



# SHRI NIWAS LEASING AND FINANCE LIMITED

Mob. : +91-9891709895, 9891095232  
+91-11-47476071

Regd. Office : 47/18, Old Rajendra Nagar, Rajendra Place Metro Station, New Delhi - 110060  
E-mail : shriniwas.limited@gmail.com, Website : shriniwasleasingfinance.in  
CIN : L65993DL1984PLC019141

Date: 03/09/2024

To,

**BSE Limited**  
**Department of Corporate Services,**  
**Phiroze Jeejee Bhoy Towers,**  
**Dalal Street, Mumbai - 400001.**

**SCRIP CODE: 538897 (SHRI NIWAS LEASING AND FINANCE LIMITED) EQ -ISIN-INE201F01015.**

**SUBJECT: Summary of the Proceedings of the 39<sup>th</sup> Annual General Meeting held on Tuesday, September 03<sup>rd</sup>, 2024 in terms of Schedule III read with Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

This is to inform you that the 39<sup>th</sup> Annual General Meeting of Shri Niwas Leasing And Finance Limited held on Tuesday, September 03<sup>rd</sup>, 2024 through Video Conferencing and Other Audio - Visual Means which commenced at 01:03 P.M. IST and concluded at 01:33 P.M. IST. The summary of proceedings of the AGM of the Company as required under Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations is enclosed herewith.

We request you to take the above information on record.

**For and on behalf of**  
**SHRI NIWAS LEASING AND FINANCE LIMITED**

**RAJNI TANWAR**  
**(Managing Director)**  
**DIN: 08201251**

**Date: 03.09.2024**  
**Place: New Delhi**

**Encl.: a/a**



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## PROCEEDINGS/OUTCOME OF THE 39<sup>TH</sup> ANNUAL GENERAL MEETING HELD THROUGH VC / OAVM ON TUESDAY, 03<sup>RD</sup> SEPTEMBER, 2024.

The 39<sup>th</sup> Annual General Meeting of the Company was held through Video Conference / Other Audio Visual Mode on Tuesday, 03<sup>rd</sup> September, 2024 which commenced at 01:03 P.M. IST and concluded at 01:33 P.M. IST.

The proceedings of the Meeting are as under:

1. No. of shareholders present at the meeting either in person or through proxy: *Not Applicable*
2. No. of shareholders who attended the Meeting through video conference or other Audio-Visual Mode: **16 Shareholders**

**Mr. Ravi Kumar Dhaker, (Company Secretary)** welcomed the shareholders and informed the shareholders regarding the participation at this meeting.

**Mr. Rajni Tanwar (Chairperson)** presided over the meeting. The Chairman welcomed the shareholder and called the meeting to order to requisite quorum was present.

Thereafter the Directors of the Company introduced themselves one by one on a roll call.

As the requisite quorum was present, the Chairman called the Meeting to order. With the consent of the Members, the Notice convening the Meeting was taken as read. Hence, with the permission of the Members, the Reports of the Statutory Auditors on the audited standalone financial results were taken as read.

The members were informed about the financial performance of the Company. The members were also informed about the Future planning's of the Company and the management overview on the future performance the Company.

Further, the members were informed that the facility for voting was made available at the meeting for Members who had not cast their vote through remote e-voting.

Further, the following Resolutions as set out in the Notice convening the AGM were moved at the Meeting.

S.No.	Particulars of Business	Nature of Resolution
<b>Ordinary Business</b>		
1	Adoption of Financial Statements, Director's & Auditor's Report for the year ended March 31, 2024.	<b>Ordinary</b>
2	Ms. Rajni Tanwar (DIN: 08201251), who retires by rotation and being eligible, offers herself for re-appointment.	<b>Ordinary</b>
<b>Special Business</b>		



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3	Take note of resignation of Mr. Virendra Jain (DIN: 00530078) director of the company.	<b>Ordinary</b>
4	To increase the borrowing limit of the company.	<b>Special</b>

ACS Parul Agrawal, Practicing Company Secretaries as the scrutinizer to scrutinize the vote in a fair and transparent manner.

Thereafter, the Chairman initiated Question & Answer session and informed the members that during the period i.e. 31<sup>st</sup> August, 2024 to 02<sup>nd</sup> September, 2024 Company received three requests to register them as a speaker to express their views/asks questions during the AGM and members to asked their questions and Chairperson replied them all.

Further, the members were informed by the Chairman that the result of e-voting will be announced within 2 working days from the conclusion of the meeting. The results shall also be placed on the website of the Company and be separately intimated to stock Exchange.

Finally the Chairperson thanks the members for their participation and support, the chairperson announced the formal closure of the 39<sup>th</sup> Annual General Meeting of the Company at 01:33 P.M. IST.

**For and on behalf of**  
**SHRI NIWAS LEASING AND FINANCE LIMITED**

**RAJNI TANWAR**  
**(Managing Director)**  
**DIN: 08201251**

**Date: 03.09.2024**  
**Place: New Delhi**