

# CONSOLIDATED FINVEST & HOLDINGS LIMITED

Plot No.-12, Sector B-1, Local Shopping Complex, Vasant Kunj, New Delhi-110070 (INDIA)  
Ph.: 91-11-26139256 (10 Lines) Fax : 91-11-26121734 CIN : L33200UP1993PLC015474 Website : www.consofinvest.com

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CFHL/SECTT/ST-EX /SEP

30<sup>th</sup> September 2016

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

Symbol : CONSOFINVT Series : Eq

Re : Proceedings of the 30<sup>th</sup> Annual General Meeting

Dear Sirs,

Pursuant to SEBI (LODR) Regulations, 2015, we would like to inform you that the 30<sup>th</sup> Annual General Meeting of the members of the Company held on Thursday 29<sup>th</sup> September, 2016 at the registered office at 19<sup>th</sup> K.M., Hapur-Bulandshahr Road, P.O. Gulaothi, Dist Bulandshahr, Uttar Pradesh-245508.

In view of above, we are pleased to submit the proceedings of the 30<sup>th</sup> Annual General Meeting of the members of the Company held on 29<sup>th</sup> September, 2016.

You are requested to find the above in order and acknowledge it.

Yours truly,  
For Consolidated Finvest & Holdings Limited

  
(Anil Kaushal)  
Company Secretary

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**PROCEEDINGS OF 30<sup>TH</sup> ANNUAL GENERAL MEETING OF THE MEMBERS OF CONSOLIDATED FINVEST & HOLDINGS LIMITED HELD ON 29<sup>TH</sup> SEPTEMBER, 2016 AT 11.30 A.M. AT 19TH K.M. HAPUR-BULANDSHAHR ROAD, P.O. GULAOTHI, DISTRICT BULANDSHAHR, UTTAR PRADESH – 245408.**

The meeting began with the welcome speech. The Chairman identified that requisite quorum was present in the meeting. Notice of Annual General Meeting was taken as read. Auditors' report and Secretarial Auditor reports were duly read in the meeting. Statutory Registers and Other documents were open for inspection to the shareholders of the Company.

Chairman informed to the meeting that the Company had provided E-voting facility to the members to exercise their right to vote on the business items as stated in the Notice by electronic means as per the procedure laid down in the Notice of the Meeting for the due compliance of statutory provisions as applicable to the Company. Chairman also further informed that the members who have not exercised their vote through e-voting and who are present in the meeting, can cast their vote through poll at the AGM now. Members present in the meeting exercised their right by casting their vote through Polling Paper. After completion of polling, meeting was adjourned for 30 minutes for the purpose of counting of votes cast by members present in the meeting through Polling Paper and declaration of results.

The meeting was re-assembled after 30 minutes for the purpose of declaration of results. On receipt of Consolidated Scrutinizer Report from Mr. Ravi Grover, Scrutinizer, Chairman declared the results. Following resolutions which were set forth in the notice calling the Annual General Meeting were passed with requisite majority:-

1. Adoption of the audited Balance Sheet as at March, 31, 2016 and the Statement of Profit and Loss account for the year ended March, 31, 2016 and the reports thereon.
2. Re-appointment of Ms. Geeta Gilotra (DIN: 06932697) as Director who retires by rotation and being eligible, offers herself for re-appointment.
3. Re-appointment of Statutory Auditors M/s Kanodia Sanyal & Associates, Chartered Accountants (firm registration no. 008396N) from the conclusion of this Annual General Meeting until the conclusion of the 31<sup>st</sup> Annual General Meeting of the Company to be held in the year 2017 at a remuneration of Rs. 2,70,000/- (Rupees Two Lacs and Seventy Thousand only) plus service tax and out of pocket expense.

Thereafter meeting concluded with a vote of thanks to the Chairman of the meeting

**For Consolidated Finvest & Holdings Limited**



**Anil Kaushal**  
Company Secretary

**Dated : 30<sup>th</sup> September, 2016**