

GANODAYA FINLEASE LTD

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

CIN : L51226WB1986PLC040287

Ref: GFL/102/034

DATE: 12/09/2023

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 37th Annual General Meeting held on September,12, 2023

In terms of Regulation 30 of the SEBI (LODR) Regulations 2015, we furnish herewith the summary of proceedings of the 37th AGM held on 12.09.2023 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 37TH ANNUAL GENERAL MEETING OF THE COMPANY GANODAYA FINLEASE LIMITED HELD ON TUESDAY, 12TH SEPTEMBER, 2023 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, was also present.

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

Total 31 (Thirty 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 dias and welcomed all the Shareholders, and Invitees to the 37th 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, 2023** 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 8th September, 2023 (10.00 a.m) and ended on 11th September, 2023 (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, 2023, 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, 2023.

ITEM NO.2

Re-appointment of Mr. Gaurang Agarwalla (DIN: 06533183) 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.

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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 37th 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)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