

Date: 30.09.2024

To,

Bombay Stock Exchange Limited
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers, Dalal Street,
Mumbai – 400001

Sub: Report of Proceedings of the 31st Annual General Meeting of the Company held on 30th September, 2024

Dear Sir/Madam,

The 31st Annual General Meeting (AGM) of **G D L Leasing and Finance Limited** (herein after referred as “**the Company**”) was held on Monday, 30th September, 2024 at 09:30 A.M. at 20/4, Singhu Village, Near Singhu Border, Delhi-110040.

Please find enclosed the proceeding of the 31st AGM of the Company as required pursuant to regulation 30 read with Para A of Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for your record and dissemination.

The meeting was commenced at 09.30 a.m. (IST) and concluded at 10.20 a.m. (IST)

We request you to kindly take a note of the same. The voting result will be intimated to you separately.

Yours faithfully,

For and on behalf of
GDL Leasing & Finance Limited

Prem Kumar Jain
DIN: 01151409
(Director)

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PROCEEDING OF THE 31st ANNUAL GENERAL MEETING OF G D L LEASING AND FINANCE LIMITED HELD ON MONDAY, 30TH SEPTEMBER, 2024 AT 09.30 A.M. AT 20/4, SINGHU VILLAGE, NEAR SINGHU BORDER, DELHI-110040

DIRECTOR PRESENT AT MEETING:

Sr. No.	Name of Director	Designation	Present/Absent
1.	Deepak Kumar Gangwani	Whole Time Director	Present
2.	Prem Kumar Jain	Whole Time Director	Present
3.	Ashish Jain	Whole Time Director	Present
4.	Atul Jain	Whole Time Director	Present
5.	Rajender Agarwal	Independent Director	Present
6.	Gunjan Chawla	Independent Director	Present

IN ATTENDANCE:

Arvind Kumar Baid	CFO
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SPECIAL INVITEE:

Mr. Akshay (Authorised Representative)	M/s O Aggarwal & Co, Statutory Auditor
Mr. Amit Kumar	Secretarial Auditor

CHAIRPERSON:

Mr. Ashish Jain, Whole Time Director, of the Company requested Mr. Prem Kumar Jain to chair the AGM, Mr. Prem Kumar Jain delightedly accepted the request and Chaired the AGM.

QUORUM:

Proper Quorum was present at the meeting in person. Chairman of the AGM counted the quorum for the meeting and confirmed that requisite quorum was present at the AGM.

CHAIRMAN SPEECH:

Chairman welcomed the Members and deliver his speech and address all the matters regarding business of the Company, initiatives taken by company in last 1 (one) Year, plan of Company for next one year and appreciating efforts taken by government.

Thereafter few shareholders made observation and sought clarification on some financial aspects and audited Accounts. Members were given thanks for appreciation and suggestion made and their queries were suitably replied by Chairman.

Thereafter, Chairman introduces Mr. Amit Kumar (Practicing Company Secretary) who acts as scrutinizer for the AGM with the shareholders and requested shareholders to cast their votes on polling paper (those who doesn't participate through e-voting) and in meantime polling papers were distributed to shareholders to cast their votes.

VOTING:

After Chairman Speech following items of the business were transacting at the AGM as mentioned in the notice:

No.	Item Description	Resolution Type
1.	Adoption of Financial statements for the year ended on 31 st March, 2024, together with the report of the Directors and Auditors thereon.	Ordinary
2.	Appoint a Director in place of Mr. Deepak Kumar Gangwani (DIN: 00761959), who retires by rotation and, being eligible, offers himself for re-appointment.	Ordinary
3.	Appointment of M/s O Aggarwal & Co. as Statutory Auditor of the Company.	Ordinary
4.	Appointment of Mr. Prem Kumar Jain (DIN: 01151409) as Managing Director, Chairman and CEO of the Company.	Special
5.	Appointment of Mr. Ashish Jain (DIN: 02196387) as Whole Time Director of the Company.	Ordinary

6.	Appointment of Mr. Atul Jain (DIN: 06608095) as Whole Time Director of the Company.	Ordinary
7.	Regularisation of Ms. Gunjan Chawla (DIN: 10426124) as Non-Executive Independent Director of the Company.	Ordinary
8.	Appointment of Mr. Rajender Aggarwal (DIN: 00850468) as Non-Executive Independent Director of the Company.	Ordinary
9.	Increase in Authorised Share Capital of the Company.	Ordinary

The Chairman informed the members that as per applicable provision of the Companies Act, 2013, Rules framed thereunder read with SEBI (LODR) Regulations and Secretarial Standard - 2 issued by the Institute of Company Secretaries of India on General Meeting, the Company has provided remote e-voting facility to the member on AGM agenda items between Friday 27th September, 2024 (09:00 A.M. IST) to Sunday, 29th September, 2024 (05:00 P.M. IST) in proportion to their holding as on the cut- off date. Further, he also informed that the members, who have not casted their vote via remote e-voting can vote via polling paper at the AGM.

Thereafter, he informed the result of voting shall be announced within 2 working days and shall also be placed on the website of the Company and proposed the votes of thanks to the chair with which the meeting was concluded.

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

Yours faithfully,

**For and on behalf of
GDL Leasing & Finance Limited**

**Prem Kumar Jain
DIN: 01151409
(Director)**

Date: 30.09.2024
Place: New Delhi