



# ITL FINLEASE & SECURITIES LIMITED

Regd. Off. : GD-ITL Tower, Top Floor, B-8, Netaji Subhash Place, Pitampura,  
Delhi-110 034. Tel : (91-11) 2735 2981 to 84 Fax: 2735 2985  
E-mail : csitlfinlease@gmail.com, Web. : www.itlfinlease.com  
CIN No. : L65910DL1991PLC045090

02 /09/2022

To,  
Metropolitan Stock Exchange of India Ltd  
Vibgyor Towers, 4<sup>th</sup> floor, Plot No. C 62,  
G - Block, Opp. Trident Hotel,  
Bandra Kurla Complex, Bandra (E),  
Mumbai - 400 098

Dear Sir,

Symbol: ITLFIN

Sub: Outcome of Meeting of Board of Directors of the Company held on Friday , September 2, 2022

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform your good office that the Board of Directors of the Company, ITL Finlease & Securities Limited, in their meeting held today i.e. Friday , September 2 , 2022 at the Registered Office of the Company at 3.00 P.M. which concluded at 4.30 P.M., inter-alia:-

1. Considered and Approved the Directors' Report for the Financial Year 2021-22 along with requisite Annexure thereto;
2. Took on record the Secretarial Audit Report for the Financial Year 2021-22;
3. Fixed the Book closure date i.e. Sunday, September 25, 2022 to Wednesday , September 28, 2022 , for the purpose of ensuing 31<sup>st</sup> Annual General Meeting of the Company;
4. Decided date, time and venue of the 31<sup>st</sup> Annual General Meeting of the company, as following:

Date	Wednesday , September 28, 2022
Time	10:00 A.M. Onwards
Venue	B - 08, GD - ITL Tower, Top Floor, Netaji Subhash Place, Pitampura, Delhi - 110034

5. Considered and Approved the draft notice of 31<sup>st</sup> Annual General Meeting of the Company to be sent to the members of the Company;
6. Appointed M/s. Nakul Kumar & Associates, Company Secretary in practice (M. No. 35669) as the Scrutinizer for the purpose of by poll/E-voting/remote e-voting.



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7. To Re-appoint M/S Samarth M. Surana & Co Chartered Accountants, New Delhi as the Statutory Auditors of the Company to hold office from the conclusion of this 31<sup>st</sup> Annual General Meeting till the conclusion of the 32<sup>nd</sup> Annual General Meeting to be held in the year 2023 at such remuneration as may be mutually agreed between the Board of Directors of the Company and the Auditors."

*You are requested to take above-mentioned information on your records.*

Yours faithfully,

For ITL Finlease & Securities Limited

PARUL  
SRIVASTAVA

Digitally signed by  
PARUL SRIVASTAVA  
Date: 2022.09.02  
16:35:42 +05'30'

Parul Srivastava  
(Company Secretary & Compliance Officer)  
M. No. F11469