

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/102/029

DATE: 22/09/2022

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 36th Annual General Meeting held on September, 22, 2022

In terms of Regulation 30 of the SEBI (LODR) Regulations 2015, we furnish herewith the summary of proceedings of the 36th AGM held on 22.09.2022 for your information and record.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,
For Ganodaya Finlease Ltd.

Rina Saraya
Company Secretary

Encl: a/a

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SUMMARY OF THE PROCEEDINGS OF THE 36TH ANNUAL GENERAL MEETING OF THE COMPANY GANODAYA FINLEASE LIMITED HELD ON THURSDAY, 22ND SEPTEMBER, 2022 AT 1.00 P.M AT THE REGISTERED 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 Also as the Chairman of Audit Committee and Stakeholder's Relationship Committee.
2.Mrs. Sudha Agarwalla	Managing Director and as a Member of the Company.
3.Mr.Arun Kumar Agarwalla	Director and as a Member of the Company
4.Mr.Gaurang Agarwalla	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 24 (Twenty Four) 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 dias and welcomed all the Shareholders , and Invitees to the 36th 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.

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The Chairman gave a overview of the financial performance of the Company for the financial year ended **31st March, 2022** 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 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 **19th September, 2022 (10.00 a.m)** and ended on **21st September, 2022 (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, 2022, 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, 2022.

ITEM NO.2

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

ITEM NO.3

Regularization of Appointment of Mr. Gaurang Agarwalla as a Director:

To consider and, if thought fit, to pass the following resolution as an Ordinary Resolution:

"RESOLVED THAT in accordance with the provisions of Section 152 and all other applicable provisions, if any, of the Companies Act, 2013 (the "Act") and the Rules

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made thereunder (including any statutory modification/s or re-enactment/s thereof, for the time being in force), and Articles of Association of the Company, Mr. Gaurang Agarwalla (DIN: 06533183), who was appointed by the Board of Directors as an Additional Director of the Company with effect from 02nd February, 2022, pursuant to the provisions of Section 161 of the Act and who holds office upto the date of this Annual General Meeting ("Meeting") and in respect of whom the Company has received a notice in writing under Section 160 of the Act, from a member proposing his candidature for the office of Director and in accordance with the recommendation of the Nomination and Remuneration Committee, be and is hereby appointed as a director of the Company, liable to retire by rotation." CIN : L51226WB1986PLC040287

The Chairman then advised to carry out the procedure of voting of all 3 (three) 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.

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 36th 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
Company Secretary

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Disclosures in relation to the appointment/re-appointment of Directors:

As required, brief profiles of the directors appointed or re-appointed are appended below:

a) Arun Kumar Agarwalla

Name of the Director	Mr. Arun Kumar Agarwalla
Father's Name	Late Kishan Lal Agarwalla
Director Identification No.(DIN)	00607272
Date of Birth	27.07.1960
Date of Appointment	11.10.1999
Qualifications	B.Com
Experience	Mr. Arun Kumar Agarwalla is a Commerce Graduate from Ranchi University having experience of over 41 Years in Capital Market. He is recognized for his experience in the field of Accounts, Investments and Fund Management. He is also well versed with the technical and fundamental analysis of Capital Markets.
Relationship with other Directors	Husband of Mrs Sudha Agarwalla (Managing Director) and father of Gaurang Agarwalla (Non Executive Director)
Directorship in other Companies	Saumya Consultants Limited Valley Magnesite Company Limited Singhal Towers Private Limited Balaji Vaisneo Trading Pvt. Ltd. Hari Kunj Realty Pvt Ltd
Chairman/Member of the Committee of the Board of Directors of the Company	Member: Audit Committee Stakeholders Relationship Committee Nomination and Remuneration Committee
Membership / Chairmanship of Committees of the other public companies in which he is a Director	Saumya Consultants Limited Member: Stakeholders Relationship Committee Corporate Social Responsibility Committee Valley Magnesite Company Limited Member: Audit Committee Stakeholders Relationship Committee
No. of Shares held in the Company	301900

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b) Gaurang Agarwalla

Name of the Director	Mr. Gaurang Agarwalla
Father's Name	Mr. Arun Kumar Agarwalla
Director Identification No.(DIN)	06533183
Date of Birth	01.11.1994
Date of Appointment	10.02.2022
Qualifications	B.B.A
Experience	Mr. Gaurang Agarwalla has done BBA in finance from St. Xaviers College, Kolkata having experience of over 6 Years in the field of Investment and Finance Business.
Relationship with other Directors	Son of Mrs Sudha Agarwalla (Managing Director) and of Arun Kumar Agarwalla (Non Executive Director)
Directorship in other Companies	Valley Magnesite Company Limited
Chairman/Member of the Committee of the Board of Directors of the Company	NIL
Membership / Chairmanship of Committees of the other public companies in which She is a Director	NIL
No. of Shares held in the Company	150000