

# PARIKSHA FIN-INVEST-LEASE LIMITED

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

## PROCEEDINGS OF THE TWENTY SEVENTH ANNUAL GENERAL MEETING OF PARIKSHA FIN-INVEST-LEASE LIMITED HELD ON FRIDAY, 11<sup>TH</sup> SEPTEMBER, 2020 AT 10:00 A.M. THROUGH VIDEO CONFERENCING/OTHER AUDIO VISUAL MEANS

**DIRECTORS PRESENT** (through video conferencing/other audio visual means):

1. Mr. Harnand Tyagi : Non-Executive Independent Director
2. Mr. Harish Kumar Dhingra : Non-Executive Independent Director

The 27<sup>th</sup> Annual General Meeting of the members of the Company was held on Friday, 11<sup>th</sup> September, 2020 at 10.00 a.m. through video conferencing/other audio visual means in view of Covid-19 outbreak. The Company had provided the members, opportunity to exercise their vote on the resolutions contained in the Notice convening this Annual General Meeting, by means of remote e-voting and e-voting during the AGM.

Ms. Shridhi Jain, Company Secretary of the Company, welcomed the members of the Company and read the Auditors' Report dated 27<sup>th</sup> June, 2020.

Mr. Harnand Tyagi, Director of the Company, chaired the Annual General Meeting.

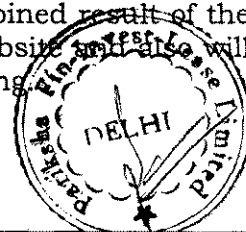
10 members attended the meeting through video conferencing/other audio visual means. After ascertaining that the requisite quorum for the meeting was present and with the consent of the Chairman, the Company Secretary called the meeting to order.

The Chairman addressed the members with particular reference to the financial performance of the Company for the financial year ended on 31<sup>st</sup> March, 2020.

Then the Company Secretary informed the members that pursuant to the provisions of Section 108 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 amended up to date and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Company had provided the remote e-voting facility to the Members of the Company in respect of businesses to be transacted at the Annual General Meeting. The remote e-voting period commenced on 8<sup>th</sup> September, 2020 at 9.00 a.m. and ended on 10<sup>th</sup> September, 2020 at 5.00 p.m.

She informed the members that the Company has also arranged for e-voting facility for the members during AGM to vote on the resolutions contained in the Notice convening this AGM pursuant to the General Circular No. 14/2020, 17/2020 and 20/2020 dated 8 April, 2020, 13 April, 2020 and 5 May, 2020, respectively, and Mr. Akshat Garg, Practicing Company Secretary (Membership No. FCS 9161) has been appointed as scrutinizer for the purpose.

Thereafter, with the consent of the Chairman, the Company Secretary carried the agenda items online through e-voting. She announced that combined result of the remote e-voting and e-voting in AGM will be displayed on the website and will be intimated to the stock exchanges after conclusion of the meeting.



The Company received the combined Scrutinizer's Report on e-voting (remote e-voting and e-voting in AGM) on 11<sup>th</sup> September, 2020, on the basis of which, all the following agenda items were passed with requisite majority:

1. Adoption of Audited Financial Statements for the year ended 31<sup>st</sup> March, 2020
2. Re-appointment of Mrs. Amita Adlakha (DIN: 00050772) as Director liable to retire by rotation.

This is in compliance of the provisions of Listing Regulations. You are requested to take the information on your records.

Thanking you

**FOR PARIKSHA FIN-INVEST-LEASE LIMITED**

  
**SHRIDHI JAIN**  
**COMPANY SECRETARY**



**Date: 11.09.2020**