



LERTHAI FINANCE LIMITED

(Formerly known as *Marathwada Refractories Limited*)

(CIN: L65100KA1979PLC061580)

Reg. Off. Address: Office No. 312/313, Third Floor, Barton Centre, Mahatma Gandhi Road, Bengaluru, KA - 560001
Email id: company@lerthaifinance.com Phone no. +91 80 4277 7800

September 24, 2020

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

The Calcutta Stock Exchange Limited

7, Lyons Range
Dalhousie
Kolkata-700 001

Dear Sir(s):

Sub: Proceedings of the 41st Annual General Meeting of the Company held on September 24, 2020

Ref.: Scrip Code: (i) BSE: 502250; (ii) CSE: 023106

Pursuant to regulation 30 read with Schedule III (Part A) (13) and any other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company the 41st Annual General Meeting ("AGM") of the Company held on Thursday, September 24, 2020, at 11.30 a.m. through video conferencing/ other audio visual means. The deemed venue of the AGM is registered office of the Company.

The following directors were present:

1. Mr. Shao Xing Max Yang
2. Mr. Jayant Goel
3. Ms. Ntasha Berry

6(six) Members were present in person and through representative constituting 75.006% of the total paid-up share capital of the Company.

Mr. Shao Xing Max Yang, Director, was elected as a Chairman to chair the meeting. Accordingly, he took the chair and conducted the proceedings of the meeting. The requisite quorum being present, the Chairman called the meeting to be in order. The briefed on the performance of the Company. The Chairman further informed that the company had provided remote e-voting facility and those who have not casted votes through remote e-voting can cast their votes through e-voting at AGM.

The Chairman asked the Members if they have any queries and any queries that may be raised afterwards will also be clarified by the Company appropriately.

The following items of business, as per the Notice of AGM dated August 13, 2020 were transacted and approved by the Members at the meeting:

1. Consideration and adoption of the Audited Statement of Profit and Loss for the year ended March 31, 2020, and the Balance Sheet as at that date together with the Reports of the Board of Directors and the Auditors thereon.



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2. Re-appointment of a Director in place of Ms. Aparna Goel (DIN: 00142961), who retires by rotation and being eligible has offered herself for reappointment.
3. Appointment of Mr. Shao Xing Max Yang (DIN: 08114973) as a Director of the Company.
4. To appoint M/s B. D. Jokhakar & Co., Chartered Accountants (having firm registration no 104345W), as the auditors of the Company, to hold office from the conclusion of this Annual General Meeting to the conclusion of the sixth consecutive Annual General Meeting hereof.

The Board of Director had appointed Ms. Snehal Shaligram, Practicing Company Secretary as the Scrutinizer for the poll at this meeting and to report combined voting results of e-voting and the Insta-e-voting for each of the items as per the notice of the AGM. The scrutinizers report was received and accordingly all the resolutions as set out in the notice of the AGM were declared as approved with requisite majority.

Kindly take this information on record please.

Thanking you,

Yours Sincerely,

For **Lerthai Finance Limited**

Sneha Khandelwal

Company Secretary and Compliance Officer