BRIJLAXMI LEASING AND FINANCE LIMITED

Reg. Office: 24, Suwernpuri Society, Chikuwadi, Jetalpur Road, Alkapuri, Vadodara-390007

CIN: L65993GJ1990PLC014183

Email Id: barodagroup99@gmail.com

Ph: +91 - 265- 234 3556 Website: www.brijlaxmi.com

No. 403/fy26-27 **23rd September, 2026**

The Corporate Relationship Department
BSE Limited
1st Floor, New Trading Ring,
Rotunda Bldg., P.J. Towers, Dalal Street,
Fort, Mumbai-400 001

SCRIP CODE: 532113 **SYMBOL: BRIJLEAS**

Sub: Proceedings of 35th Annual General Meeting held on 23rd September, 2026

Ref: Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sirs/ Ma'am,

This is informing you that pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith proceedings of 35th Annual General Meeting of the Company held on Wednesday, 23rd September, 2026 at 12:30 pm through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") pursuant to relevant circular issued by Ministry of Corporate Affairs (MCA) and Security Exchange Board of India (SEBI).

You are requested to kindly take above information on your records.

Thanking You.

Yours faithfully,

For Brijlaxmi Leasing and Finance Limited

SIDDHARTH JAYKISHOR CHATURVEDI

Digitally signed by SIDDHARTH JAYKISHOR CHATURVEDI
Date: 2026.09.23 16:56:02 +05'30'

Siddharth Chaturvedi
Managing Director
DIN: 01968300

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THE PROCEEDINGS OF THE 35th ANNUAL GENERAL MEETING

The 35th Annual General Meeting of the Members of the Company was held on Wednesday, 23rd September, 2026 at 12:30 p.m. through Video Conference (VC)/Other Audio Visual Means (OAVM).

Total 43 Members including corporate representative attended the AGM through VC

The following Board Members were present at the meeting,

1. Mr. Siddharth Chaturvedi - Chairman and Managing Director
2. Mr. Jaykishor Chaturvedi - Director
3. Mr. Ankur Chaturvedi - Director
4. Mrs. Nupur Chaturvedi - Director
5. Mr. Pawankumar Sikka - Independent Director
6. Mr. Ravi kiran Malik - Independent Director

In Attendance:

1. M/s. Devesh Pathak and Associates - Scrutinizer of the Meeting
2. M/s. Roy Jacob & Co., - Secretarial Auditor
3. M/s. Maheshwari & Co., - Statutory Auditors

Mr. Siddharth Chaturvedi, Chairman of the Board of the Company chaired the proceedings of the Annual General Meeting.

Mr. Siddharth Chaturvedi declares that the required quorum for the meeting as per the statutory requirements is in place and therefore, I call the meeting in order and Welcome the Members.

With the request of the Chairman present, Company Secretary proceeded with the meeting.

The Chairman requested the entire Directors to introduce themselves.

It was informed that the meeting was held through Video Conferencing VC/OAVM without the physical presence of the members at a common venue in accordance with the Circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India.

Leave of Absence granted to Mr. Mukesh Narula.

The members were informed that the required Statutory Registers had been kept open for inspection by the members at the venue of the AGM, in accordance with the requirements of the Companies Act, 2013.

The Company secretary informed the members that pursuant to the provisions of Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, The Company had taken the requisite steps to enable Members to participate and vote on the items being considered at the AGM.

the Members who have not cast their vote through remote e-voting to cast their vote electronically through their NSDL Login.

The Notice convening the AGM, the Annual Accounts, Boards' Report were taken as read. There was Five qualification, observation or comment in the Statutory Auditor’s report; the same were also taken as read.

Following Businesses were transacted in the Meeting:

Sr. No.	Particulars	Type of Resolution
	Ordinary Business	
1.	To receive, consider and adopt the Audited financial Statement including the Balance Sheet as at March 31, 2026, the Profit and Loss account for the year ended on that date and the Report of the Board of Directors' and the Auditors' thereon.	Ordinary Resolution
2.	To appoint a Director in place of Mr. Ankur Chaturvedi (DIN: 01762845), who retires by rotation and, being eligible, offers himself for re-appointment.	Ordinary Resolution
	Special Business	
3.	To approve Material Related Party Transactions to be entered by the Company with ASIAN PETRO PRODUCTS AND EXPORTERS LIMITED.	Ordinary Resolution

All the resolutions set out in the Notice calling AGM were to be passed with requisite majority on the date of AGM i.e. September, 23rd 2026.

Mr. Devesh Pathak Scrutinizer of the Meeting, informed the Members that the facility for voting through the electronic voting system was open at the Annual General Meeting for those Members who were present at the AGM and had not cast their votes earlier.

The Members who had already cast their votes through remote e-voting were requested not to cast their votes again, as such votes would be treated as invalid. It was further informed that the voting facility would remain open for 15 minutes after the conclusion of all the business items of the AGM.

The voting results pursuant to Regulation 44(3) of Listing Regulations and Report of the Scrutinizer, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 will be submitted in due course.

The Members were thanked by the Chairman for their participation, and the AGM was formally declared concluded.

The meeting was concluded with a vote of thanks to the Chairman at 12:47 pm.

Thanking You.

Yours faithfully,

For Brijlaxmi Leasing and Finance Limited

SIDDHARTH JAYKISHOR CHATURVEDI

Digitally signed by SIDDHARTH JAYKISHOR CHATURVEDI
Date: 2026.09.23 16:57:59 +05'30'

Siddharth Chaturvedi
Managing Director
DIN: 01968300