



Date: April 08, 2024

To,  
The Manager  
Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400 001

The Secretary  
The Calcutta Stock Exchange Ltd.  
7, Lyons Range  
Kolkata- 700 001

Dear Sir/Madam,

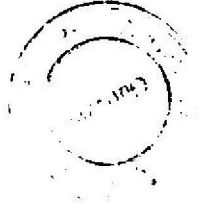
**Sub.: revised proceedings of 43<sup>rd</sup> Annual General Meeting (AGM) of the Company held on 28 September, 2023**

Dear Sir /Madam,

In reply to the query mail received from BSE Limited dated April 06, 2024, delayed submission of Proceedings of General Meeting. Since, it was a new requirement as per the provisions of Regulation 30(6) read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 ('disclosure'). Inadvertently, due to oversight, it was omitted from being included in the AGM Proceedings disclosure. Therefore, we are enclosing revised AGM Proceedings of the 43<sup>rd</sup> Annual General Meeting of the Company held on Thursday, September 28, 2023 along with explanation for delay.

Thanking you,  
For Aravali Securities & Finance Limited

  
Ruchi Shrivastava  
Company Secretary



## **ARAVALI SECURITIES & FINANCE LIMITED**

REGD. OFFICE : RIDER HOUSE, Ground Floor, Plot No. 136, Sector-44, Gurgaon-122003

Phone : +91-124-4284578/4284580/4284582

CIN : L67120HR1980PLC039125 | Website: [www.aravalisecurities.com](http://www.aravalisecurities.com) | Email : [info@aravalisecurities.com](mailto:info@aravalisecurities.com)



Date: 28<sup>th</sup> September, 2023

The Manager  
Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400 001

The Secretary  
The Calcutta Stock Exchange Ltd.  
7, Lyons Range,  
Kolkata - 700 001

Dear Sir/ Madam,

**Sub: Outcome of 43<sup>RD</sup> Annual General Meeting**  
**Ref: Aravali Securities & Finance Ltd. (Scrip Code: 512344)**

With reference to captioned subject, we would like to inform that the shareholders of the Company at their 43<sup>rd</sup> Annual General Meeting held on Thursday, 28<sup>th</sup> September, 2023 at 11:00 A.M. (IST) through Video Conferencing (VC) /Other Audio Visual Means (OAVM), have transacted the following business:

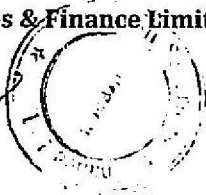
1. Adoption of the Audited Financial Statement of the Company for the financial year ended 31<sup>st</sup> March, 2023, the Reports of the Board of Directors and Auditors thereon.
2. Appointment of Mr. Devashish Poddar (DIN: 00457349), who retires by rotation.

The Annual General Meeting of the Company commenced at 11:00 a.m. (IST) and concluded at 11:16 a.m. (IST)

Kindly take note of the same.

Thanking you,  
For **Aravali Securities & Finance Limited**

  
**Ruchi Shrivastava**  
Company Secretary



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**PROCEEDING OF THE 43<sup>RD</sup> ANNUAL GENERAL MEETING OF THE MEMBERS OF  
ARAVALI SECURITIES AND FINANCE LIMITED HELD ON THURSDAY, THE 28<sup>TH</sup> DAY OF  
SEPTEMBER, 2023 THROUGH VC/OAVM AT PLOT NO. 136, GROUND FLOOR, RIDER  
HOUSE, SECTOR-44, GURGAON-122003 (HARYANA)**

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**PRESENT:**

1. Mr. Ranjan Kumar Poddar- Managing Director & Chairman (joined through VC)
2. Mr. Naresh Birla -Chairman-Nomination & Remuneration Committee & Independent Director (joined through VC)
3. Mr. Rakesh Bhartiya- Chairman-Audit Committee & Independent Director (joined through VC)
4. Mr. Devashish Poddar -- Director (joined through VC)
5. Ms. Malvika Poddar- Director (joined through VC)
6. Mr. Suresh Kumar Lakhotia- Independent Director (joined through VC)
7. Mr. Sushil Kumar - Chief Financial Officer

**INVITEES:**

- Mr. Rajan Kumar Goel- M/s. Rajan Goel & Associates (joined through VC)  
Mr. Jiten Oberoi  
Mr. Mahesh Kumar Birla  
Mr. Gaurav Arora -Practising Company Secretary& Representative of Secretarial Auditor

**IN ATTENDANCE:**

- Ms. Ruchi Shrivastava - Company Secretary

Directors present in the meeting elected Mr. Ranjan Kumar Poddar as chairman of the meeting. Mr. Poddar, accordingly, took the chair and welcomed all the members including the invitees, present at the meeting. Ms. Ruchi Shrivastava, Company Secretary, requested the Chairman to commence the proceedings.

Pursuant to Sections 170 & 171 of the Companies Act, 2013, the Register of Directors and Key Managerial Personnel with their shareholding was placed at the meeting and made available for inspection of the members at the meeting.

The Chairman introduced the Members of the Board, those sitting on the Dias.

With the permission of the members present, the notice convening the 41<sup>st</sup> AGM dated 12<sup>th</sup> August, 2021 along with the Explanatory Statement as required under section 102 of the Companies Act, 2013 and Auditors' Report annexed thereto, having been circulated to all the members, were taken as read and Company Secretary read out the qualifications which was mentioned in the Auditor's Report and drawn attention of the Members present to the explanations/comments given by the Management in their report thereon.

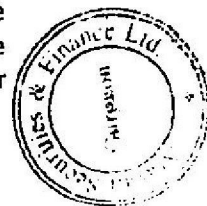
The Chairman stated that since the Company had provided electronic voting facility to the members, voting by show of hands is not allowed at the Meeting in conformity with the recent clarification issued by the Ministry of Corporate Affairs (MCA). In view of the same and as per Section 107 of the Companies Act, 2013, it was obligatory to provide similar

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voting rights to the members present, in person and through proxies at the Annual General Meeting, to vote in proportion to the shares held by them. Accordingly, the Chairman with the permission of the Members announced that those Members who have not casted their vote through e-Voting will be permitted to vote on Poll.

The members were requested to cast their vote.

Thereafter, the Company Secretary read out the business as per agenda.

The following items of business as set out in the Notice of the 43<sup>rd</sup> AGM, were transacted:

**ORDINARY BUSINESS:**

**ITEMNO.1: ADOPTION OF AUDITED FINANCIAL STATEMENT, BOARD AND AUDITORS REPORT**

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2023 including audited Balance Sheet as at 31st March 2023, Statement of Profit & Loss Account and Cash Flow Statement for the financial year ended on that date and the Reports of the Board of Directors and Auditors thereon.

**ITEMNO.2: RETIRE BY ROTATION**

To consider and appoint a director in place of Mr. Devashish Poddar (DIN:00457349), who retires by rotation and being eligible, offers herself for re-appointment.


Members who expressed their intent (by writing to the Company or by writing in chat box as per option available in the VC) were provided opportunity to share their views and ask questions during the meeting. The questions were replied satisfactorily by the Chairman.

The Company Secretary informed that the meeting the results of remote e-voting and e-voting at the AGM would be announced within two working days from the conclusion of the meeting.

There being no other business to transact, the meeting concluded with a vote of thanks to the Chair.

The Annual General Meeting of the Company commenced at 11:00 a.m. (IST) and concluded at 11:16 a.m. (IST).

Thanking you,  
For Aravali Securities & Finance Limited

  
Ruchi Shrivastava  
Company Secretary



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