

**HB LEASING AND FINANCE CO. LTD.**

Regd. Office : Plot No .31, Echelon Institutional Area, Sector - 32, Gurgaon -122001 (Haryana)  
Ph. : 0124-4675500, Fax : 0124-4370985, E-mail : corporate@hbleasing.com

HBLF/AGM/2012

Speed Post/Fax

August 29, 2012

Bombay Stock Exchange Limited,  
Pheeroze Jeejee Bhoy Towers,  
Dalal Street, Fort,  
**Mumbai-400001**

**Sub: Company Code-508956 –Compliance of Clause 31(d) of Listing Agreement-  
Proceedings of 29<sup>th</sup> Annual General Meeting held on 29<sup>th</sup> August, 2012.**

Dear Sir,

This is to inform that in the 29<sup>th</sup> Annual General Meeting of the Company held on 29<sup>th</sup> August, 2012 at GIA House, I.D.C., Mehrauli Road, Opp. Sector-14, Gurgaon-122001, Haryana, the following business/(s) were transacted:

**ORDINARY BUSINESS/(S)**

1. The Audited Accounts (Balance Sheet, Profit & Loss Account and the Schedules attached thereto) for the year ended 31-03-2012 together with the Report of Auditors thereon were adopted.
2. Mr. Arvind Kohli who retired by rotation at the aforesaid Annual General Meeting was reappointed as director.
3. M/s. P. Bholusaria & Co. Chartered Accountants, the Statutory Auditors of the Company were re-appointed to hold office from the conclusion of the captioned Annual General Meeting until the conclusion of the next Annual General Meeting on remuneration to be fixed by the Board of Directors.

The above information may please be treated as compliance of Clause 31 (d) of the Listing Agreement.

Thanking you,  
Yours truly,

For HB Leasing &amp; Finance Co. Ltd

Anu Suri  
Company Secretary