

Date: 01.10.2019

To,  
The Manager,  
Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers Dalal Street,  
Mumbai-400001  
Fax: 022-2272 3121/22721278

**Sub: Proceedings of 27<sup>th</sup> Annual General Meeting  
Scrip Code: 530067**

**Ref: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Dear Sir,

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith copy of the proceedings of the 27<sup>th</sup> Annual General Meeting of the Members of the Company held on Monday, September 30, 2019 at 10.30 A.M. at Radiance Motel, 23, Tania Farm Complex, Kh. No.268/2-272/2, Chattarpur Mandir Road, Chattarpur, Asola, Sat Bari, New Delhi-110074.

This is for your information and record.

For CSL Finance Limited



**Akash Gupta** ★  
(Company Secretary)

Encl: a/a

**SUMMARY OF THE PROCEEDINGS OF THE 27<sup>TH</sup> ANNUAL GENERAL MEETING OF THE MEMBERS OF CSL FINANCE LIMITED HELD ON MONDAY, SEPTEMBER 30, 2019 AT 10.30 A.M. AT RADIANCE MOTEL, 23, TANIA FARM COMPLEX, KH. NO.268/2-272/2, CHATTARPUR MANDIR ROAD, CHATTARPUR, ASOLA, SAT BARI, NEW DELHI-110074.**

The 27<sup>th</sup> Annual General Meeting ("AGM") of the members of the company was held on Monday, September 30, 2019 at 10:30 a.m. at Radiance Motel, 23, Tania Farm Complex, Kh. No.268/2-272/2, Chattarpur Mandir Road, Chattarpur, Asola, Sat Bari, New Delhi-110074.

**Number of members present in person: 18**

**Directors present at the 27<sup>th</sup> Annual General Meeting:**

Mr.Rohit Gupta	: Managing Director
Mr.Ashok Kumar Kathuria	: Non-executive Director
Mr.Manoj Gupta	: Independent Director
Ms. Anjna Mittal	: Independent Director

**Statutory Auditor: Aggarwal & Rampal,Chartered Accountants**

**Internal Auditor: R. Mahajan & Associates,Chartered Accountants**

**Scrutinizer: Mr.Sanjay Kumar**

**Quorum:**

Requisite quorum being present the meeting was called to order.

Mr.Rohit Gupta, Managing director of the company chaired the proceedings of the AGM.

After welcoming all the members present, the chairman introduced the Board Members and Company secretary & Compliance officer of the company present on the dais to the members of the company. The representatives of Statutory Auditors and Secretarial Auditor were also present at the AGM.

18 Members attended the 27<sup>th</sup> AGM as per the attendance records for said 27<sup>th</sup> AGM. The respective Chairperson of the Nomination and Remuneration Committee, Stakeholders' Relationship Committee and Audit Committee were also present at the meeting.

After ascertaining from the Company Secretary that the requisite quorum was present at the AGM, the Chairman called the meeting to order and commenced the proceedings of the meeting.

The Chairman then informed the members that the Register of Directors, and other statutory registers, and documents were available for inspection of members.



With the permission of the members present, the Notice of the meeting alongwith the Audited Financial Statements of the company for the financial year ended March 31, 2019, and the report of the Board of Directors thereon, was taken as read.

The Chairman further informed that Auditors report on the financial statements for the financial year ended March 31, 2019, did not have any qualifications, observations, comments or other remarks.

The Chairman then addressed the members and gave an overview of the business & financial performance of the company during the financial year ended March 31, 2019 and future outlook.

Further, the Chairman then informed the members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company had provided the remote e-voting facility to the members of the company who appeared as members on the cut-off date i.e. September 23, 2019, to cast/ exercise their vote(s) electronically in respect of the business to be transacted at the AGM for which the remote e-voting period had commenced on Friday, 27<sup>th</sup> September, 2019 (9.00 am IST) and ended on Sunday, 29<sup>th</sup> September, 2019 (5.00 P.M. IST).

The members were also informed that the facility for voting by way of ballots paper was made available at the AGM venue for the members who had not cast their vote through remote e-voting. It was clarified that only those members holding shares of the company as on Cut-off date i.e. Monday, 23<sup>rd</sup> September, 2019 were eligible to participate in the remote e-voting as well as voting at the meeting.

The Chairman then provided a fair opportunity to the members of the company who were entitled to vote to seek clarifications and/ or offer comments to the items of the business and the same were adequate answered/ clarified by Mr.Rohit Gupta, Managing Director.

The following items of business as set out in the Notice calling the AGM dated August 27, 2019 were put for member's approval:

1. Adoption of Financial Statements : The audited Balance Sheet and Profit & Loss account and cash flow statement for the financial year ended March 31, 2019 together with the Directors report and Independent Auditors Report thereon;
2. To declare dividend of Rs.2/- per equity share for the financial year ended March 31, 2019.
3. To appoint a director in place of Mr. Ashok Kumar Kathuria, who retires by rotation and being eligible, offers himself for re-appointment.



The Chairman also informed that the board of directors had appointed Mr.Sanjay Kumar, Practicing Company Secretary, as the Scrutinizer for the purpose of Scrutinizing the voting process (both remote e-voting and voting process through ballot papers at the AGM), for the resolutions included in the Notice of the 27<sup>th</sup> AGM.

Then chairman requested the members to cast their votes on the resolutions contained in the AGM Notice using ballot paper and deposit the duly filled ballot paper in the ballot box. The Scrutinizer locked and sealed the ballot box after the ballot process was over in the presence of the members. The Chairman thereafter requested the scrutinizer to take custody of the Ballot Box.

The Chairman announced that the results of e-voting would be declared on the receipt of the scrutinizer report and shall be placed on the website of the company at [www.csifinance.in](http://www.csifinance.in) and the same also be communicated to Stock exchange within forth eight hours from the conclusion of the AGM.

The chairman then thanked the members attending the meeting and for the co-operation and concluded the meeting at 2.00 P.M.

**For CSL Finance Limited**



**Akash Gupta**  
**(Company Secretary)**

Date: 01.10.2019

Place: New Delhi