



RAMCHANDRA LEASING & FINANCE LIMITED

Date: 24th September, 2024

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Dear Sir/Ma'am,

Scrip Code No : **538540**
Scrip Symbol : **RLFL**
ISIN : **INE516P01015**

Subject: Submission of Proceedings of the 31st Annual General Meeting (AGM) held on Monday, 23rd September, 2024 at 11:30 A.M.

Dear Sir,

With reference to the relevant provisions of Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Proceedings/Outcome of the 31st Annual General Meeting of the Members of the Company held on Monday, 23rd September, 2024 at 11:30 A.M. IST through Video Conferencing ("VC")/Other Audio Visuals Means ("OAVM").

Kindly take the same on your records and acknowledge it.

Thanking you,
Yours faithfully,
For **RAMCHANDRA LEASING AND FINANCE LIMITED**

Pradeep Saremal Jain
Whole Time Director
DIN: 03363790



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SUMMARY OF PROCEEDINGS OF 31ST ANNUAL GENERAL MEETING OF RAMCHANDRA LEASING AND FINANCE LIMITED HELD ON MONDAY, 23RD SEPTEMBER, 2024 THROUGH VIDEO CONFERENCING ("VC")/OTHER AUDIO-VISUAL MEANS ("OAVM") AT 11:30 A.M.

The 31st Annual General Meeting (AGM) of the of the members of Ramchandra Leasing and Finance Limited was held on Monday, September 23, 2024, at 11:30 A.M. through Video Conference ("VC") /Other Audio-Visual Means ("OAVM").

The meeting was held in compliance with the General Circular nos. 14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020, 5th May, 2020, General circular No. 02/2021 dated 13th January, 2021, General circular No 02/2022 dated 05th May, 2022 and General circular No 11/2022 dated 28th December, 2022 respectively, ("the Circulars") issued by the Ministry of Corporate Affairs and all other relevant circulars issued from time to time, issue by MCA and Circular SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05th, 2023 issued by the Securities and Exchange Board of India ("SEBI") and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Mr. Nitin Parmar, Chairman of the Company, chaired at the Annual General Meeting.

Mr. Pradeep Jain, Whole Time Director of the Company, welcomed and thanked the shareholders for joining the 31st Annual General Meeting of the Company. He then introduced the Directors and Key Managerial Persons; Scrutinizers present at the meeting.

Sr. No	Name	Designation
1.	Nitin Parmar	Chairman and Independent Director
2.	Pradeep Jain	Whole Time Director
3.	Harsha Bhanshali	Independent Director
4.	Pramod Gadiya	Non-Executive Director
5.	Urja Jain	Chief Financial Officer
6.	Aditi Garg	Company Secretary
7.	Harsh Jain	Scrutinizer
8.	Nuren Lodaya	Secretarial Auditor
9.	J. Singh & Associates	Statutory Auditor
10.	Purva Sharegistry (I) Pvt. Ltd	Moderator

The details of number of shareholders present in the meeting are as follows:

Category	Public
In Person	3
Video Conference	30
Total	33

Initially, due to want of quorum, Mr. Pradeep Jain adjourned the meeting for 30 minutes. At around 12 Noon he called the meeting to order as requisite quorum was present.



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He welcomed the Members and other attendees for the meeting and briefed the Members regarding the arrangements made for the meeting.

He further informed that the AGM was conducted through VC / OAVM. This meeting has been convened and being conducted in accordance with the circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI). He informed that the Company had tied up with Purva Shareregistry (I) Pvt. Ltd to provide facility for voting through remote e-voting, during the AGM and participation in the AGM through VC / OAVM facility. The Company had extended the remote e-voting facility to the Members of the Company in respect of the resolutions to be passed at the Meeting.

The remote e-voting period commenced on Thursday, September 19, 2024 at 9.00 A.M. and ended on Sunday, September 22, 2024 at 05.00 P.M.

Members who have joined the meeting through VC and who had not cast their vote through remote e-voting, were provided the option to vote through e-voting facility made available at the AGM. The Company had appointed Mr. Harsh Jain, Proprietor of M/s. Harsh M. Jain & Associates, Practicing Company Secretaries, as Scrutinizer to supervise the e-voting process and to provide combined voting results of remote e-voting at the AGM along with the Scrutinizers Report.

Thereafter, he mentioned that the Notice of the 31st AGM along with the Annual Report for FY 2023-2024 had been sent through electronic mode to those members, who were holding shares of the Company as on August 23, 2024 and whose e-mail IDs were registered with the Company/ Depositories. Members as of the cut-off date i.e., September 16, 2024 only shall be entitled to cast their votes. Members who had not cast their votes through Remote e-voting and who were attending the meeting were given an opportunity to cast their votes during the meeting. The voting window was also available for 15 minutes after the conclusion of the meeting. Members were able to go to the homepage of Purva Shareregistry (I) Pvt. Ltd and cast their votes during the meeting.

As regards voting at the meeting, there was no voting by show of hands and the resolutions set forth in the Notice were not required to be proposed and seconded.

He then invited Mr. Nitin Parmar, Chairman to give his speech. The Chairman concluded his speech by placing on record his appreciation and gratitude for all the stakeholders for having reposed their trust and confidence in the Company.

The Notice convening the AGM and the Annual Report of the Company for the Financial Year ended March 31, 2024, were taken as read as the same were already circulated to the members.

Thereafter, the following resolutions as set out in the Notice convening the 31st Annual General Meeting were presented before the Members:

Sr. No	Details of Resolution	Resolution Required (Ordinary/ Special)
1.	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024 including the Audited Standalone Balance Sheet as at March 31, 2024 and the Standalone Statement of Profit and Loss account for the year ended on that date together with the Reports of the Board of Directors and Auditors thereon	Ordinary Resolution



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2.	To re-appoint Director Mr. Pramod Kumar Gadiya (DIN 02258245), who retire by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible re-appointment, offers himself for reappointment.	Ordinary Resolution
3.	To Re-appoint Mr. Pradeep Saremal Jain (DIN 03363790) as a Whole Time Director of the Company	Ordinary Resolution

Thereafter, it was announced for voting to be taken electronically (e-voting) and requested Mr. Harsh Jain, Proprietor of M/s. Harsh M. Jain & Associates., Practising Company Secretaries, the Scrutiniser for the orderly conduct of the voting.

He announced that the e-voting results along with the consolidated Scrutinizer's Report shall be informed to Stock Exchanges and also be placed on the Website of the NSDL and Stock Exchanges. The meeting concluded at 12:50 P.M. after being open for 15 minutes for e-voting to be completed.

Finally, he thanked the members for their participation and support and then Chairperson announced the formal closure of the 31st Annual General Meeting of the Company.

Thanking you,

Yours faithfully,

For **RAMCHANDRA LEASING AND FINANCE LIMITED**

Pradeep Saremal Jain
Whole Time Director
DIN: 03363790