



CRESCENT LEASING LIMITED

Regd Office Add:- CIRCULAR COURT, UNIT 71, 7TH FLOOR, 8, A. J. C. BOSE ROAD, KOLKATA- 700 001.

CIN NO: - L65999WB1984PLC038066, Email Id: - crescentleasing@rediffmail.com

Website: - www.crescentleasingltd.com | Tel No:- 033- 22870833

September 29, 2014

To,

The Company Secretary,
The Calcutta Stock Exchange,
Association Ltd,
7, Lyons Range,
Kolkata -700 001.

Ref: - Scrip Code -13172

Sub: - Outcome of Annual General Meeting held on 29th September, 2014.

With reference to the above captioned matter and pursuance of clause 31 of Listing Agreement, this is to place on record that the members at the 30th Annual General Meeting (AGM) of the Company held on 29th September, 2014 have duly approved all the businesses as specified in the Notice conveying meeting viz:-

1. Adoption of Directors' Report and Audited Statement of Account for the year ended 31st March, 2014.
2. Appointment of Mr. Harish Chandra Jha (Din No- 00276268), who retires by rotation, being eligible, offers himself for re-appointment.
3. Members have appointed M/s. Bharat D. Sarawgee & Co., Chartered Accountant (ICAI Firm Registration No. : 326264E) as statutory auditor of the company for the term of 5 years subject to ratification by Members in every subsequent AGM.
4. Appointment of Mr. Ramesh Kr. Saraswat (Din No: - 00243428) as an Independent Director for a term of 5 years upto March 31, 2019.
5. Appointment of Mr. Binay Bahety (Din No:- 02574494) as an Independent Director for a term of 5 years upto March 31, 2019.

This is for Information of Members.

Kindly take on record & oblige.

Thanking you,

Yours Faithfully,
For CRESCENT LEASING LIMITED,

MAHENDRASINGH B RAO
(MANAGING DIRECTOR)
(Din No:- 06374608)