



Ref. No. : HCFL/ Stock-Ex/2020-21/15
Date: 23 September 2020

To
The Calcutta Stock Exchange Ltd
7, Lyons Range, 4th Floor,
Kolkata- 700 001

Ref: Listing Code: 18043

e-mail: hcfl@himadri.com

Sub: Summary Proceedings of the 25th Annual General Meeting held on 23.09.2020

Dear Sir/ Madam,

This is to inform you that the 25th Annual General Meeting of Himadri Credit & Finance Ltd held on Wednesday, 23 September 2020 at 10:30 a.m. at its Corporate Office at 8 India Exchange Place, 2nd Floor, Kolkata- 700 001 and the meeting was concluded at 11:30 a.m, to transact the business as stated in the Notice dated 15 June 2020.

We are enclosing herewith the Summary of the Proceedings of the AGM of the Company as required under Regulation 30, part A of the Schedule III of SEBI (LODR), Regulations, 2015 - **Annexure – 1**

This is for your information and records.

Thanking You,

Yours faithfully,

For Himadri Credit & Finance Limited

Koushik Ranjan Saha

Company Secretary



Enclosed: as above

Himadri Credit & Finance Limited

23A, Netaji Subhas Rd, 8th Flr, Suite No.15, Kolkata- 700001, India.
Tel: (033) 2230 - 9953, 2230-4363. Fax: 91-33-2230-9051; www.himadri.credit.in

Annexure -I

Summary of proceedings of the 25th Annual General Meeting

Proceedings of the 25th Annual General Meeting (“AGM”/ “Meeting”) of Himadri Credit & Finance Limited (“the Company”) held on Wednesday, 23 September 2020, at its Corporate Office at 8 India Exchange Place, 2nd Floor, Kolkata- 700 001 at 10.30 a.m. and concluded at 11.30 a.m.

P R E S E N T

Sl. No.	Name	Designation
1	Mr. Bankey Lal Choudhary	Managing Director
2	Mr. Anurag Choudhary	Non-Executive Director
3	Mr. Tushar Choudhary	Non-Executive Director
4	Mr. Santosh Kumar Agrawala	Independent Director Chairman of Audit Committee and Nomination & Remuneration Committee
5	Ms. Sucharita Basu De	Independent Director

I N A T T E N D A N C E

Sr. No.	Name	Designation
1	Mr. Koushik Ranjan Saha	Company Secretary & CFO

QUORUM

There were Fourteen (14) members present in person representing 822500 Equity Shares, Ten (10) members through Proxies representing 755100 Equity Shares of the Company. There were 726 Members as on the Cut- Off date i.e, 16 September 2020.

The Secretarial Auditor, Mr. Rajarshi Ghosh, Practicing Company Secretaries (CP 8921) was present at the meeting.

The Statutory Auditors, M/s S. Jaykishan could not attend the meeting due to thier pre-occupation.

CHAIRMAN

Mr. Anurag Choudhary, Director was unanimously elected as Chairman of the meeting.

After declaring that the quorum was present, the Chairman declared the meeting open and with the consent of the shareholders, the Notice convening the Meeting and the Auditors' Report were taken as read.

The Chairman informed the members that in Compliance with Rule 20 of the Companies (Management and Administration) Rules 2014 (as amended) read with Section 108 of the Companies Act, 2013 and in compliance with Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided e-Voting facility to all the



shareholders as on the cut-off date, i.e. 16 September 2020. The e-voting commenced from (9.00 am IST) on 19 September 2020 and closed on 22 September 2020 (5.00 pm IST). The Chairman informed the members present that who have not exercised their vote earlier through e-voting may exercise their vote at this meeting through Ballot Paper (in-lieu of e-voting). The Company appointed Mr. Rajarshi Ghosh, Practising Company Secretary (ACS 17717, CP: 8921), as Scrutinizer for this purpose, who was present at the meeting with his team for conducting the voting through Ballot Paper in fair and transparent manner and to submit his report in due time, after considering the votes of the members at this AGM.

The Chairman briefly narrated the financial performance of the Company and delivered his speech.

The Chairman invited the members to express their views on the financial statements, and agenda items of the notice and thereafter responded all the queries and clarification of the members.

The following items of business as per the Notice of the 25th AGM were transacted:-

Ordinary Business:

1. Adoption of Audited Financial Statements of the Company for the financial year ended 31 March 2020 together with the report of the Board of Directors and Auditors thereon.
2. Appointment of Director in place of Mr. Tushar Choudhary (DIN: 00174003), who retires by rotation and being eligible, offers himself for reappointment.

Post the question and answer session, the Chairman thanked the Members present at the Meeting and then concluded the Meeting by authorising the Company Secretary to carry out the poll process and to declare the results on the basis of the consolidated report as received from the scrutinizer. He further informed the Members that the voting results will be made available on the website of the Company and NSDL within 48 hours of the conclusion of the meeting. The vote of thanks was placed by the Company secretary.

After the conclusion of the voting at the venue, and upon the receipt of the scrutinizers report, all the resolutions as mentioned in the notice convening the 25th Annual General Meeting have been duly passed with requisite majority.

Yours faithfully,



For Himadri Credit & Finance Limited

Kowshik Sanjay Saha

Company Secretary