

CONSOLIDATED FINVEST & HOLDINGS LIMITED

H.O. : 11/5-B. Basement, Opp. Telephone Exchange, Pusa Road, New Delhi - 110005

Tel.: 91-11-25767000, Fax : 91-11-25767029

27th September 2012

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

Ref: Code: CONSOFINVT

Series : Eq

Sub: Proceedings of 26th Annual General Meeting of the Company held on
25th September 2012

Dear Sir,

Pursuant to clause 31 of the Listing Agreement, we are sending herewith proceedings of 26th Annual General Meeting of members of the Company held on 25th September 2012 at the registered office of the Company at 19th K.M., Hapur-Bulandshahr Road, P.O. Gulaothi, Dist. Bulandshahr, Uttar Pradesh.

We are sure that you will find the above in order.

Please acknowledge receipt.

Thanking you

Yours truly,

For Consolidated Finvest & Holdings Limited



Anil Kaushal
(Company Secretary)



Ashok Yadav
(Authorised Signatory)

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**PROCEEDINGS OF THE TWENTY SIXTH ANNUAL GENERAL MEETING OF THE
MEMBERS OF CONSOLIDATED FINVEST & HOLDINGS LIMITED HELD ON 25TH
SEPTEMBER 2012 AT 11.30 A.M. AT 19TH K.M. HAPUR BULANDSHAHR ROAD, P.O.
GULAO THI, DISTT. BULANDSHAHR, UTTAR PRADESH**

The meeting began with the Chairman's Speech, who identified that requisite quorum was present in the meeting. Thereafter, the Auditors' report was read by the Company Secretary. Followed thereafter, resolutions as mentioned in the notice calling the Annual General Meeting were put forth and were duly passed as per details below:

Following resolutions were passed during the meeting as Ordinary resolutions:

1. Adoption of Audited Profit & Loss Account for the year ended on 31st March 2012 and the Balance Sheet as at that date together with the reports of the Directors' and Auditors' thereon and statement in respect of the wholly owned subsidiary companies under Section 212 of the Companies Act, 1956.
2. Declaration of dividend for the year ended 31st March 2012 on equity shares of the Company @ 5% i.e. Re. 0.50 per share.
3. Appointment of Mr. Ghanshyam Dass Singal, who retires by rotation and being eligible, offers himself for re-appointment as Director.
4. Appointment of M/s Kanodia Sanyal & Associates, Chartered Accountants, as the Statutory Auditors of the Company and to fix their remuneration.
5. Appointment of Mr. Praveen Bansal as Director of the Company
6. Appointment of Mr. Sanjiv Kumar Agarwal as Director of the Company.
7. Appointment of Mr. Radhey Shyam as Managing Director of the Company

Thereafter the meeting ended with a vote of thanks to the Chairman of the Meeting.

For Consolidated Finvest & Holdings Limited



**Anil Kaushal
Company Secretary**