



**CSL Finance
Limited**

CIN: L74899DL1992PLC051462

February 05, 2022

The Manager,
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001

Script Code: 530067

Dear Sir/ Ma'am,

Sub.: Proceedings of Extra-Ordinary General Meeting of the Members of the Company held on Saturday, February 05, 2022 at 11.00 am through Video Conferencing

We wish to inform you that the Extra-Ordinary General Meeting ('EGM') of CSL Finance Limited ('the Company') was held today i.e., February 05, 2022 which commenced at 11.00 am and concluded at 11.18 am through Video Conferencing ('VC').

Pursuant to Regulation 30 read with sub-para 13 of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith, the proceedings of the Extra-Ordinary General Meeting for your kind reference and record.

We shall be submitting voting results and Scrutinizer's report under Regulation 44(3) of Listing Regulations separately in due course.

This is for your kind information and record.

Thanking you,

Yours faithfully,

For CSL Finance Limited

Preeti Gupta

(Company Secretary & Compliance Officer)



Encl.: As above



Summary of proceedings of the Extra-Ordinary General Meeting ('EGM') of Members of the CSL Finance Limited held on Saturday, February 05, 2022 at 11.00 am through Video Conferencing ("VC") deemed to be held at the Registered Office of the Company at 410-412, 18/12, 4th Floor, W.E.A, Arya Samaj Road, Karol Bagh, New Delhi-110005

The Company Secretary welcomed the shareholders, Directors and other panelist to the EGM of CSL Finance Limited and informed the shareholders that the EGM is being held through Video Conference ("VC") / Other Audio Visual Means ("OAVC"), as per the circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India and in compliance of the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

She also acknowledged the attendance of statutory auditors, internal auditors and scrutinizer.

After ascertaining that the quorum is present, she called the meeting order.

Mr. Manoj Gupta-Independent Director of the Company was granted leave of absence due to his health issues.

Mr. Rohit Gupta, Managing Director of the Company, chaired the EGM and welcomed the shareholders to the meeting. Thereafter, he introduced all the colleagues on the Board and Management Team of the Company present in the meeting viz.,

S.No.	Name	Designation
1.	Mr. Ashok Kumar Kathuria	Director and Chairman of Stakeholder Relationship Committee
2.	Ms. Rachita Gupta	Whole Time Director
3.	Mr. Naresh Chandra Varshney	Chief Financial Officer
4.	Mr. Ayush Mittal	Independent Director
5.	Ms. Anjna Mittal	Independent Director
6.	Mr. Amit Ranjan	Chief Operating Officer
7.	Ms. Preeti Gupta	Company Secretary & Compliance Officer
8.	Ms. Shalini Aggarwal	VP Finance
9.	Mr. Lakshay Dudeja	Assistant Company Secretary

The Chairman then addressed the shareholders and delivered his speech.

Thereafter, on the advice of the Chairman, the Company Secretary informed the members that the Notice of the EGM was already circulated to the members and the same was taken as read. There few corrigendum to the Notice which was also read.



The Company has provided to its Members the facility to cast their votes through the remote e-voting system administered by NSDL as per the provisions of Companies Act, 2013, SEBI Listing Regulations. She further informed that members attending the EGM who have not casted their votes by remote e-voting have also been provided with the option to cast their vote through e-voting on all the resolutions as set out in the notice of EGM for 15 minutes after the closure of the meeting.

She also informed that Mr. Nitin Panchal, Practising Company Secretary has been appointed as the Scrutinizer for the purpose of carrying out the remote e-voting and the e-voting process during EGM in a fair and transparent manner.

The following items of business, as per the notice of EGM were transacted at the Meeting.

Special Businesses:

1. Increase in the Authorized Share Capital of the Company and consequential alteration to Clause 5 of the Memorandum of Association of the Company.
2. To approve the issuance of equity shares on preferential basis to Non-Promoter Group.
3. Issuance of warrants convertible into equity shares to promoters of the company and (non- promoters) on preferential basis

Thereafter, she opened the floor for question & answer session for speaker shareholders who have registered themselves. The Chairman addressed the queries of the Speaker Shareholders.

He then presented vote of thanks to all the shareholders for joining the EGM through VC and authorized the Company Secretary to conclude the meeting.

The Company Secretary informed that the Members who had not casted their vote through remote e-voting may cast their vote as the e-voting platform will remain open for next 15 minutes from the end of the meeting.

The Members were informed that the voting results would be announced on or before 8th February, 2022 and the same alongwith the Scrutinizers Report shall be intimated to the Stock Exchange, BSE Limited and simultaneously shall also be published on the website of the Company and NSDL.

The Company Secretary thanked the members for their participation, views and suggestions alongwith Board Members, Panelist and Auditors.

Lastly with the permission of the Chairman, she declared the proceedings of the EGM as closed.

