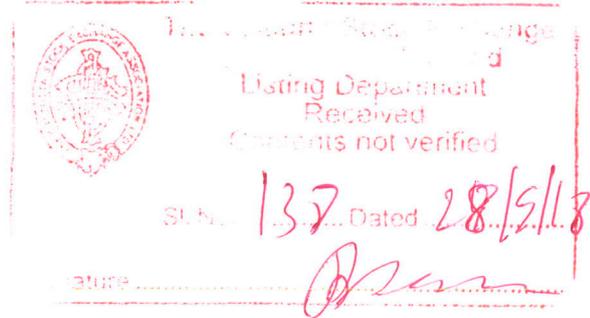




CIN- L65921WB1994PLC062875

Ref. No. : HCFL/ Stock-Ex/2018-19/016
Date: 28 September 2018

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 23rd Annual General Meeting held on 28.09.2018

Dear Sir,

This is to inform you that the 23rd Annual General Meeting of Himadri Credit & Finance Ltd held on Friday, 28 September 2018 at 10:30 a.m. at its Registered Office at 23A, Netaji Subhas Road, 8th Floor, Kolkata - 700 001 and the meeting was concluded on 11:15 p.m, to transact the business as stated in the Notice dated 28 May 2018.

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 &
Chief Financial Officer

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



Himadri

Annexure -I

Summary of proceedings of the 23rd Annual General Meeting

Proceedings of the 23rd Annual General Meeting (“AGM”/ “Meeting”) of Himadri Credit & Finance Limited (“the Company”) held on Friday the 28 September 2018, at 10.30 a.m. at its Registered Office, 23A, Netaji Subhas Road, 8th Floor, Kolkata - 700 001 and concluded at 11.15 a.m.

P R E S E N T

Sr. 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 -Audit Committee and -Nomination & Remuneration Committee

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

Sr. No.	Name	Designation
1.	Mr. Vivek Newatia	S. Jaykishan - Statutory Auditors
2.	Mr. Koushik Ranjan Saha	Company Secretary

QUORUM

There were Eleven (11) members present in person representing 957600 Equity Shares, Eleven (11) members through Proxies representing 838000 Equity Shares of the Company. There were 732 Members as on the Cut- Off date i.e, 21 September 2018.

CHAIRMAN

Mr. Bankey Lal Choudhary, Managing Director was unanimously elected as Chairman of the meeting.

After declaring that the quorum was present, the Chairman called the Meeting to order, 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) Amendment Rules 2015 read with Section 108 of the

For Himadri Credit & Finance Limited

Koushik Ranjan Saha

Company Secretary &
Chief Financial Officer

Himadri Credit & Finance Limited

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Companies Act, 2013 and in compliance with Regulation 44(3) of SEBI (LODR) Regulations 2015, the Company has provided e-Voting facility to all the shareholders as on the cut-off date, i.e. 21 September 2018. The e-voting commenced from (9.00 am IST) on 24 September 2018 and closed on 27 September 2018 (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. Samir Kumar Ghosh, a Practicing Company Secretary, 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 23rd AGM were transacted:-

Ordinary Business:

1. Adoption of Audited Financial Statements for the financial year ended 31 March 2018, and the report of the Board of Directors and Auditors thereon;
2. Appointment of Mr. Tushar Choudhary (DIN: 00174003), as a Director who retire by rotation and offer himself for re-appointment;

Special Business:

3. To determine fee for service of documents and consider by passing an Ordinary Resolution;
4. To Adopt new set of Articles of Associations and consider by passing a Special Resolution;

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 as advice the Chairman.

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 23rd Annual General Meeting have been duly passed with requisite majority.

Yours faithfully,

For Himadri Credit & Finance Limited

Koushik Ranjan Saha

Company Secretary &
Chief Financial Officer

Himadri Credit & Finance Limited

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