

CONSOLIDATED FINVEST & HOLDINGS LIMITED

Head Office : Plot No. 12, Sector B-1, Local Shopping Complex, Vasant Kunj, New Delhi-110070 (INDIA)
Ph.: 91-11-40322100 (10 Lines) CIN : L33200UP1993PLC015474 Website : www.consofinvest.com

CFHL/SECTT/ST-EX /SEP20/333

30th September 2020

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 34th Annual General Meeting held on 29th September 2020

Dear Sirs,

In Compliance of the SEBI Listing Regulations, 2015 with the Stock Exchange(s), we hereby confirm that the 34th Annual General Meeting of the Company was held on Tuesday, the 29th September 2020 at 2.30 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with the General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020 respectively, issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, issued by Securities Exchange and Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI (LODR) Regulations, 2015").

The following Directors were present:

SI No.	Name	Attended through VC/OAVM from
1.	Mr. Radhey Shyam – Chairman & Non Executive Director	New Delhi
2	Mr. Prakash Matai – Independent Director & Non Executive Director – Chairman of the Audit and Nomination and Remuneration Committee	New Delhi
3	Mr. Sanjeev Aggarwal – Independent Director & Non Executive Director	New Delhi
4.	Ms. Geeta Gilotra – Non executive Director	New Delhi



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In Attendance

Sl No.	Name	Attended through VC/OAVM from
1.	Mr. Anil Kaushal, Company Secretary	New Delhi
2.	Mr. Sumit Parundiya, Chief Financial Officer	New Delhi
3.	Mr. Ravindra Newatia, Partner M/s P.L. Gupta & Co. – Statutory Auditors	New Delhi
4.	Ms. Akarshika Goel	Scrutinizer

Quorum

A total of 48 members attended the meeting.

Chairman

Mr. Radhey Shyam – Chairman & Non-Executive Director, chaired the meeting.

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 members were also briefed that those who had not voted through remote e-voting and who participated the AGM could vote through the e-voting process conducted at the AGM at the end of the meeting.

He also informed that Company had appointed Akarshika Goel, Practicing Company Secretary, as Scrutinizer to scrutinize the votes cast in this AGM & remote e-voting and submit a consolidated report thereon. The Consolidated Scrutinizer's Report in prescribed format along with the 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 48 hours, i.e. Thursday 1st October 2020.

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 about the unqualified opinions expressed by the Statutory Auditor & Secretarial Auditor of the Company on the financial statements and matters.



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

The following items were transacted at the AGM:

Sl. No.	Particulars of Resolution	Type of resolution
Ordinary Business		
1.	Adoption of audited Financial Statements, Standalone and Consolidated along with Report of Board of Directors and Auditors thereon.	Ordinary
2.	Re-appointment of Mr. Radhey Shyam, (DIN 00649458) Director who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
Special Business		
3.	Appointment of Ms. Iti Goyal, (DIN 07983845) as a Director, who was appointed as additional director and who hold office up to the date of Annual General Meeting, in respect of whom a notice in writing has been received proposing her candidature for the office of the director of the Company.	Ordinary

Thereafter, the speaker members were invited to ask their questions, and give their opinions and suggestions, but no speaker member was available.

Thereafter vote of thanks was delivered by Mr. Radhey Shyam, Chairman of the meeting. The Company Secretary, thereafter, informed the members that the meeting is concluded, and the voting lines were kept open for 15 minutes for the members to vote. The AGM ended at 3.00 p.m. including 15 minutes provided for e-voting.

For Consolidated Finvest & Holdings Limited


Anil Kaushal

Company Secretary and Compliance Officer
FCS 4502

