

**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/2013****Speed Post/Fax****September 17, 2013**

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 30<sup>th</sup> Annual General Meeting held on 17<sup>th</sup> September, 2013.**

Dear Sir,

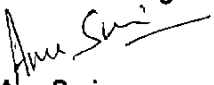
This is to inform that in the 30<sup>th</sup> Annual General Meeting of the Company held on 17<sup>th</sup> September, 2013 at GIA House, I.D.C., Mehrauli Road, Opp. Sector-14, Gurgaon-122001, Haryana, the following business/(s) were transacted:

**ORDINARY BUSINESS/(S)**

1. The Audited Accounts (Balance Sheet, Profit & Loss Account and the Schedules attached thereto) for the year ended 31-03-2013 together with the Report of Auditors thereon were adopted.
2. Mr. L.N. Malik 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 & Finance Co. Ltd

  
**Anu Suri**  
**Company Secretary**