



LAXMI INDIA FINLEASECAP PRIVATE LIMITED

Ref No.: LIFC/BSE/2021-22/78

Date: February 17, 2022

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

Sub: Proceeding of Extra Ordinary General Meeting of Laxmi India Finleasecap Private Limited

Dear Sir/Ma'am,

In terms of Regulation 51(2) read with Part B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, please find enclosed proceeding of the Extra Ordinary General Meeting of Laxmi India Finleasecap Private Limited held on February 17, 2022 (as Annexure-1).

You are requested to kindly take the same on record.

Yours Faithfully,

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 Extra Ordinary General Meeting of Laxmi India Finleasecap Private Limited

The Extra Ordinary General Meeting (EGM) of Laxmi India Finleasecap Private Limited was held on Thursday, February 17, 2022 at 11.00 A.M. and concluded at 12.00 P.M. at the registered office of the company.

Following Directors attended the Meeting

- Mr. Deepak Baid, (DIN: 03373264) Managing Director and Chairman
- Mrs. Aneasha 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. Rajat Sharma, 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 Extra Ordinary General Meeting 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 EOGM which was circulated to the stakeholders well in advance as per the requirement of the Companies Act, 2013 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:

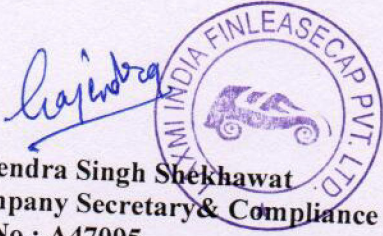
Sr. No.	Particulars of Resolution	Type of Resolution
Special Business:		
1.	To authorise borrowings by way of Issuance of Non-Convertible Debentures on private placement basis	Special Resolution



The resolution was 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