



CIN: L74899DL1994PLC057107

Email: investor\_gdl.1995@yahoo.com, Website: www.gdlfinance.com

**Date: 02.09.2022**

To,

The Department of Corporate Services  
**BSE Limited**  
Phiroze Jeejeebhoy Towers, Dalal Street  
Mumbai – 400001

**Sub: Out Come of Board Meeting held on 02.09.2022  
BSE SCIP CODE 530855**

Dear Sir / Madam,

This is to inform you that 29<sup>th</sup> Annual General Meeting of the Member of **GDL Leasing and Finance Limited** will be held on Friday, 30<sup>th</sup> September, 2022 at 09.00 AM at 20/4, Singhu Village, Near Singhu Border, Delhi-110040.

In terms of Regulations 30 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company in its meeting held today i.e. Friday, 02<sup>nd</sup> September, 2022 at 04.00 PM and conclude at 8.00 PM has *inter-alia* approved the following items with the requisite majority:

1. Represent the Auditors' Report along with financial statements for the financial year 2021-22 to the Shareholders for the adoption of same at the ensuring Annual General Meeting of the Company.
2. Approved Director's Report, Management Discussion and Analysis Report and Corporate Governance Report for the financial year 2021-22.
3. Recommending to the shareholders for the re-appointment of Mr. Deepak Kumar Gangwani as the Director of the Company liable to retire by rotation at the coming Annual General meeting.
4. Took note, considered and discussed the matter of emphasis given in the Secretarial Audit Report for financial year 2021-22.
5. 24.09.2022 – 30.09.2022 (including both days) as Book Closure period.
6. 27.09.2022 - 29.09.2022 as the E-Voting Period.
7. 23.09.2022 as the cut-off date for the purpose of E-Voting.

8. Appointment of Mr. Amit H.V. & Associates, Company Secretary in practice as the scrutinizers for conducting E-Voting process in fair and transparent manner.
9. 30.09.2022 as the date and 20/4, Singhu Village, Near Singhu Border, Delhi-110040 as the Venue and 09:00 A.M. time for holding 29th Annual General Meeting (AGM) of the Company.
10. Approve the notice of ensuring 29th Annual General Meeting of the Company.

This is for your kind information and record purpose. Please update the same at your website.

Thanking You

**For GDL Leasing and Finance Limited**



**Deepak Kumar Gangwani**  
**(Whole Time Director)**

**Place: New Delhi**