



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: 24th September, 2022

To,
The Bombay Stock Exchange Limited,
PJ Towers, Dalal Street
Mumbai- 400 001

Sub: Proceedings of the 30th Annual General Meeting (AGM) Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

BSE Scrip Code: 539839

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We are enclosing herewith proceeding of the 30th Annual General Meeting of the Company held on Saturday, September, 24th, 2022 at the Unit/Shop No.205, Second Floor, Aggarwal City Mall Road No.44, Pitampura Delhi North Delhi DI 110034 from 13:30 P.M to 02:45 P.M.

The result of E -voting and Ballot Voting will be announced by the company on 26th September, 2022. 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



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PROCEEDINGS OF THE 30TH ANNUAL GENERAL MEETING (AGM) AS PER REGULATION 30 OF SEBI (LODR) REGULATION, 2015 OF FRANKLIN LEASING & FINANCE LIMITED

The 30th Annual General Meeting (AGM) of Franklin Leasing & Finance Limited ("the Company") was held on Saturday, September 24, 2022 at 01:30 P.M to 02: 45 P.M at Unit/Shop No.205, Second Floor, Aggarwal City Mall Road No.44, Pitampura, Delhi-110034.

SITTING OF THE DAIS

JAGANNATH JHA

SUNITHA GUPTA

BARUN NASKAR

MAHESH KUMAR DALMIA

CHAIRMAN & DIRECTOR

DIRECTOR

DIRECTOR

ADDITIONAL DIRECTOR

IN ATTENDANCE

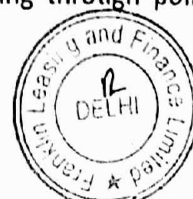
RAJU KUMAR RAM

RASHMI BHAGAT

CFO (KMP)

COMPANY SECRETARY

1. Mr. Jagannath Jha, Chairperson of the Company chaired the proceedings of the AGM.
2. Mr. Jagdev Yadav, Director could not attend the meeting due to some personal reason.
3. As the requisite quorum was present, the Chairperson called the meeting to order.
4. With the permission of chair and members present, the notice convening the Annual General Meeting, the Independent Auditor's Report and the Secretarial Audit Report were taken as read.
5. The Chairperson than requested the Members present to raise queries, if any, on the matters listed in the agenda. Few members raised various queries pertaining to dividend declaration future prospects/ plans of the company, Chairperson responded to the same.
6. The Chairman stated that in compliance with the provisions of section 108 of the companies act, 2013; Rule 20 of the companies(Management & Administration) Rules, 2014 including any amendments thereto; Regulation 44 of the SEBI (LODR) Regulation , 2015 and Secretarial Standard on General Meeting (SS-2) issued by the Institute of Company Secretaries of India, the company had provided remote electronic voting facility to the members entitled to cast their vote at the Annual General Meeting between September 21, 2022 (10:00 A.M) to September 23, 2022 (05:00 P.M) and has also provided facility of voting through poll at the AGM on September 24, 2022.



7. The chairman further stated that Mr. Akhil Agarwal, Company secretary in Practice is appointed as Scrutinizer to scrutinize the remote E-voting and poll process at the AGM.
8. The following resolutions set out in the Notice convening the AGM were proposed and seconded by members:

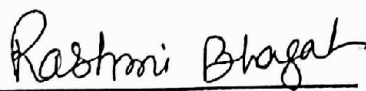
Item No	Details of the Agenda	Type of Resolution
1.	Adoption of statement of Profit & Loss, Balance Sheet, report of Director's and Auditor's for the financial year 31st March, 2022	Ordinary Resolution
2.	To appoint a director in place of Mr. Jagannath Jha [Din: 08943829] who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
3.	To Appointment Mr. Mahesh Kumar Dalmia (DIN NO: 09497773), who was appointed as an Executive Director of the Company	Ordinary Resolution

9. Based on the consolidated report of the scrutinizer, all the resolution as set out in the notice has been duly approved by the members with Requisite majority.
10. The chairman authorised the company Secretary to declare the results of voting.
11. The chairman thanked the members for attending and participating in the Meeting and requested the members to continue voting and voting will be declared by placing the same on website of the Company and sending to Stock Exchange along with the Scrutinizer's Report.

The Chairperson announced that, the results of voting i.e., remote e- voting results of the voting done at the AGM along with the Scrutinizer's Report will be announced within 48 hours at the Registered Office of the Company and the same shall be displayed on the Website www.franklinleasing.in. The Chairperson also informed that the voting results would also be intimated to BSE Limited.

The Chairperson thanked the Members present and concluded the AGM.
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
Company Secretary
Membership No: 54366

