ABHINAV LEASING AND FINANCE LIMITED

REGD OFF: S-524, IST FLOOR, VIKAS MARG, SHAKARPUR-DELHI-110092
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CIN: L65100DL1984PLC018748 Ph: 011-40108941

ABHINAV LEASING AND FINANCE LIMITED

SPECIAL BUSINESS:-

4. TO RE-APPOINT MRS. MAMTA AGARWAL (DIN:02425119) AS MANAGING DIRECTOR OF THE COMPANY FOR A TERM OF FIVE YEARS

To consider and if thought fit, to pass with or without modification(s), the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT in accordance with the provisions of Section 196, 197 and 203 read

terms of Articles of Association of the Company and subject to the such other approvals, consent, sanctions and permissions as may be necessary, the consent of the members be and is hereby accorded to the Board of Directors(hereinafter referred to as "the Board" which term shall be deemed to include any of Committee of Board) for making

regulation 23 of SEBI (Listing Obligations Disclosure Requirements) Regulations 2015 consent of the members be and is hereby accorded to the Board of directors of the

	Limited	31st March 2023	buying, property of any kind, ICDs taken/given and creation of charges,	
6	Christmatic Developers Private Limited	1st April, 2022 to 31st March, 2023	any other material related party transactions. Sale, purchase or supply of any goods or material, availing or rendering of any service, Selling or otherwise disposing of, or buying, property of any kind, ICDs taken/given and creation of charges, payment of interest on ICDs etc, or any other material related party transactions.	
7	Salora Capital Limited	1st April, 2022 to 31st March, 2023	Sale, purchase or supply of any goods or material, availing or rendering of any service, Selling or otherwise disposing of, or buying, property of any kind, ICDs taken/given and creation of charges, payment of interest on ICDs etc, or	

By the order of Board of directors

Abhinav Aluminium Rolling Industries Limited

Sd/-
Anil Kumar Agarwal
(Director)

Date: 05.09.2022
Place: Delhi

NOTES:-

1. [illegible] SECRETARIAL STANDARD-2, NOTICE OF THE AGM IS BEING SENT IN ELECTA[illegible] THE COMPANY/ DEPOSITORY PARTICIPANT(S), MEMBERS (PHYSICAL / [illegible] WHO HAVE NOT REGISTERED THEIR EMAIL ADDRESSES WITH THE COMP[illegible] GET THE SAME BY REQUESTING TO OUR REGISTRAR AND SHARE T[illegible] AGENT I.E., SKYLINE FINANCIAL SERVICE PRIVATE LIMITED ("R[illegible] INFORMATION" AND TO THE COMPANY [illegible] ABHINAVLEASEFINLTD@GMAIL.COM.

2. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL [illegible] (THE MEETING / AGM) IS ENTITLED TO APPOINT A PROXY TO ATTEND A[illegible] THE COMPANY.

3. THE INSTRUMENT APPOINTING A PROXY SHOULD, HOWEVER, [illegible] THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN [illegible] BEFORE THE COMMENCEMENT OF THE MEETING. A PROX[illegible] MEETING IS ATTACHED TO THIS NOTICE.

4. A PERSON CAN ACT AS PROXY ON BEHALF OF NOT EXC[illegible] MEMBERS AND HOLDING IN THE AGGREGATE NOT MORE TH[illegible] THE TOTAL SHARE CAPITAL OF THE COMPANY CARR[illegible] MEMBER, HOLDING MORE THAN TEN (10) PER CENT [illegible] CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS [illegible] PERSON AS PROXY AND SUCH PERSON SHALL NOT ACT [illegible] MEMBER.

[illegible] DEMAT) [illegible] PANY CAN [illegible] TRANSFER [illegible] TA") AT [illegible] AT [illegible] MEETING [illegible] AND VOTE [illegible] MEMBERS [illegible] E DEPOSITED AT [illegible] ORTY EIGHT HOURS [illegible] RY FORM FOR THE [illegible] TEDING RIGHTS [illegible] OF THE TOTAL SHARE [illegible] MAY APPOINT A SINGLE [illegible] AS PROXY FOR ANY OTHER [illegible] -dec share transfer books w.e. to closed from Saturday 24th [illegible] ridday 30th September, 2022 (both the days inclusive). [illegible] ed to please notify immediately any change in their addresses to [illegible] ould bring the attendance slip duly filled in for attending the [illegible] n (M. No. 511685) Chartered Accountants, has been appointed [illegible] pose of Postal Ballot Process.

5. Register of members [illegible] September, 2022 to [illegible]
6. Members are request[illegible] the company.
7. Members/Proxies sh[illegible] meeting.
8. Mr. Sandeep Kumar Singh [illegible] as Scrutinizer for the pro[illegible]

9. Shareholders seeking any information with regard to accounts are requested to write

I acquire by way of subscription, purchase or otherwise, the [redacted] of any other body

of members by passing a Special Resolution pursuant to Section 188 read with rules made there under and as per Regulation 23 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Nature of Interest of Related parties in the Company is given below:-

VOTING THROUGH ELECTRONIC MEANS:

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification or re-enactment thereof for the time being in force), listed companies are required to provide

7) If you are holding shares in physical form or first time user in case holding shares in

14) After selecting the resolution you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.

15) Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.

16) You can also take out print of the voting done by you by clicking on “Click here to print” option on the Voting page.

17) If De-mat account holder has forgotten the same password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

18) Shareholders can also cast their vote using CDSL’s mobile app m-Voting available for

Type of shareholders	Login Method
Individual Shareholders holding Securities in Dmat	1. Users, who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option

	remote e-Voting period.

ROUTE MAP

ABHINAV LEASING AND FINANCE LIMITED

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S. No.	RESOLUTIONS

ABHINAV LEASING AND FINANCE LIMITED