

LEADING LEASING FINANCE AND INVESTMENT CO. LIMITED

T-63, Ground Floor, West Patel Nagar, Central Delhi - 110008.

CIN: L65910DL1983PLC016712

(E) leadingleasing@gmail.com

(o) 011 – 65632288

(W): www.llfltd.com

To,

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

To,

Metropolitan Stock Exchange Of India Limited
Vibgyor Towers, 4th Floor, Plot No. C 62,
G Block, Opp. Trident Hotel, Bandra Kurla
Complex, Bandra (E), Mumbai – 400098, India

Sub: Proceedings of the Annual General Meeting of Leading Leasing Finance and Investment Company Limited held on Friday, the 10th August, 2018

Pursuant to Regulation 30 of the SEBI (LODR) Regulations 2015, we reproduce below the proceedings of the 34th Annual General Meeting of **Leading Leasing Finance and Investment Company Limited** (the "Company") held on Friday, the **10th August, 2018** at 11:00 a.m. and concluded at 1 p.m. at T-63, Ground Floor, West Patel Nagar, Central Delhi-110008.

Members of the Company were provided Electronic Voting Facility ('remote e-Voting') which commenced on Tuesday, August 7th, 2018 (9.00 A.M. IST) and ended on Thursday, August 9th, 2018 (5.00 p.m IST) for the resolutions proposed to be transacted at the AGM.

Mr. Jinen Manoj Shah, Director of the Company chaired the proceedings of the Meeting.

Total 15 Members attended the Meeting as per the Records of attendance.

In terms of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, we wish to intimate that the following items as stated in the notice of the 34th Annual General Meeting dated 10th August, 2018 were placed for voting by poll at the AGM:

Annual General Meeting Proceeding

The Chairman of the meeting informed the shareholders that the Annual General Meeting is being convened as per the provisions of the Companies Act, 2013 for the purpose of conducting the following ordinary businesses:

1. To consider, approve and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2018 together with the Reports of the Auditors and the Directors thereon.

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2. Appointment of M/s Mittal Nirbhay & Company, Chartered Accountants, New Delhi, bearing registration number 013097C, in place of M/s Arpan Chudgar & Associates, (Firm No.: 133877W), Chartered Accountants, from the conclusion of this Annual General Meeting until the conclusion of 39th Annual General Meeting of the Company, subject to ratification of such appointment at every Annual General Meeting at such remuneration as may mutually be agreed upon between the auditors and the Board of Directors of the Company.

At the same time, the Chairman confirmed the presence of the requisite quorum and commenced proceedings of the meeting.



The Chairperson welcomed all members' present and fellow members on the Board.

The Chairperson informed the members that the proxy register is available for inspection.

All the above item No. 1 & 2 were place before for voting at the AGM and passed by ordinary resolution.

The meeting was concluded with a vote of thanks to the Chair.

FOR LEADING LEASING FINANCE AND INVESTMENT CO. LIMITED



Signature:
Manju Kaushik
(Company Secretary)
M.No: A39019

Date: 09-08-2018

Place: New Delhi