MORNING GLORY LEASING AND FINANCE LIMITED
Iris House, 16 Business Centre, Nangal Raya, New Delhi-110046
CIN: L67120DL1984PLC018872

Metropolitan Stock Exchange of India Limited New Delhi: 30.09.2025
Vibgyor Towers, 4th floor, Plot No C 62, G - Block,
Opp. Trident Hotel, Bandra Kurla Complex,
Bandra (E), Mumbai – 400098
Fax No. 022 26525731

Dear Sir,

Subject: **Summary of Proceedings of 41st Annual General Meeting held on 30th September, 2025.**

Pursuant to Regulation 30 read with Sub-para 13 of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the Summary of Proceedings of 41st Annual General Meeting of the Company held on 30th September, 2025.

You are requested to kindly take note of the same and acknowledge.

Thanking you,

Yours faithfully,
For Morning Glory Leasing & Finance Ltd.

Raman Kumar
Digitally signed by Raman Kumar
Date: 2025.09.30 12:49:02 +05'30'

Raman Kumar
Company Secretary and Compliance Officer
ACS: 14972

Encl: As above

Phone No. : +91 1147119100
Email: morninggloryleasing@gmail.com

Summary of proceedings of 41st Annual General Meeting of the Company held on Tuesday, the 30th September, 2025 at 11:00 A.M. at Iris House, 16, Business Centre, Nangal Raya, New Delhi- 110046.

Mr. Raman Kumar, Company Secretary welcomed all the Directors and other attendees at the 41st AGM of the Company. Mr. Rajesh Bagri, Managing Director and Chief Financial Officer of the Company who was appointed as a Chairman of meeting took the chair and after ascertaining the requisite quorum being present, called the meeting in order. The Chairman introduced the directors and officers sitting on the dais and thanked them for their presence.

All the statutory records and registers maintained under the Companies Act, 2013 were available for inspection of the members at the venue of the meeting. With the concurrence of the members, the Notice convening the 41st Annual General Meeting, the Board's Report and the Financial Statements for the Financial Year ended 31st March, 2025 were taken as read. The Chairman informed the Members that there were no qualification remarks reported by the Statutory Auditors and Secretarial Auditors of the Company in their respective Reports.

The Chairman then delivered his speech to the shareholders of the Company. He briefed about the performance of the Company. The Chairman then invited queries/clarifications from shareholders, which were duly answered.

The Chairman informed that the Company has provided the Members the facility to cast their vote electronically through remote e-voting on all resolutions set forth in the Notice convening the 41st AGM of the Company. The remote e-voting facility was given to those members whose name appeared in the Registers of Members/Depositories as on the cut-off date i.e. 23rd September, 2025 through e-voting platform provided by National Securities Depositories Limited (NSDL) to vote on the resolutions as set out in the Notice calling 41st AGM. The e-voting commenced on Saturday, 27th September, 2025 (09:00 a.m.) and ended on Monday, 29th September, 2025 (05:00 p.m.). The Members who were present at the AGM and had not casted their votes through remote e-voting were provided with an opportunity to cast their votes using Ballot papers which were distributed to all the members at the venue. He further informed that Mr. Vimal Chadha, Company Secretary in Whole Time Practice who has been appointed as Scrutinizer for e-voting process, shall also act as Scrutinizer for voting at the meeting through Ballot Papers.

The Chairman ordered the poll on the resolutions as set out in Item no. 1, 2, 3, 4 and 5 of the notice convening the 41st AGM. The following items of business as stated in the notice of AGM, were put to vote:

Raman Kumar Digitally signed by Raman Kumar Date: 2025.09.30 12:49:31 +05'30'

ORDINARY BUSINESS:

1. To consider and adopt the audited Balance Sheet as at 31st March 2025, the Profit & Loss Account and Cash Flow Statement for the financial year ended on that date and the reports of Directors' and Statutory Auditors' thereon.

2. To approve the appointment of a director in place of Mr. Rajesh Bagri (DIN: 00062377), who retires by rotation and being eligible has offered himself for re-appointment.

3. To approve the appointment of R. Kothari and Co. LLP (FRN: 307069E) as a Statutory Auditors of the Company for a first term of five consecutive financial years commencing from 2025-26 to 2029-30 and fix their remuneration.

SPECIAL BUSINESS:

4. To approve the appointment of Vimal Chadha and Associates (CP: 18669, FCS: 5758) as Secretarial Auditors of the Company for a single term of five consecutive financial years commencing 2025-26 to 2029-30 and fix their remuneration.

5. To approve the re-appointment of Mr. Rajesh Bagri as a Managing Director of the company for a further period of five consecutive years commencing from 30-09-2025 to 29-09-2030.

Mr. Vimal Chadha, Practicing Company Secretary, who was appointed as the Scrutinizer for remote e-voting and ballot at the AGM, was requested to supervise the polling process. After successful completion of polling process, the members were informed that voting results would be declared within two working days of closure of the Meeting and that the results along with the Scrutinizer's report shall be placed on the Company's Website and website of NSDL and shall also be informed to the Stock Exchange. The Results shall be deemed to be passed on the date of AGM i.e. 30th September, 2025.

The Chairman then declared the AGM as concluded at 11:40 A.M and thanked the members for attending the meeting.

For Morning Glory Leasing & Finance Ltd.

Raman Kumar
Digitally signed by Raman Kumar
Date: 2025.09.30 12:49:55 +05'30'

Raman Kumar
Company Secretary and Compliance Officer
ACS: 14972