

ABHISHEK FINLEASE LIMITED

CIN : L67120GJ1995PLC024566

ISIN NO : INE723C01015

402,WALL STREET-1,OPP.ORIENT CLUB,NEAR GUJARAT COLLEDGE,
ELLISBRIDGE,AHMEDABAD-380006.GUJARAT

Mail:abhishekvm5@rediffmail.com Mob:9925854381

Web site: www.finservices.co.in

Date : 29th September,2023

To,
The General Manager-Listing
Corporate relations Department
BSE LIMITED
PJ Towers,25th Floor, Dalal Street,
Mumbai – 400 001

Dear Sir/Madam,

Subject : Outcome of 28th Annual General Meeting held on 29th September,2023.
Ref : Script Code : 538935 – Abhishek Finlease Limited

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We would like to inform you that the member of **Abhishek Finlease Ltd** in their duly called and convened 28th Annual General Meeting held on 29th September,2023 at 09:30 A.M. at the registered office of the company situated at 402,Wall Street-1,Opp.Orient Club, Nr.Gujarat College , Ellisbridge Ahmedabad -380006 Gujarat India and Considered, discussed and approved the following business-

Ordinary Business:

1. To consider and adopt the audited financial statement of the Company for the financial year ending 31st March, 2023 together with the Reports of the Directors' & Auditors thereon.

The matter has been discussed and approved.

2. Re appointment of a Director Mrs. Vasantbala M Shah who retires by rotation and being eligible, offers herself for reappointment.

The matter has been discussed and approved.

3. Appointment of Auditors and fixing of their remuneration.

The matter has been discussed and approved.

The Detail of voting results will be submitted separately as required under Regulation 44(3) of SEBI (Listing Obligation and disclosure Requirement) Regulation ,2015.

The Annual general Meeting Commenced at 9:30 A.M. and concluded at 10:00 A.M.

Please Take the same on your record.

Thanking You,
For, Abhishek Finlease Ltd



Mahendra M Shah
(DIN:01591552)

