

# RITA FINANCE AND LEASING LIMITED

Regd. Off.: 325, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi 110085  
E-mail: ritaholdingsltd@gmail.com; Website: www.ritafinance.in; Tel.: 011-45689444  
CIN: L67120DL1981PLC011741

**September 30,2024**

To

<b>Department of Corporate Relations BSE Limited P. J. Towers, Dalal Street, Fort Mumbai-400 001</b>	<b>Metropolitan Stock Exchange of India Limited 205(A), 2nd floor, Piramal Agastya Corporate Park, Kamani Junction, LBS Road, Kurla (West), Mumbai – 400070</b>
<b>Security Code: 543256</b>	<b>Symbol: RFL</b>

Dear Sir/Madam,

**Sub: Outcome/ Proceedings of 43<sup>rd</sup> Annual General Meeting of Rita Finance and Leasing Limited ("the Company") held on Monday, September 30, 2024 at 02:00 P.M.**

**Ref.: Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI Listing Regulations")**

This is with reference to 43<sup>rd</sup> Annual General Meeting ("AGM") of Rita Finance and Leasing Limited held on Monday, September 30, 2024 at 02:00 P.M. at 'Metro Grill' 415, 4th Floor , Citi Centre Mall , Sec -10 , Rohini, New Delhi-110085.

In this regard, Mr. Aakash Goel, Proprietor of **M/s G Aakash & Associates, Practicing Company Secretaries** was appointed in the Board meeting held on Wednesday, September 04, 2024 as the Scrutinizer to scrutinize the voting process in a fair and transparent manner and shall submit his report on or before Tuesday, October 01, 2024 to Mr. Pawan Kumar Mittal, Chairperson of the meeting who is authorised to receive the Report of the Scrutinizers on the voting through ballot papers at the AGM.

Based on the Scrutinizers' Report, the result of the meeting shall announced by the Chairperson on or before Tuesday, October 01, 2024 as received from the Scrutinizer.

In this regard, Kindly find enclosed herewith the Gist of Proceedings of 43<sup>rd</sup> Annual General Meeting of Rita Finance and Leasing Limited.

You are requested to kindly take the above on record and acknowledge the receipt of the same.

Thanking You  
Yours' Truly  
For **Rita Finance and Leasing Limited**

**Rashi Singhal**  
**Company Secretary& Compliance Officer**

**Encl.: Gist of Proceedings of 43<sup>rd</sup> Annual General Meeting of Rita Finance and Leasing Limited**

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**GIST OF PROCEEDINGS OF 43<sup>rd</sup> ANNUAL GENERAL MEETING OF RITA FINANCE AND LEASING LIMITED HELD ON MONDAY THE 30<sup>TH</sup> DAY OF SEPTEMBER, 2024 AT 02:00 P.M. AT 'METRO GRILL' 415, 4TH FLOOR , CITI CENTRE MALL , SEC -10 , ROHINI, NEW DELHI-110085**

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**Day:**

**Date:** September 30, 2024

**Time:** 02:00 P.M.

**Venue:** '**Metro Grill**' 415, 4th Floor , Citi Centre Mall , Sec -10 , Rohini, New Delhi-110085

## PRESENT

Mr. Pawan Kumar Mittal, Chairperson and Director  
Mrs. Kiran Mittal, Director  
Mrs. Meenu Jain , Independent Director  
Mr. Mahesh Anand Dhanavade , Independent Director  
Mr. Mukesh Laxman Sharma, Independent Director  
Mrs. Rashi Singhal, Company Secretary & Compliance Officer

**Scrutinizer:** M/s G Aakash & Associates, Practicing Company Secretaries

**Statutory Auditors:** Mr. Amit Joshi ( Partner) from M/s J Singh & Associates, Chartered Accountants.

## **Members**

**Personally Present:** Total 54 members having 4491854 Equity Shares have recorded their presence at the AGM.

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Mr. Pawan Kumar Mittal, Director of the Company has been appointed as a Chairperson of the Meeting.

Mr. Pawan Kumar Mittal has chaired and presided over the meeting and welcomed the members present at the 43<sup>rd</sup> Annual General Meeting (AGM) of the Company.

The business before the AGM was taken up as Quorum was present. Quorum was also present throughout the Meeting.

The following Statutory Registers were remained open and accessible for inspection of members during the continuance of AGM as prescribed in the respective sections of the Companies Act, 2013 as specified below:

- a. Register of contracts with related party and contracts and bodies etc. in which directors are interested under section 189 of the Companies Act, 2013 shall be open for inspection on all working days during business hours.
- b. Register of directors and key managerial personnel and their shareholding under section 170 of the Companies Act, 2013.

The Notice dated 04<sup>th</sup> September, 2024 convening the 43<sup>rd</sup> AGM and Explanatory Statement and the Report and Accounts for the financial year ended 31<sup>st</sup> March, 2024, circulating to the members, were taken as read with the consent of the members present at the meeting.

The Chairperson has also informed that the Board had appointed Mr. Aakash Goel, Proprietor of **M/s G Aakash & Associates, Practicing Company Secretaries** as the Scrutinizer to scrutinize the voting process in fair and transparent manner.

The Chairperson then briefly read out the items of the business before the AGM and enquired from the members present if they required any clarification on them, particularly on the Financial Statements of the Company.

The Chairperson thereafter read the Resolutions as follows:

Item No.	Agenda Items	Type of Resolution	Method of Voting
<b>Ordinary Business</b>			
1.	To receive, consider and adopt the Audited standalone Financial Statements of the Company for the Financial Year ended March 31, 2024 and the Reports of the Board of Directors and the Auditors thereon.	Ordinary Resolution	E- voting and Ballot Papers at the AGM
2.	To appoint a Director in place of Mr. Pawan Kumar Mittal (DIN: 00749265) who retires by rotation and, being eligible, offers himself for re-election	Ordinary Resolution	E- voting and Ballot Papers at the AGM
<b>Special Business</b>			
3.	Appointment of Mr. Mahesh Anand Dhanavade (DIN:07782425) as an Independent Director	Special Resolution	E- voting and Ballot Papers at the AGM
4.	Appointment of Mr. Mukesh Laxman Sharma (DIN:05242810) as an Independent Director	Special Resolution	E- voting and Ballot Papers at the AGM

The Chairperson thereafter announced the commencement of casting of Votes.

On completion of voting, the Scrutinizer has opened the polling box in the presence of two Person as witness after the voting process is over.

The Results of the voting will be intimated to you separately as soon as we receive reports from the Scrutinizer.

The Chairperson of the meeting concluded the meeting with vote of thanks at 02:55 P.M.

This is for your information and record.

**For Rita Finance and Leasing Limited**

**Rashi Singhal**  
**Company Secretary and Compliance Officer**  
**Date:** September 30,2024  
**Place:** New Delhi