

SHIKHAR LEASING AND TRADING LIMITED

Regd. Office: 1301, 13th Floor, Peninsula Business Park, Tower B, Senapati Bapat Marg,

Lower Parel (West), Mumbai 400013. Email Id : info.roc7412@gmail.com

Website : www.shikharleasingandtrading.in

CIN L51900MH1984PLC034709

Date: 30th September, 2020

BSE Limited, Mumbai
25th Floor, Rotunda Building
Dept. of Corporate Services
Phiroze Jeejeebhoy Towers,
M. S. Marg,
Mumbai – 400 001.

Stock Code – BSE Code No. 507952

Dear Sirs,

Sub: - Outcome of 36th Annual General Meeting of the Company.

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

This is to inform you that the 36th Annual General Meeting (AGM) of the Company was held today i.e. 30th September 2020 at 04.00 p.m. through Video Conference ("VC") / Other Audio Visual Means ("OAVM"). The meeting concluded at about 04.10 p.m.

The Company Secretary ascertained that requisite quorum was present and conducted the proceeding of the meeting.

The Company Secretary welcomed the members present in the meeting and introduced the directors on the board and other key managerial personnel. The Company Secretary also informed about the presence of Chairman of the Audit Committee and members of Stakeholder Relationship Committee, Chairman of Nomination and Remuneration Committee and Statutory Auditor and Secretarial Auditor to answer query of the members.

As per the requirements of the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 the company has provided remote e-voting facility and e-voting facility at the AGM to its shareholders for voting on the business to be transacted at the AGM of the company. The Company had appointed Ms. Dhanraj Kothari of M/s D. Kothari & Associates, Practicing Company Secretary as the Scrutinizer for the remote e-voting and e-voting at the AGM.

The Company Secretary addressed the meeting and delivered the speech and thereafter all the resolution as per agenda of the notice of the meeting were moved, purposed and seconded.

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The summary of the business transacted at the AGM and result of the voting is as follows:

1. To receive consider and adopt the Audited financial statement for the Financial Year ended 31.03.2020 and reports of the Board of Director and Auditors thereon.

Result : passed with requisite majority.

2. Appointment of Mr Damji Lalji Shah (DIN : 00298066) who retired by rotation and being eligible, offers himself for the appointment.

Result: Passed with requisite Majority

3. Regularization of Mrs Julie Mehul Shah (DIN : 03500721) as Non-Executive Director of the company

4. Result: Passed with requisite Majority

4. Appointment of Mr Girish Manilal Boradia (DIN: 00476124) as Non-Executive & Independent Director for 5 years.

Result: Passed with requisite Majority

5. Appointment of Mr Sunil Hirji Shah (DIN: 02775683) as Non-Executive & Independent Director for 5 years.

Result: Passed with requisite Majority

Kindly notify the above.

Thanking you,

FOR SHIKHAR LEASING AND TRADING LIMITED

S H Shah

SUNIL HIRJI SHAH

DIRECTOR

DIN: 02775683