

25th July,2013

Ms Neha Gada
Manager (Corporate Services),
The Stock Exchange, Mumbai,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001

Sub: Proceedings of 30th Annual General Meeting of the Company.

Madam,

Pursuant to the provision of the Clause 31 (d) of the Listing Agreement, it is informed that the following business were transacted at the 30th Annual General Meeting of the Company held on 24-7-2013 at 10.00 a.m at ATMA Hall, Ahmedabad Textile Mills Association, Ashram Road, Ahmedabad. 380009.

Ordinary Business

- 1) Audited Balance Sheet of the Company as at 31st March, 2013 and Profit and Loss account for the year ended on that date together with Reports of Auditors and Directors thereon, were received, considered and approved.
- 2) Shri S.M.Shah, Director, who retires by rotation, was reappointed as Director of the Company.
- 3) Shri Ashok b Shah who retires by rotation, was re-appointed as Director of the Company.
- 4) M/s.C.C. Choksi & Co., Chartered Accountants (Registration No.101876W), who retired at the conclusion of 30th Annual General Meeting, were re-appointed as Auditors of the Company till the conclusion of the next Annual General Meeting at remuneration to be fixed by the Board of Directors on the recommendation of Audit Committee of the Company.

Special Business

- 5) Shri Pradip J Mehta was appointed as Director In Charge of the Company without any remuneration and not liable to retire by rotation .

Kindly take this intimation on record.

Thanking you

Yours faithfully
For Gujarat Lease Financing Limited

Anil H. Jharesi

Authorized Signatory

