructive suggestions and for participation in AGM and declared the meeting as concluded at 11:30 A.M (IST).

For **Bervin Investment and Leasing Limited**

Kalpana Umakanth
Company Secretary