



Ref No.: LIFC/BSE/2022-23/41

Date: September 19, 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

Subject: Proceedings of the 25th Annual General Meeting pursuant to Regulation 51 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 25th Annual General Meeting (AGM) of the members of Laxmi India Finleasecap Private Limited was held on Monday, September 19, 2022 at 11.00 A.M at the Registered Office of Company situated at 2, DFL, Gopinath Marg, M.I Road, Jaipur-302001, Rajasthan.

In this regard please find enclosed herewith the proceedings of the 25th AGM as per Regulation 51 read with Part B of Schedule III of the SEBI LODR Regulations. (as Annexure-1).

You are requested to take the same on record.

Yours sincerely,

For Laxmi India Finleasecap Private Limited

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



PROCEEDINGS OF THE 25TH ANNUAL GENERAL MEETING (“AGM/MEETING”) OF THE MEMBERS OF LAXMI INDIA FINLEASECAP PRIVATE LIMITED HELD ON MONDAY, SEPTEMBER 19, 2022 AT 11.00 A.M AT THE REGISTERED OFFICE OF COMPANY SITUATED AT 2, DFL, GOPINATH MARG, MI ROAD, JAIPUR-302001, RAJASTHAN

The 25th Annual General Meeting (AGM/Meeting) of the Members of Laxmi India Finleasecap Private Limited was held on Monday, September 19, 2022 at 11.00 A.M. and concluded at 01.00 P.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

11 Members were present physically at the meeting.

The AGM was attended by the following Directors:

- Mr. Deepak Baid, (DIN: 03373264) *Managing Director and Chairman*
- Mrs. Aneesha Baid, (DIN: 07117678) *Executive Director*
- Mrs. Prem Devi Baid, (DIN: 00774922) *Executive Director*
- Mr. Surendra Mehta, (DIN: 00298751) *Independent Director (Chairman of Audit Committee and Nomination and Remuneration Committee)*

The AGM was attended by Company Secretary and other attendees:

- Mr. Gajendra Singh Shekhawat, Compliance Officer and Company Secretary.
- Mr. Piyush Somani, Chief Financial Officer;
- Mr. Vivek Gupta, representative on the behalf of M/s A. Bafna & Co.;
- Mr. Amit Saini, Internal Auditor of the Company

With the consent of the members present, exemption was granted to the Secretarial Auditor of the Company from attending this meeting.

The requisite quorum having been present ascertained by the Company Secretary, The Company Secretary welcomed all the shareholders to the 25th AGM and then requested the Chairman of the Meeting Mr. Deepak Baid, (DIN: 03373264), to conduct the proceedings of the 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 that Mr. Kishore Kumar Sansi [DIN: 07183950] and Mr. Anil Balkrishan Patwardhan [DIN:09441268] and Mr. Yaduvendra Mathur [DIN:00307650] were unable to attend this Annual General Meeting of the company due to pre-occupancies in other assignments as informed by them.
3. Chairman then informed about the availability of Statutory Registers and documents referred in the notice for inspection during the meeting.
4. The Chairman 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 convening the 25th AGM of Company along with Annual Report (along-with Annexures) and Auditor’s Report which was circulated to the stakeholders well in advance as per the requirement of the Companies Act, 2013 was taken as read.
6. He further read out the Statutory Auditor’s Report and Secretarial Auditor’s Report.

Thereafter, the following items of business as per the Notice of the Annual General Meeting were transacted at the meeting:

Sr. No.	Particulars of Resolution	Type of Resolution
Ordinary Business:		
1.	To adopt the Audited Financial Statements of the company for the Financial Year ended on 31st March, 2022 together with the Report of Board of Directors and Auditors thereon.	Ordinary Resolution
Special Business:		
2.	To approve the limit for issuance of Non-Convertible Debentures on private placement basis under Section 42 and 71 of the Companies Act, 2013.	Special Resolution
3.	To approve the Regularization of Mr. Yaduvendra Mathur (DIN: 00307650) as Non-Executive Independent Director on the Board of the Company.	Ordinary Resolution
4.	To adopt new set of Articles of Association of the Company containing regulations in conformity with the Companies Act, 2013.	Special Resolution
5.	To approve the Amendments to Clause III B and Clause III C of the Memorandum of Association of the Company.	Special Resolution
6.	To approve the Amendment to Clause IV of the Memorandum of Association of the Company.	Special Resolution
7.	To approve the appointment of Mrs. Prem Devi Baid (DIN: 00774922) as Whole-Time Director of the Company (Designated as Executive Director).	Special Resolution
8.	To approve the appointment of Mrs. Aneesha Baid (DIN: 07117678) as Whole-Time Director of the Company (Designated as Executive Director).	Special Resolution

Before the resolution was 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, all the above resolutions were unanimously passed.

After completion of voting process, Mr. Deepak Baid, (DIN: 03373264) Chairperson of the Meeting thanked the Members for their cooperation and declared the Meeting as concluded. The meeting was concluded at 01.00 P.M.

For Laxmi India Finleasecap Private Limited

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