



Finance Limited

Date: 25th September, 2024

To,
The Bombay Stock Exchange Limited,
PJ Towers, Dalal Street
Mumbai- 400 001
Scrip Code: 539839

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Proceedings of the 32nd Annual General Meeting (AGM) of the Company.

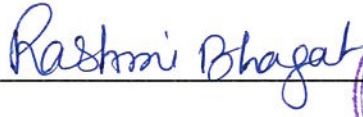

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We are enclosing herewith proceeding of the 32nd Annual General Meeting of the Company held on Wednesday, September 25, 2024 through Video Conferencing/Other Audio Visual Means from 3:30 P.M. onwards.

Please take the same on your record and acknowledge the receipt of the same.

Thanking You,
Yours Faithfully,

For Franklin Leasing & Finance Limited

RASHMI BHAGAT
Company Secretary

FRANKLIN LEASING AND FINANCE LIMITED

CIN : L74899DL1992PLC048028

Regd. Office : B-53, Ganesh Nagar - II, Shakarpur, Delhi - 110 092

E-mail : franklinleasingfinance@gmail.com, Ph.: +91 91238 85824

Website : www.franklinleasing.in

Summary of the proceedings of the 32nd Annual General Meeting (AGM) of the Company

The 32nd Annual General Meeting (AGM) of the Members of **M/s. Franklin Leasing & Finance Limited** was held on Wednesday, 25th September, 2024 through Video Conferencing/Other Audio Visual Means. The Meeting commenced at 3:30 P.M.

Mr. Jagannath Jha, Chairperson of the Company chaired the meeting. The meeting was assisted by Ms. Rashmi Bhagat, Company Secretary of the Company.

The requisite quorum being present, the Company Secretary called the meeting to order and transact the business as per notice of AGM. With the permission of members, the notice of 32nd AGM was taken as read.

The Company Secretary informed the members that the facility of remote e-voting for the Members was made available from Sunday, September 22, 2024 (9:00 a.m.) till Tuesday, September 24, 2024 (5.00 P.M.) and that the facility of voting at the AGM was provided on CDSL e-voting portal. The facility to vote at the meeting through electronic voting system (Insta Poll), was also made available to the members who participated in the meeting and had not cast their votes through remote e-voting.

The Chairman also informed the members that Mr. Akhil Agarwal, Practicing Company Secretary was appointed as the Scrutiniser to scrutinise the voting through electronic means and poll process at the AGM.

The following resolutions as set out in the Notice convening the 32nd AGM:

Ordinary Business

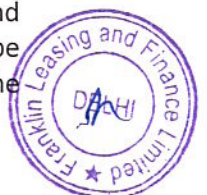
1. Consideration and adoption of the Audited Financial Statement of the Company for the financial year ended March 31, 2024 and the reports of the Board of Directors and Auditors thereon;
2. Appointment of Mr. Jagannath Jha [Din: 08943829], a Director retiring by rotation;

Special Business

3. Re-appointment of Mr. Jagdev Yadav (DIN: 08556048) as an Independent Director of the Company for a second term of five years with effect from 26th August, 2024.
4. Re-appointment of Mr. Barun Naskar (DIN: 08554231) as an Independent Director of the Company for a second term of five years with effect from 26th August, 2024.
5. Regulaization of Mr. Mahesh Kumar Dalmia (DIN: 09497773) as Managing Director of the Company for a period of five years with effect from 10th November, 2023.

The Company Secretary gave opportunity to the Members who had registered themselves as Speakers to ask questions or seek clarifications on the Agenda items. Thereafter, Ms. Sunitha Gupta, Director of the Company responded to the queries raised / clarifications sought by the Members who spoke at the Meeting.

The Company Secretary thanked the Members for attending and participating in the Meeting and requested the Members to continue voting. She informed the Members that the voting results will be made available on the website of the Company and BSE Limited within 2 working days from the conclusion of the Meeting.



The meeting was then concluded with a vote of thanks to all the Directors and Members for joining the Meeting,

The Meeting concluded at 3:57 P.M. (IST).

This is for your information and records.

Thanking you,

For Franklin Leasing & Finance Limited

Rashmi Bhagat



RASHMI BHAGAT
Company Secretary

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Annexure 1

Sl. No.	Particulars	Disclosures
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment
2.	Date and Term of Appointment	Re-appointed as an Independent Director of the Company for a second term of five consecutive years with effect from 26 th August, 2024.
3.	Brief Profile	Mr. Jagdev Yadav is a Businessman who resides at Gram-Siruraydih Post- Uparchak Marhiya Thana-Katoria, Tola Siruraidih, Banka, Bihar-813106. He is well versed with knowledge of accounting and finance.
4.	Disclosure of relationships between Directors	None
5.	No. of Shares held in the Company	Nil

Annexure 2

Sl. No.	Particulars	Disclosures
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment
2.	Date and Term of Appointment	Re-appointed as an Independent Director of the Company for a second term of five consecutive years with effect from 26 th August, 2024.
3.	Brief Profile	Mr. Barun Naskar is a Businessman who resides at Dakshin Bijoynaga, South 24 Parganas, West Bengal-743338. He is well versed with knowledge of finance.
4.	Disclosure of relationships between Directors	None
5.	No. of Shares held in the Company	Nil

Annexure 3

Sl. No.	Particulars	Disclosures
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Date and Term of Appointment	Appointed as Managing Director of the Company for a period of five years with effect from 10 th November, 2023.
3.	Brief Profile	Mr. Mahesh Kumar Dalmia is a Business man who resides at 206/1b, Bidhan Sarani, Beadon Street, Kolkata, West-Bengal- 700006. He is well versed with knowledge of accounting and finance. He is actively involved in the day to day business.
4.	Disclosure of relationships between Directors	None
5.	No. of Shares held in the Company	Nil

