

Regd. Office: **C/13, Basement, Rajnigandha Building, New Rohtak Road, New Delhi - 110005**  
Tel No: **011-28762142**; E-mail id: **capfinindia ltd@yahoo.co.in**; Website: **www.capfinindia.com**

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

Date: 30.09.2022

Dear Sir/ Madam

**Sub: Submission of Minutes of AGM for the year 2021-22**

Please find enclosed herewith the minutes of annual general meeting held on 30<sup>th</sup> September, 2022 for the year 2021-22.

This is for your information and record.

Thanking You,

Yours faithfully,

For Capfin India Limited  
For **CAPFIN INDIA LIMITED**

*Sarita Mantry*  
Sarita Mantry Director  
(Director)  
DIN: 01111382

**CAPFIN INDIA LIMITED**

**CIN: L74999DL1992PLC048032**

**Regd. Office:** 1C/13, Basement, Rajnigandha Building, New Rohtak Road, New Delhi - 110005  
**Tel No:** 011-28762142; **E-mail id:** [capfinindia ltd@yahoo.co.in](mailto:capfinindia ltd@yahoo.co.in); **Website:** [www.capfinindia.com](http://www.capfinindia.com)

**MINUTES  
OF  
ANNUAL GENERAL MEETING  
2021-22**

**Regd. Office:** 1C/13, Basement, Rajnigandha Building, New Rohtak Road, New Delhi - 110005  
**Tel No:** 011-28762142; **E-mail id:** capfinindia ltd@yahoo.co.in; **Website:** www.capfinindia.com

**MINUTES OF THE PROCEEDINGS OF THE ANNUAL GENERAL MEETING OF CAPFIN INDIA LIMITED HELD ON FRIDAY 30<sup>th</sup> DAY OF SEPTEMBER 2022 AT 5:00 PM THROUGH VIDEO CONFERENCING (“VC”)/ OTHER AUDIO VISUAL MEANS (“OVAM”) TO TRANSACT THE FOLLOWING BUSINESS:**

**PRESENCE**

The following were present:

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

**CHAIRMAN**

Mrs. Sarita Mantry, 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. Rachita Mantry Kabra, 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. Ramesh Kumar**

**Seconded by: Mr. Tarun Taneja**

The Chairman read the Ordinary Resolution for the adoption of Accounts for the period ended 31st March, 2022 and thereafter as proposed by Mr. Ramesh Kumar and seconded by Mr. Tarun Taneja 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, 2022 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.

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

Proposed by: Mrs. Meghana Kabra

Seconded by: Mr. Ajay Jain

“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. RATIFICATION OF AUDITORS**

Proposed by: Mr. Raghav Gupta

Seconded by: Mrs. Babita Mantry

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

“RESOLVED THAT pursuant to Sections 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 (the “Act”) and the Companies (Audit and Auditors) Rules, 2014 (“Rules”) (including any statutory modification or re-enactment thereof, for the time being in force), the Company hereby ratifies the appointment of M/s RAG & Associates. , Chartered Accountants, (Firm Registration No. 008653C), as Auditors of the Company to hold office from the conclusion of this Annual General Meeting (AGM) till the conclusion of the next AGM of the Company to be held for the financial year 2022-23 on such remuneration as may be determined by the Board of Directors.”

## **4. TERMINATION OF THE MEETING**

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

Place: Delhi

Dated: 30/09/2022

For CAPEIN INDIA LIMITED

*Sarita Mantry*  
(CHAIRMAN) *Director*