

EASY FINCORP LIMITED

Regd. Off: 2nd Floor, Spencer Building, Near Bhatia Hospital, 30 Forjeet Street,
Grant Road (West), Mumbai – 400 036
Tel: 022-66886200 Email: easyfincorpltd@gmail.com website: www.easyfincorp.com
CIN: L65920MH1984PLC118029

EFL/2022-23/EGM

7th February, 2023

The General Manager

Department of Corporate Services
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400 001

Dear Sir,

Sub: Intimation of Proceedings of EGM held on 03.02.2023
Ref: Scrip Code No. 511074

Please find herewith attached Minutes related to proceedings of Extra-Ordinary General Meeting held on 3rd February, 2023 at Duncan House, 31 Netaji Subhas Road, Kolkata-700001 at 11:00 A.M.

We request you to kindly take the above information on record.

Thanking You,
For **EASY FINCORP LIMITED**

Giriraj Ratan Kothari
Company Secretary & Compliance Officer
Membership No. A8483

Easy Fincorp Limited

Minutes of the proceedings of the Extra - Ordinary General Meeting of the Members of Easy Fincorp Limited held at Duncan House 31 Netaji Subhas Road, Kolkata – 700 001 on Friday, the 3rd of February, 2023 which commenced at 11:00 A.M. and concluded at 11:30 A.M

Directors and Members Present in person:

- | | |
|--|---------------------|
| 1. Mr. Atul Lakhotia | (Director & Member) |
| 2. Mr. Akhilanand Joshi | (Director & Member) |
| 3. Mr. Rajendra Dey | (Director & Member) |
| 4. Ms. Jostna Shrestha | (Director) |
| 5. ICM Finance Limited | (Member) |
| -By their Representative Ms. Abhishmita Mishra | |
| 6. Progressive Star Finance Limited | (Member) |
| -By their Representative Mr. Giriraj Ratan Kothari | |
| 7. Stewart Investment and Finance Private Limited | (Member) |
| -By their Representative Mr. Sisir Chatterjee | |
| 8. Lend Lease Company India Limited | (Member) |
| -By their Representative Mr. Akhilanand Joshi | |
| 9. Rainbow Investments Limited | (Member) |
| -By their Representative Mr. Rajendra Dey | |
| 10. Art Rubber Industries Limited | (Member) |
| -By their Representative Mr. Atul Lakhotia | |

Election of Chairperson

As per the provisions of the Articles of Association, Company Secretary requested the members present to elect Mr. Atul Lakhotia, Director of the Company as the Chairman of the Company.

Thereafter, Mr. Sisir Chatterjee, Representative of Stewart Investment & Financial Private Limited proposed the name of Mr. Atul Lakhotia, Director of the Company as the Chairperson of the Meeting to which Ms. Abhishmita Mishra, representative of ICM Finance Private Limited, seconded to the proposal.

Thereafter, Mr. Atul Lakhotia was unanimously elected as the Chairperson of the Meeting and he took the Chair and welcomed all the members/representatives present at the meeting.

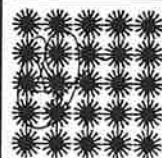
Quorum

The Chairperson stated that a quorum of members was present and declared the Meeting open. He further informed the members present that 6 Authorised Representatives holding 198308 shares representing 81.19% of paid up capital were present at the meeting.

He then introduced the directors and other official present at the meeting to the Members:-

1. Mr. Rajendra Dey, Non- Executive Director
2. Ms. Jostna Shrestha- Non – Executive Director
3. Mr. Akhilanand Joshi, Non-Executive Director
4. Mr. Giriraj Ratan Kothari, Company Secretary and Compliance Officer of the Company are present at this Meeting.

**CHAIRMAN'S
INITIALS**



Mr. Tarun Goyal, Scrutiniser appointed to submit the report on remote Evoting was also present at the meeting.

He further informed the members that Mr. R.C. Kurup and Mr. K.N. Mahesh Kumar could not able to attend the meeting due to their pre- occupation.

Notice

With the consent of the members present, the Notice convening the Meeting was taken as read.

The Chairman requested Mr. Giriraj Ratan Kothari, Company Secretary to brief about some basic rules relating to this EGM which were summarized herein below:-

- The Company had provided the facility to the members to cast their votes through remote e-voting which was commenced on Tuesday, 31st January, 2023 and concluded yesterday, 2nd February, 2023.
- Members who have not cast their votes yet electronically and who are participating in this meeting will have an opportunity to cast their votes during the meeting by Ballot as per the Ballot Box placed before the Meeting.

After completing his brief intimation about the conduct of the meeting, he requested the Chariman to take further the proceedings of the meeting.

The Chairman then take the only agenda item relating to appointment of M/s Ray & Ray, Chartered Accountants, Kolkata as Statutory Auditors of the Company (As an Ordinary Resolution):

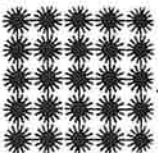
The Chairperson apprised the members about the requirement of appointment of Statutory Auditors of the Company.

Proposed by Mr. Sisir Chatterjee
Seconded by Ms. Abhishmita Mishra

“RESOLVED THAT pursuant to provisions of Section 139 (8), 142 and other applicable provisions of the Companies Act, 2013, if any, read with the Companies (Audit & Auditors) Rules, 2014, including any statutory enactment or modification thereof, M/s. Ray & Ray ,Chartered Accountants, Kolkata (Firm Registration No. 301072E) be and are hereby appointed as the Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s. Chandak & Associates, Chartered Accountant, (Firm Registration No. 321039E) and that they will hold the office from the conclusion of this meeting until the conclusion of the ensuing Annual General Meeting , at such remuneration plus applicable taxes, and out of pocket expenses as may be determined and recommended by the Audit Committee in consultation with the Auditors and duly approved by the Board of Directors of the Company.

RESOLVED FURTHER THAT any Director or Key Managerial Personnel of the Company be and are hereby authorized to take all necessary steps and to do all such acts, deeds, matters and things which may deem necessary in this behalf.”

CHAIRMAN'S
INITIALS



He informed the results on the resolution will be declared within 48 hours. The declared results along with the Scrutinizer's Report shall be placed on the Company's website www.easyfincorp.com and will also be forwarded to the Stock Exchanges where the Company's shares are listed.

A report on declaration of Results of remote e- voting and voting for the resolutions set out in the notice of the meeting is annexed to this proceedings of the meeting.

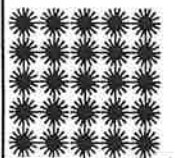
Vote of Thanks

There being no other business to transact, the meeting ended with a vote of thanks to the Chair.

Atul Lakhotia
CHAIRPERSON

Date: 07.02.2023
Place: Kolkata
Date of Entry: 07.02.2023

**CHAIRMAN'S
INITIALS**



DECLARATION OF RESULTS OF REMOTE E-VOTING AND VOTING AT THE MEETING.

As per the provisions of the Companies Act, 2013 and also the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the facility of remote e-voting and voting by ballot at the meeting of the Shareholders to enable them to cast their vote electronically on the resolutions proposed in the Notice of the Extra Ordinary General Meeting.

In line with the provisions of the Companies Act, 2013 and in terms of the clarification issued by MCA, voting by show of Hands was not permitted at the Extra Ordinary General Meeting (EGM) where e-voting has been offered to the Shareholders. Therefore, at the EGM voting was conducted by means of ballot for those shareholders who are present at the meeting and not casted their vote electronically through e-voting process.

The Board of Directors had appointed Mr Tarun Goyal, Practicing Company Secretary as the Scrutinizer for remote e-voting and voting at the meeting. The Scrutinizer has carried out the scrutiny of all the electronic votes received upto the close of remote e-voting period and received till the conclusion of the meeting and submitted their Report accordingly.

The consolidated results as declared on 3rd Feb, 2023 were as hereunder:

Reso lutio n No.	Particulars	No. of Votes in Favour	No. of Votes Again st	No. of Votes abstain
1	Appointment of Ms. Ray and Ray as Statutory Auditors to fill the casual vacancy caused by resignation of existing auditors	198909	-	-

Based on the Report of the Scrutinizer, resolution as set out in the Notice of the EGM has been duly approved by the Shareholders with requisite majority.

Date of Entry: 07.02.2023

Date of Signing: 7.02.2023

Place: Kolkata

Atul Khatwal
Chairman

**CHAIRMAN'S
INITIALS**

