



GOENKA BUSINESS & FINANCE LTD.

NBFC RBI CIC NO : 05.00614

Date:28.09.2023

To,
Department of Corporate Services
BSE Limited,
Ground Floor, PJ Towers,
Dalal Street Fort,
Mumbai-400098(India)

To,
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th Floor, Plot no.C62, G-block,
Opp. Trident Hotel, BandraKurla Complex,
Bandra(E) Mumbai-400001

To,
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata-700001

BSE Script Code: 538787

MCX Script Code: GBFL

CSE Script Code:17407

Sub: Proceedings of 36th Annual General Meeting (AGM) as per Regulation 30 of SEBI (LODR) Regulation, 2015

BSE Script Code:538787

MCX Script Code: GBFL

CSE Script Code:17407

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 read with PARA A of Part A of Schedule III of said Regulations, please find enclosed summary of the proceedings of the 36th Annual General Meeting (AGM) of the Company held on 28th September, 2023 through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) without the physical presence of the member at a common venue.

Kindly take the same on your records.

Thanking You.

For, Goenka Business & Finance Ltd.



Mr. Yasin Gori
Whole Time Director
DIN:08221979

Registered Office
18, Rabindra Sarani Poddar Court,
Gate- 4, 2nd Floor, Room 17,
Kolkata - 700001
90514668474

Email: goenkabusiness1987@gmail.com
Web: www.goenkabusinessfinancelimited.in
CIN: L67120WB1987PLC042960

Corporate Office
9 Sadguru Complex, 4th Floor Shivranjani
Cross Road,
Ahmedabad, Gujarat 380015
9978622878



PROCEEDINGS OF THE 36TH ANNUAL GENERAL MEETING OF GOENKA BUSINESS & FINANCE LIMITED

The 36th Annual General Meeting of the Members of the Company held on Thursday, the 28th of September, 2023 at 04:00 P.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) without the physical presence of the member at a Common venue.

Mr. Yasin Gori (DIN: 08221979), Chairperson of the Company took the Chair. The requisite quorum being present, the Chairman called the meeting to order and authorized the Company Secretary to carry out the proceedings of the meeting.

The Company Secretary Welcomed the members present at the 36th AGM of the Company and introduced all the Directors and KMPs who attended the meeting through their respective locations. Statutory Auditor, Secretarial Auditor and the Scrutinizer were also present during the Meeting.

Accordingly, the notice of AGM was taken as read. Member who were present in the AGM through VC/OAVM facility and had not cast their vote through remote e-voting were provided as opportunity to cast their votes electronically at the AGM through the NSDL platform.

M/s Aanal Satyawadi & Co. Practicing Company Secretary (Membership No.: FCS 9505, C.P. No.: 11558) was appointed as the Scrutinizer(s) for scrutinizing the voting process in a fair and transparent manner. The Company Secretary of the Company invited the questions from the members which were replied/answered satisfactorily by the Company Secretary.

The Following items of business were transacted at the meeting: **Ordinary Business:**

1. Adoption of Audited Financial Statement for the Financial Year ended 31st March, 2023 together with the reports of the Directors and Auditors thereon.

2. Re-appointment of Mr. Bhavikkumar S Prajapati (DIN: 08480627), who retires by rotation and being eligible offer himself for re-appointment.

The Company Secretary then Informed that the Company Shall Submit Details regarding the Voting results to the stock Exchange, within Forty-Eight (48) hours of the conclusion of the meeting. The results declared along with the Scrutinizer's Report (s) Shall also be placed on the website of the Company after the declaration of results.

The meeting was concluded with a formal vote of thanks to the Chairperson, Directors and Members of the Company for attending 36th AGM of the Company.

The meeting Concluded at 04.20 PM.

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This is for your information and please update the same in your record.

Thanking You.

For, Goenka Business & Finance Ltd.



**Mr. Yasin Gori
Whole Time Director
DIN:08221979**

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