

# PARIKSHA FIN-INVEST-LEASE LIMITED

Regd. Office : 7C, 1st Floor, 'J' Block, Shopping Center, Saket, New Delhi-110017

July 27, 2022

To,

**BSE Limited**  
Listing Department  
P.J. Towers, Dalal Street  
Mumbai - 400 001

**Security Code - 539481**

**Sub. : Intimation of Annual General Meeting(AGM)/ E-Voting/Book Closure**

Dear Sir,

This is to inform you that the Board of Directors of the Company in its meeting held today, has decided/approved the followings:-

**1) Re-appointment of Statutory Auditor**

Recommend the re-appointment of M/s B. K. Kapur & Company, Chartered Accountants (Firm Registration No. 000852C), Statutory Auditors for 5 (Five) years commencing from the conclusion of ensuing Annual General Meeting till the conclusion of the Annual General Meeting to be held in the year 2027.

Brief Profile, as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Circular dated September 9, 2015, with respect to the appointment of M/s. B. K. Kapur & Co. as Statutory Auditors of the Company are as under:

1.	Name	B. K. Kapur & Company
2.	Reason for Change	No Change
3.	Date and Term Appointment	M/s. B. K. Kapur & Company will hold office as Statutory Auditors of the Company from the conclusion of the ensuing 29 <sup>th</sup> AGM and shall hold the office till the conclusion of the 34 <sup>th</sup> AGM of the Company to be held in the year 2027.
4.	Brief Profile	B. K. Kapur & Company, established in 1958 is one of the well reputed audit firms in the Delhi (NCR). They provide comprehensive professional services which include Audit, Tax Advisory, Management Consultancy, Financial Management, Accounting Services, Secretarial Services, Corporate Advisory etc. to a large and wide variety of clients. they serve multiple clients which include listed and non-listed public sector and private corporate among other industries ranging from manufacturing, construction, insurance, banking, retail, hospitality and information technology etc.

**2) Annual General Meeting**

Annual General Meeting of the Shareholders of the Company is scheduled to be held on Friday, 02nd September, 2022 at 10:00 am at 7C, 1st Floor, 'J' Block Shopping Centre, Saket New Delhi-110017.

3) **Book Closure**

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books will remain closed from Saturday 27<sup>th</sup> August, 2022 to Friday, 02<sup>nd</sup> September, 2022 (both days inclusive) for the purpose of Annual General Meeting of the Company.

4) **E-voting**

- a) In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing the facility to members to exercise their right to vote by electronic means through e-Voting Services provided by National Security Depository Limited (NSDL).
- b) The e-voting period will commence on Tuesday, 30th August, 2022 at 9:00 a.m. and ends on Thursday, 01st September, 2022 at 5:00 p.m. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Friday, 26th August, 2022 may cast their vote electronically.

You are requested to take on record the aforesaid information.

Thanking you.

Yours' faithfully,

For PARIKSHA FIN-INVEST-LEASE LTD.

MONIKA TYAGI  
COMPANY SECRETARY

