

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.llfild.com

Date: 30th September, 2021

To,

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

To,

**Metropolitan Stock Exchange Of India Limited
Building A, Unit 205A, 2nd Floor,
Piramal Agastya Corporate Park,
L.B.S Road, Kurla West,
Mumbai – 400070**

Sub: Proceedings of the Annual General Meeting of Leading Leasing Finance and Investment Company Limited held on Wednesday, the 29th September, 2021

Dear

In terms of the Ministry of Corporate Affairs' (MCA) General Circular Nos. 14/2020 and 17/2020 dated April 8, 2020 and April 13, 2020 respectively, read with Circular Nos. 20/2020 dated May 5, 2020 and 02/2021 dated January 13, 2021 (together referred to as MCA Circulars) and the SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/ CMD2/CIR/P/2021/11 dated January 15, 2021 (referred to as 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 37th AGM of the Company was held on Wednesday, September 29, 2021 at 11:00 a.m. (IST) through Video Conference ('VC')/Other Audio Visual Means ('OAVM'), to transact the business as stated in the AGM Notice dated September 02, 2021 ('Notice'). All the items of business contained in the Notice were transacted and passed by the Members with requisite majority.

Pursuant to Regulation 30 of the SEBI (LODR) Regulations 2015, we reproduce below the proceedings of the 37th Annual General Meeting of **Leading Leasing Finance and Investment Company Limited** (the "Company") held on Wednesday, the **29th September, 2021** at 11:00 a.m. and concluded at 11:20 a.m. through 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'**).

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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.

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

Ms. Ami Jinen, Whole-Time Director of the Company welcome all Members present and fellow Members on Board participants, who joining 37th AGM of company through video conferencing and delivered her speech.

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. Also briefed the requirement of funds for working and capital expenditure and for other general corporate purposes.

Thereafter Mr. Jinen Shah, CFO informed that the Company had provided to the members, the facility to cast their votes electronically through remote e-voting system provided by National Services Depository Limited ("NSDL"), on all resolutions set forth in the Notice of 37th AGM. Those members who were present at the Virtual AGM and had not cast their votes through remote e-voting system were provided an opportunity to cast their votes electronically through e-voting system provided by NSDL at the Virtual AGM.

With the consent of the Members present, the Notice convening the AGM and the Auditor's Report for the year ended March 31, 2021 were taken as read.

Total 88 Members attended the Meeting as per the Records of attendance.

Thereafter, the following resolutions as set out in the Notice convening the 37th Annual General Meeting were considered:

ORDINARY BUSINESS		TYPE OF RESOLUTION
1.	To Consider and Adopt the standalone Audited Financial Statements of the Company for the Financials Year Ended March 31, 2021 i.e Balance Sheet as at 31st March, 2021, the Statement of Profit and Loss and Cash Flow Statement for the year ended 31st March, 2021 along with the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution

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2.	To approve the appointment of a director in place of Ms. Ami Jinen Shah, Director (DIN: 06792048), who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary Resolution
3.	To approve the appointment of Statutory Auditor i.e M/s S. D. Mehta & Co., Chartered Accountants who was appointed by the Board to fill in casual vacancy and to re-appoint statutory auditor for Five Years and to fix their remuneration.	Ordinary Resolution
SPECIAL BUSINESS		
4.	To approve the regularisation of Mr. Pankaj Ramanbhai Jadav (DIN: 06493362) as Director.	Ordinary Resolution
5.	To consider and approve Adoption of New Set of Memorandum of Association as per Companies Act, 2013.	Special Resolution
6.	To consider and approve the Adoption of New Set of Articles of Association as per Companies Act, 2013.	Special Resolution
7.	To consider and approve to give authority to the Board to Borrow Money in excess of paid up Share Capital and free reserves of the Company under section 180(1)(c) of the Companies Act, 2013 which shall not exceed the sum of Rs. 120 Crores.	Special Resolution
8.	To approve the Issuance of 10,00,000 Convertible warrants, convertible into equity shares to specified persons on preferential basis.	Special Resolution

The Mr. Jinen Shah, CFO informed that Mr. Vivek Kumar, Practicing Company Secretary was appointed by the Board as scrutinizer to scrutinize the e-voting process in a fair and transparent manner and consolidated results of the voting process will be declared within 48 hours of the meeting and place the results on the website of the Company.

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

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Thereafter, Mr. Jinen Shah, CFO informed the members that after conclusion of the Virtual AGM, e-voting facility will be kept open for the next 15 minutes to those members who have attended the 37th AGM and who have not cast their vote by remote e-voting may cast their vote on the e-voting platform now.

Thereafter, he concluded the Virtual AGM at 11.20 am after thanking the Directors and the members for joining the Virtual AGM.

FOR LEADING LEASING FINANCE AND INVESTMENT CO. LIMITED



AMI JINEN SHAH

Whole-Time Director

DIN: 06792048

Date: 30-09-2021