

Sanjay Leasing Limited

1st October, 2011

To,
The Manager - CRD
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001



Dear Sir,

Scrip Code: 508954

Sub. : Proceedings of the 27th Annual General Meeting held on 30th September, 2011

Pursuant to Clause 31 of the Listing Agreement, we are giving herewith the proceedings of the 27th Annual General Meeting of the Company held on Friday, 30th September, 2011 at 12.00 p.m. at Office No. 114, 11th Floor, Mittal Chambers, Opposite INOX Theatre, Nariman Point, Mumbai-400021.

Meeting attended by proper quorum and passed the resolutions relating to following business:

1. APPROVAL OF ACCOUNTS

The members received, considered and approved the Audited Balance Sheet as at 31st March 2011, the Profit and Loss Account for the year ended as on that date together with Reports of the Board of Directors' and Auditors' thereon.

2. RE-APPOINTMENT OF MR. CHINTAN SHETH AS A DIRECTOR

The members re-appointed Mr. Chintan Sheth, as a Director of the Company, who retired by rotation and being eligible offered himself for re-appointment.

3. RE-APPOINTMENT OF AUDITORS

The members re-appointed M/s. Ladha Singhal & Associates, Chartered Accountants, Mumbai as Statutory Auditors of the Company, who shall hold the office from the conclusion of this Annual General Meeting upto the conclusion of the next Annual General Meeting of the Company.

4. APPOINTMENT OF MR. KETAN KOTHARI AS A DIRECTOR

The members appointed Mr. Ketan Kothari as a Director of the Company, who shall be liable to retire by rotation.

5. APPOINTMENT OF MR. MUKESH SHAH AS A DIRECTOR

The members appointed Mr. Mukesh Shah as a Director of the Company, who shall be liable to retire by rotation.

Sanjay Leasing Limited

6. APPOINTMENT OF MR. SACHIN KOTHARI AS AN EXECUTIVE DIRECTOR

The members approved the appointment and remuneration payable to Mr. Sachin Kothari as an Executive Director of the Company for a period of 5 (five) years w.e.f. 1st September 2011.

7. ADOPTION OF NEW SET OF ARTICLES OF ASSOCIATION OF THE COMPANY

The members approved the special resolution under section 31 of the Companies Act, 1956 for adoption of new set of the Articles of Association of the Company.

Please take the same on your record and acknowledge the receipt for the same.

Thanking you,

Yours faithfully,

For Sanjay Leasing Limited

Nikunj Seth

Nikunj Seth
Compliance Officer

