

FIRST LEASING COMPANY OF INDIA LTD.



September 26, 2012

Registered office

P.O. Box: 2747

749, Anna Salai, Chennai – 600 002

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Website: www.firstleasingindia.com

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The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No.C/1, G Block, Bandra Kurla Complex
Bandra (E)
Mumbai 400-051.

By Speed Post with A/D

Dear Sir,

We would like to inform that the members at the 38th Annual General Meeting of the Company held on 26th September 2012 have accorded their approval to the followings:-

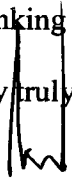
By passing Ordinary Resolutions:-

- Adoption of audited Profit and Loss Account for the year ended 31st March 2012 and Balance sheet as at that date and Cash flow statement for the year ended 31st March 2012 and report of Directors and Auditors thereon.
- Declaration of dividend of Rs.1.80 per share of Rs.10/- each on the Equity Shares (18%) free of tax for the year ended 31st March 2012.
- Re-appointment of Dr. A C Muthiah as Director of the company who shall be liable to retire by rotation.
- Re-appointment of M/s. Sarathy & Balu, Chartered Accountants, as Statutory Auditors of the Company on such terms and conditions as may be agreed upon between the Board of Directors and the Auditors.
- Appointment of Mr. V Selvaraj as Director of the Company who shall be liable to retire by rotation.
- Appointment of Mr. N Ramakrishnan as Director of the Company who shall be liable to retire by rotation.

This is for your kind information.

Thanking you,

Very truly yours,


N Kumar
Company Secretary