



GDL LEASING & FINANCE LTD.
GIVING DREAM LOAN

20th February, 2025

Stock code: 530855

BSE limited,
The Secretary
Listing Department
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400001

Dear Sir,

Sub: Proceedings of Extra-ordinary General Meeting held on 20th February, 2025

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015, we enclose herewith copy of the proceedings of Extra-ordinary General Meeting of the Members of the company held on Friday, 20th February, 2025 at 01:00 P.M through Video Conferencing or Other Audio-Visual Conferencing Means.

Kindly take the above intimation on your record.

Thanking You,


Yours Faithfully,
For G D L LEASING AND FINANCE LIMITED

Prem Kumar Jain
Managing Director

Head Office:-

GDL Leasing & Finance Ltd.
206, Vardhman Diamond Plaza, Paharganj, New Delhi-110055
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CIN NO.-L74899DL1994PLC057107



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SUMMARY OF PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING OF THE SHAREHOLDERS OF G D L LEASING AND FINANCE LIMITED HELD ON FRIDAY, FEBRUARY 20TH, 2025 AT 01:00 P.M VIA VIDEO-CONFRENCING.

The Extra-ordinary General Meeting of the Members of the company was held on Friday, 20th February, 2025 at 01:00 P.M via Video-conferencing.

The Following Board Members were Present at the EGM of the Company:

- 1) Mr. Mukesh Dudhoria (Additional Independent Director)
- 2) Mr. Atul Jain (Executive Director)
- 3) Ms. Gunjan Chawla (Independent Director)
- 4) Mr. Prem Kumar Jain (Managing Director)
- 5) Mr. Ashish Jain (Non-executive Director)

Also attendees to the EGM were following:

1. Mr. Arvind Kumar Baid (CFO)
2. Mr. Yash Mishra, Authorized representative, M/s O Aggarwal & Co. (Statutory Auditors)
3. Mr. Chetan Gaur (Practicing Company Secretary, Scrutinizer of the EGM)

Ms. Gunjan Chawla, Director and Chairperson for the meeting, welcomed everyone to the Extra-ordinary General Meeting of the company and stated the need for convening the Extra-ordinary General Meeting via Video Conferencing or Other Audio Visual Means (OAVM) due to respective circulars issued by SEBI and MCA.

The Chairperson apprised the members that the Company had provided remote e-voting facility through M/s National Securities and Depositories Limited to eligible shareholders. The remote e-voting period commenced on 9.00 A.M. on Monday, February 17th, 2025 and ended on Wednesday, February 19th, 2025 at 5.00 P.M.

It was further apprised that, Mr. Chetan Gaur, Practicing Company Secretary, had been appointed as the Scrutinizer.

Ms. Gunjan Chawla, Chaired the proceedings of the EGM.


After welcoming the members present, the Chairman ascertained that the requisite quorum was present at the Extra-ordinary General Meeting, therefore the meeting was called to order and proceedings of the meeting were commenced.

With the permission of members present, chairman took the Notice of the meeting, being already circulated as read.

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The following item of business as set out in the Notice calling the Extra-ordinary General Meeting:

1. Preferential Allotment of up to 20,00,000 (Twenty Lakh) Equity Shares To The Promoter And Non-Promoter Category Of The Company.
2. Regularisation of Mr. Mukesh Dudhoria DIN: (10749468) as an Independent Director of the Company.
3. Appointment (Redesignation) of Mr. Atul Jain (DIN: 06608095).
4. Appointment (Redesignation) of Mr. Ashish Jain (Din: 02196387).
5. Resignation of Mr. Prem Kumar Jain as Chief Executive Officer of The Company.

The chairperson Announced that the results of e-voting would be declared on the receipt of scrutinizers report and shall be placed on the website of the company and the website of National Securities Depositories Limited, the agency providing the e-voting facility and also would be available at the registered office of the company. The same also be sent out to the stock exchange within Twenty-Four hours from the conclusion of the EGM.

All the Resolutions Set out in the notice calling EGM were passed with the requisite majority and are deemed to be passed on the date of EGM.

The Chairperson then thanked the members attending the meeting and for their co-operation and concluded the meeting at 01:08 P.M

Thanking You
For G D L LEASING AND FINANCE LIMITED

Prem Kumar Jain
Managing Director

Date: 20th February, 2025
Place: New Delhi