



SHRI NIWAS LEASING AND FINANCE LIMITED

Mob. : +91-9891709895, 9891095232
+91-11-47476071

Regd. Office : 47/18, Old Rajendra Nagar, Rajendra Place Metro Station, New Delhi - 110060
E-mail : shriniwas.limited@gmail.com, Website : shriniwasleasingfinance.in
CIN : L65993DL1984PLC019141

Date: 03/09/2024

To,

BSE Limited
Department of Corporate Services,
Phiroze Jeejee Bhoy Towers,
Dalal Street, Mumbai - 400001.

SCRIP CODE: 538897 (SHRI NIWAS LEASING AND FINANCE LIMITED) EQ -ISIN-INE201F01015.

Subject:- Submission of Voting Result under Regulations 44(3) of SEBI (Listing Obligations and Disclosure) Regulations, 2015 and Scrutinizer Report of 39th Annual General Meeting for the Financial year ended on 31st March, 2024.

Dear Sir/Madam,

With reference to the above captioned subject, we are submitting the Voting Result as per Regulations 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Scrutinizer Report of the 39th Annual General Meeting of **SHRI NIWAS LEASING AND FINANCE LIMITED** held on **Tuesday, 03rd September, 2024** through Video Conference and other Audio Visual Mode.

We request you to take the above on your records and acknowledge the same.

For and on behalf of
SHRI NIWAS LEASING AND FINANCE LIMITED

RAJNI TANWAR
(Managing Director)
DIN: 08201251

Date: 03.09.2024
Place: New Delhi

Encl.: a/a

General information about company

Scrip code	538897
NSE Symbol	0
MSEI Symbol	0
ISIN	INE201F01015
Name of the company	Shri Niwas Leasing And Finance Ltd
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	03-09-2024
Start time of the meeting	01:03 PM
End time of the meeting	01:33 PM

Scrutinizer Details

Name of the Scrutinizer	Parul Agrawal
Firms Name	Parul Agrawal & Associates
Qualification	CS
Membership Number	35968
Date of Board Meeting in which appointed	05-08-2024
Date of Issuance of Report to the company	03-09-2024

Voting results

Record date	27-08-2024
Total number of shareholders on record date	961
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	15
No. of resolution passed in the meeting	4

Resolution (1)								
Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					ADOPTION OF FINANCIAL STATEMENTS & REPORT THEREON.			
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	77700	77700	100.0000	77700	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	77700	77700	100.0000	77700	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting	3919300	523208	13.3495	518985	4223	99.1929	0.8071
	Poll							
	Postal Ballot (if applicable)							
	Total	3919300	523208	13.3495	518985	4223	99.1929	0.8071
Total	Total	3997000	600908	15.0340	596685	4223	99.2972	0.7028
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<div style="border: 1px solid black; padding: 5px; display: inline-block; background-color: #800000; color: white; border-radius: 10px;">Add Notes</div>	

Resolution (2)								
Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					RETIRE BY ROTATION AS PER SECTION 152(6) OF COMPANIES ACT, 2013.			
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	77700	77700	100.0000	77700	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	77700	77700	100.0000	77700	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting	3919300	523208	13.3495	518985	4223	99.1929	0.8071
	Poll							
	Postal Ballot (if applicable)							
	Total	3919300	523208	13.3495	518985	4223	99.1929	0.8071
Total	Total	3997000	600908	15.0340	596685	4223	99.2972	0.7028
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<div style="border: 1px solid black; padding: 5px; display: inline-block; background-color: #800000; color: white; border-radius: 10px;">Add Notes</div>	

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TAKE NOTE OF RESIGNATION OF MR. VIRENDRA JAIN (DIN: 00530078) DIRECTOR OF THE COMPANY.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	77700	77700	100.0000	77700	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	77700	77700	100.0000	77700	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting	3919300	523208	13.3495	518985	4223	99.1929	0.8071
	Poll							
	Postal Ballot (if applicable)							
	Total	3919300	523208	13.3495	518985	4223	99.1929	0.8071
Total	Total	3997000	600908	15.0340	596685	4223	99.2972	0.7028
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<div style="border: 1px solid black; background-color: #800000; color: white; padding: 5px; text-align: center; width: fit-content; margin: auto;">Add Notes</div>	

Resolution (4)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					TO INCREASE THE BORROWING LIMIT OF THE COMPANY			
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	77700	77700	100.0000	77700	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	77700	77700	100.0000	77700	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting	3919300	523208	13.3495	518985	4223	99.1929	0.8071
	Poll							
	Postal Ballot (if applicable)							
	Total	3919300	523208	13.3495	518985	4223	99.1929	0.8071
Total	Total	3997000	600908	15.0340	596685	4223	99.2972	0.7028
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<div style="border: 1px solid black; border-radius: 10px; padding: 5px; display: inline-block; background-color: #e0e0e0;">Add Notes</div>	

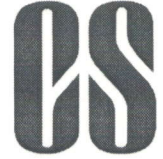
Parul Agrawal & Associates.

Company Secretaries

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Email : csparulagwl@gmail.com



FORM NO. MGT – 13

Report of Scrutinizer

(Consolidated Result of Voting)

[Pursuant to Regulation 44 of SEBI (Listing Obligation & Disclosure Requirement) Regulation, 2015 & Pursuant to Section 108 and 109 of the Companies, Act 2013 and read with Rule 20 and 21 (2) of the Companies (Management and Administration) Amendment Rule, 2015].

To,
The Chairman

39th Annual General Meeting of the Shareholders of
M/s Shri Niwas Leasing and Finance Limited
(L65993DL1984PLC019141)

Date of Meeting: 03rd September, 2024

Time of Meeting: 01:03 PM

Conclusion of Meeting: 01:33 PM

Mode of Meeting: Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Subject: Scrutinizer's Report for the 39th Annual General Meeting of the Company.

Dear Sir,

I, Parul Agrawal, Practicing Company Secretary, was appointed as a Scrutinizer in the Board Meeting of M/s Shri Niwas Leasing and Finance Limited (L65993DL1984PLC019141), (hereinafter referred to as the "Company") held on **Monday, 05th August, 2024** in terms of the provisions of Section 108 and Section 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Amendment Rules, 2015 for the purpose of scrutinizing and ascertaining the result of voting by electronic means i.e. remote E – voting at 39th Annual General Meeting of the Company on the resolution set out in the notice dated 08th August, 2024 of the AGM of the Company held on Tuesday, 03rd September, 2024 at 01:03 PM through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

We submit our report as under:

1. The Company engaged National Securities Depository Limited (NSDL) as the service provider for extending the facility of electronic voting to the shareholding of the Company. The Service provider provided the system for recording the votes of the shareholding electronically on all the items of business (Ordinary business & Special business) sought to be transacted in the 39th Annual General Meeting of the Company, which was held on **Tuesday, 03rd September, 2024 at 01:03 P.M.** The National Securities Depository Limited (NSDL) had set up e-voting facility on their website <https://www.evotingindia.com/>. The Company had uploaded all the items on the website of service provider to facilitate the shareholders of the Company to cast their vote through e-voting.



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2. As on the cut-off date for dispatch of Notice of Annual General Meeting, there were 961 **shareholders** of the Company. The Notice of Annual General Meeting and circular for e-voting was sent through E-mail to all shareholders. SEBI vide their circular No.: SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May, 13, 2022, SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/ HO/ CFD/ CMD2/CIR/P/2021/11 dated January 15, 2021 (collectively referred to as "SEBI Circulars") has provided the relaxation to all the listed entities in relation to compliance of provisions of Regulation 36 (1) (b) and (c) of SEBI (LODR) Regulations 2015, which prescribes, the requirement of sending physical copies of the Annual Report, Notice of Annual General Meeting and circular for e-voting to the shareholders.

In terms of relaxations provided by SEBI, hard copies of the Annual Report, Notice of Annual General Meeting and Circular for e-voting to the shareholders is not required to be sent in physical form. Notice of the AGM along with the Annual Report 2023-2024 is being sent only through electronic mode to those Members whose email addresses are registered with the Company. There were no incremental shareholders who became member after E-Mail of notice.

3. The Notice of AGM contained the detailed procedure to be followed by the Shareholders who were desirous of casting their vote electronically as provided in the Rule 20(4)(iii)(A) to (c) of the Companies (Management and Administration) Amendment Rules, 2015.
4. The cut-off date for the purpose of identifying the Shareholders who were entitled to vote on the resolution placed for the approval of Shareholders was **27th August, 2024**. The Remote E-Voting facility was kept open from **31st August, 2024 (9:00 AM IST) till 02nd September, 2024 (05:00 PM IST)**. However, no shareholders voted during AGM of the company.
5. Pursuant to Rule 20 (4) (v) of Companies (Management and Administration) Amendment Rules, 2015, the Company also released an Advertisement, which was Published 21 days before the date of AGM in English Daily Open Search (English Newspaper) and Hindi Daily Open Search (Hindi Newspaper) dated **09th August, 2024**. The Newspapers carried the required information as specified in the Rule 20(4)(v)(a) to (h) of Companies (Management and Administration) Amendment Rules, 2015.
6. All the Shareholders of the Company voted through e-voting. So there was no requirement of Ballot box facility at the venue of Annual General Meeting.
7. As Scrutinizer, the e-voting carried by the Shareholders was duly conducted and result of voting through electronic means i.e. remote e-voting is annexed as **Annexure-1**.



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8. All the Resolutions i.e. Ordinary & Special were mentioned in the Notice of the AGM dated 08th August, 2024, under the remote e-voting have been passed with requisite majority.

For and on behalf of

Parul Agrawal & Associates

Peer review Number: 3397/2023



Parul Agrawal

(Practicing Company Secretary)

Membership No: 35968

COP: 22311

UDIN: A035968F001120392

Dated: 03/09/2024

Place: New Delhi

Parul Agrawal & Associates.

Company Secretaries

Add : 8/2, 3rd Floor, West Patel Nagar Delhi- 110008

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Annexure -1

CONSOLIDATED REPORT

AGENDA ITEM: 1

ADOPTION OF FINANCIAL STATEMENTS, DIRECTORS & AUDITORS REPORT FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2024.

ORDINARY BUSINESS:

(I) Voted in favour of the resolution

Number of Members Voted	Total Number of votes Cast by them	% of Total Number of valid votes cast
435	518985	99.193%

(II) Voted against the resolution

Number of Members Voted	Total Number of votes Cast by them	% of Total Number of valid votes cast
15	4223	0.807%

(III) Invalid Vote

Total Numbers of members (in person or by proxy) whose votes were declared invalid)	Total Number of valid votes cast
NIL	NIL



Parul Agrawal & Associates.

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AGENDA ITEM: 2

MS. RAJNI TANWAR [DIN: 08201251] MANAGING DIRECTOR RETIRE BY ROTATION AS PER SECTION 152 OF COMPANIES ACT, 2013 AND BEING ELIGIBLE OFFERS HERSELF FOR RE- APPOINTMENT.

ORDINARY BUSINESS:

(I) Voted in favour of the resolution

Number of Members Voted	Total Number of votes Cast by them	% of Total Number of valid votes cast
435	518985	99.193%

(II) Voted against the resolution

Number of Members Voted	Total Number of votes Cast by them	% of Total Number of valid votes cast
15	4223	0.807%

(III) Invalid Vote

Total Numbers of members (in person or by proxy) whose votes were declared invalid)	Total Number of valid votes cast
NIL	NIL



Parul Agrawal & Associates.

Company Secretaries

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AGENDA ITEM: 3

**TAKE NOTE OF RESIGNATION OF MR. VIRENDRA JAIN (DIN: 00530078)
DIRECTOR OF THE COMPANY**

SPECIAL BUSINESS:

(I) Voted in favour of the resolution

Number of Members Voted	Total Number of votes Cast by them	% of Total Number of valid votes cast
435	518985	99.193%

(II) Voted against the resolution

Number of Members Voted	Total Number of votes Cast by them	% of Total Number of valid votes cast
15	4223	0.807%

(III) Invalid Vote

Total Numbers of members (in person or by proxy) whose votes were declared invalid)	Total Number of valid votes cast
NIL	NIL



Parul Agrawal & Associates.

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AGENDA ITEM 4:

TO INCREASE THE BORROWING LIMIT OF THE COMPANY

SPECIAL BUSINESS:

(I) Voted in favour of the resolution

Number of Members Voted	Total Number of votes Cast by them	% of Total Number of valid votes cast
435	518985	99.193%

(II) Voted against the resolution

Number of Members Voted	Total Number of votes Cast by them	% of Total Number of valid votes cast
15	4223	0.807%

(III) Invalid Vote

Total Numbers of members (in person or by proxy) whose votes were declared invalid	Total Number of valid votes cast
NIL	NIL



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Combined Results of the Votes casted through remote e-Voting and Physical voting

Sr. No	Particulars	Details
1.	Name of the company	SHRI NIWAS LEASING AND FINANCE LIMITED
2.	CIN	L65993DL1984PLC019141
3.	Date & Day of Annual General Meetings(AGM)	Tuesday, 03 rd September, 2024 at 01:03 PM.
4.	Total No. of Shareholders on Cut- off date 27 th August , 2024	961
5.	No. of shareholders present in Meeting either in person or through proxy: - Promoters and Promoters Group - Public	NA
6.	No. of shareholders attended the meeting through Video Conferencing: - Promoters and Promoters Group - Public	01 15

All the resolutions stand passed under e-voting with the requisite majority.

For and on behalf of

Parul Agrawal & Associates

Peer review Number: 3397/2023



Parul Agrawal
(Practicing Company Secretary)

Membership No: 35968

COP: 22311

UDIN: A035968F001120392

Dated: 03/09/2024

Place: New Delhi