

SUN FINLEASE (GUJARAT) LIMITED

(CIN No. - L65910GJ1988PLC010293)

Regd. Office: 3, Ravipushp Apartment, B/s. Navneet House, Memnagar, Ahmedabad-380052.

Phone No. (079) 27496313 Email id- sfgl.1988@gmail.com

Website: www.sfgl.in.net

29th September, 2017

To,
Head - Listing & Compliance
Metropolitan Stock Exchange of India Limited,
Vibgyor Towers, 4th floor, Plot No C 62,
G - Block, Opp. Trident Hotel,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 098.

Symbol: SUNFIN

Dear Sir,

Sub. : **Proceedings of 29th Annual General Meeting held on 29th September, 2017**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we enclose herewith the proceedings of the 29th Annual General Meeting of the members of the Company held on Friday, 29th Day of September, 2017 at registered office of the company at 11:00 A.M.

Kindly take the same on record and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,
For, SUN FINLEASE (GUJARAT) LIMITED

Parag P. Shah

PARAG P. SHAH
(MANAGING DIRECTOR)
(DIN: 00228965)

Encl: As above



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PROCEEDINGS OF 29TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON FRIDAY, 29TH DAY OF SEPTEMBER, 2017 AT REGISTERED OFFICE: 3, RAVIPUSHP APARTMENT, B/S. NAVNEET HOUSE, MEMNAGAR, AHMEDABAD-380052.

Following were Present:

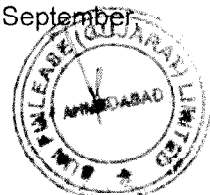
Mr. Parag P. Shah	Chairman/Managing Director
Mr. Paras K. Sharma	Director
Mrs. Bhargavi V. Talati	Director (Chairperson of Audit Committee and Nomination and NRC Committee)
Mr. Mahendar Patel	Director
Mr. Nitin B. Shah	Chief Financial Officer
Ms. Pooja Jain	Company Secretary
Statutory Auditor	Mr. Yash Shah, Authorized representative of M/s. Talati & Talati, Chartered Accountant
Secretarial Auditor	Mr. Rohan Anand, Authorized representative of M/s. Ravi Kapoor & Associates

Chairman of the Audit Committee and Nomination and Remuneration (NRC) Committee were present at the meeting.

18 (Eighteen) Members representing 2,268,170 Equity Shares were present including 6 bodies corporate through their representative at the meeting.

The Business before the AGM was taken up as requisite quorum was present. Quorum was also present throughout the meeting.

- I. Mr. Parag P. Shah took the Chair and welcomed members present at the 29th Annual General Meeting.
- II. The following documents/ Registers of the Company remained open and accessible for inspection during the continuance of the AGM:
 - Financial Statements for the financial year ended as on 31st March, 2017 including the Reports of the Board of Directors and the Auditors.
 - Register of Directors and Key Managerial Personnel and their Shareholding.
 - Register of Contract.
- III. Notice dated 12th August, 2017 conveying the 29th Annual General Meeting & the Explanatory Statement and the Report and Accounts for the financial year ended on 31st March, 2017, circulated to the members, were taken as read with the consent of the Meeting.
- IV. The Chairman briefly covered the items of business before the AGM and enquired from the members present if they required any clarification on them, particularly on the Financial Statements of the Company.
- V. The Chairman drew attention that the Company, pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and in pursuance to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, had provided the facility of remote e-voting on all the Resolutions forming part of the agenda of the AGM; the period for remote e-voting commenced on Tuesday, 26th September



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2017 at 9:00 A.M. and ended on Thursday, 28th September, 2017 at 5:00 P.M. The cut-off date for determining the members who may cast their vote electronically was 22nd September, 2017.

The Company has also provided an option to the shareholders who were present at the AGM and who had not been able to cast their vote by remote e-voting, to tender their votes in ballot papers given to them.

The Company Secretary, thereafter read the Resolutions as follows:

Ordinary Business:

1. Adoption of the Financial Statements for the financial year ended 31st March, 2017 and the reports of the Board of Directors and Auditors thereon.
2. Appointment of Mr. Parag P. Shah (DIN: 00228965), as Managing Director retiring by rotation.
3. Appointment of M/s. Parikh & Amin Associates, Chartered Accountants, Ahmedabad (Firm Registration No. 107520W), as Statutory Auditors.

Special Business:

4. Regularization of Mrs. Bhargavi V. Talati as Independent Non Executive Director of the Company.
 5. Increasing Authorized share Capital of the Company from Rs. 850 Lacs (Rupees Eight Crores Fifty Lacs) to Rs.10 Crores (Rupees Ten Crores).under the Companies Act, 2013.
 6. Empowering the Board to create mortgage/ security upto a limit of Rs.1500.00 Crores (Rupees One Thousand Five Hundred Crores) under section 180(1)(a).of the Companies Act,2013
 7. Empowering the Board to borrow money upto a limit of Rs. 1500.00 Crores (Rupees One Thousand Five Hundred Crores) under section 180(1)(c) of the Companies Act, 2013.
- VI. The Chairman thereafter announced the commencement of casting of vote through ballot paper and on completion of voting, the AGM concluded at 12:00 P.M.
- VII. Mr. Ravi Kapoor, Practicing Company Secretary was appointed as the scrutinizer to scrutinize the e-voting process and conduct poll process.
- VIII. E-voting and Poll results will be displayed on the website of the Company will be submitted with the stock exchange in terms of provisions of Regulation of LODR.

Thanking you,

Yours faithfully,
For, SUN FINLEASE (GUJARAT) LIMITED



PARAG P. SHAH
(MANAGING DIRECTOR)
(DIN: 00228965)

