

**CAPFIN INDIA LIMITED**

**CIN: L74999DL1992PLC048032**

**Regd. Office : PP-1, Gali No. 10, Industrial Area Anand Parvat, New Delhi-110 005**  
**Tele. : 011-28762142, E-mail id : capfinindia@yaho.co.in, Website: www.capfinindia.com**

To,  
The Secretary, Listing department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai-400001  
Scrip Code : 539198

Date:27.09.2020

Dear Sir/ Madam

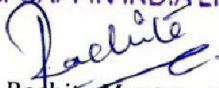
**Sub: Submission of Minutes of AGM for the year 2019-20**

Please find enclosed herewith the minutes of annual general meeting held on 27<sup>th</sup> September, 2020 for the year 2019-20.

This is for your information and record.

Thanking You,  
Yours faithfully,  
**For Capfin India Limited**

**For CAPFIN INDIA LIMITED**

  
Rachita Mantry **Director**  
(Director)

DIN : 03414391

# CAPFIN INDIA LIMITED

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PP-1 GALI NO. 10, INDUSTRIAL AREA, ANAND PARVAT, NEW DELHI-110005

## MINUTES OF ANNUAL GENERAL MEETING 2019-20

# CAPFIN INDIA LIMITED

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**MINUTES OF THE PROCEEDINGS OF THE ANNUAL GENERAL MEETING OF CAPFIN INDIA LIMITED HELD ON SUNDAY 27<sup>th</sup> DAY OF SEPTEMBER 2020 AT 12:00 NOON THROUGH VIDEO CONFERENCING (“VC”)/ OTHER AUDIO VISUAL MEANS (“OVAM”) TO TRANSACT THE FOLLOWING BUSINESS:**

## **PRESENCE**

The following were present:

1.	Mrs. Sarita Devi Mantry	Director (In chair)
2.	Mrs. Rachita Mantry	Director
3.	Mr. Sanjay Kukreja	Director
4.	Shareholders through Video Conferencing	Shareholders

## **CHAIRMAN**

Mrs. Sarita Mantry, Chairman of the Board of Directors, took the chair.

The Chairman welcomed the Members and introduced the directors seated on the dais.

## **QUORUM**

The Chairman declared that the requisite quorum was present and called the Meeting to order.

## **NOTICE**

With the consent of the members present, the notice convening the Annual General Meeting of the Company was taken as read.

## **AUDITOR'S REPORT**

The Chairman requested Mrs. Rachita Mantry, Director of the Company to read the Auditor's Report. After the Auditor's Report had been read, the business of the Meeting as per the notice thereof was thereafter taken up item wise.

## **ORDINARY BUSINESS**

### **1. ADOPTION OF ACCOUNTS**

***Proposed by: Prateek Toshniwal***

***Seconded by: Anil Toshniwal***

The Chairman read the Ordinary Resolution for the adoption of Accounts for the period ended 31st March, 2020 and thereafter as proposed by Mr. Prateek Toshniwal and seconded by Mr. Anil Toshniwal put the Resolution for the adoption of the Accounts and the Reports thereon as an Ordinary Resolution.

“RESOLVED THAT the Audited Balance Sheet of the Company for the period ended 31st March, 2020 and the Profit & Loss Account of the Company for the period ended on that date together with the schedules and notes attached thereto along with the Reports thereon of the Directors and the Auditors, as circulated to the members and laid before the Meeting, be and is hereby approved and adopted.”

On a show of hands, the Chairman declared the aforesaid Ordinary Resolution carried by the requisite majority.

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## 2.RE-APPOINTMENT OF MRS.RACHITA MANTRY KABRA, DIRECTOR RETIRING BY ROTATION

*Proposed by: Mrs. Neha Singhania*

*Seconded by: Mr Harshit Maheshwari*

“RESOLVED THAT Mrs Rachita Mantry Kabra, Director of the Company who retires by rotation and being eligible has offered herself for re-appointment be and is hereby re-appointed a Director of the Company.

## 3 RATIFICATION OF AUDITORS

*Proposed by: Mrs Alka Maheshwari*

*Seconded by: Mr Mahabir Prasad Mantry*

The following resolution having been proposed and seconded by the abovementioned two members was put to the vote as an Ordinary Resolution:

“RESOLVED THAT pursuant to Sections 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 (the “Act”) and the Companies (Audit and Auditors) Rules, 2014 (“Rules”) (including any statutory modification or re-enactment thereof, for the time being in force), the Company hereby ratifies the appointment of M/s Adarsh Kumar & Co. , Chartered Accountants, (Firm Registration No. 013300N), as Auditors of the Company to hold office from the conclusion of this Annual General Meeting (AGM) till the conclusion of the next AGM of the Company to be held for the financial year 2020-21 on such remuneration as may be determined by the Board of Directors.”

4. To appoint Mr.Sanjay Kukreja (DIN: 08506956) as Independent Director of the company to consider and if thought fit to pass with or without modification the following resolutions as Ordinary Resolution:

*Proposed by: Mrs Sarita Mantry*

*Seconded by: Mrs Priti Toshniwal*

“RESOLVED that Mr. Sanjay Kukreja (DIN:08506956), who was appointed by the Board of Directors as an Additional Director (Independent Director) of the Company with effect from August 25, 2020 and who holds office up to the date of this Annual General Meeting of the Company in terms of Section 161(1) of the Companies Act, 2013 (“Act”) and in respect of whom the Company has received a notice in writing from a Member under Section 160(1) of the Act proposing his candidature for the office of Independent Director of the Company, be and is hereby appointed as Director of the Company.”

“RESOLVED FURTHER that pursuant to the provisions of Sections 149, 152 and other applicable provisions, if any, of the Act, the Companies (Appointment and Qualifications of Directors) Rules, 2014, read with Schedule IV to the Act and Regulation 17 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), as amended from time to time, the appointment of Mr. Sanjay Kukreja, who meets the criteria for independence as provided in Section 149(6) of the Act along with the rules framed thereunder, and Regulation 16(1)(b) of SEBI Listing Regulations and who has submitted a declaration to

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that effect, and who is eligible for appointment as an Independent Director of the Company, not liable to retire by rotation, for a term of five years up to March 31, 2025”

**5. To approve the Re-appointment of Mrs. Rachita Mantry Kabra (DIN : 03414391) as a Whole Time Director of the Company.**

**Proposed by: Ms Deepti Toshniwal**

**Secinded by: Mr Gopal Maheshwari**

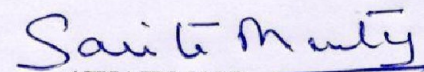
“**RESOLVED THAT** pursuant to the provisions of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Sections , 196, 197 and 203 read with Schedule V and Article of Association of the Company as amended from time to time and all other applicable provisions of the Companies Act 2013 and the Companies (Appointment & Remuneration of Managerial Personnel) Rules, 2014 (Including any statutory modification or re-enactment(s) thereof for the time being in force), the approval of the members/shareholders of the Company be and are hereby accorded to approve the terms of re-appointment and remuneration of Mrs. Rachita Mantry Kabra (DIN: 03414391 ) as a Whole Time Director of the Company, for a period of 5 (five) years from the expiry of present term of office, that is, with effect from 28<sup>th</sup> September, 2020 , as recommend / approved by the Nomination & Remuneration Committee and Board of Directors in its meeting held on 25<sup>th</sup> August, 2020 , on the terms and conditions including remuneration as set out in explanatory statement annexed to the notice convening this meeting, with liberty to the Board of Directors (hereinafter referred to as “the Board” which term shall include the Human Resources, Nomination and Remuneration Committee of the Board) to alter and vary the terms and conditions of the said re-appointment and/or remuneration as it may deem fit;

“**RESOLVED FURTHER THAT** the Board of Directors of the Company be and is hereby authorized to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution.”

## **6. TERMINATION OF THE MEETING**

The Meeting terminated with a vote of thanks to the Chair.

Place: Delhi  
Dated: 27/09/2020

  
(CHAIRMAN)