

September 20, 2021

"By Mail"

To,

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 37th Annual General Meeting held on Monday, 20th September, 2021.**

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 37th Annual General Meeting ("AGM") of the Company held on Monday, 20th September, 2021 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.

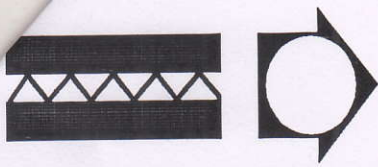
After the receipt of confirmation of requisite quorum being present, the Chairman called the meeting to order and welcomed the Shareholders to the Company's 37th AGM. At the AGM, the following business items were discussed and voted upon and considered & approved with requisite majority by the Members for the said Resolutions through Physical Ballot Forms/ papers and e-voting:-

1. To receive, consider and adopt the standalone and consolidated Audited Financial Statements of the Company for the Financial Year ended March 31, 2021, together with the Report(s) of the Directors and Auditors thereon.
2. To appoint a Director in place of Mrs. Meenakshi Narendra Ruia (DIN 01331083) who retires by rotation and being eligible offers herself for reappointment.
3. Appointment of Mr. Srikar Gopalrao Kowlikar (DIN 02116323) as Non-Executive Independent Director for a period of 5 years upto August 9, 2026.

With the consent of the members present the Notice convening the 37th AGM forming part

REPLY TO,
PLOT NO. 123, STREET NO. 17
M.I.D.C. (MAROL),
ANDHERI (E), MUMBAI – 400 093
INDIA
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TEL:(91-22) 6693 6311-3
2821 7222-5
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ARCO LEASING LIMITED

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 Friday, September 17, 2021 and concluded at 5:00 P.M. on Sunday, September 19, 2021. 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 by Tuesday, September 21, 2021.

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 20, 2021.

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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