

SUN FINLEASE (GUJARAT) LIMITED

(CIN - 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, 2021

To,
Head - Listing & Compliance
Metropolitan Stock Exchange of India Limited,
Agastya Corporate Park,
Building A, Unit 205A, 2nd Floor,
Piramal, Lal Bahadur Shastri Rd, Kurla West,
Mumbai, Maharashtra 400070.

Symbol: SUNFIN

Dear Sir,

Sub.: **Proceedings of 33rd Annual General Meeting held on 29th September, 2021**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we enclose herewith the proceedings of the 33rd Annual General Meeting of the members of the Company held on Wednesday, the 29th Day of September, 2021 through Video Conference ("VC")/Other Audio Visual Means ("OAVM") at 04:00 P.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 THE 33rd ANNUAL GENERAL MEETING OF THE COMPANY HELD ON WEDNESDAY, 29TH DAY OF SEPTEMBER, 2021 THROUGH VIDEO CONFERENCE ("VC")/OTHER AUDIO VISUAL MEANS ("OAVM") AT 04.00 P.M.

The 33rd Annual General Meeting (AGM) of the Members of the Company was held on Wednesday, 29th Day of September, 2021 at 04:00 p.m. via two-way Video Conference (VC) in accordance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

Following were Present through Video Conferencing:

| | |
|-------------------------|----------------------------------------------------------------------------------------------------------------------|
| Mr. Parag P. Shah | : Chairman and Managing Director |
| Mrs. Bhargavi V. Talati | : Director (Chairperson of Audit Committee and Nomination and NRC Committee and Stakeholders Relationship Committee) |
| Mr. Parag K. Sharma | : Director |
| Mr. Mahendar Patel | : Director |
| Mr. Nitin B. Shah | : Chief Financial Officer |
| Ms. Twinkle Chheda | : Company Secretary |
| Statutory Auditor | : Mr. Rahul Modi, Authorized representative of M/s. Devpura Navlakha & Co. |
| Secretarial Auditor | : Mr. Rushabh Shah, Authorized representative of M/s. Ravi Kapoor & Associates |

Chairperson of the Audit Committee, Nomination and Remuneration (NRC) Committee, Independent Directors' Committee and Stakeholders' Relationship Committee; Mrs. Bhargavi V. Talati was present at the meeting.

17 Members (including corporate representatives) attended the AGM through VC. The requisite quorum being present through VC at 04.00 p.m., Mr. Parag P. Shah, Chairman of the Company commenced the AGM and welcomed the Members to the meeting. The Chairman confirmed that the Corporation had taken adequate steps and all efforts feasible, to enable Members to participate and vote on the resolutions being considered at the AGM.

The Chairman informed that the following registers of the Company were available for inspection by the Members till the conclusion of the meeting.

- Financial Statements for the financial year ended as on 31st March, 2021 including the Reports of the Board of Directors and the Auditors.
- Register of Directors and Key Managerial Personnel and their Shareholding.
- Register of Contract.

Since the Notice and Directors' Report are already circulated in advance, it is proposed to take them as read. Pursuant to the provisions of the Companies Act, 2013, since there is no adverse remark mentioned by the Auditor it is also not required to read Auditors' Report.

The Chairman then commenced his speech and gave an overview of the operations and the financial performance of the Corporation during the financial year ended March 31, 2021. He also provided an insight on the major developments during the financial year 2020-21 and the current year, including impact of the COVID-19 pandemic on the Corporation. Thereafter, he invited questions from the Members on the financials and the businesses listed in the Notice to be transacted at the AGM.

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- I. 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 Annual General Meeting; the period for remote e-voting commenced on Sunday 26th September, 2021 at 09:00 A.M. and ended on Tuesday, 28th September, 2021 at 05:00 P.M. The cut-off date for determining the members who may cast their vote electronically was on Wednesday the 22nd September, 2021.

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 through E-voting during the AGM.

The Company Secretary, thereafter read the Resolutions as follows:

Ordinary Business:

1. Adoption of the Financial Statements for the financial year ended 31st March, 2021 and the reports of the Board of Directors and Auditors thereon.
2. Appointment of Mr. Mahendarbhai R. Patel (DIN: 07595767), as director retiring by rotation.

Special Business:

1. Re-appointment of MR. Parag P. Shah (DIN: 00228965) as a Managing Director.
- II. The Chairman thereafter announced the commencement of casting of vote through E-voting method during the AGM and on completion of voting, the AGM concluded at 04:30 P.M.
- III. Mr. Ravi Kapoor, Practicing Company Secretary was appointed as the scrutinizer to scrutinize the remote e-voting process and E-Voting during the AGM.
- IV. Results of remote E-voting and E-Voting during the AGM will be displayed on the website of the Company will be submitted with the stock exchange in terms of provisions of Regulation of LODR within 48 hours of the conclusion of AGM.

Thanking you.

Yours faithfully,
For, SUN FINLEASE (GUJARAT) LIMITED

Parag P. Shah

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

