

# CONSOLIDATED FINVEST & HOLDINGS LIMITED

**Head Office:** Plot No.12, Local Shopping Complex, Sector B-1, Vasant Kunj, New Delhi – 110070

**Ph:**91-11-40322100 **CIN:**L33200UP1993PLC015474 **Email:** cs\_cfhl@jindalgroup.com

**Website:**www.consofinvest.com

**Ref: CFHL/SECTT/SEP 24/ 81**

**Dated: 2<sup>nd</sup> September 2024**

The Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C-1  
Block G, Bandara-Kurla Complex,  
Bandara (East), Mumbai – 400 051

**Ref: Code: CONSOFINVT Series : Eq**

## **Re: Outcome of the Board Meeting held on 2<sup>nd</sup> September 2024**

Dear Sir/Madam

This is to inform that the Board of Directors of the Company at it's meeting held today, the 2<sup>nd</sup> September 2024 had approved the following matters:

1. To convene the 38<sup>th</sup> Annual General meeting of the Company on Friday, 27<sup>th</sup> September 2024 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") and approve the Notice of the Annual General Meeting
2. To close Register of Members and Transfer books of the Company from 21<sup>st</sup> September 2024 to 27<sup>th</sup> September 2024 (both days inclusive) for the purpose of Annual General Meeting.
3. The company has fixed 20<sup>th</sup> September 2024 as the cut-off date to determine the entitlement of voting rights of members for e-voting. E-voting period will commence from 9.00 a.m. on Tuesday, 24<sup>th</sup> September 2024 and end on 5.00 p.m. on Thursday 26<sup>th</sup> September 2024.
4. Re-appointment of M/s Ashu Gupta & Co. as Secretarial Auditors of the Company for the financial year 2024-2025.
5. Re-appointment of Mr. Sanjiv Kumar Agarwal (DIN 01623575) as Managing Director for whose term is expiring on 26.09.2024 for a further period of three years, based on the recommendation of Nomination and Remuneration Committee.

To recommend to the shareholders to approve the re-appointment of Mr. Sanjiv Kumar Agarwal (DIN 01623575) as Managing Director of the Company for a period of three years w.e.f. 27.09.2024 in the aforesaid Annual General Meeting.

Further, in compliance of circular NSE/CML/2018/02 dated 20.06.2018, issued by NSE, we wish to confirm that Mr. Sanjiv Kumar Agarwal had not been debarred from holding the office of Director by virtue of any SEBI order or any other authority.

Mr. Sanjiv Kumar Aggarwal, aged 60 years is a B.Sc., MBA and L.L.B. and has management experience of more than 36 years. He has multifold experience of working in various fields i.e. Marketing, Management, Business development and NBFC. He is associated with the company for the past more than 12 years.

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**Regd. Off. : 19th K.M. Hapur-Bulandshahr Road, P.O. Gulaothi, Distt. Bulandshahr (U.P.)**

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He was appointed as Managing Director on 27.09.2019 for a term of 5 years and his term is expiring on 26.09.2024, whose office is liable to retire by rotation.

The Meeting commenced at 11.30 a.m. and concluded at 12.30 p.m.

Thanking you

Yours truly,

For **Consolidated Finvest & Holdings Limited**

**Anil Kaushal**  
**(Company Secretary)**  
**FCS 4502**