

[Through Listing Portal]

20th July, 2016

To, Corporate Relationship Department BSE Limited, 14 th Floor, P. J. Towers, Dalal Street, Fort, <u>Mumbai-400001</u> Scrip Code : 532779	To, Listing Department National Stock Exchange of India Limited "Exchange Plaza", C – 1, Block G, Bandra - Kurla Complex, Bandra (East), <u>Mumbai-</u> <u>400051</u> Scrip Symbol : TORNTPOWER
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Dear Sir / Madam,

- Sub** : Proceedings of the 33rd Annual General Meeting of the Company held on Tuesday, 19th July, 2016.
- Re** : Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015, we hereby inform that the following business have been approved by the members of the Company with requisite majority by remote e-voting and poll at the 33rd Annual General Meeting of the Company held on Tuesday, 19th July, 2016 by passing the resolutions as mentioned below in the notice convening the said AGM.

Ordinary Business:

1. **Ordinary Resolution:**

Adoption of the Financial Statements (including Consolidated Financial Statements) of the Company for the financial year ended 31st March, 2016, including Audited Balance Sheet as at 31st March, 2016, and the Statement of Profit and Loss for the year ended on that date and reports of the Auditors and the Board's thereon.

2. **Ordinary Resolution:**

Re-appointment of Shri Yogesh K. Vyas (holding DIN: 03420201), whose period of office is liable to determination by retirement of Directors by rotation and who, pursuant to the applicable provisions of the Companies Act, 2013, retires by rotation and being eligible offers himself for re-appointment.

3. **Ordinary Resolution:**

Re-appointment of M/s. C. C. Chokshi & Co., Chartered Accountants, Ahmedabad as Statutory Auditors of the Company to hold office until the conclusion of the next Annual General Meeting and to fix their remuneration.

Special Business:

4. **Ordinary Resolution:**

Appointment of Shri D. D. Patel (holding DIN: 00473507), as Director of the Company, liable to retire by rotation.

5. **Ordinary Resolution:**

Appointment of Smt. Kavita Mandan (holding DIN: 07419972), as Director of the Company, liable to retire by rotation.

6. **Special Resolution:**

Considering Borrowing Powers of the Company.

7. **Special Resolution:**

Authority for Creation of Charge.

The results of remote e-voting and poll are being uploaded on the website of the Company and have also been notified to the Stock Exchanges in the format prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Thanking you,

Yours faithfully,
For Gujarat Lease Financing Limited

Anil Jhaveri

Anil Jhaveri
Chief Executive Officer

[Handwritten initials]