

AGENDA FOR THE BOARD MEETING

Board Meeting		Date: February 14th , 2022
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 Un -Audited financial results for the quarter ended 31.12.2021	
4.	To Consider and appoint Mr. Om Prakash Asava as Additional Director (DIN: 09485670)	
5.	To Place the proposal for consideration of Bonus Issue of Shares and Stock Split	
6.	To fix the date and call for EGM for the alteration in capital clause of MOA and Alteration of AOA as per Companies act, 2013	
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



ISWARIYA RAJAN

COMPANY SECRETARY AND COMPLIANCE OFFICER

M.NO.A52673

DATE: 05.02.2022

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 **Monday, 14th day of February 2022 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	Director
3.	Mr. K V Prabhakar	Independent Director
4.	Ms. Bindu Gilada	Women Director
5.	Mr. D.N.Gopal	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 12th November 2021 at 05:00 PM 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 12th November 2021 at 05:00 PM 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 31.12.2021:

The Chairman placed before the Board a Statement of unaudited Financial Results for the quarter ended on 31st December, 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 31st December, 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. TO CONSIDER AND APPOINT MR. OM PRAKASH ASAVA AS AN ADDITIONAL DIRECTOR (DIN: 09485670):

Mr. Rajgopal Gilada, Chairman placed before the Board regarding the appointment of Mr. Om Prakash Asava as an Additional Director.

The Board taken in to the consideration and passed the following resolution:

DRAFT RESOLUTION:

"RESOLVED THAT pursuant to the provisions of Section 149 and 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013, Companies (Appointment and Qualifications of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, Mr. Om Prakash Asava (DIN: 09485670) be and is hereby appointed as an Additional Director of the Company with effect from 14th February 2022 to hold office till the conclusion of the ensuing Annual General Meeting and subject to the approval of the members in the ensuing General Meeting, for appointment as an Independent Director to hold office for a term of five consecutive years from the date of ensuing general meeting.

RESOLVED FURTHER THAT any of the Directors for the time being be and are hereby severally authorized to sign and execute all such documents and papers (including appointment letter etc.) as may be required for the purpose and file necessary e-form with the Registrar of Companies and to do all such acts, deeds and things as may considered expedient and necessary in this regard."

5. TO PLACE THE PROPOSAL FOR CONSIDERATION OF BONUS ISSUE OF SHARES AND STOCK SPLIT.

The Chairman placed before the Board a Proposal for consideration and discussion to issue Bonus Shares and recommend the issue of Bonus Shares and Stock Split.

The Board discussed the same and passed the following resolution.

DRAFT RESOLUTION:

"RESOLVED THAT the Proposal for consideration and discussion to issue Bonus Shares and recommended the same for the issue of Bonus Shares and stock split.

RESOLVED FURTHER THAT Ms. Iswariya Rajan, Company Secretary (A52673) of the Company be and is hereby directed to furnish the same to the stock exchange 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."

6. TO FIX THE DATE AND CALL FOR EXTRA ORDINARY GENERAL MEETING FOR ALTERATION IN CAPITAL CLAUSE OF MEMORANDUM OF ASSOCIATION AND ALTERATION OF ARTICLES OF ASSOCIATION AS PER COMPANIES ACT, 2013 AND FOR APPROVING THE BONUS ISSUE OF SHARES AND STOCK SPLIT.

The Chairman placed before the Board a Proposal to fix the date and call for EGM FOR alteration in capital clause of Memorandum of Association and Alteration of Articles of Association as per Companies Act, 2013 for approval for issue of Bonus Shares and Stock Split.

ANY OTHER ITEM WITH THE PERMISSION OF CHAIR

For GILADA FINANCE AND INVESTMENTS LIMITED



ISWARIYA RAJAN
COMPANY SECRETARY AND COMPLIANCE OFFICER
M.NO.A52673
DATE: 05.02.2022

