



BRIJLAXMI LEASING AND FINANCE LIMITED

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No. 369/fy25-26

02nd January, 2026

The Corporate Relationship Department
BSE Limited
1st Floor, New Trading Ring,
Rotunda Bldg., P.J. Towers, Dalal Street,
Fort, Mumbai-400 001

SCRIP CODE: 532113

SYMBOL: BRIJLEAS

Sub: Proceedings of Extra Ordinary General Meeting held on 02nd January, 2026

Dear Sirs/ Ma'am,

This is to inform you that pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a summary of proceedings of Extra Ordinary General Meeting held on 02nd January, 2026 at 12:00 pm through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") pursuant to relevant circular issued by Ministry of Corporate Affairs (MCA) and Security Exchange Board of India (SEBI).

You are requested to kindly take above information on your records.

Thanking You.

Yours faithfully,

For Brijlaxmi Leasing and Finance Limited

Siddharth Chaturvedi
Managing Director and CFO

BRIJLAXMI LEASING AND FINANCE LIMITED
THE PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING

The Extra Ordinary General Meeting of the Members of the Company was held on 02nd January, 2026 at 12:00 p.m. through Video Conference (VC)/Other Audio Visual Means (OAVM).

Total 36 Members including corporate representative attended the EGM through VC

The following Board Members were present at the meeting,

1. Mr. Jaykishor Chaturvedi- Chairman
2. Mr. Ankur Chaturvedi- Director
3. Mr. Siddharth Chaturvedi- Managing Director and CFO
4. Mrs. Nupur Chaturvedi- Director
5. Mr. Ravi kiran Malik- Independent Director

In Attendance:

1. Devesh Pathak and Associates-Scrutinizer of the Meeting
2. M/s. Roy Jacob & Co., - Secretarial Auditor
3. M/s. Maheshwari & Co.- Statutory Auditors

Mr. Siddharth Chaturvedi, Chairman of the Board of the Company chaired the proceedings of the Extra Ordinary General Meeting.

Mr. Siddharth Chaturvedi declares as that the required quorum for the meeting as per the statutory requirements is in place and therefore, I call the meeting in order and Welcome the Members.

It was informed that the meeting was held through Video Conferencing VC / OAVM without the physical presence of the members at a common venue in accordance with the Circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India.

The Chairman requested the entire Directors to introduce them.

Leave of Absence granted to Mr. Mukesh Narula and Pawan kumar Sikka.

The Chairman then informed the members that Register of Directors' and Key Managerial Personnel's shareholdings were available for inspection of members.

With the permission of the members present, briefed the Members on the advisory.

The Notice convening the EGM was taken as read.

Then with the permission of the Chairman took the resolutions as read.

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Following Business was transacted in the Meeting:

Sr. No.	Particulars	Type of Resolution
1.	To approve loan agreement entered between the Company and Jaykishor Chaitanyakishor Chaturvedi, Siddharth Jaykishor Chaturvedi, Ankur Jaykishor Chaturvedi (Promoters) and Brijlaxmi Infotech Limited (Promoter Group).	Special Resolution
2.	To consider and approve issue of equity shares on preferential basis to promoter i.e. Jaykishor Chaitanyakishor Chaturvedi, Siddharth Jaykishor Chaturvedi and Ankur Jaykishor Chaturvedi and to Promoter Group i.e. Brijlaxmi Infotech Limited pursuant to conversion of unsecured loan.	Special Resolution
3.	To consider and approve issue of equity shares on preferential basis for cash consideration to non-Promoter public category:	Special Resolution

All the resolutions set out in the Notice calling EGM were deemed to be passed on the date of EGM i.e. 02nd January, 2026.

Mr. Siddharth Chaturvedi has opened the session for 'Questions & Answers' for the Members. The Company had received requests from three shareholders to register them as speakers at the meeting and they have been given an opportunity to speak in the meeting.

The Scrutinizer Mr. Yusuf Fatepurwala, on behalf of Mr. Devesh Pathak, Practicing Company Secretary has informed the Members that the Company had provided the remote e- voting facility to the Members for 3 days commenced on Tuesday, 30th December, 2025 at 09:00 A.M. and ended on Thursday, 1st January, 2026 at 05:00 P.M, to cast their votes on all the resolutions set forth in the EGM Notice.

Members, who were participating in the meeting and had not cast their votes through remote e-voting, were provided the opportunity to cast their votes through e-voting at the meeting.

The meeting was concluded with a vote of thanks by the Chairman at 12.30 pm.

Thanking You.

Yours faithfully,

For Brijlaxmi Leasing and Finance Limited

Siddharth Chaturvedi
Managing Director and CFO