

# RITA FINANCE AND LEASING LIMITED

(Formerly known as Rita Holdings Limited)

Regd. Off. : 324A, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi - 110085  
E-mail : ritaholdingsltd@gmail.com, Website : www.ritaholdings.in, Tel. : 011 - 27860681  
CIN : L67120DL1981PLC011741

January 04, 2021

To,  
**Metropolitan Stock Exchange of India Limited**  
4<sup>th</sup> Floor, Vibgyor Towers,  
Bandra Kurla Complex, Bandra East,  
Mumbai – 400 098

Dear Sir/Madam,

**Sub: Outcome/ Proceedings of Extra Ordinary General("EGM") Meeting of Rita Finance and Leasing Limited (Formerly Rita Holdings Limited) ("the Company") held on Monday, January 04, 2021 at 02:00 P.M.**

Ref.: Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI Listing Regulations")

This is with reference to Extra Ordinary General Meeting ("EGM") of Rita Finance and Leasing Limited (Formerly Rita Holdings Limited) held on Monday, January 04, 2021 at 02:00 P.M. at registered office of the Company at 324A, III<sup>rd</sup> Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085.

In this regard, Mr. Amit Kumar, Company Secretary in Practice (COP No. 6184) was appointed in the Board meeting held on Thursday, December 03, 2020 as the Scrutinizer to scrutinize the voting process in a fair and transparent manner and shall submit his report on or before Wednesday, January 06, 2021 to Mr. Pawan Kumar Mittal, Chairperson of the meeting who is authorised to receive the Report of the Scrutinizers on the voting through ballot papers at the EGM.

Based on the Scrutinizers' Report, the result of the meeting shall announced by the Chairperson on or before Wednesday, January 06, 2021 as received from the Scrutinizer.

In this regard, Kindly find enclosed herewith the Gist of Proceedings of Extra Ordinary General Meeting of Rita Finance and Leasing Limited (Formerly Rita Holdings Limited).

You are requested to kindly take the above on record and acknowledge the receipt of the same.

Thanking You  
Yours' Truly  
For **Rita Finance and Leasing Limited**  
(Formerly Rita Holdings Limited)

  
**Pawan Kumar Mittal**  
(Director & Chairperson)  
DIN: 00749265



**Encl.:** Gist of Proceedings of the Extra Ordinary General Meeting of Rita Finance and Leasing Limited (Formerly Rita Holdings Limited)

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GIST OF PROCEEDINGS OF EXTRA ORDINARY GENERAL MEETING OF RITA FINANCE AND LEASING LIMITED (FORMERLY RITA HOLDINGS LIMITED) HELD ON MONDAY THE 04<sup>TH</sup> DAY OF JANUARY, 2021 AT 02:00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 324A, III<sup>RD</sup> FLOOR, AGGARWAL PLAZA, SECTOR-14, ROHINI, NEW DELHI-110085

**Day:** Monday  
**Date:** January 04, 2021  
**Time:** 02:00 P.M.  
**Venue:** 324A, III<sup>rd</sup> Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085

## PRESENT

Mr. Pawan Kumar Mittal, Chairperson and Director  
Mrs. Kiran Mittal, Director  
Mr. Avinash Sharma, Independent Director  
Mr. Jitendra Kumar Agarwal, Independent Director  
Mr. Prakash Chand Jajoria, Independent Director  
Mr. Jaspinder Singh, Company Secretary & Compliance Officer  
Mrs. Anshu Aggarwal, Chief Executive Officer & Chief Financial Officer

**Scrutinizer:** Mr. Amit Kumar, Practicing Company Secretary

**Statutory Auditors:** Representative from V.N. Purohit & Co., Chartered Accountants.

**Audit Committee Chairman:** Mr. Prakash Chand Jajoria

Mr. Pawan Kumar Mittal, Chairman took the chair, and welcomed the member's present at the Extra Ordinary General Meeting.

Total 10 members having 78,59,501 Equity Shares have recorded their presence at the EGM.

After ascertaining that requisite quorum for the meeting was present, the chairman called the meeting to order.

The Chairman acknowledged the presence of other invitees.

Thereafter, the Chairman informed the members that in compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management & Administration) Rules, 2014, the Company has offered the remote e-voting facility to enable the Members to cast their votes electronically on all the resolutions set out in the Notice.

He further informed the members that remote electronic voting facility was commenced at 09.00 a.m. on January 01, 2021 and closed at 5.00 p.m. on January 03, 2021.

The Chairman then took up the formal proceedings of the meeting.

The Notice dated December 03, 2020 along with resolutions convening the meeting were taken as read by Chairman with the unanimous consent of the members present at the meeting as follows:



Item No.	Agenda Items	Type of Resolution	Method of Voting
<b>Special Business</b>			
1.	Power of borrowings	Special Resolution	E- voting and Ballot Papers at the EGM
2.	Power to Mortgage Property of the Company	Special Resolution	E- voting and Ballot Papers at the EGM
3.	Power to Loan And Investment by a Company	Special Resolution	E- voting and Ballot Papers at the EGM
4	Approval of loans, investments, guarantee or security under section 185 of companies act, 2013	Special Resolution	E- voting and Ballot Papers at the EGM
5.	Approval of availing loan(s) convertible into equity shares	Special Resolution	E- voting and Ballot Papers at the EGM

Before ordering the poll, Chairman invited the members for their queries/ comments/ suggestions or clarification, if any on the agenda items as set out in the notice of Extra Ordinary General Meeting.

Board Members present at the Meeting replied to the questions raised by the shareholders.

Thereafter he introduced Mr. Amit Kumar, Practicing Company Secretary (COP: 6184) as scrutinizer for the voting process through ballot.

The Chairman thereafter ordered the poll on the resolutions of special business as set out in the notice of Extra Ordinary General Meeting and requested all the members present to participate in the Poll through ballot paper and cast their votes.

He invited the scrutinizer to take over the poll proceedings and requested them to submit their poll report including the e-voting result within the stipulated time limit.

The Chairperson of the meeting concluded the meeting with vote of thanks at 05:30 P.M.

This is for your information and record.

**For Rita Finance and Leasing Limited**  
(Formerly Rita Holdings Limited)

  
**Pawan Kumar Mittal**  
(Director & Chairperson)  
DIN: 00749265



**Date:** January 04, 2021

**Place:** New Delhi