



NALIN LEASE FINANCE LTD.
CIN : L65910GJ1990PLC014516

Date: 21st September, 2024

To,
BSE Ltd.
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
Mumbai- 400 001
Company Code 531212

Subject: Proceedings of 33rd Annual General Meeting held on 21st September, 2024


Dear Sir(s),

In terms of Regulation 30 Part-A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the 33rd Annual General Meeting of the Company was held on **Saturday, 21st September, 2024** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") and the business was transacted thereat as per the notice of the 33rd Annual General Meeting.

In this connection, please find enclosed as **Annexure - I**, the summary of the proceedings of the 33rd Annual General Meeting of the Company.

Kindly take the same on records.

Yours faithfully,
For Nalin Lease Finance Limited


Nikulkumar Kantibhai Patel
CFO



Encl.: As above



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Annexure-1

Summary of proceedings of the 33rd Annual General Meeting held on 21st September, 2024

The 33rd Annual General Meeting (AGM) of Nalin Lease Finance Limited (the Company) was held on **Saturday, 21st September, 2024** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). The Meeting commenced at **03:43 p.m. (IST)** after ascertaining the requisite Quorum and concluded at **04:00 p.m. (IST)**.

Shri Narendrakumar Dalsukhdas 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 were present at the meeting through Video Conference and Other Audio Visual Means to introduce themselves.

Mr. Harsh Dilipkumar Gandhi, Whole-time Director informed the shareholders that the Shri Navinchandra Chandulal Soni, Chairman of the Audit Committee, the Nomination and Remuneration Committee and the Stakeholders Relationship Committee was present at the meeting through VC.

Mr. Harsh Dilipkumar Gandhi, Whole-time Director further informed that Shri Nikulkumar Kantibhai Patel, CFO, Mr. Paresh Thothawala, Partner of M/s. Paresh Thothawala & Co. Chartered Accountants, the Statutory Auditors and Shri Amrish Gandhi, Secretarial Auditors of your company were also present through Video Conference.

With the consent of the Members present, the Notice dated **31st July, 2024** convening the **33rd AGM**, the Board's Report and the Auditor' Report circulated to the Members were taken as read.

Thereafter, the Chairman delivered his speech.

Mr. Harsh Dilipkumar Gandhi, Whole-time Director 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 **18th September, 2024 at 9:00 a.m. IST** and concluded on **20th September, 2024 at 5:00 p.m. IST** for voting on all business items mentioned in the Notice of the AGM. He

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further stated that only those Members present in the AGM through VC/OAVM, who have not exercised their voting rights through remote e-voting page, can exercise their voting rights through evoting system during the AGM.

The following items of business, as per the AGM Notice dated 31st July, 2024 were transacted for Members' consideration and approval:

Sr. No.	Particulars	Type of Resolution
Ordinary Business		
1.	To consider and adopt the Audited Financial Statements of the Company for the financial year ended on 31st March, 2024 and the Reports of the Board of Directors ("the Board") and Auditors thereon	Ordinary Resolution
2.	Appointment of Director in place of Smt. Pallavi D. Gandhi, (DIN: 00339639), who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary Resolution
Special Business		
3.	To consider and approve appointment of Shri Ashwinbhai Maganbhai Prajapati (DIN: 10519641) as an Independent Director of the Company.	Special Resolution
4.	To consider and approve appointment of Shri Hirenkumar Satishkumar Soni (DIN: 10688271) as an Independent Director of the Company.	Special Resolution

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

Mr. Harsh Dilipkumar Gandhi, Whole-time Director also informed the Members that Shri Amrish Gandhi, Practicing Company Secretary, M/s. Amrish Gandhi & Associates, was appointed as the scrutinizer to scrutinize the voting through electronic means (i.e. remote evoting and voting at the meeting by using electronic system).

Mr. Narendrakumar Dalsukhdas Shah, 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.



N. K. Shah



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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 (www.nalinfin.co.in) and on the website of Link Intime India Private Limited (www.instavote.linkintime.co.in).

It was also informed by the Chairman that the e-voting facility was kept open for the next 15 minutes to enable the Members to cast their vote.

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

Yours faithfully,

For Nalin Lease Finance Limited

Nikulkumar Kantibhai Patel
CFO

