

September 10, 2024

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 40th Annual General Meeting held on Tuesday, 10th September, 2024.

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 40th Annual General Meeting ("AGM") of the Company held on Tuesday, 10th September, 2024 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 12.15 p.m.

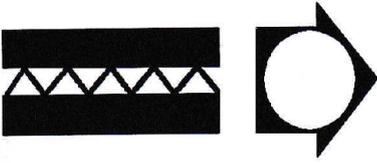
After the receipt of confirmation of requisite quorum being present, the Chairman called the meeting in order and welcomed the Shareholders to the Company's 40th AGM. At the AGM, the following business items were discussed and voted upon and considered & approved with requisite majority by the Members 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, 2024, 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. Appointment of Mrs. Arpita Joshi (DIN 10725685) as Non-Executive Independent Director.



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
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arcoleasingltd@gmail.com



With the consent of the members present the Notice convening the 40th 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 Saturday, 7th September, 2024 and concluded at 5:00 p.m. on Monday, 9th September, 2024. 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 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 Thursday, September 12, 2024.

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 10, 2024.

We request you to take the same on your records.

Yours faithfully,
For **ARCO LEASING LIMITED**


NARENDRA MAHAVIR RUIA
DIRECTOR
DIN: 01228312

