



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 :

Ref. No. OLL/Sec/2019-20

September 30, 2019

Corporate Relations Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Scrip Code: 509099

Sub.: PROCEEDINGS OF 35TH ANNUAL GENERAL MEETING OF OSWAL LEASING LIMITED HELD ON
30TH SEPTEMBER, 2019.

Dear Sir/ Madam,

This is to inform you that the 35th Annual General Meeting of the shareholders of OSWAL LEASING LIMITED was held today i.e. Monday, the 30th day of September, 2019 at 11:00 A.M. at New Delhi YMCA Tourist Hostel, 1, Jai Singh Road, New Delhi-110 001 with requisite quorum.

In this regard, please find enclosed the proceedings as required under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record.

Thanking you,
Yours Truly,

For Oswal Leasing Limited

Palak Narang

Company Secretary & Compliance Officer



Encl.: As above



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PROCEEDINGS OF 35TH ANNUAL GENERAL MEETING OF OSWAL LEASING LIMITED HELD ON 30TH SEPTEMBER, 2019

The 35th Annual General Meeting of the shareholders of OSWAL LEASING LIMITED was held today i.e. Monday, 30th September, 2019 at 11:00 A.M. at New Delhi YMCA Tourist Hostel, 1, Jai Singh Road, New Delhi-110 001.

32 Shareholders holding 131348 Equity Shares. There were 8 proxies holding 400 equity shares.

Sh. Vijay Kumar Gupta, Director of the Company was elected as Chairman of the meeting and then he took the chair and presided over the meeting. After ascertaining presence of requisite quorum, the Chairman called the meeting to order.

The Chairman welcomed the shareholders to the Annual General Meeting and with the permission of the shareholders present, the Notice convening the Annual General Meeting, the Directors' Report, Audited Financial Statements for the Financial Year ended March 31, 2019 and Auditors' Report having already been circulated, was taken as read. He then delivered his speech and also gave an overview of the financial performance of the Company for the financial Year ended March 31, 2019.

Thereafter, Chairman asked the shareholders, in case they have any query/clarification on the Financial Statements or any of the aforesaid business items. The Chairman addressed the queries raised by the shareholders present.

Thereafter, the Company Secretary announced that the Statutory Registers as required under the provisions of the Companies Act, 2013 and rules made thereunder are available for inspection by the Shareholders.

Thereafter the following business items as set out in the Notice calling the meeting were briefed to the Shareholders one by one for their approval:-

ORDINARY BUSINESS:

Sr. No.	Particulars	Type of Resolution
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2019 together with the Reports of the Directors and Auditors thereon.	Ordinary Resolution
2.	To appoint a Director in place of Sh. Dinesh Gogna (DIN: 00498670), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
3.	To appoint Statutory Auditors and to fix their remuneration.	Ordinary Resolution





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SPECIAL BUSINESS:

Sr. No.	Particulars	Type of Resolution
1.	To appoint Ms. Surbhi Arora as Manager of the Company.	Special Resolution

The Chairman then informed the members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rules made there under and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Company has provided remote e-voting facility to the shareholders of the Company entitle to vote, on all the resolutions as set forth in the notice of 35th Annual General Meeting. The remote e-voting facility commenced on Friday, 27th September, 2019 at 9:00 A.M. and ended on Sunday, 29th September, 2019 at 5:00 P.M.

It was also informed that the Company has also arranged for ballot voting on all business to be transacted at 35th Annual General Meeting for those shareholders who could not cast their vote by remote e-voting. Sh. Madan Gopal Jindal of M/s. M.G. Jindal & Associates has been appointed as Scrutinizer for remote e-voting process as well as to conduct the ballot voting process.

The Chairman then asked Scrutinizer to start the poll process and the Scrutinizer showed the empty ballot box to the shareholders. Thereafter the polling process started and the members present cast their votes. After ensuring that all the members present have cast their votes, the chairman declared the closure of voting process and asked the scrutinizer to take the custody of ballot papers.

Further, it was informed that the consolidated results of voting i.e. remote e-voting and voting at the meeting through the ballot process shall be submitted subsequent to receipt of Combined Scrutinizers' Report to the BSE Limited in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and will also be uploaded on the website of the Company and on the website of Central Depository Services (India) Limited (CDSL).

The Meeting was concluded at 11:40 A.M. with the vote of thanks to the Chair and thanks to the Shareholders and others for attending 35th Annual General Meeting.

Post the conclusion of the voting at the venue, the Scrutinizer's Report was received. All the above Resolutions as set out in the Notice of 35th AGM were duly passed with requisite majority.

This is for your information and record.

Thanking You,
Yours Truly,

For Oswal Leasing Limited

Palak Narang

Company Secretary and Compliance Officer

