

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, Website: www.svfl.in

September 26, 2019

To,

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

Scrip Code (BSE): 532007/SHVFL

Dear Sir,

Sub.: Proceedings of the 33rd AGM of the Company as per Regulation 30, read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is in continuation of our earlier communication dated 29th August, 2019 regarding convening of 33rd Annual General Meeting of the Company on Thursday, 26th September, 2019 at 11:00 A.M. at the registered office of the Company situated at 120/500(10), Lajpat Nagar, Kanpur, Uttar Pradesh-208005.

In terms of Regulation 30, read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached the Proceeding of 33rd Annual General Meeting of the Company, held on September 26, 2019.

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 same on record.

Thanking You,

Yours faithfully,

For **SHREEVATSAA FINANCE AND LEASING LIMITED**



Ashish Thakur
Company Secretary & Compliance Officer

Encl: As above

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GIST OF THE PROCEEDINGS OF THE 33RD ANNUAL GENERAL MEETING OF THE COMPANY HELD THURSDAY, 26TH SEPTEMBER, 2019

33rd Annual General Meeting of the Company was held on Thursday, 26th September, 2019 at 11:00 A.M. at the registered office of the Company situated at 120/500(10), Lajpat Nagar, Kanpur, Uttar Pradesh-208005.

The following Directors were present:

1. Mr. Anil Kumar Sharma, Managing Director
2. Ms. Madhu Rani, Non-Executive Director
3. Mr. Sanjay Mehrotra, Non-Executive and Independent Director
4. Mr. Sushil Kumar Mohanty, Non-Executive and Independent Director

In Attendance:

1. Mr. Ashish Thakur, Company Secretary and Compliance Officer
2. Mr. Rajesh Mahuley, Chief Financial Officer

Invitees:

1. Ms. Shalini Anshwani, Partner, R. Mohla & Associates

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 meeting in order.

Pursuant to Section 171 (1) (b) of the Companies Act, 2013, the Register of Shareholders, Register of Directors/Key Managerial Personnel & their Shareholding, Register of Contract & Arrangement, Register of Proxy & 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 29, 2019 convening the 33rd Annual General Meeting & 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 2018-19, 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.

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 Sunday, September 22, 2019 (9:00 A.M.) and ended on Wednesday, September 25, 2019 (5:00 P.M.) for the members to cast their votes electronically. The Company has chosen Ballot voting at AGM venue.

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 29, 2019 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 31st March, 2019, including Balance Sheet as at 31st March, 2019 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 Ms. Madhu Rani (DIN: 08025773), Director of the Company, who retires by rotation and is eligible for re-appointment.

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.

Chairman informed the Members that all Statutory /Regulatory provisions given under the Companies Act, 2013, SEBI (Listing Obligations & 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 33rd 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 12 Noon.

Thanking You,

For **SHREEVATSAA FINANCE AND LEASING LIMITED**



Ashish Thakur
(Company Secretary & Compliance Officer)

