

## AGENDA FOR THE BOARD MEETING

<b>Board Meeting</b>		<b>Date: August 06<sup>th</sup>, 2021</b>
<b>Venue: Virtual Board Meeting (Through Zoom)</b>		<b>Time: 04:00 P.M.</b>
<b>S.N.</b>	<b>Particulars</b>	
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 <sup>th</sup> June 2021	
4.	To Appoint Sand & Associates as Secretarial Auditor	
5.	To Appoint Internal Auditor of the Company	
6.	To Rescind the Resolution (Item No. 5) passed in the earlier Board Meeting dated 30.06.2021	
7.	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 SHANKAR**  
**(MANAGING DIRECTOR)**

**DIN: 00307829**

**DATE: 29.07.2021**

**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, 06<sup>th</sup> day of August 2021** at **04:00 PM.** 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:-

<b>Sl. No.</b>	<b>Name</b>	<b>Designation</b>
1.	Mr. Rajgopal Gilada	Managing Director
2.	Mr. Sampathkumar Gilada	Whole Time Director
3.	Mr. K V Prabhakar	Independent Director
4.	Ms. Bindu Gilada	Women 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 30<sup>th</sup> June 2021 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, 30<sup>th</sup> June 2021 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**

**TO CONSIDER AND APPROVE THE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30TH JUNE, 2021:**

The Chairman placed before the Board a Statement of unaudited Financial Results for the quarter ended on 30th June, 2021 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 June, 2021, 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 alongwith 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.”

**ITEM NO.4**

**TO APPOINT SAND & ASSOCIATES AS SECRETARIAL AUDITOR:**

Mr. Rajgopal Gilada, Chairman informed the Board that as per the provisions of section 204 of the Companies Act 2013, it is mandatory for the Company to get its secretarial audit done. The board thereafter considered the matter and passed the following resolution unanimously:

**DRAFT RESOLUTION:**

“RESOLVED THAT pursuant to provisions of section 204 of the Companies Act, 2013 (including any statutory modification(s) or re-enactment thereof, for the time being in force) and Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, consent of the Board be and is hereby accorded for the appointment of SAND & Associates, Practicing Company Secretaries Firm, Pune as Secretarial Auditor of the Company for conducting Secretarial Audit and other required Compliances for the FY 2021-22 and 2022-23 at a remuneration as applicable and decided by the Board plus out of pocket expense.

RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby jointly and severally authorized to do such acts, deeds and things as may be necessary to give effect to the above resolution and to file the resolution with the Registrar of Companies, Bangalore along with requisite e-Form.”

**ITEM NO.5**

**TO APPOINT M/s. RAMESH KAMALAPURKAR & CO, CHARTERED ACCOUNTANTS AS AN INTERNAL AUDITORS OF THE COMPANY.**

Mr. Rajgopal Gilada, Chairman informed the Board that as per the provisions of section 138 of the Companies Act 2013, it is mandatory for the Company to get its internal audit done. The board thereafter considered the matter and passed the following resolution unanimously:

**DRAFT RESOLUTION:**

“RESOLVED THAT pursuant to provision of section 138 and other applicable provisions, if any, of the Companies Act, 2013 read with the Rules 13 of the Companies (Accounts) Rules, 2014, and recommended by the Audit Committee, the consent of the Board be and is hereby accorded to the appointment of M/s. RAMESH KAMALAPURKAR & CO, Chartered Accountants Firm Registration no.(002996S) as an Internal Auditors of the Company for the financial years 2021-22, and 2022-23 at a remuneration as may be decided by the Board with the mutual consent of the auditors”

RESOLVED FURTHER THAT the Appointment letter as place before the board specifying the scope, functioning, methodology and remuneration etc. For conducting exercise as formulation with consultation with Audit Committee be and hereby is approved.

RESOLVED FURTHER THAT for the propose of giving effect of the resolution, Mr. Rajgopal Gilada, Managing Director of the company be and hereby authorized, on behalf of the company, to do all act, deed, matters and things as necessary, proper and desirable and sign to and execute all necessary documents, applications and the returns for the purpose of giving effect of aforesaid resolution.”

#### **ITEM NO.6**

#### **TO RESCIND THE RESOLUTION (ITEM NO. 5) PASSED IN THE EARLIER BOARD MEETING DATED 30.06.2021**

Mr. Rajgopal Gilada, Chairman informed the Board that in the Board Meeting of the Company held on 30.06.2021 , a resolution by item no.5 was passed for approval of Re-appointment of Mr Sampatkumar Gilada (DIN: 02144736) as Whole-Time Director.

The Board recommends that the earlier resolution by Item No.5 passed in the Board Meeting held on 30.06.2021 is being cancelled.

The Board considered the same and passed the following resolution unanimously:

#### **DRAFT RESOLUTION:**

“RESOLVED THAT the resolution No.5 passed at the Board Meeting held on 30.06.2021 at 11:30 AM through video conferencing be and is hereby rescinded.

**ANY OTHER ITEM WITH THE PERMISSION OF CHAIR**

**For GILADA FINANCE AND INVESTMENTS LIMITED**

  
**RAJGOPAL SHANKARLAL GILADA**  
**(MANAGING DIRECTOR)**

**DIN: 00307829**

**DATE: 29.07.2021**

