

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

26th September, 2019

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 31st Annual General Meeting held on 26th September, 2019**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we enclose herewith the proceedings of the 31st Annual General Meeting of the members of the Company held on Thursday, 26th Day of September, 2019 at registered office of the company at 03:30 P.M.

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

Thanking you,

Yours faithfully,

For, SUN FINLEASE (GUJARAT) LIMITED

PARAG P. SHAH

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

Encl: As above



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PROCEEDINGS OF THE 31ST ANNUAL GENERAL MEETING OF THE COMPANY HELD ON THURSDAY, 26TH DAY OF SEPTEMBER, 2019 AT THE REGISTERED OFFICE: 3, RAVIPUSHP APARTMENT, B/S. NAVNEET HOUSE, MEMNAGAR, AHMEDABAD – 380 052 AT 03.30 P.M.

Following were Present:

Mr. Parag P. Shah	: Chairman/Managing Director
Mrs. Bhargavi V. Talati	: Director (Chairperson of Audit Committee and Nomination and Remuneration Committee and Stakeholders' Relationship Committee)
Mr. Paras K. Sharma	: Director
Mr. Mahendar Patel	: Director
Mr. Nitin B. Shah	: Chief Financial Officer
Mr. Masoom Shah	: Company Secretary
Statutory Auditor	: Authorized representative of M/s. Parikh & Amin Associates, Chartered Accountant
Statutory Auditor	: Authorized representative of M/s. Devpura Navlakha & Co., Chartered Accountant.
Secretarial Auditor	: Mr. Ravi Kapoor of M/s. Ravi Kapoor & Associates

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

17 (Sixteen) Members representing 21,56,920 Equity Shares were present including 4 bodies corporate through their representatives at the meeting.

The Business before the Annual General Meeting 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 31st Annual General Meeting.
- II. The following documents / Registers of the Company remained open and accessible for inspection during the continuance of the Annual General Meeting:
 - Financial Statements for the financial year ended as on 31st March, 2019 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, 2019 conveying the 31st Annual General Meeting & the Explanatory Statement and the Report and Accounts for the financial year ended on 31st March, 2019, circulated to the members, were taken as read with the consent of the Members.

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- IV. The Chairman briefly covered the items of business before the Annual General Meeting 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 Annual General Meeting; the period for remote e-voting commenced on Monday 23rd September, 2019 at 9:00 A.M. and ended on Wednesday, 25th September, 2019 at 5:00 P.M. The cut-off date for determining the members who may cast their vote electronically was 19th September, 2019.

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, 2019 and the reports of the Board of Directors and Auditors thereon.
 2. Appointment of Mr. Mahendar Patel (DIN: 07595767), as director retiring by rotation.
 3. Appointment of M/s. Devpura Navlakha & Co., Chartered Accountants (FRN: 121975W) as the Statutory Auditors of the Company.
- VI. The Chairman thereafter announced the commencement of casting of vote through ballot paper and on completion of voting, the AGM concluded at 04:45 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

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

