



Oswal Leasing Limited

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Ref. No. OLL/Sec/2020-21

March 03, 2021

Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai- 400001

Scrip Code: 509099

Subject: Outcome of Board Meeting held on March 03, 2021

Dear Sir/Madam,

In furtherance to our intimation dated February 23, 2021 and pursuant to Regulation 30 of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015, the Board of Directors of the Company in their Meeting held today i.e. **WEDNESDAY, MARCH 03, 2021** have inter-alia, considered and approved the following matters:-

1.	To obtain approval of Members under Sections 4 and 13 of the Companies Act, 2013 and rules framed thereunder for alteration/amendment to the Memorandum of Association of the Company.
2.	To obtain approval of Members under Sections 5 and 14 of the Companies Act, 2013 and rules framed thereunder for adoption of new set of Articles of Association of the Company.
3.	To obtain approval of Members under Sections 13 and 61 of the Companies Act, 2013 and rules framed thereunder to increase its Authorized Share Capital of the Company from 3.50 Crores to 12.00 Crores and consequential alteration to the Capital Clause of the Memorandum of Association of the Company.
4.	To raise funds upto an aggregate value not exceeding Rs. 10 Crores, subject to receipt of necessary approvals from statutory, regulatory and other authorities, as applicable by way of issue of equity shares of the Company to its eligible shareholders on a right basis ("Rights Issue") in accordance with the Companies Act, 2013, Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements), 2018 as amended from time to time and other applicable laws and regulations. The Board has also appointed a Merchant Banker for the said purpose.
5.	To conduct Postal Ballot/E-Voting for the above referred Item nos. 1, 2 and 3.

The meeting of the Board of Directors commenced at 03:00 P.M. and concluded at 05:30 P.M.

This is for your information and record.

Thanking You,

Yours Truly,

For Oswal Leasing Limited


Palak Narang

Company Secretary & Compliance Officer

