

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/SEP22/202

Dated: 5th September 2022

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th 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 5th September 2022

This is to inform that the Board of Directors of the Company at it's meeting held today, the 3rd September 2022 had approved the following matters:

- (i) To convene the 36th Annual General meeting of the Company on Thursday, 29th September 2022 through Video Conferencing/ Other Audio Visual Means and approve the Notice of the Annual General Meeting.
- (ii) To appoint Link Intime India Private Limited, Registrar of the Company to hold Annual General meeting through VC/OVM and also for e-voting.
- (iii) To close Register of Members and Transfer books of the Company from 23rd September 2022 to 29th September 2022 (both days inclusive) for the purpose of Annual General Meeting.
- (iv) The company has fixed 22nd September 2022 as the cut-off date to determine the entitlement of voting rights of members for e-voting. E-voting period will commence from Monday 9.00 a.m. on 26th September 2022 and end on 5.00 p.m. on Wednesday 28th September 2022.
- (v) Re-appointment of Mr. Prakash Matai (DIN 07906108) as Non-executive Independent Director for further period of five years, whose term is expiring on 14.11.2022, based on the recommendation of Nomination and Remuneration Committee.

To recommend to the shareholders to approve the re-appointment of Mr. Prakash Matai (DIN 07906108) as Independent Director of the Company for a period of five years w.e.f. 14.11.2022 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. Prakash Matai had not been debarred from holding the office of Director by virtue of any SEBI order or any other authority.

Mr. Prakash Matai aged 53 years is a MBA Degree with PG Diploma in Materials Management. He has more than 27 years rich experience in the area of supply chain, procurement, commercial functions, contract management and general management.

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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 Non-executive Independent Director on 14.11.2017 for a term of 5 years and his term is expiring on 13.11.2022. He is proposed to be re-appointed in the category of Non-Executive Independent Director, whose office is not liable to retire by rotation.

- (vi) Re-appointment of M/s Ashu Gupta & Co, Company Secretaries, as Secretarial Auditors of the Company for the financial year 2022-23.
- (vii) Appointment of M/s Kanodia Sanyal & Associates as statutory auditors of the Company for a period of 5 years, from the conclusion of forthcoming Annual General till the conclusion of 41st Annual General Meeting to be held in the year 2027. (Brief Profile is enclosed)

The Meeting commenced at 2.00 p.m. and concluded at 3.00 p.m.

Thanking you

Yours truly,

For **Consolidated Finvest & Holdings Limited**



Anil Kaushal
(Company Secretary)

