



Ref No.: LIFC/BSE/2022-23/74

Date: January 25, 2023

To,
The Manager
Department of Corporate Services,
BSE Limited, 25th Floor,
P J Towers, Dalal Street,
Fort, Mumbai – 400 001 (Maharashtra)

ISIN: INE06WU07015

Scrip Code: 959758

ISIN: INE06WU07023

Scrip Code: 960008

Subject: Proceedings of the 1st Extraordinary General Meeting pursuant to Regulation 51 (2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”)

Dear Sir/Ma’am,

We wish to inform you that the 1st Extraordinary General Meeting (EGM) of the members of Laxmi India Finleasecap Private Limited was held on **Wednesday, January 25, 2023 at 10.00 A.M.** at the Registered Office of Company situated at **2, DFL, Gopinath Marg, M.I Road, Jaipur-302001, Rajasthan.**

In this regard please find enclosed herewith the proceedings of the 1st EGM as per Regulation 51(2) read with Part B of Schedule III of the SEBI LODR Regulations. **(as Annexure-1).**

You are requested to take the above information same on record.

Thanking You,

Yours sincerely,

For Laxmi India Finleasecap Private Limited

Gajendra Singh Shekhawat
Company Secretary & Compliance Officer
M. No.: A47095



PROCEEDINGS OF THE 1ST EXTRA-ORDINARY GENERAL MEETING (“EGM/MEETING”) OF THE MEMBERS OF LAXMI INDIA FINLEASECAP PRIVATE LIMITED HELD ON WEDNESDAY, JANUARY 25, 2023 AT 10.00 A.M AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 2, DFL, GOPINATH MARG, MI ROAD, JAIPUR-302001, RAJASTHAN

The 1st Extraordinary General Meeting (EGM/Meeting) of the Members of Laxmi India Finleasecap Private Limited was held on Wednesday, January 25, 2023 at 10.00 A.M. and concluded at 11.00 A.M. at the registered office of the Company situated at 2, DFL, Gopinath Marg, MI Road, Jaipur-302001, Rajasthan.

With the consent of the Directors present, Mr. Deepak Baid, Managing Director of the Company, was elected as Chairperson of the Meeting

11 Members were physically present at the meeting.

The EGM was attended by the following Directors:

- Mr. Deepak Baid, (DIN: 03373264) *Managing Director and Chairperson*
- Mrs. Aneasha Baid, (DIN: 07117678) *Whole-time Director*
- Mrs. Prem Devi Baid, (DIN: 00774922) *Whole-time Director*
- Mr. Surendra Mehta, (DIN: 00298751) *Independent Director (Chairman of Audit Committee and Nomination and Remuneration Committee)*

The EGM was attended by Company Secretary and other attendees:

- Mr. Gajendra Singh Shekhawat, Company Secretary and Compliance Officer.
- Mr. Piyush Somani, Chief Financial Officer;

With the consent of the members present, exemption was granted to the Secretarial Auditor and Statutory Auditor of the Company from attending this meeting due to pre-occupancies in other assignments as informed by them.

The requisite quorum having been present as ascertained by the Company Secretary, the Company Secretary welcomed all the shareholders and representatives to the Company’s 1st EGM and then requested the Chairperson of the Meeting, Mr. Deepak Baid, (DIN: 03373264), to conduct the proceedings of the Meeting:

1. Chairperson declared that the requisite quorum was present at the meeting and that the meeting was in order to commence the official business.
2. He then explained that Mr. Kishore Kumar Sansi [DIN: 07183950] and Mr. Anil Balkrishan Patwardhan [DIN:09441268] and Mr. Yaduvendra Mathur [DIN:00307650], Independent Directors of the Company were unable to attend this Extraordinary General Meeting.
3. Chairperson then informed about the availability of Statutory Registers and documents referred in the notice for inspection during the meeting.
4. The Notice convening the 1st EGM of the Company was circulated to the stakeholders well in advance as per the requirement of the Companies Act, 2013, which was taken as read.

Thereafter, the following items of business as per the Notice of the 1st Extraordinary General Meeting were transacted at the meeting:

Sr. No.	Particulars of Resolution	Type of Resolution
Special Business:		
1.	To approve the change in the Name of the Company and consequent amendment in Memorandum and Articles of Association of the Company	Special Resolution
2.	To approve the authority to Board to convert loan/ financial assistance from Banks/ Financial Institution to equity shares	Special Resolution

Before the resolution was put to vote, the Chairperson invited the members who would like to ask questions or to make their comments, give suggestions and seek clarifications, if any, on the agenda items. As no queries were raised, the Chairperson requested the members to cast their vote by show of hands. On being put to vote by show of hands, the above mentioned resolutions were unanimously passed.

After completion of voting process, Chairperson of the Meeting thanked the Members, representatives and Directors for their cooperation and declared the Meeting as concluded. The meeting was concluded at 11.00 A.M.

For Laxmi India Finleaseap Private Limited

Gajendra Singh Shekhawat
Company Secretary & Compliance Officer
M. No.: A47095