

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

PH # 0120 - 4372849

30th September, 2019

To

**The Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001**

Sub: Submission of the proceedings of 36th AGM of the Company held on 30th September, 2019

Ref: Scrip Code: 539545

We are pleased to inform you that 36th Annual General Meeting of the Members of the Company was held on Monday the 30th Day of September, 2019 at 02:30 PM (concluded at 3.45 PM) at "Bawa Palace", U-38, Mother Dairy Road, Shakarpur, 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

**Pankaj Mishra
Company Secretary & Compliance Officer**



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The Department of Corporate Services,

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Dalal Street

Mumbai- 400001

Sub: Report on Annual General Meeting of the Company

The 36th Annual General Meeting of the Members of Apoorva Leasing Finance and Investment Company Limited was held on Monday, September 30, 2019 at 02.30 P.M, (concluded at 3.45 P.M.) 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 35 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, 2019 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, 2019 at 09:00 AM and ended on 29th September, 2019 at 05:00 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 4 resolutions to be passed at the meeting. Thereafter, all the 4 resolutions were proposed and seconded. 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.

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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 36th Annual General Meeting Notice were transacted and passed.

ORDINARY BUSINESSES:

1. Adoption of
 - i. the Standalone Audited Balance Sheet as at 31st March 2019, 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, 2019. (Ordinary Resolution)
2. Re-appointment of Mrs. Anupama Singh Tyagi, Director liable to retire by rotation. (Ordinary Resolution)

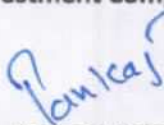
SPECIAL BUSINESSES:

3. Approval for reclassification of promoter of the Company as an Ordinary Resolution.
4. Approval for revision of remuneration of Mr. Atul Singh Tyagi, Managing Director of the Company was passed as an Ordinary Resolution.

For Approva Leasing Finance and Investment Company Limited



Atul Singh Tyagi
Managing Director



Pankaj Mishra
Company Secretary & Compliance Officer

