

ANERI FINCAP LIMITED

(Formerly known as Farry Industries Limited)

CIN: L65910MH1990PLC295982

Non-Banking Finance Company

RBI Reg. No. N.13.00906 Regd. Office: B1/A, Utkarsh Co-Op Housing Society, M. A. Road,
Andheri West, Mumbai 400 058.

Email ID: farryind@gmail.com | website: www.anerifincap.com | Contact No.: 022 62361104

Date: 30th September, 2019

To
The Listing Department
Bombay Stock Exchange Ltd.
Phirozee Jeejeebhoy Towers
Dalal Street, 25th Floor
Mumbai — 400 001

Security Code: 531252

Sub: Proceedings of the 29th Annual General Meeting of Aneri Fincap Limited (“Company”) (formerly known as Farry Industries Limited) held on 30th September, 2019, pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations 2015.

Dear Sir(s)/Madam,

Pursuant to Regulation 30 read with Para A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), please find enclosed herewith proceedings of the 29th Annual General Meeting of the Company held on Monday, 30th September, 2019 which started at 2.00 P.M. at B1/A, Utkarsh Co-Op Housing Society, M. A. Road, Andheri West, Mumbai 400 058.

Kindly take the same on record and acknowledge the receipt.

Thanking You,

Yours faithfully,
For Aneri Fincap Limited


Aditya Shah

Company Secretary & Compliance Officer



Encl.: Copy as above

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Proceedings of the 29th Annual General Meeting of Aneri Fincap Limited

The 29th Annual General Meeting (“AGM”) of the Company was held on Monday, 30th September, 2019 at 2.00 p.m., at B1/A, Utkarsh Co-Op Housing Society, M. A. Road, Andheri West, Mumbai 400 058.

Mr. Aditya Shah, Company Secretary, welcomed the members to the 29th Annual General Meeting of the Company and introduced the Directors on the Dais.

He then requested Ms. Leena Kavassery, Chairman & Managing Director, to occupy the Chair & conduct the proceedings.

Ms. Leena Kavassery, Chairman of the Company chaired the proceedings of the Meeting.

The Chairman declared that the requisite quorum was present.

The Chairman declared that all the books and records required under the Companies Act, 2013 to be kept at the Annual General Meeting are available for inspection.

With the permission of the members, the Chairman declared that the Notice convening the Meeting, having been circulated to the members to be taken as read.

The Chairman then read out qualification, observations or comments on financial transactions or matters, which have adverse effects on the functioning of the company as mentioned in the Statutory and/or Secretarial auditors' report as specified under section 145 of the Companies Act, 2013. The Chairman then also mentioned that explanation of the management on the same has been mentioned in the Director's Report.

The Chairman then delivered her speech. She explained the members the performance and various other operational aspects of the Company.

Mr. Aditya Shah, Company Secretary, informed that pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 along with amendments thereto and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Secretarial Standard - 2 issued by the Institute of Company Secretaries of India, the Company had provided facility for remote e-voting (“e-voting”) to all the members as on the cut-off date of 20th September, 2019 through NSDL in respect of all the items to be transacted at this AGM. The remote e-voting period was commenced on 27th September, 2019 (9.00 a.m. IST) and ended on 29th September, 2019 (5.00 p.m. IST).

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In e-voting, the shareholders have voting rights in proportion to their shares in the paid up equity capital and therefore to maintain the parity, poll is being called on all resolutions, instead of show of hands. Members who have already voted through e-voting process, shall not be debarred from participation in the meeting, but he / she shall not be entitled to vote again in meeting and the vote cast by him / her through e-voting shall be treated as final.

Mr. Nitesh Chaudhary, Practicing Company Secretary was appointed as Scrutinizer to conduct the poll in a fair and transparent manner and report on the results of the poll. The consolidated results of the poll and e-voting will be declared within 48 hours and it will be filed with Stock Exchanges and uploaded on the website of the Company and NSDL. In the usual course, the Members are requested to propose and second the Resolutions before the poll is taken on all the Resolutions.

The following businesses were put up for Shareholders approval at the Meeting as set out in the Notice of 29th AGM:

SN	Item No.	No. of Shares held by me
1	To receive, consider and adopt the Audited Balance Sheet as at 31 st March 2019, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Explanatory Notes annexed to, and forming part of, any of the above documents together with the reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2	To appoint a Director in place of Mr. Bhavesh Vora (DIN: 02365683) who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
3	Appointment of Statutory Auditors of the Company	Ordinary Resolution
4	Consent of Members to approve limits for making investments / extending loans and giving guarantees or providing securities in connection with loans to Persons / Bodies Corporate.	Special Resolution
5	Regularization of Additional Director, Mr. Rahul Vijay Kumar Benbanshi, by appointing him as Independent Non Executive Director of the Company.	Special Resolution
6	Approval to deliver document through a particular mode as may be sought by the member	Special Resolution
7	Approval Of Related Party Transaction	Special Resolution
8	Approval For Regularization Of Mrs. Leena Krishnan Kavassery As Managing Director Of The Company.	Special Resolution
9	Change In Designation of Mr. Bhavesh Vora	Special Resolution

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Several Members raised the queries pertaining to certain items which were suitably replied by the Chairman cum Managing Director.

The Chairman then requested scrutinizer to complete the poll process and then submit report to her / person authorized by him.

The members then cast their votes on the ballot papers and deposited the same in the Poll box placed in the meeting hall. The Chairman informed the members that the consolidated result of e-voting and poll would be announced within 48 hours and also be intimated to the Stock Exchanges and posted on the website of the Company as well as of NSDL. The result would be also displayed on the notice board at the registered office and corporate office of the Company.

Voting results and other details in prescribed format as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to be filed separately as per online filing requirement.

The Chairman thanked the members present and declared the meeting as closed.

The meeting concluded at 3.00 P.M. after the members present at the meeting cast their votes.

This is for your information and record.

Thanking you,

Yours faithfully,

Yours faithfully,

For **Aneri Fincap Limited**



Aditya Shah

Company Secretary & Compliance Officer

