



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: - 4<sup>th</sup> September, 2023

To,  
The Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400001

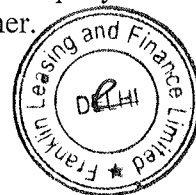
**Subject: Outcome of 2<sup>nd</sup> /2023-24 Board Meeting held on 4<sup>th</sup> September, 2023**

**Ref. BSE Scrip Code: 539839**

Dear Sir/madam,

We wish to inform you that the 02<sup>nd</sup> /2023-24 meeting of the Board of Directors was held on Monday, 4<sup>th</sup> September, 2023 at the Registered Office of the Company situated at **Unit No. 205, 2<sup>nd</sup> Floor, Aggarwal City Mall Road No. 44, Pitampura, Delhi - 110034**. The Board has taken inter-alia the following decisions: -

1. Approved the Director Report and annexure thereof, Management Discussion Analysis and Corporate Governance Report for the Financial Year 2022-23
2. Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer books of the Company will remain closed from 21<sup>st</sup> September, 2023 to 28<sup>th</sup> September, 2023 for the purpose of AGM.
3. Decided to convey the 31<sup>st</sup> Annual General Meeting on Thursday, 28<sup>th</sup> September, 2023 at 1.30 P.M. at **Unit No. 205, 2<sup>nd</sup> Floor, Aggarwal City Mall Road No. 44, Pitampura, Delhi - 110034** and approved draft Notice of AGM.
4. The Board has taken status of Statutory Registers maintained under Companies Act, 2013.
5. Decided to provide remote e-voting facility to the shareholders to exercise their Right to vote at the 31<sup>st</sup> Annual General Meeting and in this regard: -
  - a. Fixed 21<sup>st</sup> September, 2023 as the "cut off" date for the purpose of offering remote e-Voting facility to the shareholders holding 'shares either in physical form or in dematerialized form, who will be entitled to cast their votes electronically in respect of resolution set out in the AGM Notice.
  - b. Fixed the dates for commencement and closure of e-Voting period as follows:
    - i. Commencement date: - 10:00 A.M. on Monday, 25<sup>th</sup> September, 2023
    - ii. Closing date: - 5:00 P.M. on Wednesday, 27<sup>th</sup> September, 2023.
  - c. Appointed Mr. Akhil Agarwal (A35073) Practising Company Secretary to scrutinize e-Voting process/Poll in a fair and transparent manner.



6. Approved the Resignation of **KB & Associates (Firm Registration No. 328672E)** from the designation of Statutory Auditor and simultaneously Approved the Appointment of **SSRV & Associates (Firm Registration No. 135901W)** as Statutory Auditor of the Company for a period of 3 years.
7. Approved the change in designation of Mr. Mahesh Kumar Dalmia (DIN No: 09497773) as Executive Director to Whole time Director and Regularization of Mrs. Sunitha Gupta (DIN No: 07133097) as Independent Director of the Company.

The aforesaid Board Meeting commenced at 12:30 P.M. and concluded at 1.15 P.M.

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

Thanking You.  
Yours Sincerely,

For **Franklin Leasing & Finance Limited**

*Rashmi Bhagat*

**Rashmi Bhagat**  
**Company Secretary**  
**Membership No. 54366**

