

# 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](mailto:leadingleasing@gmail.com)(o) 011 – 65632288

(W):[www.llfltd.in](http://www.llfltd.in)

To,

**BSE Limited**  
25<sup>th</sup> Floor, PhirozeJeejeebhoy Towers,  
Dalal Street  
Mumbai- 400001

To,

**Metropolitan Stock Exchange Limited**  
205(A), 2nd floor, Piramal Agastya Corporate Park,  
Kamani Junction, LBS Road, Kurla (West),  
Mumbai- 400070

**Sub: Proceedings of the 38<sup>th</sup>AnnualGeneral Meeting of Leading Leasing Finance And Investment Company Limitedheld onFriday, 09<sup>th</sup>September, 2022**

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 AGM of the Company was held onFriday, 09<sup>th</sup> September, 2022at 11:00 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 August12<sup>th</sup>, 2022 ('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 Annual General Meeting of **Leading Leasing Finance And Investment Company Limited**(the "Company") held on **Friday, the 09<sup>th</sup> September, 2022**at 11:00 A.M. and concluded at 11:16A.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 Tuesday, 06<sup>th</sup> September, 2022at 09.00 A.M. (IST) and ends on Thursday, 08<sup>th</sup>September,2022at 05.00 P.M. (IST)for the resolutions proposed to be transacted at the AGM.

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

Ms. Ami Jinen Shah, Whole Time 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 Chairperson welcomed all Members present and fellow Members on the Board.

Total 48 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 Annual General Meeting dated 09<sup>th</sup> September, 2022 Were Placed Through Remote E-Voting.

## **Annual General Meeting Proceedings**

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 business:

### **ORDINARY BUSINESS**

1. Adoption of Financial Statements of the Company for the year 2022.
2. Appointment of Mr. Pankaj Ramanbhai Jadav (DIN 06493362) as a Director, liable to retire by rotation.

### **SPECIAL BUSINESS**

1. Sub-Division of Equity Shares from the Face Value of Rs. 10/- per share to Rs. 1/- per share.
2. Alteration of the capital clause in the memorandum of association consequent upon sub division.

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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.

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

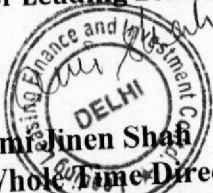
The Chairman then thanked the Members for their continued support and for attending and participating in the Meeting.

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 Company Limited**

  
Amr Jinen Shah  
Whole Time Director  
DIN: 06792048  
Add: Giriraj 2nd Floor KotachiWadi,  
V.P. Road Girgaon, Mumbai-400004

Place: New Delhi  
Date: 09.09.2022