



Finance Limited

FRANKLIN LEASING AND FINANCE LIMITED

Ph. : 011 4235 1486

Unit/Shop No. 205, Second Floor, Aggarwal City Mall Road No. 44, Pitampura, Delhi - 110 034

E-mail : franklinleasingfinance@gmail.com, Website : www.franklinleasing.in

CIN No. U74899DL1992PLC048028

Date: 28th September, 2023

To,
The Bombay Stock Exchange Limited,
PJ Towers, Dalal Street
Mumbai- 400 001
Scrip Code: 539839

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Proceedings of the 31st Annual General Meeting (AGM) of the Company.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We are enclosing herewith proceeding of the 31st Annual General Meeting of the Company held on Thursday, September 28th, 2023 at UNIT/SHOP NO.205, SECOND FLOOR, AGGARWAL CITY MALL ROAD NO.44, PITAMPURA DELHI 110034 from 1:30 P.M. onwards.

We would also like to advise that all the Resolutions for consideration at the 31st AGM in respect of the items set out in the Notice has been passed by the Members by requisite majority.

Please take the same on your record and acknowledge the receipt of the same.

Thanking You,
Yours Faithfully,

For Franklin Leasing & Finance Limited

Rashmi Bhagat



RASHMI BHAGAT
Company Secretary
Membership No: 54366

Summary of the proceedings of the 31st Annual General Meeting (AGM) of the Company

The 31st Annual General Meeting (AGM) of the Members of M/s. **Franklin Leasing & Finance Limited** was held on Thursday, 28th September, 2023 at Unit/Shop No.205, Second Floor, Aggarwal City Mall Road No.44, Pitampura, Delhi-110034. The Meeting commenced at 1:30 P.M. (IST).

SITTING OF THE DAIS

JAGANNATH JHA	CHAIRMAN & DIRECTOR
SUNITHA GUPTA	DIRECTOR
BARUN NASKAR	DIRECTOR
MAHESH KUMAR DALMIA	DIRECTOR

IN ATTENDANCE

RAJU KUMAR RAM	CFO (KMP)
RASHMI BHAGAT	COMPANY SECRETARY
AKHIL AGARWAL	SCRUTINIZER

1. Mr. Jagannath Jha, Chairperson of the Company chaired the proceedings of the AGM.
2. The requisite quorum being present, the Chairperson called the meeting to order.
3. With the permission of chair and members present, the notice convening the Annual General Meeting, the Independent Auditor's Report, Directors Report and the Secretarial Audit Report were taken as read.
4. The Chairperson addressed the Members. The Chairman thereafter introduced the Directors and advised the Members that the registers and documents, as statutorily required, were available for inspection through electronic mode during the AGM.
5. The Chairman informed that remote e-voting commenced at 9:00 a.m. (IST) on September 25, 2023 and concluded at 5:00 p.m. (IST) on September 27, 2023.
6. The Chairman also informed the members that Mr. Akhil Agarwal, Practicing Company Secretary was appointed as the Scrutiniser to scrutinise the voting through electronic means and poll process at the AGM.
7. The Members were briefed on the Ordinary and Special Business items covered in the AGM Notice dated 4th September, 2023 and listed under Series Nos. 1 to 5 below:

Ordinary Business

1. Consideration and adoption of the Audited Financial Statement of the Company for the financial year ended March 31, 2023 and the reports of the Board of Directors and Auditors thereon;
2. Appointment of Mr. Jagannath Jha [Din: 08943829), a Director retiring by rotation;
3. Appointment of the Statutory Auditors of the Company, and to fix their remuneration.



Special Business

4. Appointment of Mr. Mahesh Kumar Dalmia (DIN: 09497773) as Whole-time Director of the Company for a period of three years with effect from September 28, 2023.
 5. Re-appointment of Mrs. Sunitha Gupta (DIN: 07133097) as Independent Director of the Company for a second term of five years with effect from September 4, 2023.
- The Chairman gave opportunity to the Members who had registered themselves as Speakers to ask questions or seek clarifications on the Agenda items. Thereafter, he responded to the queries raised / clarifications sought by the Members who spoke at the Meeting.
 - The Company had provided facility to its members to cast votes electronically on the resolutions set out in the Notice. The facility to vote at the meeting through Poll, was also made available to the members who participated in the meeting and had not cast their votes through remote e-voting.
 - The Chairman advised the Members that the Voting Results, along with the Scrutinizer's Report, would be made available on the Company's website. The Voting Results would also be forwarded to The Bombay Stock Exchange Limited, where the Company's shares are listed.

The Meeting concluded at 2:05 P.M. (IST).

All the Resolutions for consideration at the 31st AGM in respect of the items set out in the Notice dated 4th September, 2023, have been passed by the Members by requisite majority through remote e-voting and poll process at the AGM.

