



CIN: L74999DL1992PLC048032

Regd. Office:

Tel No: ; **E-mail id:** ; **Website:**

Date: 30.09.2021

To,
The Secretary, Listing department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai-400001
Scrip Code: 539198

Dear Sir/ Madam

Sub: Submission of Minutes of AGM for the year 2020-21

Please find enclosed herewith the minutes of annual general meeting held on 30th September, 2021 for the year 2020-21.

This is for your information and record.

Thanking You,
Yours faithfully,
For Capfin India Limited

FOR CAPFIN INDIA LIMITED

Rachita Mantry
(Director)
DIN: 03414391 **Director**



CIN: L74999DL1992PLCo48032

Regd. Office:

Tel No:

; E-mail id:

; Website:

MINUTES OF THE PROCEEDINGS OF THE ANNUAL GENERAL MEETING OF CAPFIN INDIA LIMITED HELD ON THURSDAY 30th DAY OF SEPTEMBER 2021 AT 5:00PM THROUGH VIDEO CONFERENCING (“VC”) / OTHER AUDIO VISUAL MEANS (“OVAM”) TO TRANSACT THE FOLLOWING BUSINESS:

PRESENCE

The following were present:

1.	Mrs. Rachita Mantry Kabra	Director (In Chair)
2.	Mrs. Sarita Mantry	Director
3.	Mr. Sanjay Kukreja	Director
4.	Mr. Deepanshu Bansal	Scrutinizer
5.	Mrs. Deepanshi Jain	Secretarial Auditor
6.	Shareholders through Video Conferencing	Shareholders

CHAIRMAN

Mrs. Rachita Mantry Kabra, Chairman of the Board of Directors, took the chair.

The Chairman welcomed the Members and introduced the directors seated on the dais.

QUORUM

The Chairman declared that the requisite quorum was present and called the Meeting to order.

NOTICE

With the consent of the members present, the notice convening the Annual General Meeting of the Company was taken as read.

AUDITOR'S REPORT

The Chairman requested Mrs. Sarita Mantry, Director of the Company to read the Auditor's Report. After the Auditor's Report had been read, the business of the Meeting as per the notice thereof was thereafter taken up item wise.

ORDINARY BUSINESS

1. ADOPTION OF ACCOUNTS

Proposed by: Mr. Ravinder Kabra

Seconded by: Mr. Anand Sharma

The Chairman read the Ordinary Resolution for the adoption of Accounts for the period ended 31st March, 2021 and thereafter as proposed by Mr. Ravinder Kabra and seconded by Mr. Anand Sharma put the Resolution for the adoption of the Accounts and the Reports thereon as an Ordinary Resolution.

“RESOLVED THAT the Audited Balance Sheet of the Company for the period ended 31st March, 2021 and the Profit & Loss Account of the Company for the period ended on that date together with the schedules and notes attached thereto along with the Reports thereon of the Directors and the Auditors, as circulated to the members and laid before the Meeting, be and is hereby approved and adopted.”

On a show of hands, the Chairman declared the aforesaid Ordinary Resolution carried by the requisite majority.

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2. RE-APPOINTMENT OF MRS.SARITA MANTRY, DIRECTOR RETIRING BY ROTATION

Proposed by: Mrs. Deepti Toshniwal

Seconded by: Mr. Amar JheeJhu

“RESOLVED THAT Mrs Sarita Mantry, Director of the Company who retires by rotation and being eligible has offered herself for re-appointment be and is hereby re-appointed a Director of the Company.

3. RETIREMENT OF M/S ADARSH KUMAR & CO AS AUDITORS AND APPOINTMENT OF M/S RAG & ASSOCIATES

Proposed by: Mr. Farun Taneja

Seconded by: Mr. Ramesh Kumar

The following resolution having been proposed and seconded by the abovementioned two members was put to the vote as an Ordinary Resolution:


“RESOLVED THAT Rag & Associates, Chartered Accountants be and is hereby appointed as Auditors of the Company, to hold office from the conclusion of this Annual General Meeting for 5 consecutive years, subject to ratification of the appointment by the Members of the Company at every Annual General Meeting as per the provisions of the Companies Act, 2013 at such remuneration plus GST, out-of-pocket, travelling and living expenses, etc., as may be mutually agreed between the Board of Directors of the Company and the Auditors.”

4. TERMINATION OF THE MEETING

The Meeting terminated with a vote of thanks to the Chair.

Place: Delhi

Dated: 30/09/2021

For CAPFIN INDIA LIMITED

(CHAIRMAN)
Director

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MINUTES
OF
ANNUAL GENERAL MEETING
2020-21