

Phone : 23722935, 23313955  
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## 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. OLL/Sec/2025-2026

August 02, 2025

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

Scrip Code: 509099

**Sub.: PROCEEDINGS OF 41<sup>ST</sup> ANNUAL GENERAL MEETING OF OSWAL LEASING LIMITED**

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed proceedings of the 41<sup>st</sup> Annual General Meeting of the members of OSWAL LEASING LIMITED held on Saturday, August 02, 2025 at 11:00 A.M. through **Video Conferencing (VC)/ Other Audio Visual Means (OAVM)**.

This is for your information and record.

Thanking you,  
Yours Truly,

For Oswal Leasing Limited

Mani Saggi  
Company Secretary & Compliance Officer  
ICSI Membership No. A51919

Encl.: As above



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**PROCEEDINGS OF 41<sup>st</sup> ANNUAL GENERAL MEETING OF OSWAL LEASING LIMITED HELD ON  
SATURDAY, AUGUST 02, 2025 AT 11:00 A.M. THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO  
VISUAL MEANS (OAVM).**

The 41<sup>st</sup> Annual General Meeting (AGM) of the members of OSWAL LEASING LIMITED was held today i.e. Saturday, 02<sup>nd</sup> August, 2025 at 11:00 A.M. through **Video Conferencing (VC)/ Other Audio Visual Means (OAVM)**.

The meeting was held in compliance with the General Circular numbers 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 2/2022 and 11/2022 dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, December 28, 2022, General Circular No. 09/2023 dated September 25, 2023 and General Circular No. 09/2024 dated September 19, 2024 respectively, issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars") and Circular numbers SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "SEBI Circulars"), and other applicable provisions of the Companies Act, 2013 and the rules made there under and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ms. Mani Saggi, Company Secretary and Compliance Officer of the Company commenced the meeting by welcoming all members at 41<sup>st</sup> Annual General Meeting (AGM) who were participating in the Meeting through **Video Conferencing (VC)/ Other Audio Visual Means (OAVM)** and she also briefed the general instructions regarding the participation in the meeting through video conferencing. She was informed that Statutory Registers and documents have been made available electronically for inspection by the members during the AGM.

She informed that Sh. Dinesh Gogna, Non-Executive Director, Dr. Roshan Lal Behl, Independent Director and Chairman of Audit Committee, Nomination and Remuneration Committee, Stakeholders Relationship Committee, Risk Management Committee and Share Transfer Committee, Dr. Manisha Gupta, Independent Director and Mrs. Monica Oswal, Non- Executive Director, Mr. Ravi Kumar, Manager Cum Chief Financial Officer and in addition, Statutory Auditors, Secretarial Auditors and Internal Auditors of the Company had joined the meeting and the Company Secretary welcomed and introduced all the dignitaries with the Members.

She also informed that Sh. Kamal Oswal, Chairman of the Company could not join the meeting due to pre-occupations and hence as per Article 80 of the Articles of Association of the Company, the Directors present at meeting have to elect the Chairman from amongst them. The Directors present unanimously proposed the name of Dr. Roshan Lal Behl, Director of the company as Chairman of the Meeting. After discussion, Dr. Roshan Lal Behl, Director of the Company was elected as Chairman of the meeting. He chaired the Meeting and welcomed the Members to the 41<sup>st</sup> Annual General Meeting who were participating at the AGM through VC or OAVM held in accordance with the circulars issued by the MCA and SEBI. Further, he informed that all efforts feasible under the circumstances have indeed been made



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by the Company to enable members to participate and vote on the item being considered in the meeting. After ascertaining presence of requisite quorum, the Chairman of the Meeting called the meeting to order through **Video Conferencing (VC)/ Other Audio Visual Means (OAVM)**.

The Chairman also informed that **Pursuant to MCA General Circular No. 14/2020 dated April 08, 2020, read with MCA General Circular No. 20/2020 dated May 05, 2020**, the facility to appoint proxy to attend and cast vote for the members is not available for this 41<sup>st</sup> AGM as the AGM is convened through VC / OAVM. However, in pursuance of Section 113 of the Companies Act, 2013, representatives of the members such as body corporate can attend the 41<sup>st</sup> AGM through VC/OAVM and cast their votes through e-voting.

With the permission of members present, the Notice convening the AGM, the Director's report, Audited Financial Statements for the Financial Year ended 31st March, 2025 and Auditors' Report had been sent through electronic mode to those Members whose e-mail addresses had been registered with the Company/ Company's RTA or Depositories, was taken as read. Further in compliance with the Regulation 36(1)(b) of SEBI Regulations, 2015 company had sent a physical letter providing the web-link, including the exact path, where complete details of the Annual Report are available, to those shareholder(s) whose e-mail addresses had not been registered with the Company/ Company's RTA or Depositories. As the Audit Reports, did not contain any qualifications/adverse remarks it is not read at the meeting.

He then delivered his speech and also gave an overview of the financial performance of the Company for the financial Year ended March 31, 2025.

Further, the Company Secretary informed that in compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and applicable provisions of the Companies Act, 2013 read with circulars, issued by MCA and issued by SEBI, the Company has provided the facility to members of the Company, to exercise their right to vote, by electronic means on all the resolutions as set forth in the notice of 41<sup>st</sup> Annual General Meeting, **either through Remote E-voting or E-voting during AGM**.

The Company Secretary further informed that the remote e-voting facility commenced on **Wednesday, July 30, 2025 at 09.00 A.M. and ends on Friday, August 01, 2025 at 05.00 P.M.** to all the members of the Company, who were holding shares (either in physical form or dematerialized form) as on the cut-off date i.e. **Friday, July 25, 2025**.

The members were informed that Sh. Madan Gopal Jindal, Proprietor of M/s. M.G. Jindal & Associates, Company Secretary in Practice, was appointed as Scrutinizer for scrutinizing the e-voting process in a fair and transparent manner.



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The following items of business, as per the Notice convening the 41<sup>st</sup> AGM of the Company dated 22<sup>nd</sup> May, 2025, were transacted at the meeting:

Sr. No.	Particulars of Resolutions	Type of Resolution
<b>ORDINARY BUSINESS:</b>		
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2025 together with the Reports of the Directors and Auditors thereon.	Ordinary Resolution
2.	To appoint a Director in place of <b>Sh. Dinesh Gogna (DIN: 00498670)</b> , who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment	Ordinary Resolution
<b>SPECIAL BUSINESS:</b>		
3.	To re-appoint Mr. Ravi Kumar as Manager of the Company	Special Resolution
4.	Appointment of M/s M.G. Jindal and Associates, Company Secretaries in Practice, Ludhiana (C.P.Number-2712) as the Secretarial Auditor of the Company for a term of 5 (five) consecutive years	Ordinary Resolution

Ms. Mani Saggi, Company Secretary of the Company, further informed that the members were given an opportunity to send their queries atleast 7 days prior to the meeting mentioning their name, demat account number/folio number, email id, mobile number at oswal\_leasing@owmnahar.com and ask questions and express their views during the AGM. Hence, No query was raised and Opportunity was also given to the speaker shareholder to spoke/raised/queries/made comments on the financial performance and other relevant matters and necessary clarification was provided to the member.

The Company Secretary addressed the members of the Company and informed that members attending the AGM, through Video Conferencing (VC) / Other Audio Visual Means (OAVM), who had not cast their votes by remote e-voting, can cast their votes through e-voting during the AGM, the voting on the CDSL platform shall remain open till 30 minutes from the conclusion of the AGM, so that the members can cast their vote.

The Company Secretary further informed that the consolidated results of e-voting i.e. remote e-voting and e-voting process during the AGM shall be submitted subsequent to receipt of Consolidated 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 at [www.owmnahar.com](http://www.owmnahar.com) and on the website of Central Depository Services (India) Limited (CDSL) at [www.evotingindia.com](http://www.evotingindia.com).

The Chairman proposed a vote of thanks to the Chair and thanks to the members, Directors, Auditors and others for attending 41<sup>st</sup> Annual General Meeting and the Meeting was concluded at 11:50 A.M.

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(including the time allowed for e-voting at AGM). The quorum was present at the beginning and throughout the meeting.

Post the conclusion of the voting, the Scrutinizer's Report was received and all the above resolutions as set out in the Notice of 41<sup>st</sup> AGM were duly passed with requisite majority.

This is for your information and records please.

Thanking You,

Yours Truly,

**For Oswal Leasing Limited**

**Mani Saggi**

**Company Secretary and Compliance Officer**

**ICSI Membership No. A51919**