



# LAXMI INDIA FINANCE PRIVATE LIMITED

(Formerly Known as Laxmi India Finleasecap Private Limited)



Ref No.: LIFPL/BSE/2023-24/21

Date: June 01, 2023

To,  
BSE Limited, 25<sup>th</sup> 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 01/2023-2024 Extra-Ordinary 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 01/2023-2024 Extra-Ordinary General Meeting (EGM) of the members of **Laxmi India Finance Private Limited (Formerly known as Laxmi India Finleasecap Private Limited)** was held on Thursday, June 01, 2023 at 10.00 A.M at the Registered Office of the Company situated at 2, DFL, Gopinath Marg, M.I Road, Jaipur-302001, Rajasthan.

In this regard, please find enclosed herewith the proceedings of the 01/2023-2024 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 on record.

Thanking You,

Yours Sincerely,

**For Laxmi India Finance Private Limited  
(Formerly known as Laxmi India Finleasecap Private Limited)**

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

Enclosure: a/a

**PROCEEDINGS OF THE 01/2023-2024 EXTRA-ORDINARY GENERAL MEETING (“EGM/MEETING”) OF THE MEMBERS OF LAXMI INDIA FINANCE PRIVATE LIMITED (FORMERLY KNOWN AS LAXMI INDIA FINLEASECAP PRIVATE LIMITED) HELD ON THURSDAY, JUNE 01, 2023 AT 10.00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 2, DFL, GOPINATH MARG, MI ROAD, JAIPUR-302001, RAJASTHAN.**

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The 01/2023-24 Extra-Ordinary General Meeting (EGM/Meeting) of the Members of **Laxmi India Finance Private Limited (Formerly known as Laxmi India Finleasecap Private Limited)** was held on Thursday, June 01, 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

**9 Members were physically present at the meeting.**

The EGM was attended by following Directors:

- Mr. Deepak Baid- Managing Director
- Mrs. Aneesha Baid- Whole Time Director
- Mrs. Prem Devi Baid- Whole Time Director
- Mr. Surendra Mehta- Independent Director

The EGM was attended by following KMPs and other attendees:

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

It was informed that Mr. Kishore Kumar Sansi [DIN: 07183950], Mr. Anil Balkrishna Patwardhan [DIN:09441268] and Mr. Yaduvendra Mathur [DIN:00307650], Independent Directors of the Company were unable to attend this Extra-Ordinary General Meeting.

With the consent of the members present, exemption was granted to the Secretarial Auditors and Statutory Auditors 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 01/2023-2024 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. Chairperson then informed about the availability of Statutory Registers and documents referred in the notice of EGM for inspection by the members during the meeting.
3. The Notice convening the 01/2023-2024 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 Extra-Ordinary General Meeting were transacted at the meeting:

<b>Sr. No.</b>	<b>Particulars of Resolution</b>	<b>Type of Resolution</b>
<b>Special Business:</b>		
1.	To Authorize Borrowings by way of Issuance of Non-Convertible Debentures on Private Placement Basis.	Special Resolution
2.	To Approve Alteration in Articles of Association of the Company Pursuant to Amendment in Regulation 23 of Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021 and Companies Act, 2013.	Special Resolution

Before the resolutions were 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 Finance Private Limited  
(Formerly known as Laxmi India Finleasecap Private Limited)**

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