

LEADING LEASING FINANCE AND INVESTMENT CO. LIMITED

C-233 G/F, Back Side, West Patel Nagar, New Delhi-110008

CIN: L65910DL1983PLC016712

(E) leadingleasing@gmail.com

(o) 011 – 65632288

(W):www.lfltd.in

To,

BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai- 400001

To,

Metropolitan Stock Exchange Limited
205(A), 2nd floor, Piramal Agastya Corporate Park,
Kamani Junction, LBS Road, Kurla (West),
Mumbai- 400070

Sub: Proceedings of the 39th Annual General Meeting of Leading Leasing Finance And Investment Company Limited held on Monday, 10th July, 2023

In terms of General Circular No. 20/2020 dated May 5, 2020 read with General Circular No.14/2020 dated April 8, 2020 and General Circular No. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs (together referred to as 'MCA Circulars') and the SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 ('SEBI Circular') and in compliance with other applicable provisions of the Companies Act, 2013 ('Act') and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the AGM of the Company was held on **Monday, 10th July, 2023** at 11:00 A.M. (IST) through two-way Video Conference ('VC')/Other Audio Visual Means ('OAVM') to transact the business as stated in the AGM Notice dated **June 12th, 2023** ('Notice'). All the items of business contained in the Notice were transacted and passed by the Members with requisite majority. The Company also facilitated the live webcast of the proceedings.

Pursuant to Regulation 30 of the SEBI (LODR) Regulations 2015, we reproduce below the proceedings of the Annual General Meeting of **Leading Leasing Finance And Investment Company Limited** (the "Company") held on **Monday, the 10th July, 2023** at 11:00 A.M. and concluded at 11:35 A.M. through two way Video Conferencing (VC) / Other Audio Video Means (OAVM).

Members of the Company were provided Electronic Voting Facility ('remote e-Voting') which commenced on Friday, 07th July, 2023 at 09.00 A.M. (IST) and ends on Sunday, 09th July, 2023 at 05.00 P.M. (IST) for the resolutions proposed to be transacted at the AGM.

Mr. Pradeep, Company Secretary of the Company, welcomed the Members to the Meeting and briefed them on certain points relating to their participation at the Meeting through audio visual means.

Mr. Suraj Kumar Jha, Independent & Non-Executive Director of the Company chaired the proceedings of the Meeting.



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

The Chairman welcomed all Members present and fellow Members on the Board.

Total 70 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 Annual General Meeting dated **Monday, 10th July, 2023** Were Placed Through Remote E-Voting.

Annual General Meeting Proceedings

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 business:

ORDINARY BUSINESS

1. Adoption of Financial Statements of the Company for the year 2023.
2. Appointment of Ms. Ami Jinen Shah (DIN 06792048) as a Whole-Time Director, liable to retire by rotation.

SPECIAL BUSINESS

3. Regularization of Additional Director, Mr. Suraj Kumar Jha (Din-10197854) by appointing him as a Non-Executive Independent Director of the Company.
4. Increase in the Authorized Share Capital and consequent alteration of Memorandum of Association.
5. To issue 5,33,50,000 No. of Shares as Bonus Issue with the ratio of 1:1.

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.



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Members present at the Meeting were given an opportunity to ask questions and seek clarification(s).

The Chairman then thanked the Members for their continued support and for attending and participating in the Meeting.

The e-voting facility was kept open for the next 15 minutes to enable the Members to cast their vote.

Mr. Vivek Kumar, Company Secretary in Whole Time Practice was appointed as the Scrutinizer by the Board for scrutinizing the e-voting process.

The Meeting was concluded with the vote of thanks to the Chair.

For Leading Leasing Finance and Investment Company Limited



Suraj Kumar Jha
Director
DIN: 10197854

Place: New-Delhi
Date: 10.07.2023