



# LAXMI INDIA FINANCE PRIVATE LIMITED

(Formerly Known as Laxmi India Finleasecap Private Limited)

Ref No.: LIFPL/BSE/2024-25/07  
Date: August 09, 2024

To,  
BSE Limited  
Phirozee Jeejeebhoy Towers,  
Dalal Street, Mumbai 400001 (Maharashtra)

ISIN: INE06WU07064

Scrip Code: 975797

**Subject: Proceedings of the 02/2024-25 Extra Ordinary General Meeting (“EOGM”) of the members of Laxmi India Finance Private Limited (Formerly known as Laxmi India Finleasecap Private Limited) (‘the Company’) pursuant to Regulation 51 read with Part B of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations)**

Dear Sir/Ma’am,

We wish to inform you that the **02/2024-25 EOGM** of the members of the Company was held on **Friday, August 09, 2024 at 11.00 A.M.** at the Registered Office of Company situated at 2, DFL, Gopinath Marg, M.I Road, Jaipur-302001, Rajasthan.

In this regard, please find enclosed herewith the proceedings of the 02/2024-25 EOGM as per Regulation 51 read with Part B of Schedule III of SEBI LODR Regulations. **(as Annexure-1)**.

The above may also be accessed on the website of the company at [www.lifc.co.in](http://www.lifc.co.in).

You are requested to take the same on record.


Yours sincerely,

**For Laxmi India Finance Private Limited  
(Formerly known as Laxmi India Finleasecap Private Limited)**

**Sourabh Mishra  
Company Secretary & Compliance Officer  
M. No.: A51872**

CC:

1. IDBI Trusteeship Services Limited (Debenture trustee)

 Registered & Corporate Office: 2, DFL, Gopinath Marg, M. I. Road, Jaipur-302 001, Rajasthan India

 18001217747

 8265826531

 0141-4031166

 CIN: U65929RJ1996PTC073074

 [www.lifc.co.in](http://www.lifc.co.in)

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## Annexure-1

**PROCEEDINGS OF THE 02/2024-25 EXTRA ORDINARY GENERAL MEETING (“EOGM/MEETING”) OF THE MEMBERS OF LAXMI INDIA FINANCE PRIVATE LIMITED (FORMERLY KNOWN AS LAXMI INDIA FINLEASECAP PRIVATE LIMITED) HELD ON FRIDAY, AUGUST 09, 2024 AT 11.00 A.M. AT THE REGISTERED OFFICE OF COMPANY SITUATED AT 2, DFL, GOPINATH MARG, MI ROAD, JAIPUR-302001, RAJASTHAN**

The 02/2024-25 Extra Ordinary General Meeting (EOGM/Meeting) of the Members of Laxmi India Finance Private Limited (Formerly known as Laxmi India Finleasecap Private Limited) was held on Friday, August 09, 2024 at 11.00 A.M. at the registered office of the company situated at 2, DFL, Gopinath Marg, MI Road, Jaipur-302001, Rajasthan.

The EOGM was attended by following Directors and Key Managerial Personnel of the Company:

Name of Directors and Key Managerial Personnel :	Designation
Mr. Deepak Baid	Managing Director and Chairman
Mrs. Aneesha Baid	Whole-time Director
Mrs. Prem Devi Baid	Whole-time Director
Mr. Surendra Mehta	Independent Director & Chairman of Nomination & Remuneration Committee and Member of Audit Committee, attending on behalf of Mr. Anil Balkrishna Patwardhan, Chairman of Audit Committee.
Mr. Sourabh Mishra	Company Secretary & Compliance Officer

7 Members in person including authorized representatives were present in the meeting.

With the consent of the Directors present, Mr. Deepak Baid, Managing Director of the Company, was elected as Chairperson of the Meeting

The Chairperson informed that Mr. Anil Balkrishna Patwardhan (DIN: 09441268), Independent Director of the Company was unable to attend the EOGM.

With the consent of the members present, exemption was granted to M/s V. M. & Associates, Secretarial Auditors, M/s S.C. Bapna & Company, Statutory Auditors and Mr. Amit Saini, Internal Auditor of the Company, from attending this meeting.

Mr. Deepak Baid, Chairperson of the Meeting welcomed the Directors, Key Managerial Personnel and Members at the meeting. After ascertaining the requisite quorum as required under section 103 of the Companies Act, 2013 being present, the Chairperson called the meeting to order.

He then informed about the availability of Statutory Registers, Proxy Register and documents referred in the notice for inspection during the meeting.

Thereafter, the EOGM Notice along with the Explanatory Statement was taken as read with the permission of Members present in the meeting.



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The Chairperson then explained the objective and implications of the resolution set out in the notice of EOGM.

The special business of the meeting, as per the Notice of EOGM, was thereafter taken up as follows:

Sr. No.	Particulars of Resolution	Type of Resolution
<b>Special Business:</b>		
1.	To approve the conversion of the Company into a Public Limited Company	Special Resolution

Before moving the resolution put to vote, the Chairperson invited the members to ask questions, make comments, give suggestions, and seek clarifications, if any, on the agenda item. There were no queries from none of the Members.

He then requested the members to cast their vote by show of hands. On being put to vote by show of hands the above resolution was passed unanimously.

After the completion of the voting process, a vote of thanks was extended on behalf of the Company to the Chairperson. The Chairperson, in turn, thanked the Directors, Key Managerial Personnel, and Members for their cooperation and declared the meeting concluded at 12:00 P.M.

**For Laxmi India Finance Private Limited**  
(Formerly known as Laxmi India Finleasecap Private Limited)

**Sourabh Mishra**  
Company Secretary & Compliance Officer  
M. No.: A51872



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