

Date: 26th September, 2020

To, BSE Limited Corporate Relationship Department, 14 th Floor, P. J. Towers, Dalal Street, Fort, Mumbai-400001 SCRIP CODE: 500174	To, National Stock Exchange of India Limited Listing Department "Exchange Plaza", C - 1, Block G Bandra- Kurla Complex, Bandra (East), Mumbai-400051 SCRIP SYMBOL: GLFL
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Dear Sir/Madam,

Sub: Proceedings of the 37th Annual General Meeting ("AGM")

Re: Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations")

In terms of Listing Regulations, please find below gist of proceedings of the 37th AGM held on Saturday, 26th September, 2020 through Video Conferencing / Other Audio Visual Means:

GIST OF PROCEEDINGS:

The AGM was commenced at 9:30 am and concluded at 9.55 am.

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

The following items of business 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 BUSINESS:

1. Adoption of the Audited Financial Statements of the Company for the Financial Year ended on 31st March, 2020, the Auditor's Report and the Board's Report thereon.
2. Re-appointment of Smt. Kavita N. Mandan (holding DIN: 07419972), who retired by rotation and being eligible offered herself for re-appointment.



SPECIAL BUSINESSES:

3. Appointment of Shri Prakash J. Parikh as Director of the Company.

4. Appointment of Shri Raghuvver Parakh as Director of the Company.

Pursuant to circulars dated 05th May, 2020, 13th April, 2020 and 08th April, 2020 issued by Ministry of Corporate Affairs, the above business were transacted by e-voting at the 37thAGM as required under the Companies Act, 2013 and Listing Regulations. The results of e-voting will be uploaded on the website of the Company and will also be notified to the Stock Exchanges separately.

Kindly take the note of the above.

Thanking You,

Yours faithfully,

For Gujarat Lease Financing Limited



Kamlesh Patel
Company Secretary

