

# SHREEVATSAA FINANCE AND LEASING LIMITED

Reg. Off: 120/500 (10), LAJPAT NAGAR, KANPUR-208005  
CIN: L45201UP1986PLC008364, Telephone No.: 0512-2530991/96,  
Email: investors.svfl@rediffmail.com, Website: www.svfl.co.in

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September 06, 2022

To,

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

**Scrip Code: 532007**

Dear Sir/Madam,

**Sub: Proceedings of the 36<sup>th</sup> Annual General Meeting of the Company as per Regulation 30, read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is in continuation of our earlier communication dated 08<sup>th</sup> August, 2022 regarding convening of 36<sup>th</sup> Annual General Meeting of the Company on Tuesday, 06<sup>th</sup> September, 2022 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 Proceeding of 36<sup>th</sup> Annual General Meeting of the Company held on Tuesday, 06<sup>th</sup> September, 2022.

The Consolidated Scrutinizer's Report on 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.

This is for your information and records.

Thanking You,

Yours faithfully,

For **SHREEVATSAA FINANCE AND LEASING LIMITED**

  
**Ashish Thakur**  
Company Secretary



Encl: as above

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## GIST OF THE PROCEEDINGS OF THE 36<sup>TH</sup> ANNUAL GENERAL MEETING OF THE COMPANY HELD TUESDAY, 06<sup>TH</sup> SEPTEMBER 2022:

The 36<sup>th</sup> Annual General Meeting of the Company was held on Tuesday, 06<sup>th</sup> September, 2022 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. Ms. Tanvi Agarwal, Partner, R. Mohla & Associates (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 08, 2022 convening the 36<sup>th</sup> Annual General Meeting and Directors' Report and with the consent of members present, the Notice and Directors' Report were taken as read.

Chairman of the meeting 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 2021-22, 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 03, 2022 (9:00 A.M.) and ended on Monday, September 05, 2022 (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, Chairman of the meeting formally put the following items as stated in the notice of AGM dated August 08, 2022 for voting by poll at the AGM:

Item No.	Business	Resolution Type
1.	To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the financial year ended 31 <sup>st</sup> March, 2022 including Audited Balance Sheet as on 31 <sup>st</sup> March, 2022 and Statement of Profit and Loss for the financial year ended on that date and report of Directors and Auditors' thereon.	Ordinary
2.	To 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.	To re-appoint M/s. R. Mohla & Co., Chartered Accountants (Firm Registration No. 003716C), as Statutory Auditors and to fix their remuneration in this regard, to consider and if thought fit, to pass with or without modifications(s), the following resolution as an ordinary resolution:	Ordinary
4.	To appoint Ms. Shweta Agarwal as an Independent Director and in this regard, to consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution	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.

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 36<sup>th</sup> 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 10:00 A.M.

This is for your information and records.

Thanking you,

Yours faithfully,

For **SHREEVATSAA FINANCE AND LEASING LIMITED**

  


**Ashish Thakur**  
**Company Secretary**