

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 /SEP23/406

27th September 2023

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 37th Annual General Meeting held on 27th September 2023

Dear Sir,

In furtherance to our letter CFHL/SECTT/SEP23/387 dated 2nd September, 2023, 37th Annual General Meeting of the Company was held on Wednesday, September 27, 2023 at Hotel Nataraj, Civil Line, Bulandshahr, Uttar Pradesh and the business as mentioned in the Notice dated 31st August 2023 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 37th Annual General Meeting of the Company. Meeting started at 11.30 A.M. and closed at 12.15 P.M.

**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 37th Annual General Meeting of Consolidated Finvest & Holdings Limited

The 37th Annual General Meeting (AGM) of the Members of Consolidated Finvest & Holdings Limited (was held on Wednesday, September 27, 2023 at 11.30 a.m. (IST) at Hotel Nataraj, Civil Line, Bulandshahr, Uttar Pradesh. The meeting was held in accordance with applicable provisions of Companies Act, 2013 and as per 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. Anil Kaushal, Company Secretary
4.	Mr. Sudhir Shukla, Chief Financial Officer

Other Representatives present in the meeting

SI No.	Name
1.	Ms. Alok Jain, Practicing Company Secretary, Scrutinizer

Quorum

A total of 35 members attended the meeting.

Chairman

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

Proceedings

The meeting began with the welcome speech by Company Secretary, Anil Kaushal. Thereafter, he introduced the Directors, KMPs 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.

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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 seventh Annual General Meeting and the Board's Report along with annexures were taken as read. Chairman said there are three resolutions to be approved by the members in this Annual General Meeting.

Thereafter he asked the Company Secretary to read the Agenda Items of the Meeting.

Company Secretary said Company had provided, e-voting facility and appointed Mr. Alok Jain, Company Secretary, of M/s Grover Ahuja & Associates, Practicing Company Secretaries as Scrutinizer to conduct the e-voting process and also for voting through Ballot Form by shareholders at the AGM, in a fair and transparent manner. Members who have not casted their votes by availing the remote e-voting facility can vote now on resolutions by use of ballot paper. Company had provided E-voting facility for the members to exercise their right to vote on the business items during 24th September 2023 to 26th September 2023, as stated in the Notice dated 31st August 2023 in respect of item nos. 1 to 3 to be transacted at the 37th AGM, by electronic means.

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 Mr. Sanjiv Kumar Agarwal (DIN 01623575) Managing Director who retires by rotation and being eligible, offers herself for re-appointment.

Special Business as Special Resolution

4.	“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. Sanjeev Aggarwal (DIN: 00006552) who was appointed by the Board of Directors as Independent Director of the company on a term of 5 years on 28 th September 2018, and whose term will expire on 27 th September 2023 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. 28.09.2023.”
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Thereafter Scrutinizer Mr. Alok Jain displayed the empty ballot box to the members present. Thereafter the Ballot Box was kept near the dais and was sealed. Chairman requested the shareholders to pass the resolutions by voting at Ballot Box.

Thereafter, the members were invited to ask their questions, and give their opinions and suggestion.

Shareholders asked the questions, which were suitably replied.

Mr. Radhey Shyam, Chairman of the meeting thanked the shareholders for attending the meeting. He informed that results of Poll will be declared after receiving the Scrutinizer's report and same will be pasted at the Registered office also be hosted at the Company website www.consofinvest.com and website of Link Intime India Pvt. Ltd at <https://instavote.linkintime.co.in> and also submitted to the Stock Exchange by Friday, 29th September 2023.

Chairman declared the meeting as over.

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

**Anil Kaushal
Company Secretary and Compliance Officer
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