

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, 2020

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.

Dear Sir,

Sub. : **Proceedings of 32nd Annual General Meeting held on Tuesday 29th September, 2020 Video Conference ("VC") / Other Audio Visual Means (OAVM") facility.**

Symbol: **SUNFIN**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we enclose herewith the proceedings of the 32nd Annual General Meeting of the members of the Company held on Tuesday, 29th Day of September, 2020 through Video conferencing (VC)/ Other Audio Visual Means (OVAM) facility as per the guidelines of Ministry of corporate Affairs and in compliance with the applicable provisions of the companies Act 2013.

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

Thanking you

Yours truly,

For, SUN FINLEASE (GUJARAT) LIMITED

MA M P SHAH

PARAG P. SHAH
(MANAGING DIRECTOR)
DIN: 00228965
Encl: As above



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PROCEEDINGS OF 32ND ANNUAL GENERAL MEETING OF THE COMPANY HELD ON TUESDAY, 29TH DAY OF SEPTEMBER, 2020 THROUGH VIDEO CONFERENCING ("VC")/ OTHER AUDIO VISUAL MEANS ("OAVM").

Mr. Nitin B. Shah Chief Financial Officer of the Company welcomed all Members, Directors, Auditors, Company Secretary & Compliance Officer and Secretarial Auditor of the Company at the 32nd Annual General Meeting (AGM) of the members of the Company. He also informed the members about the process to participate in the meeting and smooth conduct of AGM.

All Directors of the Company attended the meeting.

He further informed that the meeting was held through Video Conference ("VC") / Other Audio Visual Means (OAVM") facility is in accordance with circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI).

It was confirmed that the meeting had the required quorum and the AGM to proceed.

He informed the members that Mr. Parag P. Shah, Chairman and Managing Director of the Company will Chair the meeting.

Mr. Parag P. Shah, Chairman and Managing Director, introduced the Directors, Auditors, Company Secretary & Compliance Officer and Secretarial Auditor of the Company.

He informed that, the Company has provided e-voting facility to all its members to enable them to cast their vote electronically on all the resolutions mentioned in the AGM notice. The e- Voting period commenced on Friday, 25th September, 2020 and ended on Monday, 28th September, 2020. The cut-off date for determining the members who may cast their vote electronically was Tuesday, 22nd September, 2020. For those members who have not casted their vote through e-voting, can cast their vote during the course of the meeting through e-voting facility provided on CDSL e-voting website and the said facility is available for 15 minutes after the conclusion of Annual General Meeting for the following business:

The following businesses as mentioned in the notice of 32nd Annual General Meeting were conducted:

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ORDINARY BUSINESS

Item No. 1

Resolution No. 1 for To receive, consider, approve and adopt the standalone Financial Statements and Consolidated Financial Statements of the Company for the financial year ended on March 31, 2020, together with the Directors' and Auditors' Reports thereon

Item No. 2

Resolution No. 2 is as an ordinary resolution for the reappointment of Mr. Parag P. Shah (DIN: 00228965) as a Director of the company

SPECIAL BUSINESS

Item No 3

Resolution No 3 is a Special resolution for the re-appointment of Mr. Paras K. Sharma (DIN: 06872890) as an Independent Director of the company

As I mentioned earlier an opportunity is being given by way of e voting to member who has not casted his vote through remote e voting.

The results along with the scrutinizer's report would be submitted to the stock exchange (Metropolitan Stock Exchange) within 48 hours of the conclusion of the meeting also would be placed on the website of the Company.

Last but not least, I sincerely appreciate the present shareholders for their continuous cooperation and for making this meeting successful.

I hereby declare meeting as concluded.

Thanking you

Yours truly,

For, SUN FINLEASE (GUJARAT) LIMITED

MA M... 07
PARAG P. SHAH
(MANAGING DIRECTOR)
DIN: 00228965

