

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, 2023

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

Symbol: SUNFIN

Dear Sir,

Sub.:Proceedings of 35thAnnual General Meeting held on 29th September, 2023

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we are enclosing herewith the proceedings of the 35thAnnual General Meeting of the members of the Company held on Friday, the 29th Day of September, 2023through 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,

SUN FINLEASE (GUJARAT) LIMITED



Kalpesh Kumar Patel
Company Secretary & Compliance Officer
Membership No. A64129

Encl: As above



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PROCEEDINGS OF THE 35TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON FRIDAY, 29TH DAY OF SEPTEMBER, 2023 THROUGH VIDEO CONFERENCE ("VC")/OTHER AUDIO-VISUAL MEANS ("OAVM") AT 04.00 P.M.

The 35th Annual General Meeting (AGM) of the Members of the Company was held on Friday, 29th Day of September, 2023 at 04:00 p.m. through Video Conference (VC)/ other Audio-Visual Means in accordance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

The meeting commenced at 4.00 p.m. and concluded at 04.30p.m.

Mr. Kalpesh Patel, Company Secretary welcomed the Members to the Meeting and briefed them on details relating to their participation at the Meeting through VC / OAVM.

Mr. Parag P. Shah, Chairman and Managing Director of the Board, chaired the Meeting. The Chairman welcomed the Shareholders to the Meeting and on requisite quorum being present, called the Meeting to order. 24 Members have attended the meeting through VC/OAVM.

The Chairman welcomed the Directors and introduced to the Members, Shareholders and other representatives.

All the Directors of the Company were present at the Meeting through VC from their respective locations.

The representatives of the Statutory Auditors, Secretarial Auditor and Scrutinizer also attended the meeting through VC from their respective locations. Also, senior management of the Company was present in the meeting through VC.

The Chairman of the meeting confirmed that the Company has taken adequate steps and all efforts feasible, to enable Members to participate and vote on the resolutions being considered at the AGM.

The details of authorized representatives received from corporate shareholders were informed to the Members. Since there was no physical attendance of Members and in compliance with the Circulars issued by the MCA and SEBI, Members were informed that the requirement of appointing proxies was not applicable. Further, the Register of Directors and their Shareholding, Register of Contract in which Directors are interested and Attendance Register as required under Companies Act, 2013 are available for online inspection.

Then, With the consent of the Members present, the Notice convening the AGM and the Director's Report for the financial year ended on March 31, 2023 were taken as read. There were no qualifications, observations or adverse remarks in the reports of the Statutory Auditor and Secretarial Auditor and accordingly the same were not required to be read.



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Thereafter, Mr. Nitin B. Shah, Chief Financial Officer of the Company provided summary of the financial results and future aspects on the operational and financial performance of the Company for the Financial Year 2022-23 and also provided information about the order of the Reserve bank of India for the Voluntary Surrender of the Certificate of Registration issued by the Reserve Bank of India.

Thereafter, Mr. Parag P Shah, Chairman and Managing Director thanked our stakeholders and board for their Contributions towards the Company.

In terms of the Notice dated September 4, 2023 convening the 35th AGM of the Company, the following businesses were transacted at the Meeting through remote e-voting.

Ordinary Business:

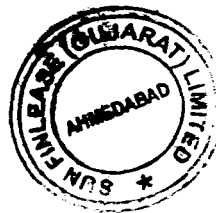
1. To receive, consider, and adopt financial statements of the Company for the year —ended on 31st March, 2023 including the Audited Balance Sheet as at 31st March, 2023 and the Statement of Profit & Loss and Cash flow statement for the financial year ended on 31st March, 2023 and the reports of the Directors' and the Auditors' thereon.
2. To appoint a director in place of Mrs. Binaben Panchal (DIN: 09377039) who retires by rotation and being eligible; offers herself for reappointment.

Special Business:

3. To re-appoint Mrs. Bhargavi Talati (DIN: 03069724) as Independent Director of the Company for a second term of 5 consecutive years.

The e-voting facility was kept open for the next 15 minutes to enable the Members to cast their vote.

Mr. Gaurav Vesasi, Practicing Company Secretary was appointed as the scrutinizer to scrutinize the remote e-voting process and E-Voting during the AGM. He further informed the members that the Company had provided remote e-voting facility to the members from Tuesday, September 26, 2023 (09:00 A.M.) to Thursday, September 28, 2023 (05:00 P.M.) for 3 days. The cut-off date for determining the members who may cast their vote electronically was Friday, September 22, 2023. For those members who had not casted their votes through remote e-voting, could cast their votes during the course of the meeting through e-voting facility provided by CDSL e-voting website and the said facility was available for 15 minutes after the conclusion of Annual General Meeting.



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Mr. Kalpesh Patel, Company Secretary informed that 24 members ((including corporate representatives) were present throughout the annual general meeting and carried out the e-voting process and conclude the Meeting and informed the Members that the consolidated voting results will be disseminated to the Stock Exchanges on which the Company's shares are listed and will also be made available on the website of the Company at www.sfgl.in.net within 2 working days from the conclusion of the Meeting.

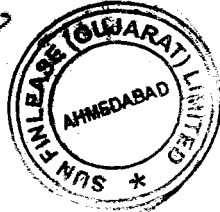
The AGM concluded at 04:30 P.M. Mr. Kalpesh Patel, Company Secretary declared the Meeting closed.

Kindly take above intimation on your records.

Thanking you.

Yours faithfully,

SUN FINLEASE (GUJARAT) LIMITED



Kalpesh Kumar Patel
Company Secretary & Compliance Officer
Membership No. A64129