



# Oswal Leasing Limited

Regd. Office : 105, Ashoka Estate, 24, Barakhamba Road, New Delhi - 110 001

E-mail : oswal\_leasing@owmnahar.com , CIN : L65910DL1983PLC016036

Ref. No. : .....

Date : .....  
September 30, 2015

Delhi Stock Exchange Limited DSE House, 3/1, Asaf Ali Road New Delhi - 110002 Ref No.4329	BSE LIMITED Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai - 400001 Scrip Code:509099
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**Sub: PROCEEDINGS OF THE 31<sup>ST</sup> ANNUAL GENERAL MEETING OF OSWAL LEASING LIMITED**  
**On 30<sup>TH</sup> September, 2015**

Dear Sir/Madam

Pursuant to Clause 31 of Listing agreement , we wish to inform you that the 31<sup>st</sup> Annual General Meeting (AGM) of the members of the company was held on Wednesday, 30<sup>th</sup> day of September, 2015 at 11.00 A.M. at New Delhi YMCA Tourist hostel ,1, Jai Singh Road ,New Delhi -110001.

Amongst the Directors present, Shri Vijay Gupta director of the company was elected as Chairman of the meeting, took the chair. After ascertaining the requisite quorum, the Chairman called the meeting to order. The total number of proxies present (both promoter /promoter group and public) were 15 representing total number of shares 130398.

Mr. Jatin Talreja, Compliance officer welcomed the members to the annual general meeting and with the permission of the members present, the Notice convening the 31<sup>st</sup> annual General meeting and the report of Auditors on the accounts of the company having been circulated to the members was taken as read.

The Chairman informed the members that pursuant to the provision of section 108 of the Companies Act, 2013 and rules made there under read with clause 35B of the Listing Agreement, the company has provided E-voting facility to the members entitled to cast their vote on all resolutions as set out in the notice of the 31<sup>st</sup> AGM. E-voting facility provided by the company was open between 27<sup>th</sup> September, 2015(9.00 A.M. onwards) to 29<sup>th</sup> September, 2015. (5.00 P.M.)

The Chairman announced that the register of proxies' along with the statutory registers is also available for inspection by the members. After that following items on the Notice were taken up and passed by the members at the meeting.

## ORDINARY BUSINESS

1. Adoption of Audited Financial statements for the year ended 31.03.2015.
2. Re-appointment of Shri Kamal Oswal (DIN: 00493213), the director retiring by rotation.



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3. Appointment of Statutory Auditors.

### SPECIAL BUSINESS

4. Appointment of Sh. Navdeep Sharma (DIN: 00454285) as Independent Director.  
5. Appointment of Sh. Vijay Gupta (DIN: 00506399) as Independent Director.  
6. Appointment of Smt. Monica Oswal as Additional Director.

Further it was informed that the combined results of the voting through remote e-voting at the meeting through ballot process shall be submitted to the stock exchanges and will also be uploaded on Company's website in the format prescribed under Clause 35A of the Listing Agreement.

Thereafter the meeting concluded with a vote of thanks to the Chair.

Kindly take the above information on record and oblige.

FOR OSWAL LEASING LIMITED

COMPLIANCE OFFICER