

{Through Listing Portal}

Date: 7<sup>th</sup> August, 2018

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

Dear Sir/Madam,

**Subject: Proceedings of the 35<sup>th</sup> Annual General Meeting of the Company held on Tuesday, 7<sup>th</sup> August, 2018.**

**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 35<sup>th</sup> Annual General Meeting of the Company held on Tuesday, 7<sup>th</sup> August, 2018 by passing the resolutions as mentioned in the notice convening the said AGM

**Ordinary Business:**

1. Adoption of the Financial Statements (including Consolidated Financial Statements) of the Company for the financial year ended on 31<sup>st</sup> March, 2018, including Audited Balance Sheet as at 31<sup>st</sup> March, 2018 and the Statement of Profit & Loss for the year ended 31<sup>st</sup> March, 2018 and reports of the Auditors and the Board's thereon
2. Re-appointment of Shri Yogesh K. Vyas (holding DIN: 03420201) at the aforesaid AGM, who retired by rotation and was eligible for re-appointment.



**Gujarat Lease Financing Ltd.**

(CIN - L65990GJ1983 PLC006345)

**G/L/F/L**

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3. Ratification of 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 Sixth(36th) Annual General Meeting, on such remuneration as may be agreed by the Board of Directors of the Company from time to time.

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**

*Anil Jhaveri*

**Anil Jhaveri**

**Compliance Officer**

