



FIRST LEASING COMPANY OF INDIA LTD.

Registered Office: 749, Anna Salai, Chennai – 600 002.

Date : 4th April 2014

To,

The Manager, Listing Department, M/s. National Stock Exchange of India Limited, Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, BandraKurla Complex, Bandra (E) Mumbai 400 051	Corporate Relations Department, M/s. Bombay Stock Exchange Limited, PhirozeJeejeebhoy Towers, Dalal Street, 25 th Floor, Mumbai – 400 001.
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Sir,

Sub: Outcome of the 39th Annual General Meeting held on 4th April 2014

We wish to inform you that the following resolutions were passed at the 39th Annual General Meeting of the Company held today at Thiruvalluvar Co-operative ThirumanaMaligai, No. 49, KarthikeyanSalai, Periyar Nagar, Chennai – 600 082 at 2.00 P.M.:

Resolution No. 1	<p>“RESOLVED THAT in view of the withdrawal of the Certificate given by earlier Statutory Auditors, M/s. Sarathy&Balu, Chartered Accountants for the year ended 31st March 2013, the company is not in a position to place the accounts for the year ended 31st March 2013, the Annual General Meeting relating to the accounts for the year ending 31st March 2013 is adjourned sine die.”</p> <p>“RESOLVED FURTHER THAT the Board of Directors be and is hereby authorised to decide the date for the adjourned meeting to consider the above item and also to make necessary arrangements for conducting the same with the requisite notice”</p>
Resolution No. 2	<p>“RESOLVED THAT pursuant the provisions of Section 255 and 256 of the Companies Act, 1956 Mr. V Selvaraj, Director who retires by rotation, and being eligible, offers himself for re-</p>



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	appointment, be and is hereby re-appointed as director of the Company, liable to retire by rotation.”
Resolution No. 3	“ RESOLVED THAT pursuant to the provisions of Section 257 and other applicable provisions, if any, of the Companies Act, 1956 and Article 120 of the Articles of Association of the Company Mr. K L Balaji, be and is hereby appointed as Director of the Company who shall be liable to retire by rotation.”
Resolution No. 4	“ RESOLVED THAT pursuant to the provisions of Section 257 and other applicable provisions, if any, of the Companies Act, 1956 and Article 120 of the Articles of Association of the Company Dr. I V Manivannan, be and is hereby appointed as Director of the Company who shall be liable to retire by rotation.”
Resolution No. 5	“ RESOLVED THAT pursuant to the provisions of Section 224(6) and other applicable provisions, if any, of the Companies Act, 1956 and Article 186(7) of the Articles of Association of the Company, M/s. Sundaram&Srinivasan, Chartered Accountants, be and is hereby appointed as the Statutory Auditors of the Company for the year ended 31 st March 2013, in the casual vacancy caused due to the resignation of M/s. Sarathy&Balu, Chartered Accountants, the previous statutory auditors, on a remuneration to be fixed by the Board of Directors of the company.”

Further we wish to inform you that M/s. Ashika Capital Limited, Mumbai, has been appointed to restructure the Company. The Company has approached RBI for their comments and approval. After receipt of their approval, Company shall proceed further in this regard.

Thanking you,

Yours Faithfully,

for **FIRST LEASING COMPANY OF INDIA LIMITED**


M. Krishnan

Compliance Officer