



SUBJECT TO HIMMATNAGAR JURISDICTION ONLY

NALIN LEASE FINANCE LIMITED
CIN : L65910GJ1990PLCO14516

NLFL/201920/BSE872

Date: 30/09/2019

To,
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai -400 001
Security Code: 531212

Ref: proceeding of the 28th Annual General Meeting (AGM) under Regulation 30(2) of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam

We are pleased to inform you that the 28th Annual General Meeting (AGM) of Nalin Lease Finance Limited was held on Monday, September 30, 2019 at GANDHI NURSING HOME BLDG DR.NALINKANT GANDHI ROAD. The Meeting Commenced at 03.30 P.M. and concluded at 05.00 P.M. Requisite quorum was present at the meeting. Facility to vote through remote e-voting at the AGM was provided to the Shareholders. Remote e-voting commenced on 27th September, 2019 at 9.00 A.M. and concluded on 29th September, 2019 at 5.00 P.M. All requisite Statutory Registers, Proxy Register and other inspection documents were made available during the AGM for inspection of the Members.

Mr. AMRISH GANDHI of M/s Amrish Gandhi & Associates, Company Secretaries, is the scrutinizer to scrutinize the remote e-voting process at the AGM in a fair and transparent manner.

In accordance with Regulation 30 and all other applicable provisions of SEBI (LODR) Regulations, 2015, we would like to inform you that business items/resolutions as set out in the Notice convening the 28th AGM of the Company (also given below in brief) were put to vote through remote e-voting at the AGM:





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Business Item No.1:	Adoption of statement of Profit & Loss, Balance Sheet, report of Director's and Auditor's for the financial year 31st March, 2019 .
Business Item No.2:	To appoint a Director in place of Mr. Harsh Dilipkumar Gandhi who retires by rotation and being eligible offers himself for reappointment
Business Item No.3:	Appointment of M/s. Paresh Thothawala & Co., Chartered Accountants as Statutory Auditors & fixing their remuneration
Business Item No.4:	Re-appointment of Narendrakumar Dalsukhdas Shah as an Independent Director
Business Item No.5:	Re-appointment of Navinchandra Chandulal Soni as an Independent Director

Pursuant to regulations 44(3) of SEBI (LODR) Regulations 2015, the voting result on the above resolutions will be communicated to the Exchanges subsequent to receipt Scrutinizer's Report on remote e-voting and voting at the AGM under rule 20 of Companies (Management And Administration) Rules, 2014. Voting result will be declared within the prescribed time.

Kindly take the above on records.

Thank You,
For Nalin Lease Finance Limited,


(NIKUL PATEL)
Chief Financial Officer

