

EKAM LEASING AND FINANCE CO. LIMITED

30th Annual Report 2022-23

Corporate Information

**Chairman Cum
Managing Director**

Mr. Rakesh Jain

Board of Directors

**Mr. Rakesh Jain, Executive Director
Mr. Saurabh Jain, Independent Director
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. Neha
(Upto 06/06/2023)
Ms. Khushambi
(w.e.f. 06/07/2023)**

Registered Office

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

Statutory Auditor

**M/s Doogar & Associates
Chartered Accountant
(Upto 17th July 2023)
M/s MB Gupta & Co.,
Chartered Accountant
(w.e.f. 11th August 2023)**

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

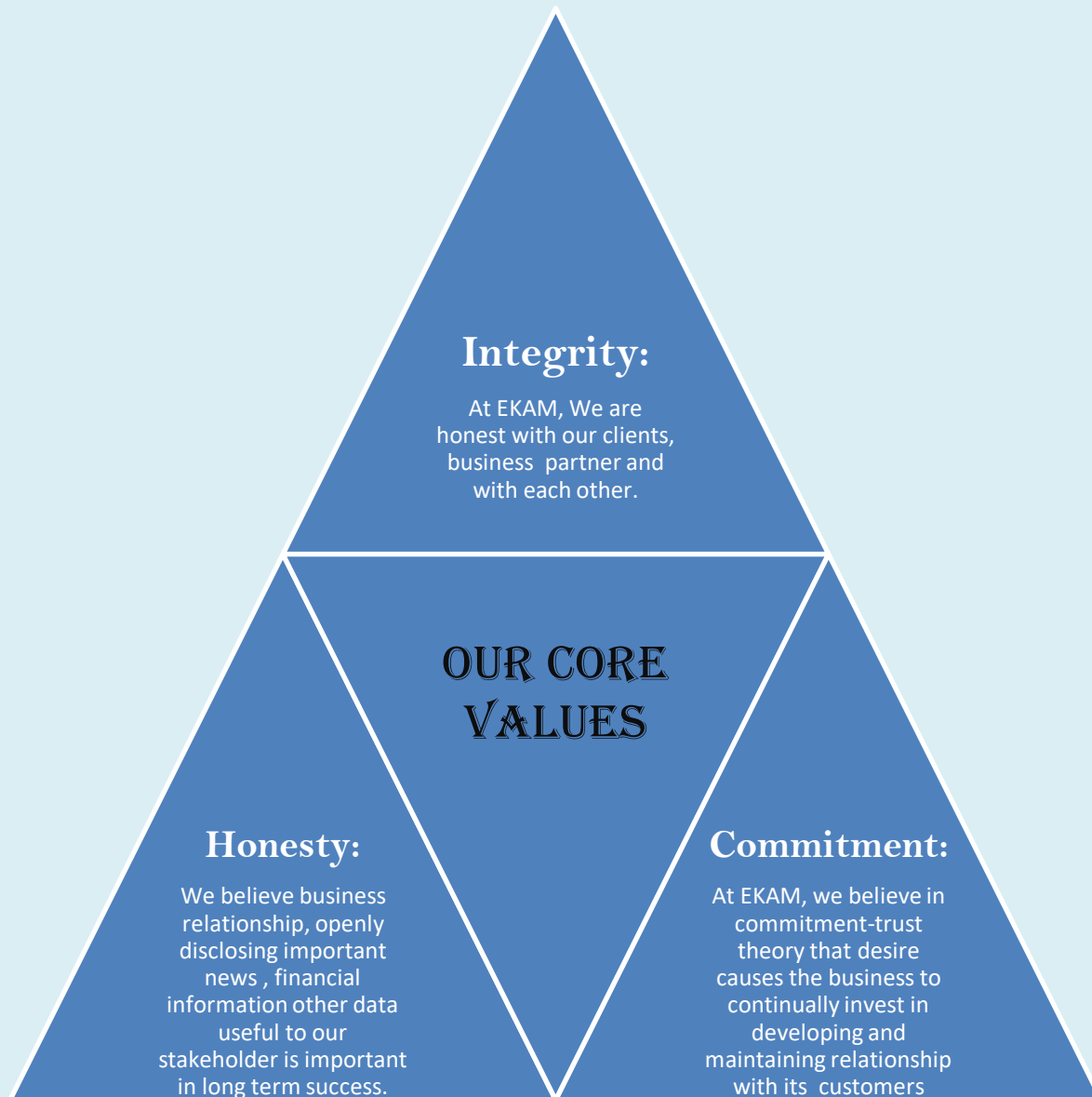
**State Bank of India,
Faiz Road, New Delhi-110005**

NOTE :- In line with the Ministry of Corporate Affairs (MCA) Circular No. 10/2022 dated 28 December, 2022, Circular No. 2/2022 dated May 5, 2022, Circular No. 17/2020 dated April 13, 2020 and 02/2021 dated 13 January, 2021 read with SEBI Circular dated 12th May 2020, 15 January, 2021, dated May 13, 2022 and dated January 05, 2023 the Notice of AGM along with Annual Report for the financial year 2022-23 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 2022-23 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

30th Annual General Meeting

- 27TH SEPTEMBER 2023
- WEDNESDAY ON 2:00 P.M.
- THROUGH VIDEO
CONFERCING/OTHER AUDIO
VISUAL MEANS (OAVM)



COMPOSITION OF COMMITTEES OF 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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Statutory Sections

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 OF ANNUAL GENERAL MEETING

Notice is hereby given that the **30th Annual General Meeting** of the members of **M/S EKAM LEASING AND FINANCE CO. LIMITED** will be held on **Wednesday, 27th day of September, 2023** at **02.00 PM. (IST)** through Video Conferencing (VC) /Other Audio Visual Means (OAVM) to transact the following business:

ORDINARY BUSINES

1. **TO RECEIVE, CONSIDER AND ADOPT THE STANDALONE & CONSOLIDATED AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON**

To consider and, if thought fit, to 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, 2023, the Statement of Profit and Loss and the Cash Flow Statement for the year ended on March 31, 2023 together with all the notes annexed and the Directors' and Auditors' Reports thereon, placed before the meeting, be and are hereby received, considered and adopted.”

2. **APPOINTMENT OF STATUTORY AUDITOR OF THE COMPANY TO FILL THE CASUAL VACANCY & 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 sub-section 8 and Section 142 of the Companies Act, 2013 read with Companies (Audit and Auditors) Rules, 2014 and other applicable provisions, if any, of the Companies Act, 2013 as amended from time to time or any other laws for the time being in force (including any statutory modification or amendment thereto or re-enactment thereof for the time being in force), and Pursuant to recommendation of the Audit Committee and subject to the approval of shareholders at the general meeting, M/s MB Gupta & Associates, Chartered Accountants (FRN.006928N), be and are hereby appointed as Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s. Dooger and Associates, Chartered Accountants (FRN.:000561N) and hold office from the board Meeting held on 11th August 2023 until conclusion of 30th Annual General Meeting.

RESOLVED FURTHER THAT any of the Board of Directors and /or Company Secretary, be and are, hereby empowered and authorized to take such steps, in relation to the above and to do all such acts, deeds, matters and things as may be necessary, proper, expedient or incidental for giving effect to this resolution and to file necessary E-Forms with Registrar of Companies.”

3. **APPOINTMENT OF STATUTORY AUDITOR OF THE COMPANY & TO FIX THEIR REMUNERATION**

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