

# 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  
E-mail : info@ekamleasing.com Website : www.ekamleasing.com  
CIN No.: L74899DL1993PLC055697

16<sup>th</sup> September, 2017

## 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**

### **SUB: PROCEEDING OF 24<sup>th</sup> 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 24<sup>th</sup> Annual General Meeting of the Company held on Saturday, the September 16, 2017 was duly convened at 10.a.m at Rana Apartment, Plot No.547, Gali No.2, Kaparsera , Bijwasan Road , New Delhi-110037 and was duly concluded at 11.00 a.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 13, 2017 and ended at 5.00 pm on September 15, 2017.
- The followings items of business as set out in the Notice calling the meeting were put for the shareholder's approval

#### **Ordinary Business:-**

A) To consideration and adoption of :-

i) The Audited Financial Statements of the Company for the financial year ended March 31, 2017, together with the Reports of the Board of Directors and the Auditors thereon; and

ii) The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2017, together with the Report of the Auditors thereon.

b) Appointment of M/s Doogar & Associates, Chartered Accountants as Statutory Auditors of the Company for a term of five years in place of retiring auditor M/s. G.L.Gupta & Associates Chartered Accountants.

**Special Business:-**

c) N/A

Members accorded their consent to all the resolutions set out in the notice calling the annual general meeting with requisite majority and the resolution were deemed to be passed on the date of Annual General Meeting i.e. September 16, 2017.

The Chairman informed the member that Mr. Krishna Kumar Singh, (Practicing Company Secretary) Proprietor of M/s KKS & Associates, Company Secretaries 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**

