

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

30th September, 2022

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 34th Annual General Meeting held on 29th September, 2022

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we enclose herewith the proceedings of the 34th Annual General Meeting of the members of the Company held on Thursday, the 29th Day of September, 2022 through Video Conference ("VC")/Other Audio Visual Means ("OAVM") at 04:00 P.M and concluded at 04:30 P.M

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

Thanking you,

Yours faithfully,

For, SUN FINLEASE (GUJARAT) LIMITED

MA M... 01/10/22

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

Encl: As above



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PROCEEDINGS OF THE 34th ANNUAL GENERAL MEETING OF THE COMPANY HELD ON THURSDAY, 29th DAY OF SEPTEMBER, 2022 THROUGH VIDEO CONFERENCE ("VC")/OTHER AUDIO VISUAL MEANS ("OAVM") AT 04.00 P.M.

The 34th Annual General Meeting (AGM) of the Members of the Company was held on Thursday, 29th Day of September, 2022 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.

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. Paras K. Sharma	: Director
Mrs. Binaben Pravinkumar Panchal	: Director
Mr. Nitin B. Shah	: Chief Financial Officer
Mr. Raj Kishorbhai Kanani	: Company Secretary
Secretarial Auditor	: Mr. Rushabh Shah, Authorized representative of Mr. Gaurav Vesasi, Practicing Company Secretary

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

16 Members (including corporate representatives) attended the AGM through VC. The requisite quorum being present through VC/OAVM at 04.00 p.m., Mr. Parag P. Shah, Managing Director of the Company & Chairman of the meeting joined virtually & commenced the AGM and welcomed the Members to the meeting. 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 Chairman of the meeting 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, 2022 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 with the permission of members present. Pursuant to the provisions of the Companies Act, 2013, since there is no adverse remark mentioned by the Statutory Auditors in their Audit Report and also no qualification or adverse remarks mentioned by Secretarial Auditor in his Secretarial Audit Report accordingly the same were not required to be read.

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The Chairman of the meeting then commenced his speech and gave an overview of the operations and the financial performance of the Corporation during the financial year ended on March 31, 2022. He also provided an insight on the major developments during the financial year 2021-22 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.

I. He 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 Monday 26th September, 2022 at 09:00 A.M. and ended on Wednesday, 28th September, 2022 at 05:00 P.M. The cut-off date for determining the members who may cast their vote electronically was Thursday, 22nd September, 2022

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:

- i) Adoption of the Financial Statements for the financial year ended 31st March, 2022 and the reports of the Board of Directors and Auditors thereon.
- ii) Appointment of Mr. Parag Priyakant Shah (DIN: 00228965), as director retiring by rotation.

Special Business:

- i) To regularise Ms. Binaben Pravinkumar Panchal, additional director having DIN 09377039 as Director of the Company.
- II. The Chairman of the meeting 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.

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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 2 working days of the conclusion of AGM.

Thanking you.

Yours faithfully,

For, **SUN FINLEASE (GUJARAT) LIMITED**

PARAG P. SHAH

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

