

June 29, 2022

To,
Corporate Relationship Department
BSE Limited,
14th Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400001
SCRIP CODE: 500174

To,
Listing Department
National Stock Exchange of India Limited,
"Exchange Plaza", C - 1, Block G,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400051
SCRIP SYMBOL: GLFL

Sub: Proceedings of the 39th Annual General Meeting (AGM)

Re: Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015 ("Listing Regulations")

Dear Sir / Madam,

In terms of Listing Regulations, please find below gist of proceedings of the 39th AGM held on Wednesday, June 29, 2022 through Video Conferencing / Other Audio Visual Means:

GIST OF PROCEEDINGS:

The 39th AGM commenced at 11.00 am and concluded at 11.20 am.

The requisite quorum being present, the Chairperson called the meeting to order.

The following items of businesses as set out in the AGM Notice have been approved by the Members of the Company with requisite majority by remote e-voting and e-voting during the AGM ("e-voting"):

ORDINARY BUSINESSES:

1. Adoption of the Financial Statements of the Company for the Financial Year ended March 31, 2022, including reports thereon of the Auditors and the Board of Directors.
2. Re-appointment of Saurabh Mashruwala (DIN: 01786490), who retired by rotation and being eligible offered himself for re-appointment.



3. Re-appointment of M/s. G.K. Choksi & Co., Chartered Accountants as Statutory Auditors of the Company to hold office from conclusion of this AGM of the Company till conclusion of 44th AGM.

SPECIAL BUSINESSES:

4. Appointment of Animesh Mehta (DIN: 09122533) as an Independent Director of the Company for a term of 5 consecutive years commencing from March 31, 2022 upto March 30, 2027 (both days inclusive).
5. Appointment of Narayan Meghani (DIN: 09551334) as an Independent Director of the Company for a term of 5 consecutive years commencing from March 31, 2022 upto March 30, 2027 (both days inclusive).
6. Appointment of Luna Pal (DIN: 08415379) as a Director of the Company.

Pursuant to circulars dated May 05, 2022, December 14, 2021, January 13, 2021, May 05, 2020, April 13, 2020 and April 08, 2020 issued by the Ministry of Corporate Affairs, Government of India and provisions of the Companies Act, 2013 and the Listing Regulations, the above businesses were transacted by remote e-voting and e-voting at the 39th AGM. The results of remote e-voting and e-voting during the AGM will be uploaded on the website of the Company and will be notified to the Stock Exchanges separately.

Thanking You,

Yours faithfully,

For Gujarat Lease Financing Limited

Reepal M. Bavishi



Reepal Bavishi

Company Secretary & Compliance Officer