

LEADING LEASING FINANCE AND INVESTMENT CO. LIMITED

611, Sixth Floor, Pragati Tower 26 Rajendra Place Opp. Metro Station Delhi- 110008

CIN: L65910DL1983PLC016712

(E) leadingleasing@gmail.com

(o) 011 - 65632288

(W): www.llfltd.com

To,

**Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001**

To,

**Metropolitan Stock Exchange Of India Limited
Vibgyor Towers, 4th Floor, Plot No. C 62,
G Block, Opp. Trident Hotel, Bandra Kurla
Complex, Bandra (E), Mumbai - 400098, India**

Sub: Proceedings of the Annual General Meeting of Leading Leasing Finance and Investment Company Limited held on Tuesday, the 29th September, 2020

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 36th AGM of the Company was held on Tuesday, September 29, 2020 at 10:00 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 September 02, 2020 ('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 36th Annual General Meeting of **Leading Leasing Finance and Investment Company Limited** (the "Company") held on Tuesday, the **29th September, 2020** at 10:00 a.m. and concluded at 10:15 a.m. through two way Video Conferencing (VC) / Other Audio Video Means (OAVM). The Meeting was conducted in accordance with the circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI') in this regard, and other social distancing norms in view of the global outbreak of the COVID-19 Pandemic.

Members of the Company were provided Electronic Voting Facility ('remote e-Voting') which commenced on Saturday, September 26th, 2020 (9.00 A.M. IST) and ended on Monday, September 28th, 2020 (5.00 p.m IST) for the resolutions proposed to be transacted at the AGM.

*Vikram
Rangwala*

LEADING LEASING FINANCE AND INVESTMENT CO. LIMITED

611, Sixth Floor, Pragati Tower 26 Rajendra Place Opp. Metro Station Delhi- 110008

CIN: L65910DL1983PLC016712

(E) leadingleasing@gmail.com

(o) 011 – 65632288

(W): www.llfltd.com

Mr. Jinen Manoj Shah, Chief financial Officer welcomed the Members to the Meeting and briefed them on certain points relating to their participation at the Meeting through audio visual means.

Mr. Viral Deepak Bhai Ranpura, Director of the Company chaired the proceedings of the Meeting.

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

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

The Chairperson then briefed the shareholders with respect to macro-economic environment and industry outlook, Company's performance and initiatives, strategic directions and future outlook.

Total 28 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 36th Annual General Meeting dated 02nd September, 2020 were placed through remote e-voting.

Annual General Meeting Proceeding

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 ordinary business and Special business:

1. To receive, consider and adopt the standalone Financial Statements of the Company for the year 2020 including audited Balance Sheet as at 31st March, 2020, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.
2. TO Regularize Mr. Viral Deepak Bhai Ranpura (DIN: 07177208) as a Director

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.



LEADING LEASING FINANCE AND INVESTMENT CO. LIMITED

611, Sixth Floor, Pragati Tower 26 Rajendra Place Opp. Metro Station Delhi- 110008

CIN: L65910DL1983PLC016712

(E) leadingleasing@gmail.com

(o) 011 – 65632288

(W): www.llfltd.com

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 CO. LIMITED



Viral Deepak Bhai Ranpura
Director

DIN: 07177208

Address: A 31, Saiyam Housing Co op Society,
Nr. Panchdev Mandir, Ahmedabad
Gujarat-380015

Date: 29-09-2020