

September 25, 2025

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 41<sup>st</sup> Annual General Meeting held on Thursday, 25<sup>th</sup> September, 2025.**

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 41<sup>st</sup> Annual General Meeting ("AGM") of the Company held on Thursday, 25<sup>th</sup> September, 2025 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 1.00 p.m.

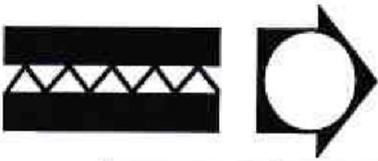
After the receipt of confirmation of requisite quorum being present, the Chairman called the meeting in order and welcomed the Shareholders to the Company's 41<sup>st</sup> AGM. At the AGM, the following business items were discussed and voted upon and considered & approved with requisite majority by the Members for the said Resolutions through Physical Ballot Forms/papers and e-voting:-

Sl. No.	Resolution
1	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Report(s) of the Directors and Auditors thereon.
2	To appoint a Director in place of Mr. Narendra Mahavir Ruia (DIN 01228312) who retires by rotation and being eligible offers himself for reappointment.
3	To consider and reappoint M/s. M. C. Jain & Co. (Firm Registration Number: 304012E), Chartered Accountants as Statutory Auditors of the Company.
4	Appointment of Mrs. Khadija Taher Raniwala, (DIN: 11237433) as an 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  
FAX : (91-22) 2836 1760  
E-mail  
:arcoleasingltd@gmail.com



5	Appointment of Mrs. Usha Ghelani, (DIN:10414386) as an Independent Director.
6	Appointment of Secretarial Auditor.
7	To approve creation of mortgage or charge on the assets, properties or undertaking(s) of the company under section 180(1)(a) of the Act.
8	To approve increase in Borrowing Limits under section 180(1)(c) of The Companies Act, 2013 ("Act").
9	Authorisation under Section 186 of the Companies Act, 2013.
10	Approval of disposal of 100% shareholding in Ansu Trade & Fiscals Private Limited, a material and wholly owned subsidiary of the company.

With the consent of the members present the Notice convening the 41<sup>st</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 Monday, 22<sup>nd</sup> September, 2025 and concluded at 5:00 p.m. on Wednesday, 24<sup>th</sup> September, 2025. 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 Saturday, September 27, 2025.

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 25, 2025.

We request you to take the same on your records.

Yours faithfully,  
For **ARCO LEASING LIMITED**

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

