



BRIJLAXMI
LEASING & FINANCE LTD.

Regd Off. : 204, Sterling Centre,
R.C. Dutt Road, Alkapuri, Baroda - 390 007.
Ph. : +91 - 265 - 6457797
Fax : +91 - 265 - 2339121
Website : www.brijlaxmi.com

CIN-L65993GJ1990PLC014183

No. 37/fy18-19

27th September, 2018

The Corporate Relationship Department
BSE Limited
1st Floor, New Trading Ring
Rotunda Bldg., P.J. Towers, Dalal Street
Fort, Mumbai-400 001

SCRIP CODE: 532113

SYMBOL: BRIJLEAS

Dear Sir/Ma'am,

Sub: Proceedings of 27th Annual General Meeting held on 26th September, 2018

This is informing you that pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a summary of proceedings of 27th Annual General Meeting of the Company held on Wednesday, the 26th September, 2018 at the Registered Office of the Company.

You are requested to kindly take above information on your records.

Thanking You.

Yours faithfully,

For **Brijlaxmi Leasing & Finance Limited**
On order of Board of Directors


87/09/18
CS Pooja Gurrani
Company Secretary & Compliance Officer



Encl: As above

BRIJLAXMI LEASING & FINANCE LIMITED

SUMMARY OF THE PROCEEDINGS OF THE 27th ANNUAL GENERAL MEETING OF THE MEMBERS OF BRIJLAXMI LEASING & FINANCE LIMITED HELD ON WEDNESDAY, SEPTEMBER 26TH, 2018 AT 03:00 PM AT 204, STERLING CENTRE, R C DUTT ROAD, ALKAPURI, VADODARA 390 007

The 27th Annual General Meeting Of The Members Of Brijlaxmi Leasing & Finance Limited Held On Wednesday, 26th September, 2018 At 03:00 Pm At 204, Sterling Centre, R C Dutt Road, Alkapuri, Vadodara 390 007

The following Board Members were present at the meeting

1. Mr. Jaykishor Chaturvedi- Chairman
2. Mr. Ankur Chaturvedi- Director
3. Mr. Siddharth Chaturvedi- Director
4. Mrs. Nupur Chaturvedi- Director

Members Present:

Members Present (In Person):	-	34
Members Present (In Proxy):	-	01

Shri Jaykishor Chaturvedi, Chairman of the Board of the Company chaired the proceedings of the Annual General Meeting.

After welcoming all the members present, the Chairman introduced the Board Members, Executive Management Committee members and Company Secretary & Compliance Officer present on the dais to the members of the Company.

Mr. P K Sikka being Chairmen of the audit Committee, sought leave of absence and authorised Mr. Jaykishor Chaturvedi to attend the meeting on his behalf, Chairmen informed the members about the same.

After ascertaining from the Company Secretary that the requisite quorum was present at the AGM, the Chairman called the meeting to order and commenced the proceedings of the meeting.

The Chairman then informed the members that the Proxy register and other registers and documents were available for inspection of members & the period for remote e-voting commenced at 9.00 a.m. on 23rd September, 2018 and ended at 5.00 p.m. on 25th September, 2018.

With the permission of the members present, Company Secretary, took the Notice of the meeting as read.

Then with the permission of the Chairman, Company Secretary read the Comments given by Secretarial Auditor and management's reply and also took the resolutions as read with the permission of the Chairmen.

The Company Secretary informed to the Members that the following Resolutions were put to vote by Ballot.

