

ABHISHEK FINLEASE LIMITED

CIN: L67120GJ1995PLC024566

ISIN NO: INE723C01015

402, WALL STREET-1, OPP.ORIENT CLUB, NEAR GUJARAT COLLEGE,
ELLISBRIDGE, AHMEDABAD-380006.GUJARAT

Mail: abhishekvm5@rediffmail.com Mob: 9925854381

Web site: www.finservices.co.in

Date: 08th April, 2024

To,
The General Manager-Listing
Corporate relations Department
BSE LIMITED
PJ Towers, 25th Floor, Dalal Street,
Mumbai – 400 001

Dear Sir/Madam,

Subject: Proceeding of 28th Annual General Meeting held on 29th September, 2023.

Ref: In reference to the outcome of AGM submitted on 29th September, 2023

Proceedings of Annual General Meeting pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find enclosed the summary of the proceedings of the 28th Annual General Meeting of the company held on 29th September, 2023 at 09:30 A.M. at the registered office of the company situated at 402, Wall Street-1, Opp. Orient Club, Nr. Gujarat College, Ellisbridge Ahmedabad -380006 Gujarat India.

Thanking You,
For, Abhishek Finlease Ltd

Mahendrabhai
Manchndlal Shah

Digitally signed by Mahendrabhai Manchndlal Shah
DN: cn=Mahendrabhai Manchndlal Shah, o=Abhishek Finlease Ltd, ou=Corporate Relations, email=abhishekvm5@rediffmail.com, c=IN, st=Gujarat, serial=188007, version=1
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Date: 2024.04.08 15:33:11 +05'30'

Mahendra M Shah
Managing Director
(DIN: 01591552)

Encl: Summary of the Proceedings of 28th Annual General Meeting

ABHISHEK FINLEASE LIMITED

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Gist of the Proceeding of the 28th Annual General Meeting of the Abhishek Finlease Limited:

Date, Time and Venue of the Meeting:

The 28th Annual General Meeting Of the Abhishek Finlease Limited on Friday, 29th September, 2023 held at Registered Office of the Company situated at 402,Wall Street-1,Opp.Orient Club, Nr. Gujarat College, Ellisbridge Ahmedabad -380006 Gujarat India at 09:30 A.M.

Proceedings in Brief

Mr. Mahendra Manchandlal Shah, Chairman and Managing Director, chaired the meeting. The Chairman declared that the requisite quorum being present, the chairman called the meeting in order.

The Chairman addressed the members. He informed that Remote E-Voting commenced on 26th September, 2023 at 09:00 AM and will end on 28th September, 2023 at 05:00 pm.

The chairman also informed that Mehul Kedarnath Raval was appointed as Scrutiniser for Annual General Meeting for the purpose of scrutinizing the remote e voting and e-voting at the AGM.

Following items of the businesses as per the Notice of 28th AGM were transacted:

1. To consider and adopt the audited financial statement of the Company for the financial year ending 31st March, 2023 together with the Reports of the Directors' & Auditors thereon.

The matter has been discussed and approved.

2. Re appointment of a Director Mrs. Vasantbala M Shah who retires by rotation and being eligible, offers herself for reappointment.

The matter has been discussed and approved.

3. Appointment of Auditors and fixing of their remuneration.

The matter has been discussed and approved.

The Detail of voting results will be submitted separately as required under Regulation 44(3) of SEBI (Listing Obligation and disclosure Requirement) Regulation, 2015.

The Annual general Meeting Commenced at 9:30 A.M. and concluded at 10:00 A.M.

Thanking You,
For, Abhishek Finlease Limited

Mahendrabhai
Manchandra
Shah

Digitally signed by Mahendrabhai
Manchandra Shah
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pseudoym=08152072194d0791e07557dea
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519795c1eaf1e0e4e34722814e25c5a3b,
postalCode=380007, st=Gujarat,
serialNumber=3800720a0f0a450339a911
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Date: 2024.04.08 15:52:33 +05'30'

Mahendra M Shah
Managing Director
(DIN: 01591552)