



BRIJLAXMI LEASING AND FINANCE LIMITED

Reg. Office: 24, Suwernpuri Society, Chikuwadi, Jetalpur Road, Alkapuri,
Vadodara-390007

CIN: L65993GJ1990PLC014183

Email Id: barodagroup99@gmail.com

Ph: +91 - 265- 234 3556

Website: www.brijlaxmi.com

No. 276/fy23-24

31 January, 2024

The Corporate Relationship Department
BSE Limited
1st Floor, New Trading Ring,
Rotunda Bldg., P.J. Towers, Dalal Street,
Fort, Mumbai-400 001

SCRIP CODE: 532113

SYMBOL: BRIJLEAS

Sub: Proceedings of Extra Ordinary General Meeting held on 31 January, 2024

Dear Sirs/ Ma'am,

This is to inform you that pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a summary of proceedings of Extra Ordinary General Meeting held on 31 January, 2024 at 12:30 pm through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") pursuant to relevant circular issued by Ministry of Corporate Affairs (MCA) and Security Exchange Board of India (SEBI).

You are requested to kindly take above information on your records.

Thanking You.

Yours faithfully,

For Brijlaxmi Leasing and Finance Limited

Siddharth Chaturvedi
MD & CFO



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BRIJLAXMI LEASING AND FINANCE LIMITED **THE PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING**

The Extra Ordinary General Meeting of the Members of the Company was held on 31 January, 2024 at 12:30 p.m. through Video Conference (VC)/Other Audio Visual Means (OAVM).

Total 36 Members including corporate representative attended the EGM through VC

The following Board Members were present at the meeting,

1. Mr. Jaykishor Chaturvedi- Chairman
2. Mr. Ankur Chaturvedi- Director
3. Mr. Siddharth Chaturvedi- Managing Director and CFO
4. Mrs. Nupur Chaturvedi- Director

In Attendance:

1. M/s. Devesh Pathak and Associates-Scrutinizer of the Meeting
2. M/s. Roy Jacob & Co., - Secretarial Auditor
3. M/s. DBS & Associates - Statutory Auditor

Shri Siddharth Chaturvedi, Chairman of the Board of the Company chaired the proceedings of the Extra Ordinary General Meeting.

Shri Siddharth Chaturvedi declare and inform that the required quorum for the meeting as per the statutory requirements is in place and therefore the meeting in order and welcome the Members.

It was informed that the meeting was held through Video Conferencing VC / OAVM without the physical presence of the members at a common venue in accordance with the Circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India.

The Chairman requested the entire Directors to introduce themselves. Leave of Absence was granted to Mr. Mukesh Narula, Mr. Pawan Kumar Sikka and Mr. Ravi Kiram Malik.

The Chairman then informed the members that Register of Directors' and Key Managerial Personnel's shareholdings were available for inspection of members. The Notice convening the EGM and resolutions was taken as read.



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Following Business was transacted in the Meeting:

Sr. No.	Particulars	Type of Resolution
1.	TO RECONSIDER AND APPROVE THE ISSUE OF EQUITY SHARES ON PREFERENTIAL ISSUE	Special Resolution
2.	To INCREASE IN AUTHORIZED SHARE CAPITAL OF THE COMPANY	Special Resolution

All the resolutions set out in the Notice calling EGM were deemed to be passed on the date of EGM i.e. 31 January, 2024.

The Scrutinizer Mr. Devesh Pathak has informed the Members that the Company had provided the remote e- voting facility to the Members for 3 days which concluded at 5:00 pm yesterday to cast their votes on all the resolutions set forth in the EGM Notice.

Members, who were participating in the meeting and had not cast their votes through remote e- voting, were provided the opportunity to cast their votes through e-voting at the meeting.

Mr. Siddharth Chaturvedi has opened the session for 'Questions & Answers' for the Members. The Company had received requests from one shareholder to register them as speakers at the meeting and they have been given an opportunity to speak in the meeting.

The meeting was concluded with a vote of thanks by the Chairman at 12:38 pm.

Thanking You.

Yours faithfully,

For Brijlaxmi Leasing and Finance Limited

Siddharth Chaturvedi
MD & CFO