



**SCRUTINIZER'S REPORT**

To  
The Chairman  
**EKAM LEASING AND FINANCE CO. LIMITED**  
Regd Office: No. 11, Rani Jhansi Road, (Motia Khan), M.M. Road,  
New Delhi-110055

Dear Sir,

Ref. : Scrip Code-530581

Sub:-Consolidated Scrutinizer report on e-voting conducted pursuant to the provision of section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and General Circulars issued by the Ministry of Corporate Affairs dated April 8, 2020, May 05, 2020, 28th December, 2022, 25th September, 2023 & 19th September 2024 (collectively referred to as 'MCA Circulars') and the Securities and Exchange Board of India dated 12th May, 2020, 7th October, 2023 & October 03, 2024 (hereinafter referred to as 'SEBI Circulars') and e- voting at the 31st Annual General Meeting of M/s Ekam Leasing & Finance Co. Ltd. held on Monday, December 30, 2024 at 11:30 A.M. through video conferencing ("VC")/Other audio visual Means ("OAVM").

I, Krishna Kumar Singh, a Company Secretary in Practice (Proprietor of M/s KKS & Associates), Company Secretaries, had been appointed as a scrutinizer by:

1. i) the Board of Directors of M/s Ekam Leasing & Finance Co. Ltd. (the Company) for the purpose of scrutinizing the e-voting process under the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) as amended by Companies (Management and Administration) Amendment Rules, 2015 & Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for e-voting conducted in a fair and transparent manner, in respect of below mentioned resolutions, as mentioned in the Notice to the 31st Annual General Meeting of Ekam Leasing & Finance Co. Ltd.
- (ii) I was also appointed as Scrutinizer to scrutinize the e-voting process at the said AGM (Instant e-voting) held on Monday 30th December, 2024 at 11:30 A.M. through video conferencing


("VC")/Other audio visual Means ("OAVM"). The notice dated November 14, 2024, convening the AGM as confirmed by the Company was sent dated December 06, 2024 to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the General Circulars issued by the Ministry of Corporate Affairs dated April 8, 2020, May 05, 2020, 28th December, 2022, 25th September, 2023 & 19th September 2024 (collectively referred to as 'MCA Circulars') and the Securities and Exchange Board of India ("SEBI Circular") dated 12th May, 2020, 7th October, 2023 & October 03, 2024 and an advertisement was published in Financial Express (English newspaper) and Hari Bhoomi (vernacular language newspaper), on Saturday, 7th December, 2024 specifying the date and time of the AGM, availability of the notice on Company's website and website of Stock Exchanges, manner of registration of email ids by the members (both physical & demat) who are yet to register their email ids with the Company, manner of voting through remote e-voting or through e-voting system at the AGM etc. The Company had availed the services of National Securities Depository Limited ("NSDL") for conducting remote e-voting by the Shareholders of the Company and e-voting at the said AGM.

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 AGM on the resolutions contained in the Notice to the 31st Annual General Meeting (AGM) of the members of the Company. My responsibility as a scrutinizer for the remote e-voting and e-voting at the AGM is restricted to make a Scrutinizer's Report on the votes cast 'in favor' or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the authorized agency engaged by the Company to provide e-voting facilities for remote e-voting and e-voting at the AGM.
3. The shareholders of the company holding shares as on the "cut-off" date of December 23, 2024 were entitled to vote electronically on the Resolutions as contained in the Notice of the Annual General Meeting. The voting period for remote e-voting commenced on Friday, December 27, 2024 at 9.00 a.m. (IST) and ended on Sunday, December 29, 2024 at 5.00 p.m. (IST) and NSDL e-voting platform was blocked thereafter.
4. At the 31st AGM of the Company held on Monday, December 30, 2024 at 11:30 A.M through video conferencing ("VC")/Other audio visual Means ("OAVM"). The Company had also provided e-voting facility to the shareholders present at the AGM through VC/ OAVM and who had not cast their vote earlier.
5. After the closure of the votes cast under remote e-voting facility and e-voting during the AGM (Insta e-voting), the same was unblocked on the NSDL e-voting platform and downloaded the results.

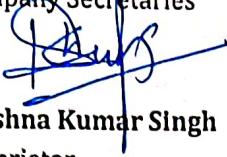
I have scrutinized and reviewed the remote e-voting and e-voting during the AGM votes tendered therein based on the data downloaded from the NSDL e-voting system.




I hereby submit my consolidated Scrutinizer's Report on the result of the remote e-voting and e-voting at the meeting in respect of the said resolutions contained in the notice to the AGM, which is enclosed herewith as Annexure-A.

For KKS & Associates  
Company Secretaries



Krishna Kumar Singh  
Proprietor

M.no.-8493

C.PNo.-9760

UDIN: F008493F003534941

Peer Review No: 2105/2022

Place : New Delhi

Dated : 31/12/24



I hereby submit herewith my Consolidated scrutinizer report on the results of remote e-voting together with the e-voting during the AGM as under:-

**Resolution 1 - Ordinary Resolution (Ordinary Business)**

To Receive, Consider and Adopt the Standalone & Consolidated Audited Financial Statements of the company for the Financial Year ended March 31, 2024, together with the reports of the Board of Directors and the Auditors thereon.

Details for reporting as per Regulation 44(3) of SEBI (LODR) 2015 based on result of E-voting/Poll									
Whether promoter/ promoter group are interested in the agenda/resolution : No									
S.No.	Promoter /Public	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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
1.	Promoter and Promoter Group	*E-voting	16,61,726	16,61,726	100	16,61,726	-	100	0
		Poll							
		<b>Sub Total</b>	<b>16,61,726</b>	<b>16,61,726</b>	<b>100</b>	<b>16,61,726</b>	<b>-</b>	<b>100</b>	<b>0</b>
2.	Public-Institutional Holders	E-voting	-	-	-	-	-	-	-
		Poll							
		<b>Sub Total</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
3.	Public-Others	*E-voting	43,38,274	19,67,568	45.353	19,67,548	20	99.999	0.001
		Poll							
		<b>Sub Total</b>	<b>43,38,274</b>	<b>19,67,568</b>	<b>45.353</b>	<b>19,67,548</b>	<b>20</b>	<b>99.999</b>	<b>0.001</b>
	<b>Total</b>		<b>60,00,000</b>	<b>36,29,294</b>	<b>60.488</b>	<b>36,29,274</b>	<b>20</b>	<b>99.999</b>	<b>0.001</b>



Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 1 of the Notice of the 31<sup>st</sup>AGM dated November 14, 2024 **has been passed with requisite majority**

\*Note: The word E-voting included both remote e-voting and e-voting during the AGM

Details of invalid votes	
Category	No of votes
Promoter and Promoter Group	-
Public Institutions	-
Public Non- Institutions	-





Resolution 2 - Special Resolution (Special Business)

Appointment of Mr.Jitendra Kumar Mishra (DIN:07983426) as an Independent Director of the Company

Details for reporting as per Regulation 44(3) of SEBI(LODR)2015 based on result of E-voting/Poll									
Whether promoter/ promoter group are interested in the agenda/resolution : No									
S.No.	Promoter /Public	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
1.	Promoter and Promoter Group	*E-voting	16,61,726	16,61,726	100	16,61,726	-	100	0
		Poll							
		<b>Sub Total</b>		<b>16,61,726</b>	<b>16,61,726</b>	<b>100</b>	<b>16,61,726</b>	<b>-</b>	<b>100</b>
2.	Public-Institutional Holders	E-voting	-	-	-	-	-	-	-
		Poll							
		<b>Sub Total</b>		<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
3.	Public-Others	*E-voting	43,38,274	19,67,568	45.353	19,47,048	20,520	98.957	1.043
		Poll							
		<b>Sub Total</b>		<b>43,38,274</b>	<b>19,67,568</b>	<b>45.353</b>	<b>19,47,048</b>	<b>20,520</b>	<b>98.957</b>
	<b>Total</b>		<b>60,00,000</b>	<b>36,29,294</b>	<b>60.488</b>	<b>36,08,774</b>	<b>20,520</b>	<b>99.434</b>	<b>0.566</b>



Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 2 of the Notice of the 31<sup>st</sup>AGM dated November 14, 2024 has been passed with requisite majority

\*Note: The word E-voting included both remote e-voting and e-voting during the AGM.

Details of invalid votes	
Category	No of votes
Promoter and Promoter Group	-
Public Institutions	-
Public Non- Institutions	-

I hereby confirm that I am maintaining the register in respect of the votes casted through remote e-voting and e-voting during the AGM exercised by the shareholders of the Company to record the assent and dissent received.

I shall arrange to hand over these records to the Company Secretary of the Company for safe keeping after the Chairman considers, approves and signs the minutes

For KKS & Associates

Company Secretaries



Krishna Kumar Singh  
Proprietor



M.no.-F8493

C.PNo.-9760

Date: 31/12/24

Place: New Delhi

Witnesses:

1. Deepak Raj Singh  
S/O Lal Sahab Singh  
Add: → H.No. - 47,  
Gali No. 11,  
Bharat Nagar  
New Delhi - 110025

2. Hitesh Agarwal  
S/O Rajesh Kumar Agarwal  
Add:- 143/B, Bala Sahib  
Gurudwara Rd, Bhagwan  
Nagar, Phase 2, Hosi Nagar,  
Ashram, New Delhi  
110014

# **EKAM LEASING AND FINANCE CO. LTD.**

REGD OFFICE: No. 11, Rani Jhansi Road, (Motia Khan), M M Road, New Delhi -110055 Tel No. : 011-23528015 Fax : 011-23528015  
E-mail : ekam.leasing1@gmail.com, info@ekamleasing.in Website : www.ekamleasing.in  
CIN No.: L74899DL1993PLC055697

Date: 31/12/2024

THROUGH BSE LISTING PORTAL

**Scrip Code No.: 530581**

**BSE Ltd**

Corporate Relationship Department,  
1<sup>st</sup> Floor, New Trading Ring,  
Phiroze Jeejeebhoy Towers,  
Dalal Street ,  
Mumbai- 400001

**Subject: Voting results for the resolutions passed at the 31<sup>st</sup> Annual General Meeting held on Monday, December 30, 2024**

Dear Sir/Madam,

Pursuant to the Regulation 44(3) of SEBI ( Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the voting results declared for the resolutions passed at the 31<sup>st</sup> Annual General Meeting of the Company held on Monday , December 30, 2024.

- Date of Annual General Meeting : Monday, December 30, 2024 , 11:30 A.M.
- Total number of shareholders on record date : 3458
  - No. of shareholders present in the meeting either in person or through proxy: **Not Applicable, the meeting was held through VC/OAVM.**
  - Promoter & Promoter Group : NA
  - Public : NA
- No. of shareholders attended the meeting through Video Conferencing / OAVM
  - Promoter & Promoter Group : 3
  - Public : 54



# **EKAM LEASING AND FINANCE CO. LTD.**

REGD OFFICE: No. 11, Rani Jhansi Road, (Motia Khan), M M Road, New Delhi -110055 Tel No. : 011-23528015 Fax : 011-23528015  
E-mail : ekam.leasing1@gmail.com, info@ekamleasing.in Website : www.ekamleasing.in  
CIN No.: L74899DL1993PLC055697

The mode of Voting for all the resolutions was Remote e-voting and e-voting at the Annual General Meeting. The resolution wise combined Results of Remote e-voting and e-voting at the AGM are provided in Annexure-A. We are also enclosing the Consolidated Scrutinizer's Report on Remote e -voting and e-voting conducted at the AGM.

You are requested to take the same on record.

Thanking You,

Yours' Faithfully  
**For Ekam Leasing and Finance Co. Limited**

**Rakesh Jain**  
**Chairman cum Managing Director**  
**DIN: 00061737**

Encl: As above

# EKAM LEASING AND FINANCE CO. LTD.

REGD OFFICE: No. 11, Rani Jhansi Road, (Motia Khan), M M Road, New Delhi -110055 Tel No. : 011-23528015 Fax : 011-23528015  
E-mail : ekam.leasing1@gmail.com, info@ekamleasing.in Website : www.ekamleasing.in  
CIN No.: L74899DL1993PLC055697

## ANNEXURE A

**Details for reporting as per Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirement) Requirement, 2015 based on result of E-voting.**

**Agenda wise Disclosure:**

**Resolution 1 – Ordinary Resolution (Ordinary Business)**

**Consideration and Adoption of Standalone & Consolidated Audited Financial Statements of the company for the financial year ended on 31st March, 2024 and reports of the Board of Directors and Auditors thereon.**

Details for reporting as per Regulation 44(3) of SEBI(LODR)2015 based on result of E-voting/Poll									
Whether promoter/ promoter group are interested in the agenda/resolution : No									
S.No.	Promoter /Public	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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
1.	Promoter and Promoter Group	*E-voting		16,61,726	100	16,61,726	-	100	0
		Poll	16,61,726						
		<b>Sub Total</b>	<b>16,61,726</b>	16,61,726	<b>100</b>	16,61,726	-	<b>100</b>	<b>0</b>
2.	Public-Institutional Holders	E-voting		-	-	-	-	-	-
		Poll	-	-	-	-	-	-	-
		<b>Sub Total</b>	-	-	-	-	-	-	-
3.	Public- Others	*E-voting		19,67,568	45.353	19,67,548	20	99.999	0.001
		Poll	43,38,274						

# **EKAM LEASING AND FINANCE CO. LTD.**

REGD OFFICE: No. 11, Rani Jhansi Road, (Motia Khan), M M Road, New Delhi -110055 Tel No. : 011-23528015 Fax : 011-23528015

E-mail : ekam.leasing1@gmail.com, info@ekamleasing.in Website : www.ekamleasing.in

CIN No.: L74899DL1993PLC055697

		<b>Sub Total</b>	<b>43,38,274</b>	19,67,568	<b>45.353</b>	19,67,548	20	<b>99.999</b>	<b>0.001</b>
	<b>Total</b>		<b>60,00,000</b>	<b>36,29,294</b>	<b>60.488</b>	<b>36,29,274</b>	<b>20</b>	<b>99.999</b>	<b>0.001</b>

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 1 of the Notice of the 31<sup>st</sup>AGM dated November 14, 2024 **has been passed with requisite majority**

\*Note: The word E-voting included both remote e-voting and e-voting during the AGM



# EKAM LEASING AND FINANCE CO. LTD.

REGD OFFICE: No. 11, Rani Jhansi Road, (Motia Khan), M M Road, New Delhi -110055 Tel No. : 011-23528015 Fax : 011-23528015  
E-mail : ekam.leasing1@gmail.com, info@ekamleasing.in Website : www.ekamleasing.in  
CIN No.: L74899DL1993PLC055697

## Resolution 2 – Special Resolution (Special Business)

### Appointment of Mr.Jitendra Kumar Mishra (DIN:07983426) as an Independent Director of the Company

Details for reporting as per Regulation 44(3) of SEBI(LODR)2015 based on result of E-voting/Poll									
Whether promoter/ promoter group are interested in the agenda/resolution : No									
S.No.	Promoter /Public	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
1.	Promoter and Promoter Group	*E-voting	16,61,726	16,61,726	100	16,61,726	-	100	0
		Poll							
		<b>Sub Total</b>	<b>16,61,726</b>	16,61,726	<b>100</b>	16,61,726	-	<b>100</b>	<b>0</b>
2.	Public-Institutional Holders	E-voting	-	-	-	-	-	-	-
		Poll							
		<b>Sub Total</b>	-	-	-	-	-	-	-
3.	Public-Others	*E-voting	43,38,274	19,67,568	45.353	19,47,048	20,520	98.957	1.043
		Poll							
		<b>Sub Total</b>	<b>43,38,274</b>	19,67,568	<b>45.353</b>	19,47,048	20,520	<b>98.957</b>	<b>1.043</b>
	<b>Total</b>		<b>60,00,000</b>	<b>36,29,294</b>	<b>60.488</b>	<b>36,08,774</b>	<b>20,520</b>	<b>99.434</b>	<b>0.566</b>

# **EKAM LEASING AND FINANCE CO. LTD.**

---

REGD OFFICE: No. 11, Rani Jhansi Road, (Motia Khan), M M Road, New Delhi -110055 Tel No. : 011-23528015 Fax : 011-23528015  
E-mail : ekam.leasing1@gmail.com, info@ekamleasing.in Website : www.ekamleasing.in  
CIN No.: L74899DL1993PLC055697

Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 2 of the Notice of the 31<sup>st</sup>AGM dated November 14, 2024 **has been passed with requisite majority**

\*Note: The word E-voting included both remote e-voting and e-voting during the AGM.