

CONSOLIDATED FINVEST & HOLDINGS LIMITED

Head Office : Plot No. 12, Sector B-1, Local Shopping Complex, Vasant Kunj, New Delhi-110070 (INDIA)
Ph.: 91-11-26139256 (10 Lines), 011-40322100 E-mail : cs_cfhl@jindalgroup.com
CIN : L33200UP1993PLC015474 Website : www.consofinvest.com

CFHL/SECTT/ST-EX /SEP18/122

28th September 2018

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C-1
Block – G, Bandra-Kurla Complex
Bandra (East),
Mumbai –400 051

Symbol : CONSOFINVT Series : Eq

Sub: Proceedings of 32nd Annual General Meeting held on 27th September 2018

Dear Sirs,

In Compliance of the SEBI Listing Regulations, 2015 with the Stock Exchange(s), we hereby confirm that the 32nd Annual General Meeting of the Company was held on Thursday, the 27th September 2018 at 2.30 P.M. at 19th K.M., Hapur-Bulandshahr Road, P.O. Gulaothi, Dist Bulandshahr, Uttar Pradesh.

The meeting began with the welcome speech by Chairman. The Chairman identified that requisite quorum was present in the meeting. Notice of Annual General Meeting was taken as read. Auditors' report and Secretarial Auditor reports were duly read in the meeting. Statutory Registers and Other documents were open for inspection to the shareholders of the Company.

Chairman informed the meeting that the Company had provided E-voting facility and appointed Akarshika Goel, Company Secretary, Partner of M/s Grover Ahuja & Associates as Scrutinizer to conduct the e-voting process. He also informed the members to exercise their right to vote on the business items as stated in the Notice by electronic means as per the procedure laid down in the Notice of the Meeting, for the due compliance of statutory provisions as applicable to the Company. Chairman also informed that the members who have not exercised their vote through e-voting and are present in the meeting, can cast their vote through poll at the AGM now. Members present in the meeting exercised their right by casting their vote through Ballot Paper.

Following resolutions were set forth in the notice calling the Annual General Meeting

1. Adoption of the audited financial statements for the year ended March, 31, 2018 together with the reports of the Directors and Auditors thereon. Adoption of Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2018 together with the reports of Auditors thereon.
2. Re-appointment of Mr. Sanjiv Kumar Agarwal (DIN: 01623575) as Director who retires by rotation and being eligible, offers herself for re-appointment.
3. Appointment of Mr. Prakash Matai (DIN: 07906108) as Independent Director, who was appointed as additional director and who holds office up to the date of Annual General Meeting, in respect of whom a notice in writing has been received proposing his candidature for the office of director of the Company.

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4. Alteration of the Object Clause of Memorandum of Association of the Company, in compliance with Companies Act, 2013.
5. Alteration of the Liability Clause of the Memorandum of Association of the Company in compliance with Companies Act, 2013.
6. Adoption of a new set of Articles of Association of the Company in conformity with the provisions of Companies Act, 2013.

After completion of polling, Chairman informed the meeting that result of Poll will be declared after receiving the Scrutinizer's report and will be hosted at the Company website and also at the website of Link Intime India Pvt. Limited at <https://instavote.linkintime.co.in> and be submitted to the Stock Exchange within 48 hours, i.e. Saturday 29th September 2018.

Thereafter meeting concluded with a vote of thanks to the Chairman of the meeting. Meeting started at 2.30 p.m. and concluded at 3.10 p.m.

For Consolidated Finvest & Holdings Limited



Anil Kaushal
Company Secretary
FCS 4502