

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: - **26/09/2024**

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: - Proceeding of Extra Ordinary General Meeting (“EGM”) of Leading Leasing Finance and Investment Company Limited (“the Company”) held on Thursday, 26th September, 2024

Dear Sir / Madam,

In terms of Regulation 30 read with Part A of Schedule III of the Listing Regulations, we enclose herewith a summary of the proceedings of the Extra Ordinary General Meeting (“EGM”) of the Company held on Thursday, 26th September, 2024, at 2:00 p.m. 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.

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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SUMMARY OF THE PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING (“EGM”) OF LEADING LEASING FINANCE AND INVESTMENT COMPANY LIMITED

The Extra Ordinary General Meeting (“EGM”) of the Company was held on Thursday, 26th September, 2024, at 2:00 p.m. 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.

Mr. Kurjibhai Rupareliya, Managing Director of the Company was taking the Chair and upon the requisite Quorum the Chair has called the meeting in order.

The Chairman had read the notice and gave the future planning information of the Company. Then after the chair request to the members to cast the vote on the resolutions mentioned in the notice. The Chairman also informed that the result of the Voting done through E Voting facility provided by the Company during the Monday, 23rd September, 2024 at 9.00 A.M. and ends on Wednesday, 25th September, 2024 at 05.00 P.M and the Ballot voting done by the members at the EGM will be published on the BSE Limited and Metropolitan Stock Exchange of India Limited website within 2 working days of conclusion of the AGM.

S.N.	Particulars	Type of Resolution
	Special Business	
1	To appoint M/s. S K Bhavsar & Co (FRN: 0145880W) Statutory Auditor to fill casual vacancy on resignation of Statutory Auditor of M/s. S.D. Mehta & Co., (FRN: 137193W)	Ordinary Resolution
2	To approve power to Borrow Funds pursuant to the provisions of Section 180(1) (C) of the Companies act, 2013, not exceeding Rs. 1000 Crores	Special Resolution
3	To approve Loans, Investments, Guarantee or Security under Section 185 of Companies Act, 2013, not exceeding Rs. 1000 Crores	Special Resolution
4	To shifting of Registered Office of the Company from the State of Delhi to the State of Maharashtra at Mumbai	Special Resolution

The Chairman had given the vote of thanks at the end of the Meeting to all the Attendees.

The Extra Ordinary General Meeting of the Company was Concluded at 02:45 P.M.

Kindly take the same on your records.

Thanking you.

For, Leading Leasing Finance and Investment Company Limited

Kurjibhai Rupareliya
Managing Director
DIN: 05109049