

# CONSOLIDATED FINVEST & HOLDINGS LIMITED

H.O.: Plot No.-12, Sector B-1, Local Shopping Complex, Vasant Kunj, New Delhi-110070 (INDIA)  
Ph.: 91-11-26139256 (10 Lines) Fax : 91-11-26125739 CIN : L33200UP1993PLC015474 Website : www.consofinvest.com

CFHL/SECTT/ST-EX /SEP/225

28<sup>th</sup> September 2017

The Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, 5th Floor, Plot No. C-1  
Block – G, Bandra-Kurla Complex  
Bandra (East),  
Mumbai –400 051

Symbol : CONSOFINVT Series : Eq

Sub: Proceedings of 31<sup>st</sup> Annual General Meeting held on 27<sup>th</sup> September 2017

Dear Sirs,

In Compliance of the SEBI Listing Regulations, 2015 with the Stock Exchange(s), we hereby confirm that the 31<sup>st</sup> Annual General Meeting of the Company was held on Wednesday, the 27<sup>th</sup> September 2017 at 11.30 A.M. at 19<sup>th</sup> K.M., Hapur-Bulandshahr Road, P.O. Gulaothi, P.O. Gulothi, Dist Bulandshahr, Uttar Pradesh.

The meeting began with the welcome speech by Chairman. The Chairman identified that requisite quorum was present in the meeting. Notice of Annual General Meeting was taken as read. Auditors' report and Secretarial Auditor reports were duly read in the meeting. Statutory Registers and Other documents were open for inspection to the shareholders of the Company.

Chairman informed the meeting that the Company had provided E-voting facility and appointed Akarshika Goel, Company Secretary, Partner of M/s Grover Ahuja & Associates as Scrutinizer to conduct the e-voting process. He also informed the members to exercise their right to vote on the business items as stated in the Notice by electronic means as per the procedure laid down in the Notice of the Meeting, for the due compliance of statutory provisions as applicable to the Company. Chairman also informed that the members who have not exercised their vote through e-voting and are present in the meeting, can cast their vote through poll at the AGM now. Members present in the meeting exercised their right by casting their vote through Ballot Paper.

Following resolutions were set forth in the notice calling the Annual General Meeting

1. Adoption of the audited Balance Sheet as at March, 31, 2017 and the Statement of Profit and Loss account for the year ended March, 31, 2017 and the reports thereon. Adoption of Audited Consolidated Financial Statements of the Company for the financial year ended 31<sup>st</sup> March 2017.
2. Re-appointment of Ms. Radhey Shyam (DIN: 00649458) as Director who retires by rotation and being eligible, offers herself for re-appointment.
3. Appointment of M/s P.L. Gupta & Co., Chartered Accountants (firm registration no. 011575C) as Statutory Auditor of the Company, from the conclusion of this Annual General Meeting until the conclusion of the 36<sup>th</sup> Annual General Meeting of the Company to be held

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Regd. Off. : 19th K.M. Hapur - Bulandshahr Road, P.O. Gulaothi, Distt. Bulandshahr (U.P.)

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in the year 2022, subject to ratification to their appointment at every AGM at such remuneration plus service tax and out of pocket expense etc.as may be mutually agreed between the Board of Directors of the Company and the Auditors.

After completion of polling, Chairman informed the meeting that result of Poll will be declared after receiving the Scrutinizer's report and will be hosted at the Company website and be submitted to the Stock Exchange within 48 hours, i.e. Friday 29<sup>th</sup> September 2017.

Thereafter meeting concluded with a vote of thanks to the Chairman of the meeting. Meeting started at 11.30 a.m. and concluded at 12.20 p.m.

**For Consolidated Finvest & Holdings Limited**



**Anil Kaushal**  
**Company Secretary**  
**FCS 4502**