

SRESTHA FINVEST LIMITED

Date: 30th July, 2021

To
The Manager
Listing Department
1. The Bombay Stock Exchange Ltd, Mumbai.
2. The Metropolitan Stock Exchange of India Ltd, Mumbai.

Dear Sir,

Sub: Proceedings of 36th Annual General Meeting of the Company

Pursuant to Regulation 30 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the 36th Annual General Meeting of the Company held on Friday, 30th July, 2021 at 09:00 A.M. through Video Conferencing / Other Audio Visual Means in accordance with the circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI) to transact the following business:

S. No.	Agenda	Nature of Resolution
1	To receive, consider and adopt the Audited financial Statements of the Company for the year ended 31st March, 2021 including audited Balance Sheet as at 31st March, 2021 and the Statement of Profit and Loss for the year ended on that date and the reports of the Board of Directors ("the Board") and Auditors thereon.	Ordinary
2	To appoint a Director in place of Mrs. Navitha Jain (DIN: 07492584), who retires by rotation and, being eligible, offers herself for re-appointment.	Ordinary

The Remote e-voting facility was made available by CDSL from 27th July, 2021 (9.00 A.M.) to 29th July, 2021 (5.00 P.M.) for voting by the shareholders on the aforesaid resolution to be considered at the 36th Annual General Meeting. E-voting facility was also provided by CDSL at the AGM to those shareholders who have not cast their vote on the resolutions through remote e-Voting.

Further, pursuant to Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the results of e-voting will be announced within stipulated time.

The Meeting concluded at 09:20 A.M.

Note: We are also enclosing Chairman's Speech at the 36th AGM for your reference and records.

Thanking you,
Yours faithfully,
For Srestha Finvest Limited

30-07-2021

X A. JITHENDRA KUMAR BAFNA

Company Secretary & Compliance Officer
Signed by: A. JITHENDRA KUMAR BAFNA

Registered Office :
No.35/1, Muthu Krishnan Street,
Kondithope, Chennai - 600079

Phone No. 044-25206006
E-mail : srestha.info@gmail.com
CIN : L65993TN1985PLC012047

SRESTHA FINVEST LIMITED

CHAIRMAN SPEECH AT THE 36TH ANNUAL GENERAL MEETING

Good Morning! and warm welcome to all attending the 36th Annual General Meeting of the Company being held through Video Conferencing / Other Audio Visual Means in compliance with MCA Circulars and SEBI Circulars.

I hope that you and your families are safe and in good health. Since March 2020, the spread of the novel coronavirus and the persistent lockdowns in India had brought the entire economy to a virtual halt. The pandemic has caused financial, health and emotional stress globally. The role played by NBFC's in furthering financial inclusion remains undiminished.

After all, what we can actually do is to see that we adapt ourselves to the challenges and endeavour to carry on with business as usual. To ensure seamless business continuity with least disruption, our employees were 'Working from Home' during the lockdown period to contain the spread of the virus and protect their health.

Speaking on the PERFORMANCE OF THE COMPANY:

Despite Covid-19 and the ensuing lockdowns, there's has been an impact on operations of the NBFC's sector as a whole. There has been certain stress observed in transaction efficiencies. Your company has been able to perform better comparable to challenges in the sector which have stagnated the credit markets. The reel and pain in the economy as a whole due to recessionary environment is observed across which is relayed in the financial parameters as well as from the GDP number estimates trending to be on lower scale due to credit crunch and lower output seen in the contributing factors.

The company is poised to embrace itself from the challenges posed in the ecosystem due to recessionary environment. The equity debt situation of the company is well managed and within the acceptable range. The loan books of the company are reported in recorded in orderly manner and as a result the company does not immediately foresee any challenges in its day to day operations. However, the company is also aware of external risk factors and has been prepared to confront or negate any adverseries.

Corporate governance is more than company administration. It refers to a fair, efficient and transparent functioning of the corporate management system. It refers to a code of conduct; the Board of Directors must abide by; while running the company. Today the stakeholders hold greater expectations from corporate sector in terms of reasonable price, better quality, pollution control, best utilisation of resources etc. To meet social expectations, there is a need for a code of corporate governance, for the best management of company in economic and social terms and the Company has always prioritized the best Corporate Governance Practices which results in maximizing shareholder value ethically and on a sustainable basis.

During these uncertain times, Digital and Artificial Intelligence driven data Analytics, will continue to radically change the way business is going to run, right from giving early warning signals to driving business efficiencies, and more is yet to undergo transformation. We have experienced profound changes starting from better awareness towards health, discovering the power of flexibility in businesses. A lot we see around today was barely there a year back and yet, we have all seamlessly become a part of 'this new normal.'

Therefore, despite these challenging times, I believe that your Company will continue to do well in the years ahead. Your trust, support and confidence in us, during this unprecedented times, drive us to create greater value and look forward in the journey ahead.

VOTE OF THANKS

I am grateful to all our shareholders and the entire stakeholder fraternity for their support extended to the Company through all these years and for their continued support and cooperation. I wish for the better health and safety our all the stakeholders.



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