

**CAPFIN INDIA LIMITED**

**CIN: L74999DL1992PLC048032**

**Regd. Office : PP-1, Gali No. 10, Industrial Area Anand Parvat, New Delhi-110 005**  
**Tele. : 011-28762142, E-mail id : capfinindia ltd@yahoo.co.in, Website: www.capfinindia.com**

To,  
The Secretary, Listing department  
BSE Limited  
PhirozeJeejeebhoy Towers,  
Dalal Street  
Mumbai-400001  
Scrip Code :539198

Date : 25.09.2018

Dear Sir/ Madam

**Sub: Submission of Minutes of AGM for the year 2017-18**

Please find enclosed herewith the minutes of annual general meeting held on 25<sup>th</sup> September, 2018 for the year 2017-18.

This is for your information and record.

Thanking You,  
Yours faithfully,

**For Capfin India Limited**

**For CAPFIN INDIA LIMITED**

*Rachita Mantry*  
Rachita Mantry

(Director)

**( Director )**

DIN : 03414391

**CAPFIN INDIA LIMITED**

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PP-1 GALI NO. 10, INDUSTRIAL AREA, ANAND PARVAT, NEW DELHI-110005

**MINUTES  
OF  
ANNUAL GENERAL MEETING  
2017-18**



# **CAPFIN INDIA LIMITED**

PP-1, GALI NO.10, INDUSTRIAL AREA, ANAND PARVAT, NEW DELHI-110005

**MINUTES OF THE PROCEEDINGS OF THE ANNUAL GENERAL, MEETING OF CAPFIN INDIA LIMITED HELD ON TUESDAY 25<sup>th</sup> DAY OF SEPTEMBER 2018 AT 11:00 A.M AT HR-36-GALI NO. 10, FIRST FLOOR, ANAND PARBAT INDUSTRIAL AREA, NEW DELHI – 110005 TO TRANSACT THE FOLLOWING BUSINESS:**

## **PRESENCE**

The following were present:

1.	Mr. Sunil Chopra	Director (In chair)
2.	Mrs. Rachita Mantry	Director
3.	Mrs. Sarita Devi	Director
4.	Shareholders in person-	Shareholders

## **CHAIRMAN**

Mr. Sunil Chopra, Chairman of the Board of Directors, took the chair.

The Chairman welcomed the Members and introduced the directors seated on the dais.

## **QUORUM**

The Chairman declared that the requisite quorum was present and called the Meeting to order.

## **NOTICE**

With the consent of the members present, the notice convening the Annual General Meeting of the Company was taken as read.

## **AUDITOR'S REPORT**

The Chairman requested Mrs. Rachita Mantry, Director of the Company to read the Auditor's Report. After the Auditor's Report had been read, the business of the Meeting as per the notice thereof was thereafter taken up item wise.

## **ORDINARY BUSINESS**

### **1. ADOPTION OF ACCOUNTS**

The Chairman read the Ordinary Resolution for the adoption of Accounts for the period ended 31st March, 2018 and thereafter as proposed by the chairman and seconded by Mr Shashi Kant Chomal (Folio no : 4670) put the Resolution for the adoption of the Accounts and the Reports thereon as an Ordinary Resolution.

“RESOLVED THAT the Audited Balance Sheet of the Company for the period ended 31st March, 2018 and the Profit & Loss Account of the Company for the period ended on that date together with the schedules and notes attached thereto along with the Reports thereon of the Directors and the Auditors, as circulated to the members and laid before the Meeting, be and is hereby approved and adopted.”



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On a show of hands, the Chairman declared the aforesaid Ordinary Resolution carried by the requisite majority.

## 2. RE-APPOINTMENT OF MRS. RACHITA MANTRY, DIRECTOR RETIRING BY ROTATION

Proposed by: Mr. Sunil Chopra

Seconded by: Mr Harsh Jain (Folio No :4678)

“RESOLVED THAT Mrs Rachita Mantry, Director of the Company who retires by rotation and being eligible has offered herself for re-appointment be and is hereby re-appointed a Director of the Company.

## 3. RATIFICATION OF AUDITORS

Proposed by: Mrs Sarita Mantry

Seconded by: Mr Anand Kumar (Folio No : 4540)

The following resolution having been proposed and seconded by the abovementioned two members was put to the vote as an Ordinary Resolution:

“RESOLVED THAT pursuant to Sections 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 (the “Act”) and the Companies (Audit and Auditors) Rules, 2014 (“Rules”) (including any statutory modification or re-enactment thereof, for the time being in force), the Company hereby ratifies the appointment of M/s Adarsh Kumar & Co. , Chartered Accountants, (Firm Registration No. 013300N), as Auditors of the Company to hold office from the conclusion of this Annual General Meeting (AGM) till the conclusion of the next AGM of the Company to be held for the financial year 2018-19 on such remuneration as may be determined by the Board of Directors.”

## 3. TERMINATION OF THE MEETING

The Meeting terminated with a vote of thanks to the Chair.

Place: Delhi

Dated: 25.09.2018

  
(CHAIRMAN)