



SUBJECT TO HIMATNAGAR JURISDICTION ONLY

NALIN[®] LEASE FINANCE LIMITED

CIN : L65910GJ1990PLC014516

Date: 27th September, 2022

To,
BSE Ltd.
Phiroze Jeejeebhoy Towers.
25th Floor, Dalal Street
Mumbai – 400001
Company Code 531212

Subject: Proceedings of 31st Annual General Meeting held on 27th September, 2022






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Annexure – I

Summary of proceedings of the 31st Annual General Meeting held on 27th September, 2022

The 31st Annual General Meeting (AGM) of Nalin Lease Finance Limited (the Company) was held on Tuesday, 27th September, 2022 through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"). The Meeting commenced at 12:00 p.m. (IST) and concluded at 12:40 p.m. (IST).

Shri Narendrakumar D. Shah, Chairman of the Company occupied the chair. The requisite quorum being present, the Chairman called the Meeting to order. The Chairman informed that the Meeting was held through VC/ OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.

All the directors, who were present at the meeting through Video Conference and Other Audio Visual Means introduced themselves.

Chairman also informed the shareholders that Shri Navinchandra Chandulal Soni, Chairman of the Audit Committee, Nomination and Remuneration Committee and the Stakeholders Relationship Committee was present at the meeting through VC.

He further informed that Shri Paresh K Thothawala, Partner of M/s. Paresh Thothawala & Co., the Statutory Auditors and Shri Darshan Pathak, Practicing Company Secretary from CS Amrish Gandhi & Associates, Secretarial Auditors of your company were also present through Video Conference.

With the consent of the Members present, the Notice dated 10th August, 2022 convening the 31st AGM, the Board's Report and the Auditor' Report circulated to the Members were taken as read. Thereafter, the Chairman delivered his speech.

The Chairman informed the Members that as per the Companies Act, 2013 read with the Rules made thereunder and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company had provided remote e-voting facility through Link Intime India Private Limited to all the Shareholders. The remote e-voting commenced from 24th September, 2022 at 9:00 a.m. IST and concluded on 26th September,

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Sr. No.	Particulars	Type of Resolution
Ordinary Business		
1	Adoption of Audited Financial Statements for the Financial Year ended on 31 st March, 2022 and the Reports of the Board of Directors (the Board) and Auditors' thereon.	Ordinary
2	Appointment of a Director in place of Shri Harsh Dilipkumar Gandhi, (DIN: 03120638), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
3	Appointment of M/s. Paresh Thothawala & Co. (Firm Registration No. 114777W), Chartered Accountants, Ahmedabad as Statutory Auditors of the Company.	Ordinary
Special Business		
4	Re-appointment including remuneration of Smt. Pallaviben Dilipkumar Gandhi, (DIN: 00339639) as a Whole-time, Executive Director of the Company	Special

As mentioned in the notice, the resolutions were put to vote through remote evoting and e-voting during the AGM.

The Chairman also informed the Members that Shri Amrish N. Gandhi, a Practising Company Secretary, from Amrish Gandhi & Associates, was appointed as the scrutiniser to scrutinise the voting through electronic means (i.e. remote evoting and voting, at the meeting by using electronic system).

The Chairman informed the Members that the results of e-voting shall be disseminated to the stock exchanges and also uploaded on the website of the Company and Link Intime India Private Limited (Link Intime), the authorized agency provided e-voting facility.

The Company will separately intimate the results of e-voting to the stock exchange i.e. BSE Limited (www.bseindia.com) and will also be placed on the Company's website (<http://nalinfin.co.in>) and on the website of Link Intime India Private Limited <https://instavote.linkintime.co.in>.

FOR, NALIN LEASE FINANCE LTD.


DIRECTOR



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Chairman then concluded the meeting and informed the members that the evoting process will continue for the next 15 minutes and will be disabled automatically.

Thereafter the meeting was concluded with a vote of thanks to the chair by Shri Harsh Dilipkumar Gandhi, a Whole Time Director of the Company.

Very Respectfully,
For and on behalf of the Chairman

Shri Harsh Dilipkumar Gandhi
Whole Time Director
and Chairman