



Date: 30/09/2022

To
The Corporate Services Department,
Bombay Stock Exchange Limited,
P.J. Towers, Dalal Street,
Mumbai-400 001

Sub.: Outcome of the 39th Annual General Meeting of the Company held on Friday, 30th September, 2022

Dear Sir,

Pursuant to Regulation 30 read with part A of Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that 39th Annual General Meeting was held on Friday, 30th September, 2022 at 10.00 A.M. at the Registered Office of the Company at SCO 7, First Floor, Industrial Area, Phase-II, Chandigarh wherein members approved the following resolutions:

Ordinary Business:

1. Adoption of the Audited Balance Sheet as at 31st March 2022 and the Profit and Loss Account for the year ended on that date and the Reports of the Board of Directors and Auditor's thereon.
2. Adoption of the audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2022 and the Report of the Auditors thereon.
3. To declare dividend of Rs. 0.10 per share for the financial year ended 31st March, 2022
4. Re-appointment of Mr. Sanjay Aggarwal (DIN 02580828) as a director liable to retire by rotation.
5. To appoint Auditors and fix their remuneration

Special Business:

6. Re-appointment of Mr. Sanjay Aggarwal as Managing Director of the Company
7. To approve related party transactions

The Scrutinizer's Report and the details of the result of voting will be submitted to the exchange within the stipulated time.

You are requested to kindly take the same on record.

Thanking you,

Yours Faithfully
For **Emerald Leasing Finance &
Investment Company Ltd.**

(Sanjay Aggarwal)
Managing Director
DIN: 02580828