

VIRAT LEASING LIMITED

1, Crooked Lane, 3rd Floor, Room No. 324
Kolkata - 700069

CIN : "L65910WB1984PLC098684, Phone : (033) 2262 8782, E-mail : info@vll.co.in, Website : www.vll.co.in

Date: 29.09.2021

To,
The Secretary,
Listing Department,
BSE Limited, 25th Floor,
P.J. Towers, Dalal Street,
Mumbai – 400 001

Scrip Code: 539167

Subject: Summary of Proceeding of the 37th Annual General Meeting.

Ref: Disclosures under Regulation 30 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

We are hereby informed you that 37th Annual General Meeting (AGM) of Virat Leasing Limited ("Company") held at "Jajodia Tower", 3, Bentinck Street, 4th Floor, Room No. D-8, Kolkata-700 001 on Wednesday, 29th September, 2021 to transact the business as mentioned in notice of AGM dated 14th August, 2021.

In this respect, please find the following:

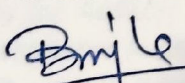
- Summary of the proceeding of the 37th Annual General Meeting of the Company as required under Regulation 30, Part A, Schedule III of the Listing Regulations as an "Annexure-A".
- Brief profile of Directors appointed/re-appointed as required under listing regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 as an "Annexure-B".

This is for your information and record.

Thanking you.

Yours faithfully,

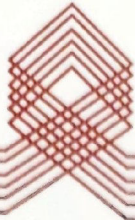
For Virat Leasing Limited


Brij Mohan Jha

Company Secretary & Compliance Officer



Encl.: As above



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"Annexure-A"

SUMMARY OF PROCEEDINGS OF THE 37TH ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF VIRAT LEASING LIMITED HELD AT ITS CORPORATE OFFICE AT "JAJODIA TOWER", 3, BENTINCK STREET, 4TH FLOOR, ROOM NO. D-8, KOLKATA-700001 ON WEDNESDAY, 29TH DAY OF SEPTEMBER, 2021 AT 04.00 PM.

The 37th Annual General Meeting (AGM) of the Company was held at its Corporate Office at "Jajodia Tower", 3, Bentinck Street, 4th Floor, Room No. D-8, Kolkata- 700001 on Wednesday, 29th September, 2021 at 04.00 P.M.

Mr. Rajeev Kothari, Managing Director of the Company has been elected as the Chairman of the meeting and took the Chair. The Chairman introduced other Directors present at the meeting. He confirmed the presence of Mr. Pradeep Kumar Agarwal, Chairman of Audit Committee as well as Nomination and Remuneration Committee and Mr. Jitendra Kumar Goyal, Chairman of Stakeholders Relationship Committee, Ms. Sarbani Adhikary, Chief Financial Officer of the Company and Mr. Brij Mohan Jha, Company Secretary. He further informed that the Mr. C. K. Chandak, proprietor of M/s. C.K Chandak & Co., Statutory Auditor, Mr. Pratik Agarwal, Internal Auditor and Mr. Rajesh Ghorawat, Secretarial Auditor as well as Scrutinizer of the meeting were also present.

13 members were personally present as per the attendance register maintained by the Company at the Meeting. The Chairman confirmed that the requisite quorum was present in the meeting and called the meeting in order.

Mr. Brij Mohan Jha, Company Secretary & Compliance officer welcomed the members present at the AGM then informed the members that as per the provisions of the Companies Act, 2013, the Register of Directors and Key Managerial Personnel and the Register of Contracts and Arrangements in which directors were interested and other documents as mentioned in the notice of AGM were kept open for the inspection by the Members during the meeting.

The Chairman informed that the notice of Annual General Meeting and Annual Reports were circulated to the members. Thereafter, with the consent of members present at the meeting, the Notice of the Meeting, Directors' Report and Audited Annual Accounts were taken as read. The Chairman further informed that there were no qualifications, observations or other remarks made by the Auditors in their Report on the Financial Statements or by the Secretarial Auditor in his Secretarial Audit Report for the financial year ended 31st March, 2021 which may have any adverse effect on the functioning of the Company.

The Chairman further informed the Shareholders that pursuant to Section 108 of the Companies Act, 2013 read with rules made thereunder and applicable provisions of the Listing Regulations, the Company had provided the remote e-voting facility to the members for exercising their voting rights in the resolution set out in notice. The remote e-voting commenced from 26th September,





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2021 (09:00 A.M. [IST]) and ends on 28th September, 2021 (05:00 P.M. [IST]). For the members who had not availed e-voting facility, the Chairman invited them to participate in the poll process to be conducted at the AGM.

The Chairman then delivered his speech, highlighting performance of the Company including financial performance, operational highlights, innovative measures, impact of Covid-19 pandemic and the step to overcome the hindrances. He ended his speech on closing note by thanking the shareholders for their continued trust and support. Further, the Chairman invited queries from the members and provided necessary clarifications thereon.

Thereafter, the agenda item nos. 1 to 4 as set out in the notice convening the AGM was concerned:

Sl. No.	Details of Resolutions	Resolutions Required
Ordinary Business		
1.	To receive, consider and adopt the Audited Standalone Financial Statement of the Company for the year ended 31 st March, 2021 along with Directors' Report and Auditors' Report thereon.	Ordinary Resolution
2.	To appoint a Director in place of Mr. Jitendra Kumar Goyal (DIN: 00476844), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013, and being eligible, offers himself for re-appointment.	Ordinary Resolution
3.	To modify the terms of appointment of Statutory Auditors and fix their remuneration and in this respect, to pass with or without modification(s),	Ordinary Resolution
Special Business		
4.	Appointment of Mr. Mahesh Kumar Kejriwal (DIN: 07382906) as a Non-Executive Independent Director of the Company.	Ordinary Resolution

The Chairman state that the voting results along with scrutinizer report will be intimated to the stock exchange and uploaded on the website of the Company within 48 hours of conclusion of the meeting. He thanked the Shareholders for attending 37th AGM of the Company and declared the proceedings of the Meeting as concluded.

The meeting commenced at 04:00 P.M. (IST) and concluded at 05:05 P.M (IST).

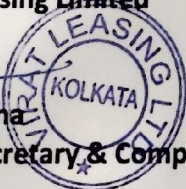
Thanking you.

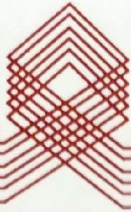
Yours faithfully,

For Virat Leasing Limited

Brij Mohan Jha

Company Secretary & Compliance Officer





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"Annexure-B"

Brief Profile of Directors appointed

Mr. Jitendra Kumar Goyal: Mr. Jitendra Kumar Goyal is commerce graduate from Calcutta University. He has more than 29 years of experience and versatile knowledge in field of Finance, Capital Markets and related activities. He has been leading the company on almost all levels of the organization which helps him understand and handle major functions of our company. Under his dynamic leadership and vast experience, we are able to deliver constant value to our customer's time. He has been the architect of our company's projects and expansion strategy.

His continuation as a director on the Board of the company will help the company to grow and make wise decisions.

Mr. Mahesh Kumar Kejriwal: Mr. Mahesh Kumar Kejriwal is commerce graduate from Calcutta University. He has experience and versatile knowledge in field of Foreign Exchange Trading, Portfolio management, Accounts, Finance, Security Market Operations and related activities. The Board believes that his association with the Company will be benefitted for the Company.

