



LAXMI INDIA FINLEASECAP PRIVATE LIMITED

Ref No.: LIFC/BSE/2021-22/58

Date: December 29, 2021

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

ISIN: INE06WU07031

Scrip Code: 960276

Dear Sir/Ma'am,

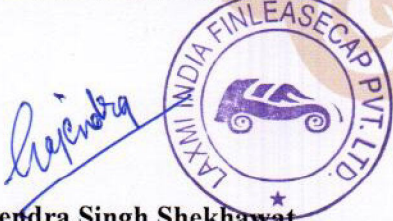
Sub: Proceeding of Twenty Fourth Annual General Meeting of Laxmi India Finleasecap Private Limited

In terms of Regulation 51(2) read with Part B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith proceeding of the Twenty Fourth Annual General Meeting of Laxmi India Finleasecap Private Limited held on December 29, 2021 (as Annexure-1).

You are requested to take the same on record.

Yours sincerely,

For Laxmi India Finleasecap Private Limited



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



Registered & Corporate Office: 2, DFL, Gopinath Marg, M. I. Road, Jaipur-302 001, Rajasthan India



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CIN: U65929RJ1996PTC073074

Summary of Proceeding of Twenty Fourth Annual General Meeting of Laxmi India Finleasecap Private Limited

The Twenty Fourth Annual General Meeting (AGM) of Laxmi India Finleasecap Private Limited was held on Wednesday, December 29, 2021 at 11.00 A.M. and concluded at 01.00 P.M. at the registered office of the company.

Following Directors attended the Meeting

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

Company Secretary and other attendees:

- Mr. Gajendra Singh Shekhawat, Compliance Officer and Company Secretary.
- Mr. Piyush Somani, Chief Financial Officer;
- Mr. Akshit Kr. Jangid, representative on the behalf of M/s **Pinchaa & Co.;**
- Mr. Vivek Gupta, representative on the behalf of M/s A. Bafna & Co.;

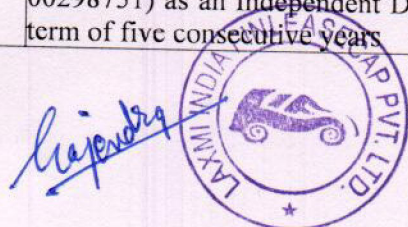
11 Members representing 14,937,846 equity shares were present physically at the meeting.

The Company Secretary welcomed all the shareholders to the 24th AGM and then requested the Chairman of the Board Mr. Deepak Baid, (DIN: 03373264), to conduct the proceedings of the General Meeting:

1. Chairman 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 the absence of Directors, who could not attend the meeting.
3. Chairman then informed about the availability of Statutory Registers and documents referred in the notice for inspection during the meeting.
4. The Chairperson confirmed that the Company has taken all feasible efforts to enable Members to participate in the meeting by following all the precautions related to COVID 19.
5. The Notice of AGM and Annual Report (along-with Annexures) which was circulated to the stakeholders well in advance as per the requirement of the Companies Act, 2013 was taken as read.
6. He further read out the Statutory Auditor's Report and Secretarial Auditor's Report.

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

Sr. No.	Particulars of Resolution	Type of Resolution
Ordinary Business:		
1.	To receive, consider and adopt the audited Financial Statement of the company for the period ended on 31st March, 2021 together with the Report of Board of Directors and Auditors thereon.	Ordinary Resolution
Special Business:		
2.	To approve the re-appointment of Mr. Surendra Mehta (DIN: 00298751) as an Independent Director of the Company for a second term of five consecutive years	Special Resolution

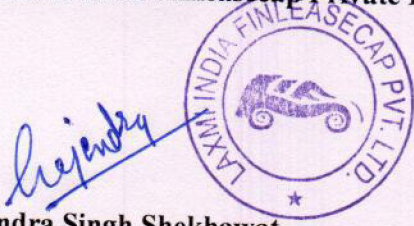


3.	Approval for Regularization of Mr. Anil Balkrishna Patwardhan (DIN: 09441268) as Non-Executive Independent Director on the Board of the Company	Ordinary Resolution
4.	Approval for Increasing the Authorised Share Capital of the Company	Ordinary Resolution
5.	Approval for continuation of Mrs. Prem Devi Baid (DIN: 00774922) as Non-Executive Director of the company	Ordinary Resolution

All the resolutions were unanimously approved by the Members.

Mr. Deepak Baid, (DIN: 03373264) Chairperson of the Company thanked the Members for their cooperation and declared the Meeting as closed.

For Laxmi India Finleasecap Private Limited



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