

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

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

CIN No.: L74899DL1983PLC016713 • Email : apoorvaleasing@gmail.com

Phone : 0120 - 4372849

## **Report on Annual General Meeting of Apoorva Leasing Finance and Investment Company Limited Held on September 25, 2017**

The 34<sup>th</sup> Annual General Meeting of the Members of the Company was held on Monday, September 25, 2017 at 03.00 P.M, at "The Pluto's" Aruna Asaf Ali Road, Vasant Kunj, New Delhi-110067.

Mr. Atul Singh Tyagi, Managing Director was unanimously elected as the Chairman 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 11 members attended the Meeting as per the Records of attendance. As the required quorum was present, the Chairman commenced the proceedings of the meeting.

Registers as required under the Companies Act, 2013 were kept open and accessible for inspection at the venue of the Meeting. The Notice convening the meeting was taken as read.

The Chairman gave an overview of the financial performance of the Company for the Financial Year ended March 31, 2017 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 22<sup>nd</sup> September, 2017 at 09:00 AM and ended on 24<sup>th</sup> September, 2017 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 eight resolutions to be passed at the meeting. Thereafter, all the eight resolutions were proposed and seconded.

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 votes physically polled will be put on the Company's Website and such results will also be made available on the website of NSDL within 48 hours from the conclusion of the meeting and the same shall be communicated to the Stock Exchange.



Then the meeting was concluded with Vote of the Thanks to the Chair.

The following businesses as proposed in the 34<sup>th</sup> Annual General Meeting Notice were transacted.

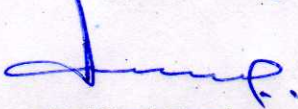
**ORDINARY BUSINESSSES:**

1. Adoption of
  - i. the Standalone Audited Balance Sheet as at 31st March 2017, 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, 2017. (Ordinary Resolution)
2. Re-appointment of Mrs. Anupama Singh Tyagi, Director liable to retire by rotation. (Ordinary Resolution)
3. Appointment of Statutory Auditors and fixing their remuneration. (Ordinary Resolution)

**SPECIAL BUSINESSSES:**

4. Approval for Appointment of Ms. Neha Nimja (DIN No: 07762117) as an Independent Director of the Company was passed as an Ordinary Resolution.
5. Approval for Appointment of Mr. Suresh (DIN No. 07762126) as an Independent Director of the Company was passed as an Ordinary Resolution.
6. Approval for Revision of remuneration of Mr. Atul Singh Tyagi, Managing Director of the Company was passed as a Special Resolution.
7. Approval of proposed related party transactions for the financial year 2017-18 was approved as a Special Resolution.
8. Approval for contribution to bona fide charitable funds was passed as a Special Resolution.

For Approva Leasing Finance and Investment Company Limited



**Atul Singh Tyagi**  
Chairman of 34<sup>th</sup> Annual General Meeting  
DIN: 01335008  
Date: 26<sup>th</sup> September, 2017



**Nikita Rohilla**  
Company Secretary  
Membership No. A50093

