

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/102/039

DATE: 26/09/2024

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 38th Annual General Meeting held on September,26, 2024

In terms of Regulation 30 of the SEBI (LODR) Regulations 2015, we furnish herewith the summary of proceedings of the 38th AGM held on 26.09.2024 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 38TH ANNUAL GENERAL MEETING OF THE COMPANY GANODAYA FINLEASE LIMITED HELD ON THURSDAY, 26TH SEPTEMBER, 2024 AT 12.30 P.M AT THE REGISTERED OFFICE OF THE COMPANY AT A-402, MANGALAM, 24/26 HEMANTA BASU SARANI, KOLKATA- 700 001.

PRESENT

1.Mr.Anuj 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.Mohit Gaddhyan	Independent Director
6.Mrs.Nidhi Agarwalla	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 18 (Eighteen) Members were present in person.

Mr. Anuj 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 38th 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, 2024** 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 **23rd September, 2024 (10.00 a.m)** and ended on **25th September, 2024 (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, 2024, 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, 2024.

ITEM NO.2

Appointment of M/s. A. K. Meharia & Associates, Chartered Accountants, Kolkata (Firm Registration No. 324666E) as Statutory Auditors who shall hold office for the financial year 2024-25 from the conclusion of this 38th Annual General Meeting till the conclusion of the 43rd Annual General Meeting.

ITEM NO.3

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

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SPECIAL BUSINESS:

CIN : L51226WB1986PLC040287

ITEM NO.4

Regularization of Appointment of Mr. Mohit Gaddhyan as an Independent Non Executive Director.

ITEM NO.5

Regularization of Appointment of Mr. Anuj Modi as an Independent Non Executive Director

The Chairman then advised to carry out the procedure of voting of all 5 (five) 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 38th Annual General Meeting of the Company.

The meeting concluded at 1:30 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 43 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.
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

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No. of Shares (33) 2246-0242-18243; E-mail : ganodaya_gfl@yahoo.co.in

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b) Anuj Modi

Name of the Director	Mr Anuj Modi
Father's Name	Shambhu Nath Modi
Director Identification No.(DIN)	07833552
Date of Birth	18.03.1987
Date of Appointment	13.08.2024
Qualifications	Bcom
Experience	Mr Anuj Modi has 15 years experience in field Investment and Finance Sector
Directorship in other Companies	AccigExperts Private Limited Saumya Consultants Ltd Valley Magnesite Co Ltd
Chairman/Member of the Committee of the Board of Directors of the Company	Chairman: Audit Committee Stakeholder Relationship Committee Member: Nomination and Remuneration Committee
Membership / Chairmanship of Committees of the other public companies in which she is a Director	<u>Saumya Consultants Ltd</u> Chairman: Audit Committee Stakeholder Relationship Committee Member: Nomination and Remuneration Committee <u>Valley Magnesite Co Ltd</u> Chairman: Audit Committee Member: Stakeholder Relationship Committee Nomination and Remuneration Committee
No. of Shares held in the Company	Nil

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c) Mohit Gaddhyan

Name of the Director	Mr.MohitGaddhyan
Father's Name	Sri Bimal Gaddhyan
Director Identification No.(DIN)	08817121
Date of Birth	28.09.1989
Date of Appointment	13.08.2024
Qualifications	B.Com
Experience	Mr Mohit Gaddhyan is a Commerce Graduate from Calcutta University having experience of over 10 Years in the field of Medical and IT. He is recognized for his experience in the field of information Technology .
Directorship in other Companies	Saumya Consultants Limited Valley Magnesite Co Ltd
Chairman/Member of the Committee of the Board of Directors of the Company	Chairman Nomination and Remuneration Committee Member Audit Committee Stakeholder Relationship Committee
Membership / Chairmanship of Committees of the other public companies in which he is a Director	<u>Saumya Consultants Limited</u> Chairman Nomination and Remuneration Committee Member Audit Committee Stakeholder Relationship Committee Corporate Social Responsibility Committee <u>Valley Magnesite Co Ltd</u> Chairman Stakeholder Relationship Committee Nomination and Remuneration Committee Member Audit Committee