

PARIKSHA FIN-INVEST-LEASE LIMITED

Regd. Office : 7C, 1st Floor, 'J' Block, Shopping Centre, Saket, New Delhi-110 017

July 20, 2018

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

Security Code - 539481

Sub.: ANNUAL GENERAL MEETING (AGM) UPDATES

Dear Sir,

Please find attached herewith the following in respect of Annual General Meeting of the Company held on Friday, the 20th Day of July, 2018 at 10.00 a.m. at "Shree Agrasen Bhawan" Vivek Vihar, Delhi - 110 095.

- 1) **Proceedings of Annual General Meeting** - Proceedings of Annual General Meeting held on Friday, the 20th Day of July, 2018.
- 2) **Scrutinizer's Report** - Scrutiniser's Report obtained from the Scrutinizer of the Company pertaining to the voting (E-voting & Poll) for Annual General Meeting.
- 3) **Voting Results** - Voting Results of Annual General Meeting as per the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 4) **Annual Report** - Annual Report as per the provisions of Regulation 34 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

This is in compliance of provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. You are requested to take the above information on you records.

Thanking you

Yours faithfully,

For PARIKSHA FIN-INVEST-LEASE LIMITED


(SHRIDHI JAIN)
COMPANY SECRETARY

(Circular stamp: PARIKSHA FIN-INVEST-LEASE LIMITED, DELHI)

Encl.: As above

PARIKSHA FIN-INVEST-LEASE LIMITED

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PROCEEDINGS OF THE TWENTY FIFTH ANNUAL GENERAL MEETING OF PARIKSHA FIN-INVEST-LEASE LIMITED HELD ON FRIDAY, 20TH JULY, 2018 AT 10:00 A.M. AT "SHREE AGRASEN BHAWAN" VIVEK VIHAR, DELHI - 110 095

DIRECTORS PRESENT:

1. Mrs. Amita Adlakha : Managing Director
2. Mr. Harnand Tyagi : Non-Executive Independent Director
3. Mr. Harish Kumar Dhingra : Non-Executive Independent Director
4. Mr. G. Ramarathnam : Non-Executive Independent Director

The 25th Annual General Meeting of the members of the Company was held on Friday, 20th July, 2018 at 10.00 a.m. at "Shree Agrasen Bhawan" Vivek Vihar, Delhi - 110 095

Mrs. Shridhi Jain, Company Secretary of the Company welcomed the members of the Company and read the Auditors' Report dated 30th May, 2018.

Mrs. Amita Adlakha, Managing Director of the Company chaired the Annual General Meeting.

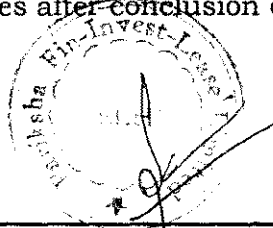
32 members (including authorised representatives) attended the meeting as per the records of attendance. After ascertaining that the requisite quorum for the meeting was present, the chairperson called the meeting in order.

The chairperson addressed the members with particular reference to the financial performance of the Company for the financial year ended on 31st March, 2018.

Then, Mrs. Shridhi Jain, 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 e-voting facility to the Members of the Company in respect of businesses to be transacted at the Annual General Meeting. The e-voting period commenced on 17th July, 2018 at 9.00 a.m. and ended on 19th July, 2018 at 5.00 p.m. She further informed that the management of the company has withdrawn the business at Item no. 6 and the same would not be carried in AGM.

She also informed the members that the Company has arranged for a poll for all the resolutions proposed to be passed in the meeting and Mr. Akshat Garg, Practicing Company Secretary (Membership No. FCS 9161) has been appointed as scrutiniser for the purpose.

Thereafter, the chairperson, ordered for the poll. She announced that combined result of the Poll and E-voting will be displayed on the website and also will be intimated to the stock exchanges after conclusion of the meeting.



The Company received the Scrutiniser's Report on e-voting and poll on 20th July, 2018. On the basis of combined Scrutiniser's Report on e-voting and poll, all the following agenda items were passed with requisite majority:

1. Adoption of Audited Financial Statements for the year ended 31st March, 2018.
2. Re-appointment of Mrs. Amita Adlakha (DIN: 00050772) as a Director liable to Retire by Rotation.
3. Ratification of Appointment of M/s B.K. Kapur & Company, Chartered Accountants as Statutory Auditor for the Financial Year 2018-19.
4. Reappointment of Mrs. Amita Adlakha as Managing Director.
5. Appointment of Mr. Harish Kumar Dhingra as Independent Director

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: 20.07.2018