



Date: 30/09/2022

To  
The Corporate Services Department,  
Bombay Stock Exchange Limited,  
P.J. Towers, Dalal Street,  
Mumbai-400 001

**Scrip Code: 538882**

**Sub.: Proceedings of the 39<sup>th</sup> Annual General Meeting of the Company held on Friday, 30<sup>th</sup> September, 2022**

Dear Sir,

Pursuant to Regulation 30 read with part A of Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that the 39<sup>th</sup> Annual General Meeting of the company was held on Friday, 30<sup>th</sup> September, 2022 at 10.00 A.M. at SCO 7, Industrial Area, Phase II, Chandigarh.

In this regards, we enclose herewith the summary of proceedings of the 39<sup>th</sup> Annual General Meeting as required under Regulations 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the applicable provisions of the companies Act,2013 or Rules made there under.

Scrutinizer Reports of Voting results under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 will be disseminated separately.

You are requested to kindly take the same on record.

Thanking you,

Yours Faithfully  
For **Emerald Leasing Finance &  
Investment Company Ltd.**

(Sanjay Aggarwal)  
**Managing Director**  
**DIN: 02580828**



**SUMMARY OF THE PROCEEDINGS OF THE 39<sup>TH</sup> ANNUAL GENERAL MEETING (AGM) OF EMERALD LEASING FINANCE & INVESTMENT COMPANY LTD.**

The 39<sup>th</sup> Annual General Meeting (AGM) of Emerald Leasing Finance & Investment Company Ltd. was held on Friday, 30<sup>th</sup> September, 2022 at 10.00 A.M. at SCO 7, Industrial Area, Phase II, Chandigarh. The meeting commenced at 10.00 A.M. and concluded at 10.45 A.M.

**Members Present:**

1. In person- 20
2. By Proxy-0

Mr. Sanjay Aggarwal, Managing Director of the company chaired the meeting. The requisite quorum being present, the chairman called the Meeting to order. The members were informed that:

1. Relevant documents as required to be kept open for inspection under the Companies Act, 2013 were available for inspection by the members at the entrance hall.
2. The copies of AGM Notice together with Annual Report for the Financial Year ended March 31, 2022 has been sent to all the Members in due compliance with the MCA General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 02/2021 dated 13th January, 2021, 21/2021 dated 14th December, 2021 and 2/2022 dated 5th May, 2022 (collectively referred to as "MCA Circulars") read with Securities and Exchange Board of India ("SEBI") circular nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, SEBI/HO/CFD/CMD2/CIR/ P/2021/11 dated 15th January, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 (collectively referred to as "SEBI Circulars") and with the permission of Members the Notice of AGM was taken as read.
3. The Auditor's Report on the Financial Statements of the company, standalone and consolidated, for the Financial Year ended March 31, 2022 for the year ending 31<sup>st</sup> March 2022 does not have any qualifications, observations or comments on the financial transactions or matters, having any adverse effect on the functioning of the company and accordingly with the permission of the Members the Auditor's Report was taken as read.

Thereafter, Chairman gave an overview of the financial performance of the company for the Financial Year ended March 31, 2022 and its future outlook. The Chairman further informed the shareholders that e-voting facility has been provided to all Members to vote electronically through CDSL starting from Tuesday 27<sup>th</sup> September, 2022 at 9.00 A.M. and ended on Thursday 29<sup>th</sup> September, 2022. The company provided a poll ballot form for those shareholders who were present and have not cast their vote through e-voting to cast their vote at the AGM.

Thereafter, the following items of business, as per the Notice of the AGM were transacted –

**Ordinary Business:**

1. Adoption of the Audited Balance Sheet as at 31<sup>st</sup> March 2022 and the Profit and Loss Account for the year ended on that date and the Reports of the Board of Directors and Auditor's thereon.
2. Adoption of the audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2022 and the Report of the Auditors thereon.
3. To declare dividend of Rs. 0.10 per share for the financial year ended 31st March, 2022
4. Re-appointment of Mr. Sanjay Aggarwal (DIN 02580828) as a director liable to retire by rotation.
5. To appoint Auditors and fix their remuneration



**Special Business:**

6. Re-appointment of Mr. Sanjay Aggarwal as Managing Director of the Company
7. To approve related party transactions

The Chairman informed the shareholders that Mr. Kanwaljit Singh, Practising Company secretary (M. No. FCS 5901, C.P. 5870) had been appointed as the Scrutinizer to scrutinize the remote e-voting and voting through poll process in a fair and transparent manner and submit a consolidated report.

The Chairman, thereafter ordered a poll to be taken at the meeting on all the resolutions set out in the notice. He further informed that the voting results alongwith consolidated Scrutinizer's Report shall be placed on the website of the company, [www.emeraldfin.com](http://www.emeraldfin.com) and on the website of CDSL engaged for providing e-voting and will be communicated to the Stock Exchange, where the shares of the company are listed within 48 hours of conclusion of the AGM.

There being no other agenda, the chairman thanked the members present and declared the Meeting as closed.

This is for your information and records.

Thanking you,  
Yours Faithfully  
For **Emerald Leasing Finance &  
Investment Company Ltd.**

(Sanjay Aggarwal)  
**Managing Director**  
**DIN: 02580828**