

GANODAYA FINLEASE LTD

A-402, Mangalam, 24/26, Hemanta Basu Sarani, Kolkata-700 001
Phone : (033) 2243-6242 / 6243; Fax : (033) 2231-0835, E-mail : ganodaya_gfl@yahoo.co.in

CIN : L51226WB1986PLC040287

Ref: GFL/102/024

DATE: 28/09/2021

To,
The Secretary ,
The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata- 700 001.

To,
The Secretary ,
The Metropolitan Stock Exchange of India Ltd
Vibgyor Towers,501,5th floor
Plot No-C-62,Bandra
Mumbai- 400098.

Email: listing@cse-india.com
SCRIP CODE:17416

Email ID: listingcompliance@msei.in
SCRIP CODE: GANODAYA

Dear Sir,

Regulation 30 - Summary of the Proceedings of the 35th Annual General Meeting held on September, 28, 2021

In terms of Regulation 30 of the SEBI (LODR) Regulations 2015, we furnish herewith the summary of proceedings of the 35th AGM held on 28.09.2021 for your information and record.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,
For Ganodaya Finlease Ltd.

Rina Saraya



Rina Saraya
Company Secretary

Encl: a/a

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SUMMARY OF THE PROCEEDINGS OF THE 35TH ANNUAL GENERAL MEETING OF THE COMPANY GANODAYA FINLEASE LIMITED HELD ON TUESDAY, 28TH SEPTEMBER, 2021 AT 1.00 P.M AT THE REGISTERED OFFICE OF THE COMPANY AT A-402, MANGALAM, 24/26 HEMANTA BASU SARANI, KOLKATA- 700 001.

PRESENT

1. Mr. Shambhu Nath Modi

Non Executive Independent Director Chairman of the Board of Directors

2. Mrs. Sudha Agarwalla

Also as the Chairman of Audit Committee and Stakeholder's Relationship Committee.

3. Mr. Arun Kumar Agarwalla

Managing Director and as a Member of the Company.

4. Mr. Deba Prasad Banerjee

Director and as a Member of the Company

5. Mr. Rajesh Kumar Routh

Independent Director and Member of the Company

6. Mr. Sandeep Kumar Pareek

Chief Financial Officer

7. Mrs. Rina Saraya

Company Secretary and Compliance Officer

Mr. Vinay Kumar Tiwari, partner of M/s V.M.D & Associates, Chartered Accountants, were also present.

Mr. Anand Khandelia, Secretarial Auditor and Scrutinizer were also present.

Total 21 (Twenty One) Members were present in person.

Mr. Shambhu Nath Modi, Chairman confirmed that the quorum was present and he called the meeting in order.

The Chairman introduced the Directors present on the dais and welcomed all the Shareholders, and Invitees to the 35th Annual General Meeting. (AGM).

The Register of Director's and Key Managerial Personnel, Register of Proxies and other Statutory Registers maintained under the Companies Act, 2013 were kept open for inspection and accessible to the Members throughout the meeting.

With the consent of Members present, the Notice convening the meeting was taken as read.

The Chairman then delivered his speech.

The Chairman gave an overview of the financial performance of the Company for the financial year ended 31st March, 2021 and business strategies. Then the Chairman invited the Members for discussion if they have any query or want clarification or information. Queries raised by the

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members with respect to the future business , performance of the Company etc, were clarified / answered by the Chairman to the satisfaction of the Shareholders.

The Chairman then Informed the Members that pursuant to provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 , the Companies had extended the e-voting facility to the Members of the Company through Central Depository Services Limited (CDSL) in respect of the Ordinary and Special Business to be transacted at the Annual General Meeting. The e-voting was commenced on 24th September, 2021 (10.00 a.m) and ended on 27th September, 2021 (5.00 p.m).

The Chairman stated that as per section 107 and 108 of the Companies Act, 2013 , the Shareholders who have not been able to cast their vote electronically, may cast their vote physically by ballot , Accordingly, this facility was provided to the Members.

The Chairman advised Mr. Anand Khandelia Practicing Company Secretary , Scrutinizer to take ballot proceedings immediately upon the closure of the meeting .

The following businesses were transacted at the meeting.

ORDINARY BUSINESS:

ITEM NO.1

To consider and adopt the audited Standalone and Consolidated Balance Sheet as at 31st March, 2021, the Statement of Profit and Loss for the year ended on that date, the Report of the Auditors thereon and the Report of the Board of Directors of the Company for the year ended 31st March, 2021.

ITEM NO.2

Appointment of Mr. Arun Kumar Agarwalla (DIN: 00607272) who retires by rotation and being eligible offers himself for re-appointment.

The Chairman then advised to carry out the procedure of voting of all 2 (two) resolutions by physical ballot.

The Members then cast their votes on the ballot papers and deposited the same in the ballot box placed at the meeting hall. The Scrutinizer took custody of the Ballot Box to scrutinize the ballot papers.

The Chairman informed the members that voting results will be declared based on consolidated scrutinizer's report and be displayed on the website of the Company and will be forwarded to CDSL and Stock Exchanges for its display on their websites.

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The Chairman then thanked the Members for their kind words and appreciation and stated that the suggestions and feedback would be evaluated and announced formal closure of the 35th Annual General Meeting of the Company.

The meeting concluded at 2:30 P.M with a vote of thanks to the Chair.

This is for your information and record.

For Ganodaya Finlease Ltd.

Rina Saraya



Rina Saraya
Company Secretary