

AGENDA FOR THE BOARD MEETING

Board Meeting	Date: 14th February 2023
Venue: Registered Office (105 RR Takt, 37 Bhoopsandra Main Road, Sanjay Nagar, Bangalore- 560094)	Time:11:30 A.M.
S.No.	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 31.12.2022
4.	To take a note of the resignation of CS Iswariya Rajan - Company Secretary and compliance officer
5.	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: 06/02/2023

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 **Tuesday, 14th Day of February 2023** 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 Saturday, 29th day of October 2022 at 11:30 AM at the registered office 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 Saturday, 29th day of October 2022 at 11:30 AM at the registered office 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 QUARTERLY RESULTS FOR THE PERIOD ENDED ON 31.12.2022:

The Chairman placed before the Board a Statement of QUARTERLY RESULTS for the period ended on 31st December, 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 Quarter ended 31st December, 2022 initiated 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.”

4. TO TAKE A NOTE OF RESIGNATION OF CS ISWARIYA RAJAN FROM THE OFFICE OF COMPANY SECRETARY AND COMPLIANCE OFFICER.

The Chairman placed before the board of directors that CS Iswariya Rajan Company Secretary and Compliance officer of the Company tendered resignation on 23rd December, 2022 and will be serving the Office till 27.03.2022 and the same has been accepted by the Board.

RESOLVED THAT the resignation of CS Iswariya Rajan from the post of Secretary of the company be and hereby accepted.

RESOLVED FURTHER THAT the board places on record its appreciation for the assistance and guidance provided by CS Iswariya Rajan during her tenure as Company Secretary of the Company.

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: 06/02/2023