



September 10, 2024

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai-400 001

Scrip Code: 532007

Dear Sir /Madam,

Sub: Proceedings of the 38th Annual General Meeting (AGM) held on 10th September, 2024

Ref: Regulation 30, Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations, 2015') read with relevant SEBI Circulars.

Further to our earlier communication dated 17th August, 2024 regarding convening of 38th Annual General Meeting of the Company on Tuesday, 10th September, 2024 at 09:00 A.M. (IST) at Hotel Celebration, Celebration Crossing, Near Gumti Gurudwara, Kanpur, Uttar Pradesh-208012.

In terms of Regulation 30, read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the summary of the proceedings of the 38th Annual General Meeting of the Company held on Tuesday, 10th September, 2024.

The AGM commenced at 09:00 A.M. IST and concluded at 09:40 A.M. IST.

Request you to kindly take the above information on records.

Thanking You,

Yours faithfully,

For **SHREEVATSAA FINANCE AND LEASING LIMITED**

Ashish Thakur
Company Secretary & Compliance Officer

Encl: As above



SUMMARY OF THE PROCEEDINGS OF THE 38TH ANNUAL GENERAL MEETING (“AGM”) OF THE MEMBERS OF SHREEVATSAA FINANCE AND LEASING LIMITED (“THE COMPANY”) HELD ON TUESDAY, 10TH SEPTEMBER 2024:

The 38th Annual General Meeting of the Company was held on Tuesday, 10th September, 2024 at 09:00 A.M. at Hotel Celebration, Celebration Crossing, Near Gumti Gurudwara, Kanpur, Uttar Pradesh-208012.

The following Directors were present:

1. Mr. Anil Kumar Sharma, Managing Director;
2. Ms. Madhu Rani, Non-Executive and Non-Independent Director;
3. Ms. Shweta Agarwal, Non-Executive and Independent Director;
4. Mr. Sudhir Kapoor, Non-Executive and Independent Director;

In Attendance:

1. Mr. Ashish Thakur, Company Secretary
2. Mr. Rajesh Mahuley, Chief Financial Officer

Invitees:

1. Mr. Mahendra Nath, Partner, M/s. Tandon & Mahendra, (Statutory Auditor)
2. Mr. Rabindra Kumar Satapathy, Scrutinizer

In terms of the provision of Section 104 of the Companies Act, 2013, Mr. Anil Kumar Sharma, Managing Director of the Company was elected as the Chairman of the meeting and thereafter he took the chair.

Pursuant to Section 103 of the Companies Act, 2013 and applicable Secretarial Standards, requisite quorum was present and the Chairman of the meeting called the meeting in order.

Pursuant to Section 171 (1) (b) of the Companies Act, 2013, the Register of Shareholders, Register of Directors/Key Managerial Personnel and their Shareholding, Register of Contract and Arrangement, Register of Proxy and Corporate Representation etc. were kept open during the meeting for inspection of the Members.

Chairman of the meeting welcomed the members present in the Annual General Meeting and introduced the Directors present on the dais. He referred to the notice dated August 17, 2024 convening the 38th Annual General Meeting and Directors’ Report and with the consent of members present, the Notice and Directors’ Report were taken as read.

The Chairman further apprised the members that there was no qualification, observation or comments on the financial transactions or matters, which have any adverse effect on the functioning of the Company, in the Statutory Auditor's Report or Secretarial Auditor's Report for the financial year 2023-24, which was required to read before Annual General Meeting, in terms of Section 145 of the Companies Act, 2013 read with relevant Secretarial Standard and with the consent of the members present, the Auditors Report was taken as read.

The Chairman of the meeting informed the members that in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided e-voting facility to the members. E-Voting window was open from Saturday, September 07, 2024 (9:00 A.M.) and ended on Monday, September 09, 2024 (5:00 P.M.) for the members to cast their votes electronically.

Thereafter, Chairman of the Meeting invited the members to ask questions relating to the accounts and operations of the Company. The Chairman replied to the queries/ questions raised by members in detail, provided clarifications on various matters to the satisfaction of Members and noted the suggestions given by them.

Thereafter, the Chairman stated that as per the Notice of 38th AGM, there were 3 resolutions to be transacted at the Meeting.

The Chairman thanked the Directors and members for participating in the Meeting and wished everyone the best health and safety in the year ahead.

Thereafter Mr. Ashish Thakur, Company Secretary read out the resolutions for voting by poll at the AGM:

Item No.	Business	Resolution Type
1.	Adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2024 including Audited Balance Sheet as on 31st March, 2024 and Statement of Profit and Loss for the financial year ended on that date and report of Directors and Auditors' thereon	Ordinary
2.	Re-appoint Mr. Anil Kumar Sharma (DIN: 02463893), Managing Director of the Company, who retires by rotation and is eligible for re-appointment.	Ordinary
3.	Appoint M/s. Tandon & Mahendra, Chartered Accountant (ICAI FRN: 003747C) as the Statutory Auditors of the Company:	Ordinary



The members were informed that the consolidated results of remote e-voting and physical poll would be announced within two working days from the conclusion of the meeting. Mr. Rabindra Kumar Satapathy, Practicing Company Secretary (Membership No. 8282), Proprietor of M/s. Rabi Satapathy & Associates, New Delhi was appointed as the scrutinizer to scrutinize the remote e-voting and the voting through ballot paper.

The Chairman authorized the Company Secretary to declare the results of voting and place the same on the website of the Company.

The Chairman informed the members that all Statutory/Regulatory provisions given under the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, mandatory Secretarial Standards etc. relating to the General Meeting had been duly complied in respect of calling, holding, convening and conducting this Annual General Meeting.

At the conclusion of 38th Annual General Meeting, Chairman of the meeting conveyed his thanks to the members and all other participants present in the meeting for their kind cooperation in conducting the meeting and declared the meeting as completed.

The Meeting was concluded at 09:40 A.M.

(Ashish Thakur)
Company Secretary & Compliance Officer