

AGENDA FOR THE BOARD MEETING

Board Meeting		Date: November 06, 2020
Venue: Virtual Board Meeting (Through Zoom)		Time:11:30 A.M.
S.N.	Particulars	
1.	Granting Leave of Absence, if any.	
2.	Confirmation of Previous Minutes	
3.	To consider and approve the Unaudited financial results for the quarter ended 30.09.2020	
4.	To approve the Notice of AGM	
5.	Any other item with the permission of chair	

Note: Zoom Id and password will be shared one day prior to Board Meeting

Yours Sincerely,

For GILADA FINANCE AND INVESTMENTS LIMITED


RAJGOPAL SHANKARLAL GILADA

(MANAGING DIRECTOR)

DIN: 00307829

DATE: 28.10.2020



NOTICE

Notice is hereby given that a Meeting of the Board of Directors of **Gilada Finance and Investments Limited** is scheduled to be held on **Friday, 06th day of November 2020** at **11.30 a.m.** through Video Conferencing (Zoom) to consider and approve the following agenda items along with the resolutions.

ITEM NO. 1

LEAVE OF ABSENCE:

The present composition of the Board of the Company is as under:-

Sl. No.	Name	Designation
1.	Mr. Rajgopal Gilada	Managing Director
2.	Mr. Sampathkumar Gilada	Whole Time Director
3.	Mr. K V Prabhakar	Independent Director
4.	Ms. Bindu Gilada	Director
5.	Mr. Srikantiah ShivaSwamy	Independent Director
6.	Ms. Sangeetha Sampathkumar Gilada	CEO
7.	Ms. Pallavi Vaibhav Gilada	CFO

Requests for leave of absence, if any received, will be placed before the meeting for consideration by the Board.

ITEM NO. 2

CONFIRMATION OF THE MINUTES:

The minutes of the last Meeting of the Board of Directors of Gilada Finance & Investments Limited, held on 01st October 2020 at 11:30 AM through Video Conferencing (Zoom) duly signed by the Chairman, are annexed hereto. The Board is requested to kindly confirm the same by passing the following Resolution:



DRAFT RESOLUTION:

“RESOLVED THAT the Minutes of the Meeting of the Board of Directors of Gilada Finance & Investments Limited, held on 01st October 2020 at 11:30 AM through Video Conferencing (Zoom) duly signed by the Chairman, be and are hereby confirmed”.

Submitted for approval of the Board.

ITEM NO.3

3. TO CONSIDER AND APPROVE THE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30.09.2020:

The Chairman placed before the Board a Statement of unaudited Financial Results for the quarter ended on 30th September, 2020 to be published in the newspapers and to be submitted to the Stock Exchange and stated that members of the Audit Committee have reviewed in detail the said results and have recommended the same to the directors for their approval. The Auditors of the Company have carried out Limited Review Report of the said Financial Results. After discussion, the following resolution was passed unanimously.

DRAFT RESOLUTION:

“RESOLVED THAT the unaudited Financial Results for the quarter ended 30th September, 2020, initialed by the Chairman for the purpose of identification, reproduced hereunder be and are hereby approved and the same be uploaded to Bombay Stock Exchange along with Limited Review Report as given by Statutory Auditors of the Company and published in newspapers as per the requirement of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 with the Bombay Stock Exchange.

RESOLVED FURTHER THAT Mr. Rajgopal Gilada, Managing Director(DIN:00307829) of the Company be and is hereby authorised to sign the same and furnish the same to the Stock Exchanges where the shares of the Company are listed and to publish the same in the newspapers as required under the listing agreement.”

RESOLVED FURTHER THAT Ms. Iswariya Rajan, Company Secretary (A52673) of the Company be and is hereby directed to furnish the aforesaid results along with all the



relevant documents to the Bombay Stock Exchange and to do all the acts and deeds that are necessary and incidental to execute the above resolution.”

4. TO APPROVE THE NOTICE OF ANNUAL GENERAL MEETING:

As per the provisions of Section 96 of the Companies Act, 2013, Annual General Meeting of the Company must be held within six months from the end of the financial year.

The Directors are requested to decide the date, time and venue of the Annual General Meeting and approve the draft notice and pass the following proposed resolution with or without modification:

DRAFT RESOLUTION:

"RESOLVED THAT the 26th Annual General Meeting (AGM) of the members of GILADA FINANCE AND INVESTMENTS LIMITED will be held on Monday, 07th December 2020 at 11:00 AM through electronic mode [Video Conferencing ("VC") or other audio visual means ("OAVM")] and that the draft notice in respect thereof including therein necessary resolutions proposed for the approval of the members as placed at this Meeting, be approved and that , Director be and is hereby authorized to issue this notice, as per the draft, to the Members of the Company as also others entitled to receive the notice."

Submitted for approval of the Board.

ANY OTHER ITEM WITH THE PERMISSION OF CHAIR

For GILADA FINANCE AND INVESTMENTS LIMITED

**RAJGOPAL SHANKARLAL GILADA
(MANAGING DIRECTOR)**

DIN: 00307829

DATE: 28.10.2020

