

Report on Annual General Meeting of Apoorva Leasing Finance and Investment Company Limited Held on September 29, 2018

The 35th Annual General Meeting of the Members of the Company was held on Saturday the 29th Day of September, 2018 at 03:00 PM (concluded at 4:30 PM) at "Bawa Palace", U-38, Mother Dairy Road, Shakarpur, Delhi-110092.

Mr. Atul Singh Tyagi, Managing Director was elected unanimously and chaired the proceedings of the Meeting and Mr. Suresh, Director of the Company chaired the proceedings in respect of the items of business where Mr. Atul Singh Tyagi was deemed to be interested.

Total 12 members attended the Meeting as per the Records of attendance. As the required quorum was present, the Chairman commenced the proceedings of the meeting.

The Chairman gave an overview of the financial performance of the Company for the Financial Year ended March 31, 2018 and its future outlook.

The Chairman informed the members that pursuant to the provision of Section 108 of the company Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company had extended the e-voting facility to the members in respect of the businesses to be transacted at the Annual General Meeting. The e-voting Commenced on 26th September, 2018 (09:00 AM) and ended on the close of Friday, 28th September, 2018 (5.00 PM). Mr. Dharamveer Dabodia, Practicing Company Secretary, was appointed as the Scrutinizer by the Board for scrutinizing the e-voting process.

The Chairman informed the members that the Company has arranged for a Poll on all the two resolutions to be passed at the meeting. Thereafter, all the two resolutions were proposed and seconded. On the invitation of the Chairman, several members addressed the meeting, gave their suggestions and raised queries on the Company's accounts and businesses, which were replied by the Chairman.

Thereafter, the Chairman ordered for a poll to be taken at the meeting and thereafter requested Mr. Dharamveer Dabodia, Practicing Company Secretary, Scrutinizer for conducting the Poll process in a fair and transparent manner. The Scrutinizer then distributed the Ballot Papers among all the members and described how to fill the same. Thereafter the Scrutinizer inspected, locked and sealed the Ballot Box and requested the members to put the ballot papers, after casting their votes, in the Box.

After ensuring that all the members have casted their vote, the scrutinizer closed the poll and took custody of the Ballot Box.

The Chairman announced that the combined results of e- voting and the electronic poll will be put on the Company's Website. Then the meeting was concluded with Vote of the Thanks to the Chair. The following businesses as proposed in the 35th Annual General Meeting Notice were transacted and passed as proposed without any modification.

ORDINARY BUSINESSSES:

1. Adoption of
 - i. the Standalone Audited Balance Sheet as at 31st March 2018, the Profit and Loss Account and Cash Flow Statement for the year ended on that date and the Reports of the Directors and Auditors thereon;
 - ii. the audited consolidated financial statements of the Company for the financial year ended 31st March, 2018.

2. Re-appointment of Mrs. Anupama Singh Tyagi, Director liable to retire by rotation;

For **Apoorva Leasing Finance and Investment Company Limited**


Nikita Rohilla
Company Secretary
M.No 50093


Atul Singh Tyagi
Managing Director
DIN: 01335008

Date: 29th September, 2018

Place: Noida

