

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

29st September, 2023

To

The Department of Corporate Services,

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai- 400001

Sub: Submission of the proceedings of 40th AGM of the Company held on 28th September 2023

Ref: Scrip Code: 539545

We are pleased to inform you that 40th AGM of the Company was held on Thursday, the 28th day of September, 2023 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 **Apoorva Leasing Finance and Investment Company Limited**

Nitin Dubey

Company Secretary

APOORVA LEASING FINANCE AND INVESTMENT COMPANY LIMITED

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Sub: Report on Annual General Meeting of the Company

The 40th Annual General Meeting of the Members of **Apoorva Leasing Finance and Investment Company Limited** was held on Thursday, September 28, 2023 at 02.30 P.M, (concluded at 3.45 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. 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, 2023 and its future outlook.

The Chairman further informed that the Auditor’s Report, forming part of the Annual Report, which was circulated electronically to the Shareholders, did not contain any adverse qualification, observation or comment on financial transactions or matters.

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 25th September, 2023 at 09:00 AM and ended on 27th September, 2023 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. The Chairman briefed the members on the Ordinary Business and Special Business items covered in the AGM notice. Thereafter, all the 7 resolutions were proposed and seconded.

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.

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.

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The following businesses as proposed in the 40th Annual General Meeting Notice were transacted and passed.

ORDINARY BUSINESSSES:

1. To receive, consider and adopt:

- i. the Standalone Audited Balance Sheet as at 31st March 2023, 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 2023 and Auditor's Report thereon.

2. To re-appoint Mr. Antriksh Singh, who retires by rotation and being eligible, offers himself for reappointment.

3. To appoint Statutory Auditors from the conclusion of this Annual General Meeting until the conclusion of the 45th Annual General Meeting and to fix their remuneration.

SPECIAL BUSINESSSES:

1. Approval of Loans, Investments, guarantee or security under section 185 of Companies Act, 2013.
2. To Alter Object Clause of the Memorandum of Association of the Company.
3. Regularization of an Additional Director, Mr. Vasu Gambhir (DIN: 09817103) as a Non- Executive Non-Independent Director.
4. Regularization of Additional Director, Mr. Sanjay Kumar (DIN: 03379421) as a Non- Executive Non-Independent Director.

The voting Results of the AGM will be declared within 2 working days from the conclusion of this AGM, along with the Scrutinizer's Report, which shall be placed on the Company's website at www.apoorvaleasingfinance.com and also available on BSE's Website.

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

Nitin Dubey
Company Secretary