

LEADING LEASING FINANCE AND INVESTMENT COMPANY LIMITED

CIN: L65910DL1983PLC016712

Registered Office: 8th Floor, Flat No. 810, Kailash Building Plot No. 26, Curzon Road,
Kasturba Gandhi Marg Area, New Delhi, Connaught Place,
Central Delhi, New Delhi, Delhi, India, 110001
Contact No. +91 6356364364

Email Id: leadingleasing@gmail.com,

Website: www.llfltd.in

Date: - **04-11-2024**

To,
Department of Corporate Service,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

SCRIP CODE: 540360

To,
Metropolitan Stock Exchange of India Limited
Unit 205A, 2nd Floor,
Piramal Agastya Corporate Park,
L.B.S. Road, Kurla West, Mumbai-400 070

SYMBOL: LLFICL

Subject: - Submission of Addendum Notice of Extra-Ordinary General Meeting

Dear Sir / Madam,

The Extra-Ordinary General Meeting of the Company will be held on Wednesday, 6th November, 2024 at 12:00 PM (IST) at registered office of the Company situated at 8th Floor, Flat No. 810, Kailash Building Plot No. 26, Curzon Road, Kasturba Gandhi Marg Area, New Delhi, Connaught Place, Central Delhi, New Delhi, Delhi, India, 110001.

As per the Captioned Subject, we hereby submitting the addendum notice of Extra-Ordinary General Meeting of the Company.

Kindly take the same on your records and acknowledge the receipt.

By the order of the Board of Directors

For, Leading Leasing Finance and Investment Company Limited

Kurjibhai Rupareliya
Managing Director
DIN: 05109049

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ADDENDUM NOTICE OF EXTRA-ORDINARY GENERAL MEETING

Addendum Notice is hereby given that the Extra-Ordinary General Meeting of the Members of Leading Leasing Finance and Investment Company Limited will be held on Wednesday, 6th November, 2024 at Registered Office of the Company situated at 8th Floor, Flat No. 810, Kailash Building Plot No. 26, Curzon Road, Kasturba Gandhi Marg Area, New Delhi, Connaught Place, Central Delhi, New Delhi, Delhi, India, 110001 at 12:00 PM to transact the following businesses:

Special Business:

Item No 2: Increase in authorised share capital of the Company:

To consider and if through fit, to pass with or without modification (s), the following Resolution (s) as an Ordinary Resolution

“RESOLVED THAT pursuant to the provisions of Section 13, 61 & 64 or all other applicable provisions, if any read with applicable Rules made there under (including amendments or re-enactment thereof), consent of shareholders of the Company be and is hereby accorded to alter and increase the Authorized Share Capital of the Company from existing Rs. 50,00,00,000/- (Rupees Fifty Crores Only) divided into 50,00,00,000 (Fifty Crores) Equity Shares of Rs. 1/- (Rupees One Only) each to Rs. 60,00,00,000/- (Rupees Sixty Crores Only) divided into 60,00,00,000 (Sixty Crores) Equity Shares of Rs. 1/- (Rupees One Only) each.

RESOLVED FURTHER THAT the existing Clause V of the Memorandum of Association of the Company be and is hereby substituted by following new Clause:

“V. The Authorized Share capital of the Company is Rs. 60,00,00,000/- (Rupees Sixty Crores Only) divided into 60,00,00,000 (Sixty Crores) Equity Shares of Rs. 1/- (Rupees One Only) each.”

RESOLVED FURTHER THAT any directors of the Company of the Company be and are hereby jointly or severally authorized to sign, execute and file necessary application, forms, deeds, documents and writings as may be necessary for and on behalf of the Company and to settle and finalize all issues that may arise in this regard and to do all such acts, deeds, matters and things as may be deemed necessary, proper, expedient or incidental for giving effect to this resolution and to delegate all or any of the powers conferred herein as they may deem fit.

**By Order of the Board
For Leading Leasing Finance and Investment Company Limited**

**Sd/-
Kurjibhai Rupareliya
Managing Director
DIN: 05109049**

**Date: 4th November, 2024
Place: New Delhi**

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 (1) OF THE COMPANIES ACT, 2013 (“the Act”)

As required under Section 102 of the Companies Act, 2013, set out all material facts relating to the business under Item;

Item No 2: Increase in authorised share capital of the Company:

The existing Authorized Share Capital of the Company is Rs. 50,00,00,000/- (Rupees Fifty Crores Only) consisting of 50,00,00,000 (Fifty Crores) Equity Shares of Rs.1/- (Rupee One Only) each.

The Board in its Meeting held on 7th October, 2024 approved and recommended increasing the Authorised Share Capital to Rs. 60,00,00,000/- (Rupees Sixty Crores Only) consisting of 60,00,00,000 (Sixty Crores) equity shares of Rs. 1/- (Rupees One Only) each of ranking pari-passu with the existing Equity Shares in all respects, as per the Memorandum and Articles of Association of the Company. Consequently, Clause V of the Memorandum of Association would also require alteration so as to reflect the changed Authorised Share Capital.

The proposal for increase in Authorised Share Capital and amendment of Memorandum of Association of the Company requires approval of the Members.

The Board recommends the Resolution set out in Item no. 2 for approval of the Members as Ordinary Resolution.

None of the Directors, Key Managerial Personnel or their relatives are in any way concerned or interested in the proposed resolution.

**By Order of the Board
For Leading Leasing Finance and Investment Company Limited**

**Sd/-
Kurjibhai Rupareliya
Managing Director
DIN: 05109049**

**Date: 4th November, 2024
Place: New Delhi**

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MGT-12

ATTENDANCE FORM/ BALLOT FORM

**(TO BE USED BY SHAREHOLDERS PERSONALLY PRESENT/THROUGH PROXY AT THE MEETING AND
HAVE NOT OPTED FOR E-VOTING)**

Name & Registered Address :
of the Sole / First Named :
Member :
Name of the joint holders :
Registered Folio No / :
DP ID No. / Client ID No :
Number of Shares held :

I / We hereby exercise my / our vote in respect of the following resolutions to be passed for the business stated in the Notice of Extra Ordinary General Meeting on Wednesday, 6th November, 2024 at 12:00 P.M (IST), by conveying my / our assent or dissent to the resolutions by placing tick (√) mark in the appropriate box below:

Sr. No.	Resolutions	No. of Shares	I / We assent to the Resolution (FOR)	I / We dissent to the Resolution (AGAINST)
Special Business				
1	To Issue of Convertible Warrants on a Preferential basis upto 12,90,00,000 (Twelve Crores Ninety Lakhs) convertible warrants, each convertible into, or exchangeable for, 1 (one) fully paid-up equity share of the Company of face value of 1/- each ('Warrants') at a price of Rs. 7.40/- (Rupees Seven and Forty Paise Only) each (including premium of Rs. 6.40/- each) payable in cash ('Warrants Issue Price'), aggregating upto Rs. 95,46,00,000/- (Rupees Ninety-Five Crores Forty-Six Lakhs Only) - (Special Resolution)			
2	To Increase in authorised share capital of the Company from Rs. 50 Crores to Rs. 60 Crores (Ordinary Resolution)			

Place:

Date:

..... (Signature of the Shareholder/Proxy)

Note:

This Form is to be used for exercising attendance/ voting at the time of Extra-Ordinary General Meeting to be held on Wednesday, 6th November, 2024 by shareholders/proxy. Duly filled in and signed ballot form should be dropped in the Ballot box kept at the venue of EGM