



To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400 001

Date :24.12.2024

Dear Sir/Ma'am,

Scrip Code No : 538540
Scrip Symbol : RLFL
ISIN : INE516P01015

Subject: Submission of Voting Result and Consolidated Scrutinizer's Report of the Extra Ordinary General Meeting (EGM) held on Monday, 23rd December, 2024 at 01:00 P.M.

Dear Sir,

The Extra Ordinary General Meeting of the Ramchandra Leasing and Finance Limited was held on Monday, December 23, 2024 at 01:00 P.M. (IST) through Video Conference (VC)/ Other Audio-Visual Means (OAVM). The remote e-voting commenced on Friday, 20th December, 2024 at 9:00 AM (IST) and ended on Sunday, 22nd December, 2024 at 5:00 PM (IST). The facility of e-voting during the EGM on December 23, 2024 was also provided. In this regard, please find enclosed herewith:

1. The Consolidated Voting Results of remote e-voting and e-voting conducted during the EGM, in relation to the business transacted at the EGM, pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. The Consolidated Scrutinizer's Report pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended.

The voting results along with Scrutinizer's Report will also be available on the Company's website at (<https://www.ramchandrafinance.in/>) and on the website of NSDL at (www.evoting.nsdl.com).

Kindly take the same on your records and acknowledge it.

Thanking you,
For Ramchandra Leasing & Finance Ltd

PRADEEP Digitally signed
by PRADEEP
SAREMAL SAREMAL JAIN
JAIN Date: 2024.12.24
19:42:13 +05'30'

Pradeep Saremal Jain
Whole Time Director

TELEFAX : 0265 - 3268100 CIN : L65910GJ1993PLC018912
Email : rlandf@gmail.com, Web : www.ramchandrafinance.in

Regd. Office :
201, Rudra Plaza Complex,
Dandia Bazar Main Road,
Dandia Bazar,
Vadodara - 390 001

Branch :
Ashok Stores,
Khot Chawi, L.T. Road,
Opp. Goyal Shopping Centre,
Borivali (W), Mumbai - 400092.

Voting results

Record date	16-12-2024
Total number of shareholders on record date	16016
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	3
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	30
No. of resolution passed in the meeting	3

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To increase the Authorized Share Capital 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	5884500	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	2791	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	45274709	6925405	15.2964	6925405	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		6925405	15.2964	6925405	0	100.0000	0.0000
Total		51162000	6925405	13.5362	6925405	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (2)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider approval of alteration to the Capital Clause of the Memorandum of Association				
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	5884500	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5884500	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	2791	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2791	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	45274709	6925405	15.2964	6925405	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	45274709	6925405	15.2964	6925405	0	100.0000	0.0000
Total		51162000	6925405	13.5362	6925405	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (3)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPROVAL FOR ISSUANCE OF EQUITY SHARES FOR CASH CONSIDERATION ON PREFERENTIAL BASIS.				
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	5884500	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	2791	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	45274709	6925405	15.2964	6925405	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		6925405	15.2964	6925405	0	100.0000	0.0000
Total		51162000	6925405	13.5362	6925405	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

CONSOLIDATED SCRUTINIZER REPORT FOR REMOTE E-VOTING & E-VOTING AT THE EXTRA-ORDINARY GENERAL MEETING (EOGM) OF M/S RAMCHANDRA LEASING AND FINANCE LIMITED (Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules 2014)

To,

The Chairperson,
RAMCHANDRA LEASING AND FINANCE LIMITED
201/1, Rudra Plaza, Opp. VMC Gas Office,
Dandia Bazar Main Road, Vadodara, Gujarat, India, 390001

Subject : Passing of Resolution(s) through Remote e-Voting and e-voting conducted at the 01st Extra-Ordinary General Meeting (“EOGM”) of Financial Year 2024-25 of M/s Ramchandra Leasing and Finance Limited (“the Company”) held on December 23rd, 2024 at 01:28 P.M. at the deemed venue 201/1, Rudra Plaza, Opp. VMC Gas Office, Dandia Bazar Main Road, Vadodara, Gujarat, India, 390001 via Video Conferencing (“VC”)/ Other Audio-visual Means (“OAVM”).

Dear Sir,

1. PKB & Associates, Firm of Company Secretaries were appointed as a Scrutinizer by the Board of Directors of Ramchandra Leasing and Finance Limited (“the Company”) for the purpose of scrutinizing the remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and e-voting by Members during the 01st EOGM of Financial Year 2024-25 of the Company held on Monday, December 23rd, 2024 at 01:28 P.M. at the deemed venue 201/1, Rudra Plaza, Opp. VMC Gas Office, Dandia Bazar Main Road, Vadodara, Gujarat, India, 390001 through Video Conferencing (“VC”) / Other Audio-visual Means (“OAVM”).
2. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and e-voting at the EOGM on the resolutions contained in the Notice dated November 29th, 2024 for the 01st Extra-Ordinary General Meeting of Financial Year 2024-25 of the Members of the Company. Our responsibility as a Scrutinizer for the remote e-voting process and for e-voting at the EOGM is restricted to make a Scrutinizer’s Report of the votes cast “in favor” or “against” the resolutions stated above, based on the reports generated from the remote e-voting system provided by M/s National Securities Depository Limited (“NSDL”), the authorized Agency engaged by the Company to provide remote e-voting facilities for remote e-voting and also e-voting at the EOGM.

55, Laxmi Nagar, Goner Road, Jaipur -302031, Rajasthan,
805, Ground Floor, Akshardham Apartments, Dwarka Sector -19, New Delhi -110075
Hand phone : +91 9818340919/ +91 9602464949,
E-mail : pkbdassociates@gmail.com, cs.pawanbarodiya@gmail.com



3. Pursuant to General Circulars No. 14/2020, 17/2020, 20/2020, 02/2021, 03/2022, 10/2022, 09/2023 and 09/2024 dated April 8th, 2020, April 13th, 2020, May 5th, 2020, January 13th, 2021, May 5th, 2022, December 28th, 2022, September 25th, 2023 and September 19th, 2024 respectively issued by the Ministry of Corporate Affairs, advertisement was published in Free Press (English Newspaper) and Lokmitra (Vernacular Language Newspaper) on December 1st, 2024 specifying the date and time of the EOGM, availability of the notice on website of the Stock Exchange, manner of registration of e-mail ids by the Members (both Physical and Demat) who are yet to register their e-mail ids with the Company, manner of voting through remote e-voting or through e-voting system at the EOGM.
4. The Company has informed that on the basis of the Register of Members and the list of Beneficial owners made available by the Depository (i.e. National Securities Depository Limited – “NSDL”), the Company completed dispatch of Notice of EOGM on November 29th, 2024 by e-mail to **16179** Members who had registered their e-mail ids with the Company/ Depository.
5. The cut-off date for the purpose of identifying the shareholders who will be entitled to vote on the resolution placed for the approval of shareholders was **December 16th, 2024**.
6. The Company appointed **National Securities Depository Limited – “NSDL”** as the agency for providing the platform for remote e-voting and e-voting at the AGM. As prescribed in the Rules, Remote e-voting facility was kept open for **Three days from Friday, December 20th, 2024 (09:00 A.M.) till Sunday, December 22nd, 2024 (05:00 PM)**.
7. As on cut-off (record date) date i.e. **December 16th, 2024** there were **16016** Shareholders of the Company.
8. At the end of remote e-voting period on Sunday, December 22nd, 2024, at 05:00 PM, voting portal of service provider was blocked.
9. After completion of e-voting at the EOGM votes cast by the Members were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the Authorizations lodged with the Company. A detailed register was maintained containing the particulars of the shareholders who participated in e-voting at the EOGM.
10. We observed that:
 - **3 Members** had cast their votes through e-voting during the EOGM.
 - **23 Members** had cast their votes through remote e-voting.
11. As requested by management, we submit herewith our combined report on the results of remote e-voting together with that of e-voting at the EOGM as under: -



S No	Resolution Requirement	Voting at the EOGM		Remote e-VOTING		GRAND TOTAL				RESULT
		Favour	Against	Favour	Against	Favour	%	Against	%	
1. To increase the Authorized Share Capital of the Company; and:										
	Ordinary Resolution	21575	0	6903830	0	6925405	100.00	0	0.00	Passed Unanimously
2. To consider approval of alteration to the Capital Clause of the Memorandum of Association; and:										
	Ordinary Resolution	21575	0	6903830	0	6925405	100.00	0	0.00	Passed Unanimously
3. To approval for issuance of equity shares for cash consideration on preferential basis.:										
	Special Resolution	21575	0	6903830	0	6925405	100.00	0	0.00	Passed Unanimously

We, hereby confirm that, we are maintaining the registers received from the service provider both electronically and manually, in respect of the votes cast through remote e-voting and e-voting at the EOGM by the Members of the Company. We have handed over all the relevant records to the Chairman of the Company, who is authorised for safe keeping.

Thanking you,
Yours faithfully,
For PKB & Associates
Company Secretaries



Pawan Barodiya
Membership No.: F-10606
CP No.: 14435
UDIN: F010606F003473615

Place: New Delhi
Date: 24th December, 2024