ARCO LEASING LTD.

ALL/98406/2019-20

September 24, 2019

To,

Corporate Relationship Department
BSE Limited (SME Segment)
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001
Fax No. 022-22723121/3027/2039/2061
Security Code: 511038, Security ID : ZARCOLEA

Dear Sir/Ma'am,

Re: ISIN - INE955S01019

Sub: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 - Brief Proceedings of the 35th Annual General Meeting held on Tuesday, 24th September, 2019.

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 35th Annual General Meeting ("AGM") of the Company held on Tuesday, 24th September, 2019 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 11.25 a.m.

At the AGM, the following business items were discussed and voted upon by the Members for the said Resolutions through Physical Ballot Forms/ papers and e-voting:-

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2019, together with the Reports of the Board of Directors and Auditor's thereon

2. To appoint a Director in place of Mr. Rajendra Mahavirprasad Ruia (DIN 01300823), who retires by rotation and being eligible, offers herself for re-appointment

With the consent of the members present the Notice convening the 35th AGM forming part of the Annual Report and the Auditors' Report being without any qualification, was taken as read.
The scrutinizer will submit the consolidated report on the e-voting and voting through Ballot Forms/ papers to the Company by Thursday, 26th September, 2019.
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 24, 2019.
We request you to take the same on your records.

Thanking you,

Yours faithfully,

for **ARCO LEASING LIMITED**

NARENDRA RUIA
DIRECTOR
DIN: 01228312

REPLY TO,
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ANDHERI (E), MUMBAI – 400 093
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