

Summary of proceedings of the 29th Annual General Meeting of CSL Finance Limited held on Thursday, 30th September, 2021 at 2.00 pm through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") 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

Ms. Preeti Gupta, Company Secretary & Compliance Officer welcomed all the Members present at the 29th Annual General Meeting of the Company held through VC/ OAVM and briefed important instructions to the members relevant for participating the meeting. She informed that the AGM is being held through Video Conference in compliance with applicable circulars issued by MCA & SEBI.

She further informed that apart from Directors and key executives, the Statutory Auditor, Internal Auditor and Secretarial Auditor of the Company were also present at the meeting from their respective locations.

Mr. Rohit Gupta, Managing Director of the Company was elected as the Chairman of the Meeting. After ascertaining the requisite quorum being present, he called the meeting in order.

The Chairman introduced the Board Members and key executives present at the meeting viz.,

S.No.	Name	Designation
1.	Mr. Ashok Kumar Kathuria	Non-Executive Director and Chairman of Stakeholder Relationship Committee
2.	Ms. Rachita Gupta	Whole Time Director joining the Annual General Meeting through Video Conferencing from Delhi.
3.	Mr. Naresh Chandra Varshney	Chief Financial Officer
4.	Mr. Manoj Gupta	Independent Director and Chairman of Audit Committee and Nomination and Remuneration Committee, joining the Annual General Meeting through Video Conferencing from Delhi.
5.	Mr. Ayush Mittal	Independent Director joining the Annual General Meeting through Video Conferencing from Delhi.
6.	Ms. Anjna Mittal	Independent Director joining the Annual General Meeting through Video Conferencing from Chandigarh
7.	Mr. Amit Ranjan	Chief Operating Officer



The Chairman then addressed the shareholders and delivered his speech.

The Company Secretary proceeded further with the meeting. Thereafter with the concurrence of the members, the Notice convening the 29th AGM and Annual Report for FY 2020-21 was taken as read. The Company Secretary informed the Members that there were no qualifications, observations or adverse remarks in the Audit Report which was not required to be read however there was observation in the Secretarial Audit Report issued by the Secretarial Auditor which was read at the meeting.

The Company Secretary stated that 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 AGM who have not casted their votes by remote E-voting have also been provided with the option to cast their vote through e-voting during the AGM on all the resolutions as set out in the notice of AGM. She read out the following meeting Agenda in brief.

S.No.	Details of Resolutions	Resolution required
Ordinary Businesses		
1.	To receive, consider and adopt Audited Financial Statements of the Company for the financial year ended 31 st March, 2021 and the Report of the Board of Directors' and Auditors thereon.	Ordinary
2.	To declare final Dividend of Re. 1 per equity share for the Financial Year 2020-21	Ordinary
3.	To appoint Mr. Ashok Kumar Kathuria (DIN: 01010305) as Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
Special Business		
4.	To re-appoint Mr. Rohit Gupta (DIN: 00045077) as Managing Director of the Company for a further period of 5 years from 10 th August, 2022 to 9 th August, 2027	Ordinary

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 AGM in a fair and transparent manner.

She further informed that since the AGM is being held through Video Conference/ OAVM, and the resolutions mentioned in the notice convening this AGM have been already put to vote through remote e-voting, there will be no proposing and seconding of resolutions.



The Company Secretary proceeded further with the meeting and called the names of Shareholders who had registered themselves as Speaker Shareholders to ask question and/or express their views/ comments.

The Managing Director of the Company replied to the comments/ Questions asked by the speaker shareholders.

He further presented vote of thanks to all the shareholders for joining AGM through VC and making the AGM a success 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 and thereafter the meeting will stand concluded.

The Members were informed that the Results would be declared after considering Scrutinizer's Report on Remote e-voting and e-voting by the Members present in the AGM.

It was also informed that the Results would be announced on or before 4th October, 2021 and will be submitted to the Stock Exchange, BSE Limited (www.bseindia.com) and shall also be placed on the website of the Company (www.csfinance.in) and of NSDL (www.evoting.nsdl.com)

With the consent of shareholders, the Chairman and the Board Members left the meeting and the e-voting continued for next 15 minutes.

After the expiry of 15 minutes, the meeting concluded.

