

# SHREEVATSAA FINANCE AND LEASING LIMITED

Reg. Off: 120/500 (10), LAJPAT NAGAR, KANPUR-208005

CIN: L45201UP1986PLC008364

Telephone No.: 0512-2530991/96, Fax: 0512-2532554

Email: [investors.svfl@rediffmail.com](mailto:investors.svfl@rediffmail.com), Website: [www.svfl.in](http://www.svfl.in)

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September 24, 2018

To,

The Manager (Listing)  
Corporate Relationship Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001

The Manager (Listing)  
Ahmedabad Stock Exchange  
Kamdhenu Complex,  
Opp. Sahjanand College,  
Panjarapole,  
Ahmedabad-380015

**Scrip Code (BSE): 532007/SHVFL**

**Scrip Code (ASE): 52476**

**Sub: Proceedings of the 32<sup>nd</sup> Annual General Meeting (AGM) of the Company held on 24.09.2018**

This is in continuation of our earlier communication dated 29<sup>th</sup> August, 2018 regarding convening of 32<sup>nd</sup> Annual General Meeting of the Company on Monday, 24<sup>th</sup> September, 2018 at 01:00 P.M. at the registered office of the Company situated at 120/500(10), Lajpat Nagar, Kanpur, Uttar Pradesh-208005.

We attached herewith the summary of proceeding of the 32<sup>nd</sup> Annual General Meeting of the Company held on 24<sup>th</sup> September, 2018 as **Annexure - I** in compliance of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Consolidated Scrutinizer's Report of the votes cast in the Poll along with the votes cast in remote e-voting shall be submitted to the Stock Exchange within the statutory time limit and shall also be placed on the website of the Company.

You are requested to kindly take the above on record.

Thanking You,

For **SHREEVATSAA FINANCE AND LEASING LIMITED**



**Ashish Thakur**  
**(Company Secretary & Compliance Officer)**

Encl: As above

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## Annexure – I

### Summary of the Proceedings of the 32<sup>nd</sup> Annual General Meeting of the Company held Monday, 24<sup>th</sup> September, 2018

32<sup>nd</sup> Annual General Meeting of the Company was held on Monday, 24<sup>th</sup> September, 2018 at 01:00 P.M. at the registered office of the Company situated at 120/500(10), Lajpat Nagar, Kanpur, Uttar Pradesh-208005.

Mr. Praveen Kumar Arora, Chairman of the Board, took the chair and welcomed the shareholders and after ascertaining the requisite quorum being present, called the meeting in order.

The Members of the Company were provided remote e-voting facility which commenced from Thursday, September 20, 2018 (9:00 A.M.) and ended on Sunday, September 23, 2018 (5:00 P.M.) for the resolutions proposed to be transacted at the AGM. Subsequently, facility of voting by poll was also provided to all the shareholders at the AGM, who did not exercise their right of remote e-voting.

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to intimate that the following items as stated in the notice of AGM dated August 29, 2018 were placed for voting by poll at the AGM:-

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2018, including Balance Sheet as at 31<sup>st</sup> March, 2018 and the Statement of Profit and Loss Account and Cash Flow Statement along with the report of the Board of Directors.
2. To re-appoint Mr. Praveen Kumar Arora (DIN 00162283), Director of the Company, who retires by rotation and is eligible for re-appointment.
3. Regularization of Ms. Madhu Rani (DIN: 08025773) as Director of the Company.
4. Regularization of Mr. Anil Kumar Sharma (DIN: 02463893) as Director of the Company.
5. Appointment of Mr. Anil Kumar Sharma (DIN: 02463893) as Managing Director of the Company for a period of five years.

At the conclusion of Annual General Meeting, Mr. Praveen Kumar Arora, Managing Director of the Company tendered his resignation due to his pre-occupation elsewhere.

The members were informed that the consolidated results of remote e-voting and physical poll would be announced within 48 hours of 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 Annual General meeting of the Company commenced at 01:00 P.M. and concluded at 02:00 P.M.

This is for your information and records.

Thanking You,

For **SHREEVATSAA FINANCE AND LEASING LIMITED**



**Ashish Thakur**  
**(Company Secretary & Compliance Officer)**