

# NEW ERA LEASING AND FINANCE LIMITED

Regd. Office: 23, Motia Khan, Rani Jhansi Road, New Delhi-110055

CIN: L67120DL1984PLC018800; Tel No.: 011-69999350;

Email ID: [neweraleasingfinance@gmail.com](mailto:neweraleasingfinance@gmail.com); Website: [www.neweraleasingfinance.com](http://www.neweraleasingfinance.com)

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17<sup>th</sup> September, 2022

To,  
The Executive Director  
The Calcutta Stock Exchange Limited  
7, Lyons Range, Kolkata-700001  
(Scrip code: 12149)

**Subject:** Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015-Intimation for conducting the 38<sup>th</sup> Annual General Meeting of the Company and other following matters

Dear Sir(s),

This is to inform you that the Board of Directors of New Era Leasing and Finance Limited ("the Company") in their meeting held on Friday, 16<sup>th</sup> September, 2022, which commenced at 04:00 P.M. and concluded at 06:30 P.M. have approved and taken on record the following items in the meeting:

1. The Board consented and passed the resolution for making application to Registrar of Companies, State of Delhi and Haryana (ROC Delhi) for seeking extension to convene the 38<sup>th</sup> Annual General Meeting (AGM) of the Company.
2. The Notice of the 38<sup>th</sup> Annual General Meeting (AGM) of the Company scheduled to be held on Thursday, the 13<sup>th</sup> day of October, 2022 was placed on the table and the same was unanimously approved by the Board. The 38<sup>th</sup> AGM will be held on Thursday, the 13<sup>th</sup> day of October, 2022 at 03:00 P.M at the registered office of the Company at 23, Motia Khan, Rani Jhansi Road, New Delhi-110055.
3. The Draft Board Report for the financial year 2021-22 along with its Annexures was presented to the Board and the Board after deliberations approved the same.
4. M/s GA & Associates Company Secretaries LLP, was appointed to act as the Scrutinizer for the purpose of scrutinizing the e-voting and physical ballot process at the AGM of the Company.
5. Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Board decided to close the Register of Members and share transfer books for a period commencing from 07<sup>th</sup> day of October, 2022 to 13<sup>th</sup> Day of October, 2022 (both days inclusive).
6. Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board fixed 09<sup>th</sup> September, 2022 as the Record Date for the purpose of dispatching the Notice of AGM to the members/ shareholders of the Company.

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7. Pursuant to Section 108 and Rule 20 of the Companies Act, 2013, the Board fixed 06<sup>th</sup> October, 2022 as the Cut-Off Date for the purpose of determining shareholders for e-voting at the AGM of the Company.
8. Re-appointment of Mr. Rohtash Sharma (DIN No. 06804507), who retires by rotation and being eligible, offers himself for re-appointment, subject to the approval of shareholders in the ensuing AGM.
9. To appoint Mr. Rohtash Sharma (DIN: 06804507) as the Managing Director (MD) of the Company for the period of 5(five) years and to fix his remuneration, subject to the approval of shareholders in the ensuing AGM.

Kindly take the same on record.

For New Era Leasing and Finance Limited



Director/ Authorised Signatory

**Rohtash Sharma**

(Director)

DIN: 06804507

Office Address: 23, Motia Khan,

Rani Jhansi Road, New Delhi-110055