

EKAM LEASING AND FINANCE CO. LTD.

REGD OFFICE: No. 11, Rani Jhansi Road, (Motia Khan), M M Road, New Delhi -110055 Tel No. : 011-32033277 Fax No. : 011-23528015
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CIN No.: L74899DL1993PLC055697

24th September, 2016

CORPORATE ANNOUNCEMENT

The Deptt. of Corporate Services, Bombay Stock Exchange Limited, Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai – 400 001. Script Code-530581	Delhi Stock Exchange Ltd., DSE House, 3/1, Asaf Ali Road, New Delhi-110002
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SUB: PROCEEDING OF 23rd ANNUAL GENERAL MEETING

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 read with Schedule III Part A Para A (13), this is to inform you that the members at the 23rd Annual General Meeting of the Company held on Saturday, the September 24, 2016 was duly convened at 11.a.m at 14 Rani Jhansi Road, New Delhi-110055 and was duly concluded at 12.15 p.m.

Brief details of item deliberated at the meeting and result thereof

- The requisite quorum being present, the present, the Chairman called the meeting
- The Chairman informed the remote e-voting commenced at 9.00 am on September 21, 2016 and ended at 5.00 pm on September 23, 2016.
- The followings items of business as set out in the Notice calling the meeting were put for the shareholder's approval

Ordinary Business:-

- a) Adoption of Audited Statement of Profit and Loss Account for the financial year ended on 31st March, 2016 and the Balance Sheet as at that date and reports of Directors' and Auditors' thereon.
- b) Approval to the Appointment of Mr. Saurabh Jain (DIN-02815972), Independent Director of the company, who retires by rotation and has offered himself for re-appointment.
- c) Reappointment of M/s. G. L. Gupta & Associates, Chartered Accountants as Statutory Auditors of the Company to hold as per Notice.

Special Business:-

- d) Approval to the Reappointment of Mr. Rakesh Jain (DIN-00061737) as a Managing Director of the Company.



Members accorded their consent to all the resolutions set out in the notice calling the annual general meeting with requisite majority and deemed to be passed on the date of Annual General Meeting i.e. September 24, 2016.

The Chairman informed the member that Mr. Krishna Kumar Singh, Proprietor of M/s KKS & Associates Practicing Company Secretary was appointed as scrutinizer for the purpose of scrutinizing the poll and remote e-voting process.

Further the Chairman informed the members that the result of e-voting shall be disseminated to the Stock Exchange and also uploaded on the website of the Company.

Thanking you,
Yours faithfully,

FOR EKAM LEASING & FINANCE CO. LIMITED

Abhimanyu Raghuvanshi,
ABHIMANYU RAGHUVANSHI
COMPANY SECRETARY & COMPLIANCE OFFICER

