

LEADING LEASING FINANCE AND INVESTMENT CO. LIMITED

1009, 10th Floor, Pragati Tower, Rajendra Place, New Delhi - 110008

CIN: L65910DL1983PLC016712

(E) leadingleasing@gmail.com

(e) 011 - 65632288

(W) www.lfltd.com

To,

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

To,

Metropolitan Stock Exchange Of India Limited
Vibgyor Towers, 4th Floor, Plot No. C 62,
G Block, Opp. Trident Hotel, Bandra Kurla
Complex, Bandra (E), Mumbai - 400098, India

Sub: Proceedings of the Annual General Meeting of Leading Leasing Finance and Investment Company Limited held on Saturday, the 10th August, 2019

Pursuant to Regulation 30 of the SEBI (LODR) Regulations 2015, we reproduce below the proceedings of the 35th Annual General Meeting of **Leading Leasing Finance and Investment Company Limited** (the "Company") held on Saturday, the 10th August, 2019 at 12:00 p.m. and concluded at 2 p.m. at Shanti Palace situated at 4-A, Opp. Shadipur Metro Station, West Patel Nagar, Central Delhi- 110008.

Members of the Company were provided Electronic Voting Facility ('remote e-Voting') which commenced on Wednesday, August 7th, 2018 (9.00 A.M. IST) and ended on Friday, August 9th, 2019 (5.00 p.m IST) for the resolutions proposed to be transacted at the AGM.

Mr. Budhan Jha, Director of the Company chaired the proceedings of the Meeting.

Total 40 Members attended the Meeting as per the Records of attendance.

In terms of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, we wish to intimate that the following items as stated in the notice of the 35th Annual General Meeting dated 9th July, 2019 were placed for voting by poll at the AGM:

Annual General Meeting Proceeding

The Chairman of the meeting informed the shareholders that the Annual General Meeting is being convened as per the provisions of the Companies Act, 2013 for the purpose of conducting the following ordinary businesses and Special businesses:

1. To receive, consider and adopt the standalone Financial Statements of the Company for the year 2019 including audited Balance Sheet as at 31st March, 2019, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.

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2. To approve the appointment of Auditor M/s KMRG & Associates who was appointed by the Board in casual vacancy and to re-appoint statutory auditor and to fix their remuneration.
3. To Approve the appointment of Ms. Ami Jinen Shah(DIN: 06792048) as Whole Time Director.
4. To Regularise Mr. Budhan Jha as an Independent, Non Executive Director (DIN: 08440492)
5. To Re- Appoint Mr. Pankaj Ramjibhai Jdav (DIN:06493362) as an Independent Director.
6. To Re- Appoint Mr. Ramcharan Nathmal Beriwalá (DIN:06821349) as an Independent Director.

At the same time, the Chairman confirmed the presence of the requisite quorum and commenced proceedings of the meeting.

The Chairperson welcomed all members' present and fellow members on the Board.

The Chairperson informed the members that the proxy register is available for inspection.

All the above item No. 1 , 2, 3 & 4 were place before for voting at the AGM and passed by ordinary resolution and item No. 5 & 6 passed by Special Resolution.

The meeting was concluded with a vote of thanks to the Chair.

FOR LEADING LEASING FINANCE AND INVESTMENT CO. LIMITED


Signature:
Diya
(Company Secretary)
M.No. 456206

Date: 10-08-2019

Place: New Delhi