

August 24, 2023

To,  
Corporate Relationship Department  
BSE Limited  
14<sup>th</sup> Floor, P. J. Towers,  
Dalal Street, Fort,  
Mumbai - 400 001  
**SCRIP CODE: 500174**

To,  
Listing Department,  
National Stock Exchange of India Limited  
“Exchange Plaza”, C – 1, Block G  
Bandra- Kurla Complex, Bandra (East),  
Mumbai - 400 051  
**SCRIP SYMBOL: GLFL**

**Sub: Proceedings of 40<sup>th</sup> 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 40<sup>th</sup> AGM held on Thursday, August 24, 2023 through Video Conferencing / Other Audio Visual Means:

**GIST OF PROCEEDINGS:**

The 40<sup>th</sup> AGM commenced at 11:30 am and concluded at 11:50 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:

**ORDINARY BUSINESS:**

1. Adoption of the Financial Statements of the Company for the Financial Year ended March 31, 2023, including reports of the Auditors and the Board of Directors thereon.
2. Re-appointment of Leena Katdare (DIN: 08914188), who retires by rotation and being eligible offers herself for re-appointment.

Pursuant to circulars dated December 28, 2022, May 05, 2022, 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 40<sup>th</sup> 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**

**Parag Dave**  
**Company Secretary & Compliance Officer**