

RITA FINANCE AND LEASING LIMITED

(Formerly known as Rita Holdings Limited)

Regd. Off.: 324A, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi 110085
E-mail: ritaholdingsltd@gmail.com; Website: www.ritafinance.in; Tel.: 011-45689444
CIN: L67120DL1981PLC011741

September 30,2022

To

Department of Corporate Relations BSE Limited P. J. Towers, Dalal Street, Fort Mumbai-400 001	Metropolitan Stock Exchange of India Limited 205(A), 2nd floor, Piramal Agastya Corporate Park, Kamani Junction, LBS Road, Kurla (West), Mumbai – 400070
Security Code: 543256	Symbol: RFL

Dear Sir/Madam,

Sub: Outcome/ Proceedings of 41st Annual General Meeting of Rita Finance and Leasing Limited ("the Company") held on Friday, September 30, 2022 at 01:15 P.M.

Ref.: Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI Listing Regulations")

This is with reference to 41st Annual General Meeting ("AGM") of Rita Finance and Leasing Limited (Formerly Rita Holdings Limited) held on Friday, September 30, 2022 at 01:15 P.M. at 'Metro Grill' 415, 4th Floor , Citi Centre Mall , Sec -10 , Rohini, New Delhi-110085.

In this regard, Mr. Aakash Goel, Proprietor of **M/s G Aakash & Associates, Practicing Company Secretaries** was appointed in the Board meeting held on Saturday, September 03, 2022 as the Scrutinizer to scrutinize the voting process in a fair and transparent manner and shall submit his report on or before Saturday, October 01, 2022 to Mr. Pawan Kumar Mittal, Chairperson of the meeting who is authorised to receive the Report of the Scrutinizers on the voting through ballot papers at the AGM.

Based on the Scrutinizers' Report, the result of the meeting shall announced by the Chairperson on or before Saturday, October 01, 2021 as received from the Scrutinizer.

In this regard, Kindly find enclosed herewith the Gist of Proceedings of 41st Annual General Meeting of Rita Finance and Leasing Limited (Formerly Rita Holdings Limited).

You are requested to kindly take the above on record and acknowledge the receipt of the same.

Thanking You
Yours' Truly
For Rita Finance and Leasing Limited

Pawan Kumar Mittal
(Director & Chairperson)
DIN: 00749265

Encl.: Gist of Proceedings of 41st Annual General Meeting of Rita Finance and Leasing Limited

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GIST OF PROCEEDINGS OF 41st ANNUAL GENERAL MEETING OF RITA FINANCE AND LEASING LIMITED (FORMERLY RITA HOLDINGS LIMITED) HELD ON FRIDAY THE 30TH DAY OF SEPTEMBER, 2022 AT 01:15 P.M. AT 'METRO GRILL' 415, 4TH FLOOR , CITI CENTRE MALL , SEC -10 , ROHINI, NEW DELHI-110085

Day: Friday

Date: September 30, 2022

Time: 01:15 P.M.

Venue: 'Metro Grill' 415, 4th Floor , Citi Centre Mall , Sec -10 , Rohini, New Delhi-110085

PRESENT

Mr. Pawan Kumar Mittal, Chairperson and Director

Mrs. Kiran Mittal, Director

Mrs. Monam Kapoor , Independent Director

Mrs. Priya Gupta, Company Secretary & Compliance Officer

Scrutinizer: M/s G Aakash & Associates, Practicing Company Secretaries

Statutory Auditors: Representative from V.N. Purohit & Co., Chartered Accountants.

Members

Personally Present: Total 55 members having 82596 Equity Shares have recorded their presence at the AGM.

Leave of Absence: Mr Jitendra Kumar Agarwal has granted leave of absence

Mr. Pawan Kumar Mittal, Director of the Company has been appointed as a Chairperson of the Meeting.

Mr. Pawan Kumar Mittal has chaired and presided over the meeting and welcomed the members present at the 41st Annual General Meeting (AGM) of the Company.

The business before the AGM was taken up as Quorum was present. Quorum was also present throughout the Meeting.

The following Statutory Registers were remained open and accessible for inspection of members during the continuance of AGM as prescribed in the respective sections of the Companies Act, 2013 as specified below:

a. Register of contracts with related party and contracts and bodies etc. in which directors are interested under section 189 of the Companies Act, 2013 shall be open for inspection on all working days during business hours.

b. Register of directors and key managerial personnel and their shareholding under section 170 of the Companies Act, 2013.

The Notice dated 03rd September, 2022 convening the 41st AGM and Explanatory Statement and the Report and Accounts for the financial year ended 31st March, 2022, circulating to the members, were taken as read with the consent of the members present at the meeting.

The Chairperson has also informed that the Board had appointed Mr. Aakash Goel, Proprietor of **M/s G Aakash & Associates, Practicing Company Secretaries** as the Scrutinizer to scrutinize the voting process in fair and transparent manner.

The Chairperson then briefly read out the items of the business before the AGM and enquired from the members present if they required any clarification on them, particularly on the Financial Statements of the Company.

The Chairperson thereafter read the Resolutions as follows:

Item No.	Agenda Items	Type of Resolution	Method of Voting
Ordinary Business			
1.	To receive, consider and adopt the Audited standalone Financial Statements of the Company for the Financial Year ended March 31, 2022 and the Reports of the Board of Directors and the Auditors thereon.	Ordinary Resolution	E- voting and Ballot Papers at the AGM
2.	To appoint a Director in place of Mrs. Kiran Mittal (DIN: 00749457) who retires by rotation and, being eligible, offers herself for re-election	Ordinary Resolution	E- voting and Ballot Papers at the AGM
3.	Appointment Of M/s J Singh & Associates , Chartered Accountants (FRN - 110266W) as auditors of the company in place of M/S V.N. Purohit & Co., Chartered Accountants (FRN: 304040E).	Ordinary Resolution	E- voting and Ballot Papers at the AGM
Special Business			
4	Appointment of Mrs. Monam Kapoor (DIN:09278005) as an Independent Director	Special Resolution	E- voting and Ballot Papers at the AGM

The Chairperson thereafter announced the commencement of casting of Votes.

On completion of voting, the Scrutinizer has opened the polling box in the presence of two Person as witness after the voting process is over.

The Results of the voting will be intimated to you separately as soon as we receive reports from the Scrutinizer.

The Chairperson of the meeting concluded the meeting with vote of thanks at 01:55 P.M.

This is for your information and record.

For Rita Finance and Leasing Limited

Pawan Kumar Mittal
(Director & Chairperson)
DIN: 00749265

Date: September 30,2022

Place: New Delhi