



# Baid Leasing and Finance Co. Ltd.

Regd. Office: "Baid House", 2nd Floor, 1-Tara Nagar, Ajmer Road, Jaipur-06 Ph: 9214018855  
E-mail: baidfinance@baidgroup.in Website: www.balfc.com CIN: L65910RJ1991PLC006391

Ref. No. BALFC/2021-22/17

Date: June 22 2021

To,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai-400001 (Maharashtra)

Scrip Code.: 511724

**Sub: Outcome of Board Meeting held on Tuesday, June 22, 2021 pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir / Ma'am,

The Board of Directors of the Company in their meeting held on Tuesday, June 22, 2021 at the registered office of the Company situated at, "Baid House", 2<sup>nd</sup> Floor, 1, Tara Nagar, Ajmer Road, Jaipur 302006 which commenced at 4.00 P.M. and concluded at 6:50 P.M., inter alia transacted the following business:

1. Approved the Audited Financial Results for the quarter and year ended on March 31, 2021 pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 and took on record Auditor's report thereon. (Enclosed herewith as **Annexure-1**);

Further Declaration duly signed by Mr. Aditya Baid, Chief Financial Officer of the company that the Auditor's report is with unmodified opinion with respect to the Audited Financial Results of the Company for the quarter and year ended on March 31, 2021..(Enclosed herewith as **Annexure-2**)

Furthermore, the Extracts of results would also be published in the newspapers in compliance with Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

2. Recommended Final dividend of Rs. 0.50/- (5% of Equity Share of Rs 10/- each) per equity share for the Financial Year 2020-21, subject to the declaration of the same by the shareholders in the ensuing Annual General Meeting.
3. Approved Issuance of Non-Convertible Debentures on private placement basis, in one or more tranches upto an amount of Rs. 250 crores from time to time, subject to the approval of shareholders of the Company.





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4. Approved re-appointment of Mr. Anurag Patni (DIN: 07580695), Independent Director of the Company whose tenure expires on October 21, 2021, for a further period of five years w.e.f. October 22, 2021 (second term), subject to the approval of the shareholders in the ensuing Annual General Meeting.

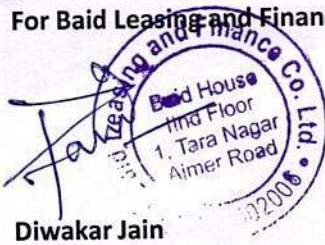
Further in compliance with SEBI Circular No. LIS/COMP/14/2018-19 dated June 20, 2018, and as per the confirmation received from Mr. Anurag Patni, this is to confirm that he is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

5. Approved alteration to Articles of Association of the Company subject to the approval of the shareholders in the ensuing Annual General Meeting.

In accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of conduct for Prohibition of Insider Trading, the "Trading Window" for trading in the shares of the Company will open from June 25, 2021 for the Directors and the Key Management Personnel / Designated Persons / Connected Persons of the Company.

You are requested to take the same on record.

Thanking You,  
Yours Faithfully  
For Baid Leasing and Finance Co. Ltd.



Diwakar Jain  
Company Secretary and Compliance Officer  
ACS- 40165

Encl: A/a