



Ekam Leasing and Finance Co. Limited

**29th Annual
Report
(2021-22)**

EKAM LEASING

ANNUAL REPORT – 2021-22

Corporate Information

**Chairman Cum Managing
Director**

Mr. Rakesh Jain

Directors

Mr. Rakesh Jain, Executive Director
Mr. Saurabh Jain, Independent Director
Mrs. Vandana Singh, Woman Director
(Ceased on 12/08/2021)

Mr. Astik Mani Tripathi, Independent Director
(Ceased on 12/05/2022)
Mrs. Rashi Varshney , Woman Independent Director
(Joined on 07/12/2022)

**Chief Financial
Officer**

Mr. Amit Kumar Khetan
(Ceased On 02/05/2022)

Company Secretary

Ms. Mahak
(Upto 27/12/2021)
Ms.Neha Sharma
(From 07/12/2022)

Registered Office

No. 11, Rani Jhansi Road, (Motia Khan)
M.M. Road, New Delhi – 110055

Statutory Auditor

M/s Doogar & Associates
Chartered Accountant

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Internal Auditor

M/s ACG & Co.
Chartered Accountant

Registrar & Share Transfer Agent

M/s. Alankit Assignments Limited
4E/2, Jhandewalan Extension, New Delhi – 110 055

Bankers

State Bank of India,
Faiz Road, New Delhi-110005

NOTE: In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated April 13, 2020 and 02/2021 dated 13 January, 2021 read with SEBI Circular dated 12th May 2020 and 15 January, 2021, the Notice of AGM along with Annual Report for the financial year 2021-22 is being sent only through electronic mode to those whose email addresses are registered with the company/depositories. Members may note that the Notice and Annual Report has been uploaded on the website of the Company at www.ekamleasing.com. The Notice as well as the Annual Report 2021-22 can also be accessed from the websites of the Stock Exchange at www.bseindia.com.

No gifts or coupons would be given to the shareholders for attending the Annual General Meeting

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COMPOSITION OF COMMITTEES OF THE COMPANY



AUDIT COMMITTEE

Mr. Saurabh Jain – Chairman
Mrs. Rashi Varshney – Member
Mr. Rakesh Jain – Member

NOMINATION AND REMUNERATION COMMITTEE

Mr. Saurabh Jain – Chairman
Mrs. Rashi Varshney – Member
Mr. Rakesh Jain – Member

STAKEHOLDER RELATIONSHIP COMMITTEE

Mr. Saurabh Jain – Chairman
Mrs. Rashi Varshney – Member
Mr. Rakesh Jain – Member

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A graphic consisting of three overlapping rectangular boxes with a blue-to-green gradient background. The top box is the largest, the middle box is slightly smaller and offset to the left, and the bottom box is the smallest and offset further to the left. The text "Statutory Section" is written in a large, 3D, blue font with a gold-colored outline, positioned across the middle of the three boxes.

Statutory Section

EKAM LEASING AND FINANCE CO. LIMITED

REGD OFFICE: No. 11, Rani Jhansi Road, (Motia Khan), M M Road, New Delhi -110055 Tel No. : 011-23528015 Fax No. : 011-23528015

E-mail : ekam.leasing1@gmail.com, info@ekamleasing.com, Website : www.ekamleasing.com

CIN No.: L74899DL1993PLC055697

NOTICE

Notice is hereby given that the **29th Annual General Meeting** of the members of **M/S EKAM LEASING AND FINANCE CO. LIMITED** will be held on **Saturday, 31st day of December, 2022 at 03.00 PM. (IST)** through Video Conferencing (VC) /Other Audio Visual Means (OAVM) at the registered office of the Company situated at No. 11, Rani Jhansi Road, (Motia Khan), M.M. Road New Delhi 110055 to transact the following business:

ORDINARY BUSINESS

1. To receive, consider and adopt the Standalone & Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2022, together with the Reports of the Board of Directors and the Auditors thereon and in this regard, pass the following resolution as an Ordinary Resolution:

“RESOLVED THAT the Standalone & Consolidated audited financial statements including Balance Sheet of the Company as at March 31, 2022, the Statement of Profit and Loss and the Cash Flow Statement for the year ended on March 31, 2022 together with all the notes annexed and the Directors' and Auditors' Reports thereon, placed before the meeting, be and are hereby considered and adopted.”

2. To re-appoint M/s. Dooger & Associates, Chartered Accountants as Statutory Auditors of the Company & to fix their remuneration

To consider and, if thought fit, to pass the following resolution as an **Ordinary Resolution:-**

“RESOLVED THAT pursuant to the provisions of Section 139 and 142 of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 and other applicable provisions, if any, (including any statutory modification(s), clarifications, exemptions or re-enactments thereof for the time being in force) and pursuant to recommendation of the Audit Committee, M/s Dooger & Associates, Chartered Accountants (Firm Registration No. 000561N) be and are hereby re-appointed as Statutory Auditors of the Company for another term of 5 years for auditing the accounts of the Company from the FY 2022-23 to FY 2026-27 to hold office from the conclusion of this 29th Annual General Meeting (AGM) until the conclusion of the 34th AGM at a fees as may be decided with mutual consent with board besides reimbursement of travelling and out of pocket expenses incurred.

RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby authorized to fix the fees payable to the Statutory Auditors, pursuant to the recommendation of the Audit Committee, from FY23 to FY27.

RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby authorized to delegate all or any of the powers to any officer(s)/ authorized representative(s) of the Company to do all acts, deeds and things and take all such steps as may be necessary, proper or expedient to give effect to this resolution.”

SPECIAL BUSINESS:

3. Appointment of Ms. Rashi Varshney (DIN : 09815471) as Non Executive independent Woman Director of the company