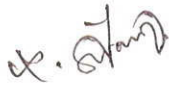


## AGENDA FOR THE BOARD MEETING

Board Meeting		Date: October 29th , 2022
Venue: Registered Office ( 105 RR Takt, 37 Bhoopsandra Main Road, Sanjay Nagar, Bangalore- 560094)		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 and half year ended 30.09.2022	
4.	Any other item with the permission of chair	

Yours Sincerely,

For GILADA FINANCE AND INVESTMENTS LIMITED



ISWARIYA RAJAN

COMPANY SECRETARY AND COMPLIANCE OFFICER

M.NO.A52673

DATE: 21.10.2022



**Notice** is hereby given that a Meeting of the Board of Directors of **Gilada Finance and Investments Limited** is scheduled to be held on **Saturday, 29th day of October 2022** at **11.30 a.m.** at the Registered Office of the Company 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.	Mr. Om Prakash Asava	Independent Director
7.	Ms. Sangeetha Sampathkumar Gilada	CEO
8.	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 Friday, 02<sup>nd</sup> day of September 2022 at 11:30 AM through Video Conferencing (Zoom) 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 Friday, 02<sup>nd</sup> day of September 2022 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 HALF YEARLY RESULTS FOR THE PERIOD ENDED ON 30.09.2022:**

The Chairman placed before the Board a Statement of HALF YEARLY RESULTS for the period ended on 30th September, 2022 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:**

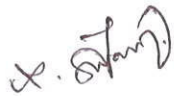
“RESOLVED THAT the unaudited Financial Results for the half year ended 30th September, 2022, initialed by the Chairman for the purpose of identification, reproduced hereunder be and are hereby approved and the same be uploaded to Bombay Stock Exchange along with Limited Review Report as given by Statutory 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 authorized 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.”

**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: 21.10.2022

