

# **APOORVA LEASING FINANCE & INVESTMENT CO. LTD.**

Corporate Office: C-1/9 First Floor, Sector – 31, Gautam Budh Nagar, Noida, 201301

CIN No. L74899DL1983PLC016713 Email : [apoorvaleasing@gmail.com](mailto:apoorvaleasing@gmail.com)

PH # 0120 - 4372849

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## **NOTICE**

Dear Sir/Madam,

Notice is hereby given that the 7/2018-19 Board Meeting of the Apoorva Leasing Finance & Investment Company Limited (“Company”) will be held on Friday, the 29th day of March, 2019, at 11:00 AM. at corporate office of the Company C-1/9, Sector 31, Noida- 201301, U.P. at shorter notice to transact the business(es) as detailed in the agenda enclosed.

Please make it convenient to attend the meeting.

Thanking you,

**For APOORVA LEASING FINANCE & INVESTMENT COMPANY LIMITED**

**-sd-**

**Pankaj Mishra**  
**Company Secretary**  
**M. No. A40550**

Date: **28<sup>th</sup> March, 2019**

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## **AGENDA**

**AGENDA FOR THE 7/2018-2019 MEETING OF THE BOARD OF DIRECTORS OF APOORVA LEASING FINANCE & INVESTMENT COMPANY LIMITED TO BE HELD ON FRIDAY, 29<sup>TH</sup> MARCH, 2019 AT 11.00 AM AT CORPORATE OFFICE OF THE COMPANY C-1/9, SECTOR 31, NOIDA- 201301, U.P. AT SHORTER NOTICE**

The agenda for the said meeting are as follows:

<b>Sr. No.</b>	<b>Particulars</b>
1.	To elect the Chairperson of the meeting;
2.	To grant leave of absence, if any;
3.	To ascertain the quorum of the meeting
4.	To take note of minutes of the Board Meeting held on 14 <sup>th</sup> February 2019
5.	To consider the re-classification of Mr. Atul Singh Tyagi and M/s Times Capital Services Private Limited as promoters of the Company
6.	Any other item(s) with the approval of the Chairperson.

### **Notes to Agenda**

#### **Item No 1: Appointment of Chairperson of the meeting**

The Chairperson of the meeting shall be appointed/elected in order to proceed with the meeting.

#### **Item No 2: To grant leave of absence, if any**

Request(s) for leave of absence, if any, received from the Director(s) shall be placed before the meeting.

#### **Item No 3: To ascertain quorum of the meeting**

The Chairperson will confirm the quorum required to initiate the meeting and will call the meeting to order

#### **Item No 4: To take note of the minutes of the Board Meeting held on 14<sup>th</sup> February, 2019**

The Minutes of the previous Board Meeting held on 14<sup>th</sup> February, 2019 will be placed before the Board. The Board is requested to confirm and take note of the same.

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## **Item No 5: To consider the re-classification of Mr. Atul Singh Tyagi and M/s Times Capital Services Private Limited as promoters of the Company.**

This is to inform you that Company has received a joint request letter from Mr. **Atul Singh Tyagi** (“person”) and **M/s Times Capital Services Private Limited** (“entity”), for considering them as promoters of the Company, because both above mentioned Person and entity has successfully acquired the shares of the Company through open offer according to the regulation 3(1) and regulation 4 read with other applicable provision of SEBI (Substantial Acquisition of shares and Takeovers) Regulations, 2011. Above mentioned person and entity jointly hold the 10,119,780 equity shares of the Company which constitutes 50.66 % of the aggregate paid up capital of the Company.

As per sub regulation 5 of regulation 31A of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, if any public shareholder seeks to re-classify itself as promoter, it shall be required to make an Open Offer in accordance with the provisions of SEBI (Substantial Acquisition of shares and Takeovers) Regulations, 2011.

Accordingly, above mentioned person and entity has successfully acquired the shares of the Company through open offer to become a promoter according to the regulation 3(1) and regulation 4 read with other applicable provision of SEBI (Substantial Acquisition of shares and Takeovers) Regulations, 2011.

Request letter received to the Company will be placed before the Board for approval. Hence Board of Directors of the Company is requested to approve the same.

The Board may consider and if deem fit, pas with or without modification, the following resolution:

**“RESOLVED THAT** pursuant to sub regulation 5 of Regulation 31A of Securities and Exchange Board of India SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) (Including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and other applicable law, if any, the consent of the Board of Director of the Company be and is hereby accorded to re-classify the status of **Mr. Atul Singh Tyagi** and **M/s Times Capital Services Private Limited** from “Public category” to “Promoter & Promoter Group.”

**“RESOLVED FURTHER THAT** Mr. Atul Singh Tyagi, Managing Director and Mr. Pankaj Mishra, Company Secretary be and is hereby severally authorized to sign and file necessary applications, intimation letter, documents, paper etc. to BSE and other appropriate authorities as may be required and to do all such acts, deeds, matters and things as may be necessary, proper or expedient to give effect to this resolution.”

## **Item No 6: Any other item(s) with approval of the Chairperson**

Any other matter may be discussed with the permission of the Chairperson.