

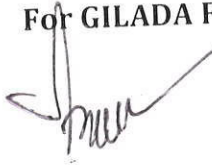
AGENDA FOR THE BOARD MEETING

Board Meeting		Date: June 30 th , 2021
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 Audited financial results for the year and quarter ended 31.03.2021	
4.	To consider the re-appointment of Mr. Rajgopal Gilada (DIN: 00307829) as Managing Director	
5.	To consider the re-appointment of Mr. Sampatkumar Shankarlal Gilada (DIN: 00307829) as Whole Time Director	
6.	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: 21.06.2021



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 **Wednesday, 30th day of June 2021 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 11th February 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, 11th February 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

3. TO CONSIDER AND APPROVE THE AUDITED FINANCIAL RESULTS FOR THE YEAR AND QUARTER ENDED ON 31.03.2021:

The Chairman placed before the Board a Statement of Audited Financial Results for the year and quarter ended on 31st March, 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 audited Financial Results for the year and quarter ended 31st March, 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 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. RE-APPOINTMENT OF MR. RAJGOPAL GILADA (DIN: 00307829) AS MANAGING DIRECTOR:

The Chairman placed before the Board regarding the re-appointment of Mr. Rajgopal Gilada (DIN: 00307829) as Managing Director for further period of 5 years with effect from 01.07.2021. The Board then discussed the matter and the following resolution was passed unanimously.

“RESOLVED THAT pursuant to recommendation of the Nomination and Remuneration Committee, and subject to the approval of members and in accordance with the provisions of Sections 196,197,198 and 203 and other applicable provisions of the Companies Act, 2013 and the rules made thereunder (including any Statutory modification or re-enactment thereof) read with Schedule - V of the Companies Act, 2013 and enabling provisions of the Articles of Association of the Company , the Board of Directors of the Company be and is hereby accorded to the re-appointment of Mr.Rajgopal Gilada (DIN: 00307829) , as Managing Director of the Company for a period of 5 years with effect from 01st July 2021 to 30th June 2026, with a consolidated salary of Rs 1,00,000 as well as the payment of Salary, Commission and perquisites if any (hereinafter referred to as “remuneration”) upon the terms and conditions as detailed shown below under the terms and conditions hereto, which is hereby approved and sanctioned with authority of the Board of Directors to alter and vary the terms and conditions of the said re-appointment in such manner as may be agreed to between the Board of Directors and Mr. Rajgopal Gilada.

“RESOLVED FURTHER THAT the Board of Directors of the Company (including any committee thereof), be and is hereby authorised to do all such acts , deeds and things as may be deemed necessary, proper, desirable or expedient to give effect to this resolution including alteration and variation in such terms of remuneration so as to not exceed the limits specified in overall ceiling of the total managerial remuneration as provided under Section 197 read with Schedule- V of the Companies Act, 2013 or such other limits as may be prescribed from time to time”.

"RESOLVED FURTHER THAT the Board be and is hereby authorized to execute all such documents, instruments and writings as may be required and to delegate all or any of its powers herein conferred to any committee of Directors or Director(s) to give effect to the aforesaid resolution."

5. RE-APPOINTMENT OF MR. SAMPATKUMAR SHANKARLAL GILADA (DIN: 02144736) AS WHOLE TIME DIRECTOR:

The Chairman placed before the Board regarding the re-appointment of Mr. Sampatkumar Shankarlal Gilada (DIN: 02144736) as Whole Time Director for further period of 5 years with effect from 01.07.2021. The Board then discussed the matter and the following resolution was passed unanimously.

"RESOLVED THAT pursuant to recommendation of the Nomination and Remuneration Committee, and subject to the approval of members and in accordance with the provisions of Sections 196,197,198 and 203 and other applicable provisions of the Companies Act, 2013 and the rules made thereunder (including any Statutory modification or re-enactment thereof) read with Schedule - V of the Companies Act, 2013 and enabling provisions of the Articles of Association of the Company , the Board of Directors of the Company be and is hereby accorded to the re-appointment of MR. SAMPATKUMAR SHANKARLAL GILADA (DIN: 02144736), as a Whole Time Director of the Company for a period of 5 years with effect from 01st July 2021 to 30th June 2026, with a consolidated salary of Rs 50,000 as well as the payment of Salary, Commission and perquisites if any (hereinafter referred to as "remuneration") upon the terms and conditions as detailed shown below under the terms and conditions hereto, which is hereby approved and sanctioned with authority of the Board of Directors to alter and vary the terms and conditions of the said re-appointment in such manner as may be agreed to between the Board of Directors and Mr. Sampatkumar Shankarlal Gilada.

"RESOLVED FURTHER THAT the Board of Directors of the Company (including any committee thereof), be and is hereby authorised to do all such acts , deeds and things as may be deemed necessary, proper, desirable or expedient to give effect to this resolution including alteration and variation in such terms of remuneration so as to not exceed the limits specified in overall ceiling of the total managerial remuneration as provided under Section 197 read with Schedule- V of the Companies Act, 2013 or such other limits as may be prescribed from time to time".

“RESOLVED FURTHER THAT the Board be and is hereby authorized to execute all such documents, instruments and writings as may be required and to delegate all or any of its powers herein conferred to any committee of Directors or Director(s) to give effect to the aforesaid resolution.”

ANY OTHER ITEM WITH THE PERMISSION OF CHAIR

For GILADA FINANCE AND INVESTMENTS LIMITED



RAJGOPAL SHANKARLAL GILADA
(MANAGING DIRECTOR)

DIN: 00307829

DATE: 21.06.2021

