

ABHISHEK FINLEASE LIMITED  
CIN : L67120GJ1995PLC024566  
ISIN NO : INE723C01015

402,Wall Street-1,Opp.Orient Club,Near Gujarat  
Colledge,Ellisbridge,Ahmadabad -380006. Gujarat  
Mail : [abhishekv5@rediffmail.com](mailto:abhishekv5@rediffmail.com) Mob : 9925854381  
Website : [www.finservices.co.in](http://www.finservices.co.in)

Script Code : 538935  
Date: 30.09.2024

To,  
Corporate relations Department  
BSE LIMITED  
PJ Towers,25<sup>th</sup> floor, Dalal Street,  
Mumbai-400001

Dear Sir / Ma'am,

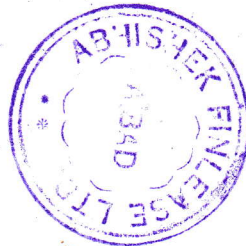
**Subject: Disclosure under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Details of voting Results of the 29<sup>th</sup> Annual General Meeting of the Company held on 30.09.2024**

With reference to the above captioned subject,Pursuant to regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby submit the details of voting results in the prescribed format of the Annual General Meeting of the members of the company held on 30<sup>th</sup> September,2024 at 09:30 A.M. at the registered office of the company situated at 402,Wall street-1,Opp.Orient Club, Nr.Gujarat College, Ellisbridge, Ahmedabad -380006 Gujarat India.

You are requested to take the same on your records.

Thanking You  
FOR, ABHISHEK FINLEASE LIMITED

*Mahendra M Shah*  
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Mahendra M Shah  
Managing Director  
DIN: 01591552

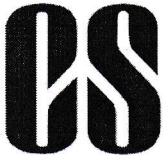


**ABHISHEK FINLEASE LIMITED**  
**CIN : L67120GJ1995PLC024566**  
**ISIN NO : INE723C01015**  
**402,Wall Street-1,Opp.Orient Club,Near Gujarat**  
**Colledge,Ellisbridge,Ahmadabad -380006. Gujarat**

**Details of Voting Results – Annual General Meeting of the members of the Company held on 30<sup>th</sup> September, 2024.**

<b>1</b>	<b>Date of the AGM</b>	<b>30<sup>th</sup> September, 2024</b>
<b>2</b>	<b>Total Number of Shareholders on Book Closure</b>	<b>962</b>
<b>3</b>	<b>No. of Shareholders present in the meeting either in person or through proxy</b>	
	<b>1. Promoters and Promoters Group</b>	<b>03</b>
	<b>2. Public</b>	<b>08</b>
<b>4</b>	<b>No. of Shareholders present in the meeting either in person or through proxy</b>	
	<b>1. Promoters and Promoters Group</b>	<b>0</b>
	<b>2. Public</b>	<b>0</b>





**MEHUL RAVAL**  
**COMPANY SECRETARY**

203, SHIVALIK-9  
VASUNDHARA SOCIETY,  
GULBAI TEKRA PANCHVATI ROAD,  
AHMEDABAD - 380006.  
Email Id: mehulkraval@gmail.com  
Mobile No.: +91-9725488721

**Combined Scrutinizer's Report on Remote E-voting & Physical Voting at the 29<sup>th</sup> Annual General Meeting of ABHISHEK FINLEASE LIMITED, (CIN: L67120GJ1995PLC024566) Registered Office Situated at : 402, Wall Street - I, Opp. Orient Club Nr. Gujarat College, Ellisbridge Ahmedabad GJ 380006 IN held on Monday, September 30<sup>th</sup>, 2024 at 09.30 A.M.**

To,  
Chairman/ Managing Director  
Mr. Mahendrabhai Manchndlal Shah,  
**ABHISHEK FINLEASE LIMITED,**  
402, Wall Street - I, Opp. Orient Club  
Nr. Gujarat College, Ellisbridge,  
Ahmedabad GJ 380006 IN

**Sub: Passing of Resolution(s) through remote e-voting pursuant to section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and voting done at the Annual General Meeting according to the e-voting system provided by the Company in terms of Circulars issued by the Ministry of Corporate Affairs.**

Dear Sir,

The Board of Directors of ABHISHEK FINLEASE LIMITED appointed me on September 3<sup>rd</sup>, 2024 as the Scrutinizer for the Remote E-voting process pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and also to scrutinize the Physical voting done by the members of the Company at the Annual General Meeting of the Company who participated at the pre-decided venue by way of following necessary guidelines.

**Report on Scrutiny**

- The Company had appointed Central Depository Services Limited ("CDSL") as the Service Provider for the purpose of extending the facility of Remote E-Voting and Physical Voting at the venue.
- CDSL had provided a system for recording the votes of the Members electronically on all the items of the business sought to be transacted at the AGM of the Company, which was held on Monday, September 30<sup>th</sup>, 2024.

- CDSL had set up electronic voting facility (remote e-voting) on their website, <https://www.evotingindia.com>. and Physical voting at the AGM. The Company had uploaded all the items of the business to be transacted at the AGM on the website of the Company and also on the Service Provider to facilitate their Members to cast their vote through Remote E-Voting.
- The Cut-off date for the purposes of identifying the Members who were entitled to vote on the resolutions placed for approval of the Members was September 23<sup>rd</sup>, 2024.
- The Remote E-Voting facility was open from Friday, September 27<sup>th</sup>, 2024 at 9.00 A.M. to Sunday, September 29<sup>th</sup>, 2024 at 5:00 P.M.
- At the end of the voting period on September 29<sup>th</sup>, 2024 at 5.00 P.M., the voting platform of the Service Provider was blocked forthwith.
- After counting the voting by electronic means the votes cast through remote E-voting process was tabulated for the purpose of considering the total votes cast by the Members through both the mode. Those who have voted electronically were present physically at the AGM and therefore no voting through physical ballot was conducted.
- Thereafter, I as a Scrutinizer duly compiled details of the Remote E-Voting carried out by the Members and the, the details of which are as follows:

Details	Remote E-voting	Voting at the AGM in Physical Mode	Total voting
Number of members who casted their votes	11	0	11
Valid votes	As per details provided under each one of the Resolution(s) mentioned hereunder		
Invalid / Abstained	As mentioned under each of the Resolution(s) mentioned hereunder		

**Note:**

- a) Percentage of votes cast in favor or against the resolutions are calculated based on the Valid Votes cast through Remote E-Voting.
- b) The results of the Remote E-voting on each item of are as under:

**ORDINARY BUSINESS:****I) Item No. 1 of the Notice (As an Ordinary Resolution):**

To consider and adopt the audited financial statement of the Company for the financial year ending 31st March, 2024 together with the Reports of the Directors' & Auditors thereon.

MANNER OF VOTING	VOTES IN FAVOUR OF THE RESOLUTION			VOTES AGAINST THE RESOLUTION			INVALID / ABSTAIN VOTES
	Number of members	Number of Shares	Percentage (%)	Number of members	Number of Shares	Percentage (%)	Number of members
Remote E-voting	11	32,17,615	100	0	0	00	0
Physical Voting at AGM through Ballot Papers	0	00	00	0	0	00	00
<b>TOTAL</b>	<b>11</b>	<b>32,17,615</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>00</b>	<b>00</b>

**II) Item No. 2 of the Notice (As an Ordinary Resolution):**

Re appointment of a Director Mr. Sanket M. Shah who retires by rotation and being eligible, offers himself for reappointment.

MANNER OF VOTING	VOTES IN FAVOUR OF THE RESOLUTION			VOTES AGAINST THE RESOLUTION			INVALID / ABSTAIN VOTES
	Number of members	Number of Shares	Percentage (%)	Number of members	Number of Shares	Percentage (%)	Number of members
Remote E-voting	11	32,17,615	100	0	0	00	00
Physical Voting at AGM through Ballot Papers	0	00	00	0	0	00	00
<b>TOTAL</b>	<b>11</b>	<b>32,17,615</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>00</b>	<b>00</b>

III) Item No. 3 of the Notice (As an Ordinary Resolution):

To Appoint AKGVG & Associates, Chartered Accountants, Ahmedabad (FRN: 018598N) as statutory auditor for the company and to fix their remuneration in consultation with Board

MANNER OF VOTING	VOTES IN FAVOUR OF THE RESOLUTION			VOTES AGAINST THE RESOLUTION			INVALID / ABSTAIN VOTES
	Number of members	Number of Shares	Percentage (%)	Number of members	Number of Shares	Percentage (%)	Number of members
Remote E-voting	11	32,17,615	100	0	0	00	0
Physical Voting at AGM through Ballot Papers	0	00	00	0	0	00	00
<b>TOTAL</b>	<b>11</b>	<b>32,17,615</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>00</b>	<b>00</b>

All the Resolutions mentioned in the Notice of the AGM as per the details above stand passed under Remote E-voting with the requisite majority as stipulated under the Act and hence deemed to have been passed at the AGM.

I hereby confirm that, I have maintained the electronic voting data downloaded and made available by the Service Provider, in respect of the votes cast through Remote E-Voting and Physical Voting done by the members of the Company at the Annual General Meeting. All the relevant records relating to remote e-voting and Physical voting at the AGM will remain in my custody until the Chairman considers, approves and signs the minutes of the AGM and the same shall be handed over to the Chairman for safe keeping.

Thanking you,

Yours Faithfully,

**MEHUL RAVAL**  
(Practicing Company Secretary)

MEHUL  
KEDARBHAI  
RAVAL

Digitally signed by  
MEHUL KEDARBHAI  
RAVAL  
Date: 2024.09.30 13:21:33  
+05'30'

Membership No.: A28155  
COP: 10500  
UDIN: A028155F001372927  
Date: 30-09-2024

Countersigned by:

For, ABHISHEK FINLEASE LIMITED  
(CIN: L67120GJ1995PLC024566)

Mr. Mahendrabhai M. Shah  
Chairman  
(DIN: 01591552)

