



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
Website : www.hbleasing.com, CIN No. L65910HR1982PLC034071

September 21st, 2016

Listing Centre

The Listing Department
Bombay Stock Exchange Limited,
Pheroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai - 400 001

Company Code: 508956

Sub: - Proceedings of 33rd AGM held on 20-09-2016

Dear Sir/Madam,

This is to inform you that the 33rd Annual General Meeting (AGM) of the Company was held on 20th September, 2016 at 03:00 P.M., at GIA House, I.D.C., Mehrauli Road, Opp. Sector 14, Gurgaon (Haryana) - 122 001.

The Chairman welcomed the members present at the 33rd AGM of the Company. The Chairman explained the objective and implications of the Resolutions before putting them for voting at the Meeting. Thereafter, the Chairman called for a poll on all resolutions proposed at Item No. 1 to 5 of the AGM Notice dated 28th May, 2016.

The facility for voting through physical ballot papers was made available at the meeting and members attending the meeting, who have not already casted their vote by Remote e-voting exercised their right to vote at the meeting through ballot papers.

The Poll was conducted under the supervision of Scrutinizer, Ms. Jyoti Sharma, Company Secretary in practice who had been appointed by the Board to scrutinize the Remote e-voting and polling process in a fair and transparent manner. The Poll was then concluded in due course.

Immediately after the conclusion of voting at the meeting, the Scrutinizer first counted the votes casted at the meeting, thereafter unblocked the votes casted through Remote e-voting and Poll conducted at the meeting, to the Chairman of the meeting who has countersigned the same.

The Scrutinizer submitted on 21st September, 2016, a consolidated report of the votes casted through Remote e-voting and Poll conducted at the meeting, to the Chairman of the meeting.

Mr. Anil Goyal, Managing Director declared the results forthwith on the basis of consolidated report submitted by the Scrutinizer and the following resolutions stands passed with the requisite majority.

Ordinary Business:

1. The Audited Financial Statements of the Company for the financial year ended 31st March, 2016, including the Audited Balance Sheet as at 31st March, 2016, the Statement of Profit & Loss for the year ended on that date together with the Reports of the Board of Directors and Auditors thereon were adopted.

2. Mr. Lalit Bhasin (DIN: 00002114), who retired by rotation at the aforesaid Annual General Meeting was reappointed as Director.
3. M/s. P. Bholusaria & Co. Chartered Accountants (Firm Registration No.: 000468N), the Statutory Auditors of the Company were reappointed to hold office from the conclusion of the captioned Annual General Meeting until the conclusion of the next Annual General Meeting on a remuneration to be fixed by the Board of Directors.

Special Business:

4. The Shareholders considered and approved Alteration of Memorandum of Association of the Company by passing the Special Resolution.
5. The Shareholders accorded their consent by way of Special Resolution under Section 180(1) (c) of the Companies Act, 2013 authorizing the Board of Directors for borrowing monies for the purpose of business of the Company from time to time for an aggregate amount of Rs. 300 crores only (Rupees Three Hundred Crores only).

The above may please be treated as compliance of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III of the said Regulations.

Thanking you,
Yours faithfully,

For **HB LEASING AND FINANCE COMPANY LIMITED**



Sukhmani Walia
(Company Secretary & Compliance Officer)