

ARCO LEASING LIMITED

September 11, 2023

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 39th Annual General Meeting held on Monday, 11th September, 2023.

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 39th Annual General Meeting ("AGM") of the Company held on Monday, 11th September, 2023 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.

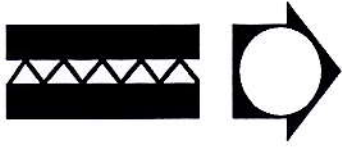
After the receipt of confirmation of requisite quorum being present, the Chairman called the meeting in order and welcomed the Shareholders to the Company's 39th AGM. At the AGM, the following business items were discussed and voted upon and considered & approved with requisite majority by the Members 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, 2023, 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. 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.

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



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We would like to inform that, Ms. Richa Goyal (DIN 00159889) was appointed as Additional Director (Woman Director) w.e.f. May 25, 2023 on the Board of the Company. She would cease to hold the office from the date of this Annual General Meeting of the Company as she did not seek confirmation/ratification of her appointment at this AGM.

The details as required in respect of the above mentioned changes in the Board under Regulation 30(6) read with Schedule III Part A Para A(7) of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9 September 2015 are given under Annexure A to this letter.

With the consent of the members present the Notice convening the 39th 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 Friday, 8th September, 2023 and concluded at 5:00 p.m. on Sunday, 10th September, 2023. 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 Wednesday, September 13, 2023.

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 11, 2023.

We request you to take the same on your records.

Yours faithfully,

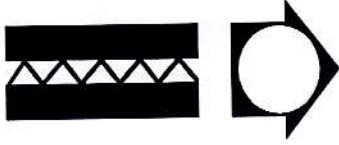
For **ARCO LEASING LIMITED**


NARENDRA MAHAVIR RUIA
DIRECTOR
DIN: 01228312



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Details as required under Regulation 30(6) read with Schedule III Part A Para A(7) of the Listing Regulations and SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9 September 2015:

Expiry of term of Ms. Richa Goyal (DIN 00159889)

Sl. No.	Details of Events that needs to be provided	Information of such event
1.	Reason for change	Ms. Richa Goyal was appointed as Non- Executive Additional Director (Woman Director) on the Board of the Company, pursuant to section 161 of the Companies Act, 2023 and rules made thereunder, w.e.f May 25, 2023. However, she does not seek confirmation/ratification of her appointment due to her pre-occupation and accordingly she would cease to hold office as Non-Executive Director of the Company on expiry of her term ending at this Annual General Meeting (AGM).
2.	Date of cessation	September 11, 2023
3.	Brief Profile (In case of Appointment)	Not applicable



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