

CONSOLIDATED FINVEST & HOLDINGS LIMITED

Head Office: Plot No.12, Local Shopping Complex, Sector B-1, Vasant Kunj, New Delhi – 110070

Ph:91-11-40322100 **CIN:**L33200UP1993PLC015474 **E-mail:** cs_cfh@jindalgroup.com **Website:**www.consofinvest.com

CFHL/SECTT/ST-EX /SEP22/224

29th September 2022

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 36th Annual General Meeting held on 29th September 2022

Dear Sir,

In furtherance to our letter CFHL/SECTT/SEP22/214 dated 8th September, 2022, 36th Annual General Meeting of the Company was held on Thursday, September 29, 2022 through through video conferencing ('VC') other audio-visual means (OAVM) and the business as mentioned in the Notice dated 5th September were transacted.

In compliance of Regulation 30 and Part-A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are sending herewith proceedings of 36th Annual General Meeting of the Company.

**Yours Truly,
For Consolidated Finvest & Holdings Limited**


Anil Kaushal
Company Secretary and Compliance Officer
FCS 4502



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

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Summary of the Proceedings of the 36th Annual General Meeting of Consolidated Finvest & Holdings Limited

The 36th Annual General Meeting (AGM) of the Members of Consolidated Finvest & Holdings Limited (was held on Thursday, September 29, 2022 at 2.30 p.m. (IST) through video conferencing ('VC') other audio-visual means (OAVM). The meeting was held in accordance with applicable provisions of Companies Act, 2013, General Circulars issued by the Ministry of Corporate Affairs ("MCA") from time to time in this regard and by SEBI (LODR) Regulations, 2015".

The following Directors and KMPS were present in the meeting:

SI No.	Name
1.	Mr. Radhey Shyam – Chairman & Independent Director
2.	Mr. Prakash Matai – Independent Director & Non Executive Director – Chairman of the Audit and Nomination and Remuneration Committee
3.	Mr. Sanjiv Kumar Agarwal – Managing Director
4.	Mr. Sanjeev Aggarwal – Independent Director & Non-Executive Director
5.	Ms. Iti Goel – Non executive Director
6.	Ms. Geeta Gilotra – Non executive Director
7.	Mr. Anil Kaushal, Company Secretary
8.	Mr. Sudhir Shukla, Chief Financial Officer

Other Representatives present in the meeting

SI No.	Name
1.	Mr. Ashok Kumar Jain, Partner, M/s P.L. Gupta & Co. – Statutory Auditors
2.	Ms. Akarshika Goel, Practicing Company Secretary, Scrutinizer
3.	Ms. Ashu Gupta, Practicing Company Secretary, Secretarial Auditor

Quorum

A total of 57 members attended the meeting.

Chairman

Mr. Radhey Shyam – Chairman & Independent Director, chaired the meeting.

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Proceedings

The meeting began with the welcome speech by Company Secretary, Anil Kaushal. Thereafter, he introduced the Directors, KMPs, Auditor and Scrutinizer of the meeting. The Company Secretary then informed that the statutory registers & documents as required to be kept under the Companies Act, 2013, were open for inspection. It was further informed that as the AGM was held through VC/OAVM, the facility for appointment of proxies by the members was not applicable.

The Quorum was present, Chairman called the meeting in order. Thereafter, the Chairman welcome the members and shared the outlook of the company in brief in his speech. He also informed the Report of the Auditors and Secretarial Auditors do not have any qualifications or observations or comments on the financial transactions or matters as having any adverse effect on the functioning of the Company. Accordingly, the reports were not required to be read out at the meeting.

The Annual Report which was already circulated and the Notice of the Thirty sixth Annual General Meeting and the Board's Report along with annexures were taken as read. All the resolutions were taken up by Company Secretary for e-voting.

The following items were transacted at the AGM:

Ordinary Business as Ordinary Resolution	
1.	Adoption of audited Financial Statements, Standalone along with Report of Board of Directors and Auditors thereon.
2.	Re-appointment of Ms. Geeta Gilotra (DIN 06932697) Director who retires by rotation and being eligible, offers herself for re-appointment.
3.	"RESOLVED THAT pursuant to the provisions of section 139 read with the Companies (Audit and Auditors) Rules, 2014, and other applicable provisions, if any, of the Companies Act, 2013 and rules framed there under, as amended from time to time, M/s Kanodia Sanyal & Associates, Chartered Accountants (firm registration no. 008396N) be and are hereby appointed as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting till the conclusion of the Forty First Annual General Meeting of the company to be held in the year of 2027 at such remuneration plus service tax, out of pocket travelling expenses, etc. as may be mutually agreed between the Board of Directors of the Company and the Auditors."

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Special Business as Special Resolution

4.	<p>“RESOLVED THAT pursuant to the provisions of Section 149, 152, 161 and other applicable provisions, if any, of the Companies Act, 2013 (“Act”) and the Rules framed there under and the SEBI (LODR) Regulations, 2015, as amended from time to time, Mr. Prakash Matai (DIN 07906108) who was appointed by the Board of Directors as Independent Director of the company on a term of 5 years on 14th November 2017, and whose term will expires on 13th November 2022 in terms of Section 149 (10) of the Companies Act, 2013 and in respect of whom a notice in writing pursuant to Section 160 of the Companies Act, 2013 has been received in the prescribed manner proposing his candidature for the office of director of the Company, who has submitted a declaration that he meets the criteria for independence as provided in Section 149(6) of the Act and who is eligible for appointment, be and is hereby appointed as an Independent director for a period of five years w.e.f. 13.11.2022.”</p>
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Thereafter, the members who registered themselves as speaker at the Annual General meeting, were invited to ask their questions, and give their opinions and suggestion.

Thereafter vote of thanks was delivered by Mr. Radhey Shyam, Chairman of the meeting. Ms. Akarshika Goel, Scrutinizer informed the shareholders that the E-voting facility will be activated now to enable members who have not casted their votes earlier through remote e-voting. She also explained the procedure for e-voting. Thereafter e-voting started through instameet voting platform.

The Company Secretary, thereafter told the members, who have participated at this AGM, can vote now incase not voted earlier. He informed the members that the meeting is concluded. He also informed that details of the voting results (remote e-voting & e-voting at AGM) on all the resolutions as set out in the Notice of AGM, pursuant to Regulation 44 of the SEBI (LODR) Regulations, 2015, will be submitted with National Stock Exchange of India Limited within prescribed timelines. These reports will also be uploaded on the website of the Company and on the website of Link Intime India Pvt. Limited at <https://instavote.linkintime.co.in> within two days

The voting lines were kept open for 15 minutes for the members to vote. The AGM ended at 3.03 p.m. including 15 minutes provided for e-voting.

Yours Truly,

For Consolidated Finvest & Holdings Limited


Anil Kaushal

Company Secretary and Compliance Officer
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