

# **Supraneet Finance and Consultants Limited**

**Regd. Office: C-55/2, Wazirpur Industrial Area, Delhi-110 052**

**Ph. : 011-42952500, Fax.: 011-27377373,**

**E-Mail : [companiroc@gmail.com](mailto:companiroc@gmail.com), [info@sfcindia.com](mailto:info@sfcindia.com),**

**Website: [www.sfcindia.com](http://www.sfcindia.com), CIN : L65921DL1989PLC035261**

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13<sup>th</sup> March, 2019

To,  
**The Manager (Listing)**  
**Metropolitan Stock Exchanges of India Limited.**  
4<sup>th</sup> Floor, Vibgyor Towers,  
Plot No.s C-62, Opp. Trident Hotel,  
Bandra Kurla Complex, Bandra East  
Mumbai – 400098

Dear Sir,

**Sub: Intimation pursuant to Regulation 30 of Securities and Exchange Board of India  
(Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding  
Proceedings of Extra-Ordinary General Meeting**

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a summary of proceedings of Extra-Ordinary General Meeting of the Company held on Wednesday, the 13<sup>th</sup> day of March, 2019 at 3:30 P.M. at the registered office of the Company at C-55/2, Wazirpur Industrial Area, Delhi – 110052.

This may be considered as Intimation pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and may be taken on record.

Thanking you,

Yours faithfully,  
For Supraneet Finance & Consultants Ltd.

  
Deepti Jain  
Company Secretary



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## PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING

EXTRA-ORDINARY GENERAL MEETING OF THE COMPANY WAS HELD ON WEDNESDAY, 13<sup>th</sup> MARCH, 2019 AT 3:30 P.M. AT REGISTERED OFFICE OF THE COMPANY AT C-55/2, WAZIRPUR INDUSTRIAL AREA, DELHI – 110052

The following Directors were present:

- |                        |  |
|------------------------|--|
| 1. Mr. Vinod Gupta     | Whole Time Director                        |
| 2. Ms. Pooja Gupta     | Non-Executive Director / Promoter Director |
| 3. Mr. Ajay Kumar Garg | Director                                   |
| 4. Mr. Balraj Aggarwal | Independent Director                       |

In Attendance

- |                    |                   |
|--------------------|-------------------|
| 1. Ms. Deepti Jain | Company Secretary |
|--------------------|-------------------|

The number of shareholders as on Book Closure Date was **856**

**Mr. Vinod Gupta**, was unanimously elected as Chairman of the Meeting and he chaired the proceedings of the Meeting.

The details of number of shareholders present in the meeting are as follows:

Category	Promoter and Promoter Group	Public	Total
In Person	5	1	6
Through Proxy	0	0	0
Video Conference	0	0	0
Total	5	1	6





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## DETAILS OF SHAREHOLDERS, WHO ARE PERSONALLY PRESENT IN THE MEETING

- |                           |                                    |
|---------------------------|------------------------------------|
| 1. Mr. Vinod Gupta        | Member (Promoter & Promoter Group) |
| 2. Mr. Ajay Kumar Garg    | Member (Promoter & Promoter Group) |
| 3. Ms. Pooja Gupta        | Member (Promoter & Promoter Group) |
| 4. Mr. Surender Pal Gupta | Member (Promoter & Promoter Group) |
| 5. Ms. Sangita Gupta      | Member (Promoter & Promoter Group) |
| 6. Mr. Dayakishan         | Member                             |

The Register of Directors' Shareholdings maintained under relevant section & other relevant Register under the Companies Act 2013 was available at the meeting for inspection by any member.

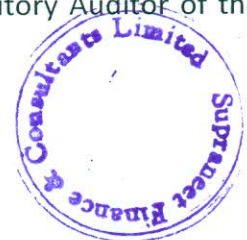
Chairman welcomed the member on the Extra-ordinary General Meeting of the Company.

The Chairman called the meeting to order as requisite quorum was present.

With the consent of the Members present at the meeting, the Notice convening the Extra-ordinary General Meeting were taken as read.

The Chairman informed that **M/s. Suri & Sudhir, Chartered Accountants (Registration no. 000601N)** have tendered their resignation dated 18<sup>th</sup> January, 2019, from the position of Statutory Auditor, before expiry of his term, due the Net Owned funds of the company is less than the minimum Net Owned fund as per RBI Master Circular, resulting into casual vacancy in the office of the Statutory Auditors of the Company. As envisaged by section 139 (8) of the Companies Act, 2013, Casual Vacancy caused by the resignation of Auditor can only be filled up by the Company in General Meeting.

In terms of provisions of section 139(8) of the Companies Act, 2013, the Board in their meeting held on 08.02.2019 has approved and recommended the appointment of of **M/s. K A S G & Co. ( F.R.N. 002228C )** as statutory auditor of the company. The Audit Committee has reviewed the experience, independency and found the satisfactory. The Audit Committee in their meeting held on 8.02.2019 have recommended the appointment of of **M/s. K A S G & Co. ( F.R.N. 002228C )** as Statutory Auditor of the company.



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of M/s. K A S G & Co. ( F.R.N. 002228C ) have conveyed their consent and eligibility through letter dated 1<sup>st</sup> February, 2019, to be appointed as Statutory Auditor of the company along with a confirmation that their appointment, if made by the members would be within limits prescribed under the Companies Act, 2013.

Accordingly, Ordinary Resolution is submitted to the meeting for the consideration and approval of the members.

Thereafter, the following resolutions as set out in the Notice convening the Extra-ordinary General Meeting were proposed and seconded by the Members:

S.NO	Subject matter of the Resolution	Type of Resolution
<b>SPECIAL BUSINESS:</b>		
1	APPOINTMENT OF M/s. K A S G & Co. ( F.R.N. 002228C ) AS STATUTORY AUDITOR TO FILL THE CASUAL VACANCY CAUSED DUE TO RESIGNATION OF EXISTING STATUTORY AUDITOR	ORDINARY

On the invitation of the Chairman, Members addressed the Meeting, gave their views on the said matter. Thereafter Chairman responded to the queries of the Members and provided clarifications.

The meeting concluded at 4:30 p.m. after the Members present at the meeting cast their votes.

Thereafter, the Chairman announced the voting results and resolutions embodied in the Notice of the Extra-ordinary General Meeting dated 13<sup>th</sup> February, 2019, were passed with requisite majority.

For Supraneet Finance & Consultants Ltd.

  
Deepti Jain  
Company Secretary

