



**LAXMI INDIA FINANCE LIMITED**  
(Formerly Known as Laxmi India Finance Private Limited)  
(Formerly Known as Laxmi India Finleasecap Private Limited)

Ref No.: LIFL/BSE/2024-25/23

Date: November 16, 2024

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

ISIN: INE06WU07064

Scrip Code: 975797

**Subject: Proceedings of the 03/2024-25 Extra Ordinary General Meeting (“EOGM”) of the members of Laxmi India Finance Limited (Formerly known as 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 **03/2024-25 EOGM** of the members of the Company was held on **Saturday, November 16, 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 03/2024-25 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 Limited**  
**(Formerly known as 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



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CIN: U65929RJ1996PLC073074



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**PROCEEDINGS OF THE 03/2024-25 EXTRA ORDINARY GENERAL MEETING (“EOGM/MEETING”) OF THE MEMBERS OF LAXMI INDIA FINANCE LIMITED (FORMERLY KNOWN AS LAXMI INDIA FINANCE PRIVATE LIMITED) (FORMERLY KNOWN AS LAXMI INDIA FINLEASECAP PRIVATE LIMITED) HELD ON SATURDAY, NOVEMBER 16, 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 03/2024-25 Extra Ordinary General Meeting (EOGM/Meeting) of the Members of Laxmi India Finance Limited (Formerly known as Laxmi India Finance Private Limited) (Formerly known as Laxmi India Finleasecap Private Limited) was held on Saturday, November 16, 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 and Chairman of Nomination & Remuneration Committee
Mr. Sourabh Mishra	Company Secretary & Compliance Officer
Mr. BrijMohan Sharma	Additional Director (Independent) and Member of Audit Committee, attending on behalf of Mr. Anil Balkrishna Patwardhan, Chairman of Audit Committee

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 the members that Mr. Anil Balkrishna Patwardhan (DIN: 09441268), Independent Director of the Company and Chairman of the Audit Committee, was unable to attend the EOGM. Consequently, he authorized Mr. Brij Mohan Sharma, a member of the Audit Committee, to attend the meeting on his behalf in accordance with Clause 4.1.1 of SS-2 (Secretarial Standard on General Meetings) issued by the ICSI.

With the consent of the members present, exemption was granted to M/s V. M. & Associates, Secretarial Auditors and M/s S.C. Bapna & Company, Statutory Auditors 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 EOGM notice for inspection during the meeting.





Thereafter, the EOGM Notice dated November 13, 2024 along with the Explanatory Statement was taken as read with the permission of Members present in the meeting.

The Chairperson then explained the objective and implications of the resolutions set out in the notice of EOGM dated November 13, 2024.

The special business of the meeting, as per the Notice of EOGM dated November 13, 2024, was thereafter taken up as follows:

Sr. No.	Particulars of Resolution	Type of Resolution
<b>Special Business:</b>		
1.	TO AUTHORISE THE BOARD TO BORROW MONEY IN EXCESS OF PAID-UP CAPITAL, FREE RESERVES, AND SECURITIES PREMIUM UNDER SECTION 180(1)(c) OF THE COMPANIES ACT, 2013	Special Resolution
2.	TO AUTHORISE THE BOARD TO SELL, LEASE, CHARGE OR OTHERWISE DISPOSE OFF THE WHOLE OR SUBSTANTIALLY THE WHOLE OF THE UNDERTAKING OF THE COMPANY BOTH PRESENT AND FUTURE UNDER SECTION 180(1)(a) OF THE COMPANIES ACT, 2013	Special Resolution
3.	TO APPROVE SUB-DIVISION OF EQUITY SHARES OF THE COMPANY AND CONSEQUENTIAL AMENDMENT OF THE CAPITAL CLAUSE IN THE MEMORANDUM OF ASSOCIATION (“MOA”) OF THE COMPANY	Ordinary Resolution

Before putting the resolutions to vote, the Chairperson invited members to ask questions, make comments, offer suggestions, or seek clarifications, if any, on the agenda items. There were no queries from any 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 resolutions were 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 Limited**  
(Formerly known as Laxmi India Finance Private Limited)  
(Formerly known as Laxmi India Finleasecap Private Limited)

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



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



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