

{Through Listing Portal}

Date: 27th July, 2017

To, ✓ BSE Limited Corporate Relationship Department, 14 th Floor, P. J. Towers, Dalal Street, Fort, Mumbai-400001	To, National Stock Exchange of India Limited Listing Department "Exchange Plaza", C - 1, Block G Bandra- Kurla Complex, Bandra (East), Mumbai-400051
SCRIP CODE: 500174	SCRIP SYMBOL: GLFL

Dear Sir/Madam,

Subject: Proceedings of the 34th Annual General Meeting of the Company held on Thursday, 27th July, 2017.

Re: Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

In terms of Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we hereby inform that the following business have been approved by the members of the Company with requisite majority by remote e- voting & poll at the 34th Annual General Meeting of the Company held on Thursday, 27th July, 2017 by passing the resolutions as mentioned in the notice convening the said AGM.

Ordinary Business:**1. Ordinary Resolution**

Adoption of the Financial Statements (including Consolidated Financial Statements) of the Company for the financial year ended on 31st March, 2017, including Audited Balance Sheet as at 31st March, 2017 and the Statement of Profit & Loss for the year ended 31st March, 2017 and reports of the Auditors and the Board's thereon.

PS
8

2. Ordinary Resolution

Re-appointment of Smt Kavita Mandan (holding DIN: 07419972) at the aforesaid AGM, who retired by rotation and was eligible for re-appointment.

3. Ordinary Resolution

Appointment of M/s. G.K. Choksi & Co. Chartered Accountants, Ahmedabad (Firm Registration No. 101895W) as Statutory Auditors of the Company to hold office from the conclusion of this meeting until the conclusion of the Thirty Ninth (39th) Annual General Meeting (subject to ratification of the appointment by the members at every AGM held after this AGM) and to authorize Board to fix their remuneration.

Special Business:

4. Ordinary Resolution

Re-appointment of Shri. Harnish J. Patel as Director-in-Charge (holding DIN: 00114198) of the Company to hold office for a period of Five years effective from 19th May, 2017, subject to the approval of the Shareholders at the said AGM.

Shri Harnish J. Patel shall not be entitled to receive any remuneration or sitting fees during his tenure as the Director-in-Charge of the Company.

5. Special Business

Re-appointment of Shri Vasant A. Shah as an Independent Director (holding DIN: 00011596) of the Company to hold office for the term of five consecutive years starting from 01st April, 2017 and ending on 31st March, 2022 on such terms and conditions as specified in the draft letter of appointment.

6. Special Business

Re-appointment of Shri Surendra M. Shah as an Independent Director (holding DIN: 00016578) of the Company to hold office for the term of five consecutive years starting from 01st April, 2017 and ending on 31st March, 2022 on such terms and conditions as specified in the draft letter of appointment.



PS
2

Gujarat Lease Financing Ltd.

(CIN - L65990GJ1983 PLC006345)

GLFL

6th Floor, Hasubhai Chambers.
Opp. Town Hall,
Ellisbridge,
Ahmedabad 380 006.
Ph. : 079-2657 5722 / 2657 5180
Fax : 079-2657 5180
E-mail : glflho_ahm@yahoo.cc.in

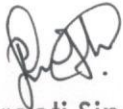
The remote e - voting and poll results will be uploaded on the website of the Company and will be notified to the Stock Exchanges. Voting results of passing of the above resolutions as required under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 will be disclosed to the Stock Exchanges separately.

Kindly take the note of the above.

Thanking You,

Yours faithfully,

For Gujarat Lease Financing Limited



Preeti Singh
Company Secretary

