

# 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\_cfhl@jindalgroup.com Website:www.consofinvest.com

CFHL/SECTT/ST-EX /SEP21/599

29<sup>th</sup> September 2021

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 35<sup>th</sup> Annual General Meeting held on 29<sup>th</sup> September 2021

Dear Sirs,

In Compliance of the SEBI Listing Regulations, 2015 with the Stock Exchange(s), we hereby confirm that the 35<sup>th</sup> Annual General Meeting of the Company was held on Wednesday, the 29<sup>th</sup> September 2021 at 2.30 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with the General Circulars issued by the Ministry of Corporate Affairs ("MCA") and 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. Sanjiv Kumar Agarwal – Managing Director	New Delhi
4.	Mr. Sanjeev Aggarwal – Independent Director & Non-Executive Director	New Delhi
5.	Ms. Iti Goel – Non executive Director	New Delhi
6.	Ms. Geeta Gilotra – Non executive Director	New Delhi

.../2...



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

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-Page 2-

## In Attendance /Invitees

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. Ashok Kumar Jain, Partner M/s P.L. Gupta & Co. – Statutory Auditors	New Delhi
4.	Ms. Akarshika Goel, Practicing Company Secretary, Scrutinizer	Ghaziabad Location
5.	Ms. Ashu Gupta, Practicing Company Secretary, Secretarial Auditor	New Delhi

## 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.

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 Fifth 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.



...3...

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- Page 3 -

The following items were transacted at the AGM:

Sl. No.	Particulars of Resolution	Type of resolution
<b>Ordinary Business</b>		
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. Sanjiv Kumar Agarwal (DIN 01623575) Director who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
<b>Special Business</b>		
3.	Appointment of Mr. Radhey Shyam (DIN 00649458) who was appointed by the Board of Directors as Independent Director of the company on 27 <sup>th</sup> August 2021, and who holds office up to the date of the forthcoming Annual General Meeting of the Company be and is hereby appointed as an Independent director for a period of five years w.e.f. 27.08.2021."	Special

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. Ms. Akarshika 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.

The Company Secretary, thereafter, 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 2.55 p.m. including 15 minutes provided for e-voting.

Yours Truly,  
For Consolidated Finvest & Holdings Limited



Anil Kaushal  
Company Secretary and Compliance Officer  
FCS 4502



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