

ABHINAV LEASING AND FINANCE LIMITED

REGD OFF: S-524, 1ST FLOOR, VIKAS MARG, SHAKARPUR-DELHI-110092
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To,

Date: 30.09.2025

The General Manager,
BSE Limited
Corporate Relationship Department
Phiroz Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Scrip Code: 538952

Respected Concern,

Sub: - Proceedings of 41st Annual General Meeting of the Company held on Tuesday 30th Day of September, 2025 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") and in furtherance to the intimation of Annual General Meeting filed on Saturday, 06th September 2025, we wish to inform that the 41st Annual General Meeting of Company (AGM) was duly held on Tuesday, 30th September 2025 at 09:30 A.M., at the office of the Company situated at S-524, First Floor, Vikas Marg, Shakarpur, Delhi - 110092, as per applicable provisions of Companies Act 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Company Secretary welcomed the members to 41st Annual General Meeting of Company and introduced the Directors to everyone present at the meeting. Further, the requisite quorum was determined and Mrs. Mamta Agarwal was requested to Chair the meeting. Mrs. Mamta Agarwal, was appointed as Chairperson of the Meeting and called the meeting to order.

Mr. Atul Kumar Agarwal, Mr. Amit Agarwal, Mr. Nikhil Bansal and Mr. Rajeev Garg Directors of the Company were present at the meeting. As the AGM notice was already circulated to the members to all the members, the AGM notice was taken as read. The shareholders were informed that the Company has taken requisite steps to enable the members to participate and vote on agenda items being considered at AGM.

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, and provisions of section 108 of Companies Act, 2013 read with rule 20 of Companies (Management and Administration) Amendment Rules, 2021 as amend time to time, the E-voting facility was provided to the members of the Company and the period

of remote e-voting period commenced on Saturday, 27th September 2025 at 09.00 AM and ended on Monday, 29th September 2025 at 5:00 PM. Further members, who attended the AGM, were provided facility to vote through Ballot Paper at the AGM premises.

In accordance with the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and all other applicable provisions, if any, of the said regulations, we would like to inform you that the following items were transacted at the 41st Annual General Meeting (AGM).

ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Accounts for the year ended 31st March, 2025 and the Auditor's and Director's Report thereon.

Resolution Passed: The members unanimously approved the Audited Financial Statements of the Company.

2. Re-appointment of Mr. Amit Agarwal (DIN 02504414), retires by rotation, as a Director of the Company.

Resolution Passed: The members approved the re-appointment of Amit Agarwal (DIN 02504414).

SPECIAL BUSINESS

3. Special Resolution for approval For Related Party Transactions.

Resolution Passed: The special resolution was approved by the members with requisite vote.

The voting on all the above resolutions was conducted through remote e-voting and poll (through ballot) at the AGM.

Further, the Chairperson informed Mr. Sandeep Kumar Singh (Membership No. 511685) Practicing Chartered Accountant, has been appointed as Scrutinizer for the purpose of E-voting process in a fair and transparent manner.

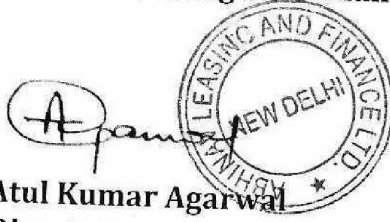
The voting results on the above resolutions will be communicated to the Exchange along with Scrutinizer's Report both on remote e-voting and Poll (through ballot) at the aforesaid AGM within the stipulated time limits as per Companies Act 2013. The same will also be placed on the website of the Company at <https://www.abhinavleasefinltd.in//>.

The Chairperson thanked to all the members for their active participation in AGM and thereafter concludes the Annual General Meeting at 11:15 A.M.

This is for your information and record.
Thanking you.

For and on Behalf of Board of Director of

Abhinav Leasing and Finance Limited

A handwritten signature in black ink, appearing to read 'Atul', is written over a circular corporate stamp. The stamp contains the text 'ABHINAV LEASING AND FINANCE LTD.' around the top inner edge and 'NEW DELHI' around the bottom inner edge, with a small star at the bottom center.

Atul Kumar Agarwal

Director

DIN: 00022779