

EKAM LEASING AND FINANCE CO. LTD.

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CIN No.: L74899DL1993PLC055697

Date: 28th September, 2018

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 25th 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 25th Annual General Meeting of the Company held on Friday, the September 28, 2018 was duly convened at 11.00 A.M at Madhu Farm House, Jain Colony, Near Balaji Properties, Thane Vala Road, Bhalswa Diary, Delhi-110042 and was duly concluded at 11.40 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 25, 2018 and ended at 5.00 pm on September 27, 2018.
- The followings items of business as set out in the Notice calling the meeting were put for the shareholder's approval through polling paper.

The members accorded their consent to the followings resolutions:

Ordinary Business:-

- 1.) To receive, consider and adopt the Audited Financial Statements(Standalone & Consolidated) of the Company for the Financial year ended March 31, 2018 together with the Reports of the Board of Directors and the Auditors' thereon; and
- 2.) To appoint a Director in place of Mrs. Mamta Jain (DIN: 05274582), who retire by rotation and being eligible, offer herself for re-appointment.



Special Business:-

3.) Approval for Service of Documents to members Pursuant to Section 20 of the Companies Act, 2013. (Ordinary Resolution)

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 28, 2018.

Further, Clarifications were provided to the queries raised by the members at the meeting.

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

KOMAL
COMPANY SECRETARY & COMPLIANCE OFFICER

