

AGM NOTICE

NOTICE is hereby given that the **30th Annual General Meeting (“AGM”)** of **Bhagyashree Leasing and Finance Limited (“the Company”)** will be held **Wednesday, 25th September, 2024 at 10:30 A.M.** at the registered office of the Company situated at **1st Floor, Kumar Capital, 2413, East Street, Camp, Pune - 411001** to transact the following businesses:

ORDINARY BUSINESS:-

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2024, including the audited Balance Sheet as at 31st March, 2024 and the Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors and the Auditors thereon.
2. To appoint a Director in place of **Mr. Ameya Inderkumar Jain**(DIN: 01947076), who retires by rotation and being eligible, offers himself for re-appointment.

By and on behalf of Board of Directors
For Bhagyashree Leasing and Finance Limited

Sd/-
AMEYA INDERKUMAR JAIN
Director & CFO | DIN: 01947076
Address: Sr. No 5, Flat D, Queens Garden,
Gen Vaidya Marg, Camp, Pune - 411001

Date: 16th August, 2024
Place: Pune

NOTES

1. **A member entitled to attend and vote at the Annual General Meeting (the “Meeting”/ “AGM”) is entitled to appoint a proxy to attend and vote on a poll instead of himself/ herself and the proxy need not be a member of the Company. The instrument appointing the proxy should, however, be deposited at the registered office of the Company not less than forty-eight hours before the commencement of the Meeting.**
2. **A person can act as a proxy on behalf of members not exceeding fifty and holding in aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint only single person as proxy and such person shall not act as a proxy for any other person or shareholder.**
3. Corporate Members are requested to send a duly certified copy of the Board Resolution pursuant to Section 113 of the Companies Act, 2013 (the “Act”) authorising their representative(s) to attend and vote on their behalf at the Meeting.
4. Members/Proxies should fill in the Attendance Slip for attending the Meeting and bring their Attendance Slip along with their copy of the Annual report to the Meeting.
5. In case of joint holders attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote.
6. Members holding shares in electronic form are requested to write their DP ID and Client ID and those who hold shares in physical form are requested to write their Folio Number in the Attendance Slip for attending.
7. Members are requested to notify the Company immediately the changes, if any, in the address in full with the postal area, pin code number, etc. by quoting their folio no.
8. The Register of Directors and Key Managerial Personnel and their shareholding, maintained under Section 170 of the Act, and the Register of Contracts or Arrangements in which Directors are interested, under Section 189 of the Act, will be available for inspection at the AGM.
9. All documents referred to in the accompanying Notice shall be open for inspection by Members, physically or in electronic form, at the Registered Office of the Company on all working days (except Sunday) between 10.00 a.m. and 5.00 p.m. up to the date of AGM. The aforesaid documents are also available for inspection at the AGM.
10. Members may note that the Road map to the venue of the AGM is provided at the end of the Annual Report.

PROXY FORM
FORM NO. MGT – 11

[Pursuant to the provisions of Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name of the Member(s) :
Registered Address :
E-mail ID :
Folio No :

I/We being the Member(s) of ____ equity shares of Rs. 10 each of **Bhagyashree Leasing and Finance Limited** hereby appoint:

1	Name	
2	E-mail Id	
3	Address:	
4	Signature	

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 30th Annual General Meeting of the Company, to be held on **Wednesday, 25th September, 2024 at 10:30 A.M.** at the registered office of the Company situated at **1st Floor, Kumar Capital, 2413, East Street, Camp, Pune - 411001** and at any adjournment(s) thereof, in respect of the resolutions, as indicated below:

1.	Adoption Financial Statements of the Company for the financial year ended 31 st March, 2024, including the audited Balance Sheet as at 31 st March, 2024 and the Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors and the Auditors thereon.
2.	To appoint a Director in place of Mr. Ameya Inderkumar Jain (DIN: 01947076), Who retires by rotation and being eligible, offers himself for re-appointment

Signed: this ____ day of _____ 2024

Signature of Member(s):

Signature of the Proxy holder(s):

**Affix
Revenue
Stamp**

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting

ATTENDANCE SLIP

(Please complete this attendance slip and hand it over at the entrance of the Hall)

I hereby record my presence at 30th Annual General Meeting of the Company on **Wednesday, 25th September, 2024 at 10:30 A.M.** at the registered office of the Company situated at **1st Floor, Kumar Capital, 2413, East Street, Camp, Pune - 411001.**

Folio No:

Full Name of the Shareholder in Block Letters :

No. of Shares held :

Name of Proxy (if any) in Block Letters :

Signature of the Shareholder/Proxy/Representative*

Note:

1. Please fill up the attendance slip and hand it over at the entrance of the meeting hall. Members are requested to bring their copies of the Annual Report to the AGM.
2. Only member/ proxy can attend the Meeting.
3. Those members who have multiple folios with different joint holders may use copies of this Attendance Slip

** Strike out whichever is not applicable.*

ROUTE MAP

Address 1st Floor, Kumar Capital, 2413, East Street, Camp, Pune - 411001.

Landmark Swargate Bus Stand

Distance from Landmark 2.6 km

