

August 12, 2021

To,
Corporate Relationship Department
BSE Limited
14th Floor, P. J. Towers
Dalal Street, Fort
Mumbai - 400001
SCRIP CODE: 500174

To,
Listing Department
National Stock Exchange of India Limited
"Exchange Plaza", C - 1, Block G
Bandra-Kurla Complex, Bandra (East)
Mumbai - 400051
SCRIP SYMBOL: GLFL

Dear Sir / Madam,

Sub: Proceedings of the 38th Annual General Meeting (AGM)

**Re: Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015
("Listing Regulations")**

Dear Sir / Madam,

In terms of Listing Regulations, please find below gist of proceedings of the 38th AGM held on Thursday, August 12, 2021 through Video Conferencing / Other Audio Visual Means:

GIST OF PROCEEDINGS:

The 38th AGM commenced at 09:35 am and concluded at 09:48 am.

The requisite quorum being present, the Chairperson called the meeting to order.

The following items of businesses as set out in the AGM Notice have been approved by the Members of the Company with requisite majority by remote e-voting and e-voting during the AGM ("e-voting"):



ORDINARY BUSINESSES:

1. Adoption of the Financial Statements of the Company for the Financial Year ended March 31, 2021, including reports thereon of the Auditors and the Board of Directors.
2. Re-appointment of Kavita Mandan (DIN: 07419972), who retired by rotation and being eligible offered herself for re-appointment.

SPECIAL BUSINESSES:

3. Appointment of Saurabh Mashruwala (DIN: 01786490) as a Director of the Company.
4. Appointment of Leena Katdare (DIN: 08914188) as a Director of the Company.

Pursuant to circulars dated January 13, 2021, May 05, 2020, April 13, 2020 and April 08, 2020 issued by the Ministry of Corporate Affairs, Government of India and provisions of the Companies Act, 2013 and the Listing Regulations, the above businesses were transacted by remote e-voting and e-voting at the 38th AGM. The results of remote e-voting and e-voting during the AGM will be uploaded on the website of the Company and will be notified to the Stock Exchanges separately.

Thanking You,

Yours faithfully,

For Gujarat Lease Financing Limited



Saurabh Mashruwala
Director
(DIN: 01786490)

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