



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 28, 2017

BSE LIMITED
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai - 400001

Scrip Code:509099

**Sub: PROCEEDINGS OF THE 33rd ANNUAL GENERAL MEETING OF OSWAL LEASING LIMITED HELD ON
28TH September, 2017**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are sending herewith Proceedings of the 33rd Annual General Meeting (AGM) of the members of the company held on Thursday, 28th day of September, 2017 at 11.00 A.M. at The Constantia Hall, YWCA of Delhi, Ashoka Road, New Delhi -110001.

Kindly acknowledge and take the same on your record.

Thanking You

Yours faithfully

FOR OSWAL LEASING LIMITED


COMPLIANCE OFFICER



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Amongst the Directors present, Shri Vijay Kumar 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 (public) were 10 representing total number of 500 shares.

The Chairman, welcomed the members to the annual general meeting and with the permission of the members present, the Notice convening the 33rd 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 announced that the statutory registers as required under the provisions of the Companies Act, 2013 and rules made there under are available for inspection by the members. thereafter the following business items as contained in the Notice were briefed to the members one by one.

ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Financial Statements for the Financial Year ended March 31, 2017 alongwith the Reports of Directors and Auditors thereon.
2. To appoint Director in place of Sh. Kamal Oswal (DIN: 00493213) who retires by rotation in terms of Section 152(6) and being eligible, offers himself for re-appointment.
3. To ratify the Appointment of Statutory Auditors and to fix their remuneration.

Thereafter, the Chairman asked the members, 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 members present.

The Chairman informed the members that pursuant to the provision 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 remote E-voting facility was provided to all the members



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entitled to vote, on all resolutions as set out in the notice. The remote E-voting facility commenced on Monday, 25th September, 2017 at 9.00 A.M. and ended on Wednesday, 27th September, 2017 at 5.00 P.M. It was also informed that Sh. Madan Gopal Jindal of M/s M.G. Jindal & Associates has been appointed as scrutinizer for the e-voting as well as to conduct the poll process. The Chairman then asked the 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 has 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 combined results of the voting through remote e-voting and 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 Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thereafter the meeting concluded on 11.40 AM with a vote of thanks to the Chair.

FOR OSWAL LEASING LIMITED


COMPLIANCE OFFICER