

APOORVA LEASING FINANCE AND INVESTMENT COMPANY LIMITED

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

CIN No. L74899DL1983PLC016713 Email : apoorvaleasing@gmail.com

PH # 0120 - 4372849

30th September, 2020

To

The Department of Corporate Services,

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai- 400001

Sub: Submission of the proceedings of 37th AGM of the Company held on 30th September, 2020

Ref: Scrip Code: 539545

We are pleased to inform you that 37th Annual General Meeting of the Members of the Company was held on Wednesday the 30th Day of September, 2020 at 03:00 PM (concluded at 4.10 PM) at "Marvel Hall", B-35, Gurunanakpura, Laxmi Nagar, Delhi-110092.

In this connection, we are submitting the proceedings of the meeting.

This is for your information and record.

For Approva Leasing Finance and Investment Company Limited



Pankaj Mishra
Company Secretary & Compliance Officer



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Sub: Report on Annual General Meeting of the Company

The 37th Annual General Meeting of the Members of Apoorva Leasing Finance and Investment Company Limited was held on Wednesday, September 30, 2020 at 03.00 P.M, (concluded at 4.10 P.M.) at "Marvel Hall", B-35, Gurunanakpura, Laxmi Nagar, 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 25 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, 2020 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 27th September, 2020 at 09:00 AM and ended on 29th September, 2020 at 05:00 PM. Mr. S.P. Ranjan, 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 7 resolutions to be passed at the meeting. Thereafter, all the 7 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. S.P. Ranjan, 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.

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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 37th Annual General Meeting Notice were transacted and passed.

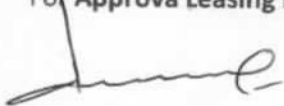
ORDINARY BUSINESSSES:

1. Adoption of
 - i. the Standalone Audited Balance Sheet as at 31st March 2020, 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, 2020. (Ordinary Resolution)
2. Re-appointment of Mrs. Anupama Singh Tyagi, Director liable to retire by rotation. (Ordinary Resolution)
3. Re-appointment of M/s Pawan Nanak Bansal & Co. as Statutory Auditor of the Company. (Ordinary Resolution)

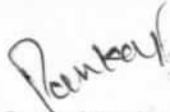
SPECIAL BUSINESSSES:

4. Re-appointment of Mr. Atul Singh Tyagi, as Managing Director of the Company(Special Resolution)
5. Appointment of Mr. Antriksh Singh (DIN: 07499360) as Director of the Company (Special Resolution)
6. To approve the appointment of Mr. Akhil Kumar Upadhyay (DIN: 06516650) as an Independent Director (Ordinary Resolution)
7. Change in designation of Mrs. Anupama Singh Tyagi (DN: 01064611) from Non-Executive to Executive Director of the Company (Special Resolution)

For Approva Leasing Finance and Investment Company Limited



Atul Singh Tyagi
Managing Director



Pankaj Mishra
Company Secretary & Compliance Officer

