

LEADING LEASING FINANCE AND INVESTMENT COMPANY LIMITED

CIN: L65910DL1983PLC016712

Registered Office: 8th Floor, Flat No. 810, Kailash Building Plot No. 26, Curzon Road,
Kasturba Gandhi Marg Area, New Delhi, Connaught Place,
Central Delhi, New Delhi, Delhi, India, 110001
Contact No. +91 95742 70007

Email Id: leadingleasing@gmail.com,

Website: www.llfitd.in

Date: - 13/06/2024

To,

Department of Corporate Service,

BSE Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai- 400 001

SCRIP CODE: 540360

To,

Metropolitan Stock Exchange of India Limited

Unit 205A, 2nd Floor,

Piramal Agastya Corporate Park,

L.B.S. Road, Kuria West, Mumbai-400 070

SYMBOL: LLFICL

Subject: - Proceeding of 40th Annual General Meeting of Leading Leasing Finance and Investment Company Limited ("the Company") held on Thursday, 13th June, 2024

Dear Sir / Madam,

In terms of Regulation 30 read with Part A of Schedule III of the Listing Regulations, we enclose herewith a summary of the proceedings of the 40th Annual General Meeting of the Company held on Thursday, 13th June, 2024, at 2:00 p.m. at registered office of the Company situated at 8th Floor, Flat No. 810, Kailash Building Plot No. 26, Curzon Road, Kasturba Gandhi Marg Area, New Delhi, Connaught Place, Central Delhi, New Delhi, Delhi, India, 110001.

By the order of the Board of Directors

For, Leading Leasing Finance and Investment Company Limited

Parshottambhai Rupareliya

Director

DIN: 02944037

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SUMMARY OF THE PROCEEDINGS OF THE 40TH ANNUAL GENERAL MEETING OF LEADING LEASING FINANCE AND INVESTMENT COMPANY LIMITED

The 40th Annual General Meeting ("AGM") of the Company was held on Thursday, 13th June, 2024, at 2:00 p.m. at registered office of the Company situated at 8th Floor, Flat No. 810, Kailash Building Plot No. 26, Curzon Road, Kasturba Gandhi Marg Area, New Delhi, Connaught Place, Central Delhi, New Delhi, Delhi, India, 110001.

Mr. Parshottambhai Rupareliya, Director of the Company was taking the Chair and upon the requisite Quorum the Chair has called the meeting in order.

The Chairman had read the notice and gave the future planning information of the Company. Then after the chair request to the members to cast the vote on the resolutions mentioned in the notice. The Chairman also informed that the result of the Voting done through E Voting facility provided by the Company during the Monday 10th June, 2024 to Wednesday 12th June, 2024 and the Ballot voting done by the members at the AGM will be published on the BSE Limited and Metropolitan Stock Exchange of India Limited website within 2 working days of conclusion of the AGM.

S.N.	Particulars	Type of Resolution
Ordinary Business		
1	Adoption of Financial Statements for the FY 2023-24	Ordinary Resolution
2	To appoint Mr. Parshottambhai Rupareliya [DIN 02944037] as Director, who retires by rotation, and being eligible, offers himself for re-appointment	Ordinary Resolution
Special Business		
3	To Regularization of Additional Independent Director, Mr. Nirbhaybhai Dhruvbhai Dave [DIN: 10439618] as an Independent Director of the Company	Ordinary Resolution
4	To Appointment of Mr. Kurjibhai Premjibhai Rupareliya [DIN 05109049] as Managing Director of the Company	Special Resolution
5	To Regularization of Additional Director, Mr. Parshottambhai Rupareliya [DIN 02944037] as a Director of the Company	Ordinary Resolution
6	To Increase in authorised share capital of the Company from Rs. 11 Crores to Rs. 50 Crores	Ordinary Resolution
7	Issue of Equity Shares on a Preferential basis aggregating to Rs. 74,76,00,000/- (Rupees Seventy-Four Crores Seventy-Six Lakhs Only).	Special Resolution
8	Issue of Convertible Warrants on a Preferential basis aggregating to Rs. 17,54,77,200/- (Rupees Seventeen Crores Fifty-Four Lakhs Seventy-Seven Thousand Two Hundred Only)	Special Resolution

The Chairman had given the vote of thanks at the end of the Meeting to all the Attendees.

The Annual General Meeting of the Company was Concluded at 02:45 P.M.

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Kindly take the same on your records.

Thanking you.

For, **Leading Leasing Finance and Investment Company Limited**

Parshottambhai Rupareliya

Director

DIN: 02944037