CSL Finance Limited

CIN: L74899DL1992PLC051

Date: 01.10.2019

To,
The Manager,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers Dalal Street,
Mumbai 400001
Fax: 022-22723121/22721278

Sub: Proceedings of 27th 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 27th 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.268/2-2/2/2, Chattarpur Mandir Road, Chattarpur, Asola, Sat Bari, New Delhi-110074.

This is for your information and records.

For CSL Finance Limited

(Company Secretary)

Encl: a/a

PROCEEDINGS OF THE 27TH ANNUAL GENERAL MEETING OF THE
ANCE LIMITED HELD ON MONDAY, SEPTEMBER 30, 2019 AT 10.30 A.M.
L 23, TANIA FARM COMPLEX, KH. NO.268/2-272/2, CHATTARPUR
TARPUR-ASOLA, SAIBARI, NEW DELHI-110074

SUMMARY OF THE
MEMBERS OF CSL FIN
AT BADIANCE MOT
VAND R ROAD, CHA

AGM of the members of the company was held on
30 am at Badiance Motel 23, Tania Farm Complex, Kh.
Road, Chattarpur, Asola, Saibari, New Delhi-110074

The 27th Annual General Meeting
Monday, September 30, 2019 at 10
Road, Chattarpur, Asola, Saibari, New Delhi

ntors present in the Board Meeting

Directors present

it at the 27th Annual General Meeting:

: Managing Director
r Kathuria : Non-executive Director
a : Independent Director
l : Independent Director

Mr.Rohit Gupta
Mr.Ashok Kuma
Mr.Manoj Gupta
Ms. Anjna Mitta

or: Aggarwal & Rampal,Chartered Accountants

Statutory Audit

: R. Mahajan & Associates,Chartered Accountants

Internal Auditor

Sanjay Kumar

Scrutinizer: Mr.

Quorum:
Requisite quoru

m being present the meeting was called to order.

Managing director of the company chaired the proceedings of the AGM.

Mr.Rohit Gupta,

g all the members present, the chairman introduced the Board Members and
ary & Compliance officer of the company present on the dais to the members
y. The representatives of Statutory Auditors and Secretarial Auditor were also
AGM.

After welcoming
Company secret
of the compan
present at the

ttended the 27th AGM as per the attendance records for said 27th AGM. The
irperson of the Nomination and Remuneration Committee, Stakeholders'
ommittee and Audit Committee were also present at the meeting.

13 Members a
respective Cha
Relationship Co

mpany Secretary that the requisite quorum was present at the
[illegible]

After ascertaining from the Co
[illegible]
meeting.

the Register of Directors, and other statutory

The Chairman then informed the members that
[illegible]

With the permission of the members present, the Notice of the meeting alongwith the

The Chairman further informed that Auditors report on the financial statements for the

ddressed the members and gave an overview of the business & financial
company during the financial year ended March 31, 2019 and future

n then informed the members that pursuant to the provisions of Section
es) Act, 2013 read with Rule 20 of the Companies (Management and
, 2014, and Securities and Exchange Board of India (Listing Obligations
e company had provided the remote e-
ho appeared as members on the cut-off date
ote(s) electronically in respect of the business

nday, 29th September, 2019 (5.00 P.M.

ng shares of the company as on Cut-off
date i.e. Monday, 23rd September, 2019 were eligible to participate in the remote e-voting as
s voting at the meeting.

ction.

AGM dated August 27,

al year ended March 31, 2019 together
itors Report thereon;

for the financial year ended March 31,

mar Kathuria, who retires by rotation
ment.

financial year ended March 31, 2019.

Auditors' Report on the financial statements for the financial year ended March 31, 2019 with no qualifying observation, comments or qualifier 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 (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 mentioned in the Notice of the AGM dated August 27, 2019 from 9.00 a.m. (IST) on Thursday, 26th September, 2019 and ended on Sunday, 29th September, 2019 (5.00 P.M. IST).

The Chairman then informed that the facility of voting through ballot paper was also made available at the meeting and the members who had not cast their vote by remote e-voting shall be able to exercise their right to vote at the meeting. It was clarified that only those members holding shares of the company as on Cut-off date i.e. Monday, 23rd 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 present at the meeting to raise queries on the business matters mentioned in the Notice of the AGM and the same were adequately 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. To receive, consider and adopt the Audited Financial Statements of the company, comprising of the Balance Sheet as at March 31, 2019, Statement of Profit and 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 27th 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.

ers. The Chairman thereafter requested the scrutinizer to take custody of the of the memb

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.cslfinance.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 further recorded the concluded the meeting at 2.00 P.M.

For CSL Finance Limited

Akash Gupta
(Company Secretary)

Date: 01.10.2019
Place: New Delhi