

ABHINAV LEASING AND FINANCE LIMITED

REGD OFF: S-524, IST FLOOR, VIKAS MARG, SHAKARPUR-DELHI-110092

Email: abhinavleasefinltd@gmail.com,

Website: www.abhinavleasefinltd.in

CIN: L65100DL1984PLC018748

Ph: 011-40108941

To,

Date: 30.09.2020

The General Manager,
BSE Limited
Corporate Relationship Department
Phiroz Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Scrip Code: 538952

Respected Concern,

Sub: -Proceedings of 36th Annual General Meeting of the Company held on Wednesday 30th Day of September, 2020 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We are pleased to inform you that the **36th Annual general Meeting** of the Company held on Wednesday 30th Day of September, 2020 at 10.30 A.M. at the "Hotel Aura Grand Residency", 439, Jagriti Enclave, Vikas Marg Delhi -110092.

Mr. Atul Kumar Agarwal was elected as Chairman of the meeting. The chairman welcomed shareholders at 36th Annual General Meeting of the Company and announced that requisite quorum was present in the meeting.

Pursuant to Regulation 44 of SEBI (Listing Obligations and regulations Obligations) Regulations 2015, and provisions of section 108 of Companies Act, 2013 read with rule 20 of Companies (management and Administration) Rules 2014 as amend time to time the E-voting facility was provided to the members of the company and the period of **E-voting was commenced from Sunday, 27th September, 2020 (9:00 A.M.) and ends on Tuesday, 29th September, 2020 (5:00 P.M.)**. Further members, who attended the AGM, were provided facility to vote through Ballot Papers at the AGM premises.

In accordance with the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and all other applicable provisions, if any, of the said regulations, we would like to inform you that the following items have been transacted at the said Annual General Meeting (AGM):

ORDINARY BUSINESS

1. Ordinary Resolution for considering and adopting of Audited Balance sheet of the Company for the year ended 31st March, 2020, together with and the Auditor's and Directors Report thereon.
2. Ordinary Resolution for Appointment of Mr. Atul Kumar Agarwal (DIN 00022779), who retires by rotation and being eligible, offers himself for re-appointment.

SPECIAL BUSINESS

3. Ordinary Resolution for Approval for Related Party Transactions.

The voting on all the above resolutions was conducted through remote e-voting and poll (through ballot) at the AGM.

The voting result on the above resolutions will be communicated to the Exchange along with combined Scrutinizer's Report both on remote e-voting and Poll (through ballot) at the aforesaid AGM within the stipulated time limits. The same will also be placed on the website of the Company.

The chairman thanked to all the members for their active participation in AGM and thereafter concludes the Annual General Meeting at 11:00 A.M.

This is for your information and record.
Thanking you.

**For and on Behalf of Board of Director of
Abhinav Leasing and Finance Limited**



Atul Kumar Agarwal
Director
DIN: 00022779

