



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

Dated: 23.12.2020

To
The Secretary,
BSE Limited
Floor 25, P J Towers,
Dalal Street,
Mumbai - 400 001

Sub: Disclosures under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Please find enclosed herewith the followings as required under Regulation 30, Part-A of Schedule -III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

- Proceedings of the 36th Annual General Meeting (AGM) held on 23rd December, 2020.
- Brief profile of the Directors appointed/re-appointed at the AGM of the Company.

Thanking you.

Yours faithfully,
For Virat Leasing Limited

Brij Mohan Jha
Company Secretary & Compliance Officer



Encl.: As above



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PROCEEDINGS OF THE 36TH ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF VIRAT LEASING LIMITED HELD ON WEDNESDAY, 23RD DAY OF DECEMBER, 2020 AT 11.00 A.M. AT OSWAL CHAMBERS, EITMA, 5TH FLOOR, 2, CHURCH LANE, KOLKATA – 700 001

The 36th Annual General Meeting (AGM) of the Company was held on Wednesday, the 23rd December, 2020 at 11.00 A.M. at Oswal Chambers, 5th Floor, EITMA, 2, Church Lane, Kolkata-700001.

Mr. Rajeev Kothari, Managing Director of the Company took the Chair. 22 members were present in person and as authorized representative as per the attendance register maintained by the Company at the Meeting.

The Chairman called the meeting in order as the requisite quorum was present throughout the meeting. He introduced other Directors present in the meeting to the members. All the directors including the respective Chairpersons of the Audit Committee, Stakeholders Relationship Committee and Nomination and Remuneration Committee etc., were also present at the AGM.

The representatives of M/s. C.K Chandak & Co., the Statutory Auditors, and Mr. Rajesh Ghorawat, Secretarial Auditor of the Company were also present at the Meeting.

Thereafter, the Notice dated 9th November, 2020 convening the 36th AGM (the "Notice") was taken as read with the consent of the Members present. He further informed that the Statutory Registers under the Companies Act, 2013 and other documents as referred to in the AGM Notice had been kept open for inspection by the Members. The Chairman mentioned that there were no qualifications, observations or other remarks made by the Auditors in their Report on the Financial Statements (both Standalone and Consolidated) or by the Secretarial Auditor in his Secretarial Audit Report for the financial year ended 31st March, 2020 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 the Listing Regulations, the Company had extended the remote e-voting platform of National Securities Depository Limited (NSDL) to all the members as on cut-off date, 16th December, 2020 for exercising their voting rights in electronic form. The e-voting period was open from 9:00 a.m. on Sunday, 20th December, 2020 and ends at 5:00 p.m. on Tuesday, 22nd December, 2020.

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. He further informed that pursuant to provisions of Section 108 and 109 of the Companies Act, 2013, Mr. Rajesh Ghorawat, Practising Company Secretary (Membership No: 7226; CP No. 20897) was appointed as the Scrutinizer to conduct the poll process and the e-voting process in a fair and transparent manner and to scrutinize the e-votes and poll papers and submit his report.

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

1. To receive, consider and adopt the Audited Financial Statement (including Audited Consolidated Financial Statement) of the Company for the year ended 31st March, 2020 along with Directors' and Auditor's report thereon. (Ordinary Resolution)
2. To appoint a Director in place of Mr. Rajeev Kothari (DIN: 00147196), who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)





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3. To modify the terms of appointment of Statutory Auditors of the Company and fix their remuneration. (Ordinary Resolution)
4. To appoint Ms. Ritu Agarwal (DIN: 08143534) as the Non- Executive Independent Women Director of the Company for a period of 5 (Five) years. (Ordinary Resolution)

The Chairman covered the agenda items before the meeting, as listed above. For Item No. 2 Mr. Jitendra Kumar Goyal, Director of the Company chaired the meeting.

On invitation of the Chairman, the members gave suggestions and sought clarifications on the agenda items. The Chairman responded to the queries of the members and provided the clarifications to the satisfaction of the matter concerned.

Thereafter, the Chairman called for the voting to be taken by poll and requested Mr. Rajesh Ghorawat, Scrutinizer for the orderly conduct of the voting.

The meeting commenced at 11:00 A.M. (IST) and concluded at 12.30 P.M (IST).

For **Virat Leasing Limited**

Brij Mohan Jha
Company Secretary & Compliance Officer





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Brief profile of the Directors appointed /re-appointed at the AGM of the Company

Name of the Director	Mr. Rajeev Kothari	Ms. Ritu Agarwal
Director Identification Number (DIN)	00147196	08143534
Date of Birth	31/07/1968	11/07/1988
Nationality	Indian	Indian
Date of Appointment on Board	20/03/2006	09/11/2020
Qualification	Graduate	Cost and Management Accountant & Company Secretary
Expertise in specific functional area	He has more than 25 years of experience and versatile knowledge in field of Foreign Exchange Trading, Portfolio Management, Accounts, Finance, Security Market operations and related activities. He has deep understanding of the World Markets and their functioning and inter-relation. He strategized the Company's foray into Investments and Finance related activities.	She has experience in Accountancy, Statutory Compliance, Auditing, Direct Tax Matters including Compliances.
Shareholding in Virat Leasing Limited	4,000	NIL
List of Directorships held in other Listed Companies (excluding foreign, private and Section 8 Companies)	NIL	1. Scintilla Commercial & Credit Limited 2. Kaushal Investments Limited 3. Decillion Finance Limited
Memberships /Chairmanships of Audit and Stakeholder's Relationship Committees across Public companies including Virat Leasing Limited	NIL	3-Membership
Relationships between the Directors inter-se	NIL	NIL

