

September 28, 2022

"By Mail"

**Corporate Relationship Department**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001  
Fax No. 022-22723121/3027/2039/2061  
**Security Code: 511038, Security ID : ZARCOLEA**

Dear Sir/Madam,

**Re: ISIN – INE955S01019**

**Sub: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 – Brief Proceedings of the 38<sup>th</sup> Annual General Meeting held on Wednesday, 28<sup>th</sup> September, 2022.**

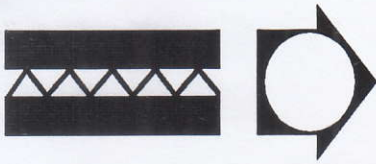
Pursuant to Regulation 30 read with Schedule III (Part A) (13) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith the details regarding the Brief Proceedings of the 38<sup>th</sup> Annual General Meeting ("AGM") of the Company held on Wednesday, 28<sup>th</sup> September, 2022 at 11.00 a.m. at Plot No. 123, Street No. 17, MIDC Marol, Andheri (E), Mumbai - 400 093, Maharashtra.

Further, the above said Annual General Meeting commenced at 11.00 a.m. and concluded at 12.00 p.m.

After the receipt of confirmation of requisite quorum being present, the Chairman called the meeting to order and welcomed the Shareholders to the Company's 38<sup>th</sup> AGM. At the AGM, the following business items were discussed and voted upon and considered & approved with requisite majority by the Members for the said Resolutions through Physical Ballot Forms/ papers and e-voting:-

REPLY TO,  
PLOT NO. 123, STREET NO. 17  
M.I.D.C. (MAROL),  
ANDHERI (E), MUMBAI – 400 093  
INDIA  
CIN :L65910MH1984PLC031957

TEL:(91-22) 6693 6311-3  
2821 7222-5  
FAX : (91-22) 2836 1760  
E-mail  
:arcoleasingltd@gmail.com



## ARCO LEASING LIMITED

1. To receive, consider and adopt the standalone and consolidated Audited Financial Statements of the Company for the Financial Year ended March 31, 2022, together with the Report(s) of the Directors and Auditors thereon.
2. To appoint a Director in place of Mr. Rajendra Mahavirprasad Ruia (DIN 01300823) who retires by rotation and being eligible offers himself for reappointment.
3. Re-classification of authorised share capital and consequent alteration in the capital clause of memorandum of association of the Company.
4. Issue of cumulative redeemable preference shares on private placement basis

With the consent of the members present the Notice convening the 38<sup>th</sup> AGM forming part of the Annual Report and the Auditors' Report being without any qualification, was taken as read.

The Company had provided the facility for remote e-voting commenced at 9:00 a.m. on Sunday, 25<sup>th</sup> September, 2022 and concluded at 5:00 p.m. on Tuesday, 27<sup>th</sup> September, 2022. The voting was also available during the AGM to those shareholders who had not already voted by means of remote e-voting.

The detailed results of voting (both for remote e-voting and e-voting at AGM) shall be intimated as per the statutory timelines

The Scrutinizer will submit the consolidated report on the e-voting and voting through Ballot Forms/ papers to the Company within two days i.e. on or before Friday, September 30, 2022.

As soon as the said report is received by the Company, it will be conveyed to the BSE, CDSL and will be uploaded on the website of the Company.

Subject to receipt of requisite numbers of votes, the resolutions shall be deemed to be passed on the date of this meeting i.e. September 28, 2022.

We request you to take the same on your records.

Yours faithfully,  
For **ARCO LEASING LIMITED**

  
**NARENDRA MAHAVIR RUIA**  
**DIRECTOR**  
**DIN: 01228312**

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