#### SHIKHAR LEASING AND TRADING LIMITED

**Regd. Office**: 1301, 13th Floor, Peninsula Business Park, Tower B, Senapati Bapat Marg, Lower Parel (West), Mumbai 400013. **Email Id**: <a href="mailto:info.roc7412@gmail.com">info.roc7412@gmail.com</a> **Tel. No.** 022 -30036565 **Website**: www.shikharleasingandtrading.in

CIN: L51900MH1984PLC034709

Date: 24<sup>th</sup> September, 2024

To, Corporate Relationship Department, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001.

Scrip Code: 507952

Dear Sir/Madam,

Sub: - Voting Result of 40<sup>th</sup> Annual General Meeting

Ref: - Regulation 44 of SEBI {Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to above captioned subject matter, please find enclosed along with this letter Consolidated Scrutinizer's Report received on Tuesday, 24<sup>th</sup> September 2024 issued by Ms. Dhanraj Kothari of M/s D. Kothari & Associates, Practicing Company Secretaries on remote e-voting and voting though ballot paper available to the Members at the 40<sup>th</sup> Annual General Meeting held on Tuesday, 24<sup>th</sup> September 2024 at 03.00 p.m. 1301, 13<sup>th</sup> Floor, Peninsula Business Park, Tower B, Senapati Bapat Marg, Lower Parel (West), Mumbai - 400013.

Further, the Consolidated Scrutinizer's Report is also available on the Company's website at www.shikharleasingandtrading.in.

We request you to take the above on record.

Thanking You, Yours Faithfully, For SHIKHAR LEASING AND TRADING LIMITED

Vipul Popatla | Capally speed by Vipul Popatla Chiefa (Control of Chiefa (Control Chiefa (Cont

VIPUL POPATLAL CHHEDA WHOLETIME DIRECTOR DIN: 00297838

# Outcome of Voting Results as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Date of the Annual General Meeting (AGM)		24 <sup>th</sup> September 2024					
Record date	:	17 <sup>th</sup> September 2024					
Total number of shareholders on record date	:	193					
No. of shareholders present in the meeting either in person or through proxy							
Promoters & Promoter Group	:	11					
Public	:	9					
No. of shareholders who attended through vide	o coi	nferencing					
Promoters & Promoter Group	:	NA					
Public	:	NA					

Vipul
Popatlal
Chheda

# Shikhar Leasing and Trading Limited– AGM Date 24th September 2024

	Resolution (1)									
Resolution r	required: (O	rdinary/ S	Special)	Ordinary Resolution						
	omoter/ pro I in the agen					NO				
Description	Description of resolution considered				the Com 24, togeth	pany for the	the financia	ed Financial I year ended of the Board eon.		
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/ (2)]*100	% of Votes against on votes polled (7)=[(5)/(2)] *100"		
l	E-Voting	905080	761380	84.12	761380	0	100.00	0.00		
Promoter	Poll		0	0.00	0	0	0.00	0.00		
and Promoter Group	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00		
	Total	905080	761380	84.12	761380	0	100.00	0.00		
	E-Voting	0	0	0.00	0	0	0.00	0.00		
	Poll		0	0.00	0	0	0.00	0.00		
Public- Institutions	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00		
	Total	0	0	0.00	0	0	0.00	0.00		
	E-Voting	94920	3100	3.27	3100	0	100.00	0.00		
<b>Public-</b>	Poll		0	0.00	0	0	0.00	0.00		
Non Institutions	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00		
	Total	94920	3100	3.27	3100	0	100.00	0.00		
Tot	l .	1000000	764480	76.45	764480	0	100.00	0.00		
Whether res	olution is Pa	l .	1	-			Passed			

				•				
				Resolution (2)				
Resolution	required: (O	rdinary/ S	Special)		Ordin	ary Resolu	tion	
_	romoter/ prod d in the agen	U	-			NO		
Descripti	on of resolut	tion consid	lered	2 To re-app 00297838) w offe	ho retires	by rotatio		g eligible,
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	$ \begin{array}{c ccccccccccccccccccccccccccccccccccc$				
	E-Voting	905080	761380	84.12	761380	0	100.00	0.00
Promoter	Poll		0	0.00	0	0	0.00	0.00
and Promoter Group	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
_	Total	905080	761380	84.12	761380	0	100.00	0.00
	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
Public- Institutions	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
	E-Voting	94920	3100	3.27	3100	0	100.00	0.00
<b>Public-</b>	Poll		0	0.00	0	0	0.00	0.00
Non Institutions	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	94920	3100	3.27	3100	0	100.00	0.00
Tot	al	1000000	764480	76.45	764480	0	100.00	0.00
Whether res	olution is Pa	ss or Not.					Passed	

				Resolution (3)					
	n required: (		pecial)	Ordinary Resolution					
	Whether promoter/ promoter group are interested in the agenda/resolution?					NO			
Descrip	otion of resolu	ıtion conside	ered	3 To consider (DIN: 002978					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/( 2)]*100	% of Votes against on votes polled (7)=[(5)/(2) ]*100"	
	E-Voting	905080	761380	84.12	761380	0	100.00	0.00	
Promoter and Promoter Group	Poll		0	0.00	0	0	0.00	0.00	
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
	Total	905080	761380	84.12	761380	0	100.00	0.00	
	E-Voting	0	0	0.00	0	0	0.00	0.00	
	Poll		0	0.00	0	0	0.00	0.00	
Public- Institutions	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
	Total	0	0	0.00	0	0	0.00	0.00	
	E-Voting	94920	3100	3.27	3100	0	100.00	0.00	
Public-	Poll		0	0.00	0	0	0.00	0.00	
Non Institutions	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
	Total	94920	3100	3.27	3100	0	100.00	0.00	
To		1000000	764480	76.45	764480	0	100.00	0.00	
Whether res	olution is Pas	s or Not.					Passed		

			R	esolution (4)					
	n required: (0			Special Resolution					
	promoter/ pr ted in the age					NO			
Descrip	otion of resolu	ıtion conside	ered	4 To appo 00298604) :		avindra Ka ecutive, Ind		,	
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4 )/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2) ]*100"	
	E-Voting	905080	761380	84.12	761380	0	100.00	0.00	
Promoter	Poll		0	0.00	0	0	0.00	0.00	
and Promoter Group	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
	Total	905080	761380	84.12	761380	0	100.00	0.00	
	E-Voting	0	0	0.00	0	0	0.00	0.00	
<b>.</b>	Poll		0	0.00	0	0	0.00	0.00	
Public- Institutions	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
	Total	0	0	0.00	0	0	0.00	0.00	
	E-Voting	94920	3100	3.27	3100	0	100.00	0.00	
Public-	Poll		0	0.00	0	0	0.00	0.00	
Non Institutions	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
	Total	94920	3100	3.27	3100	0	100.00	0.00	
To		1000000	764480	76.45	764480	0	100.00	0.00	
Whether res	olution is Pas	s or Not.		ı	<u> </u>		Passed		

				Resolution (	5)				
Whether p	required: (O promoter/ production of the control of	omoter gro	Special) oup are	Special Resolution NO					
		of resolution considered  5 To appoint Mr. Dha 00676930) as None							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstand ing shares (3)=[(2)/( 1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/( 2)]*100	% of Votes against on votes polled (7)=[(5)/(2) ]*100"	
	E-Voting	905080	761380	84.12	761380	0	100.00	0.00	
Promoter and Promoter Group	Poll Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
_	Total	905080	761380	84.12	761380	0	100.00	0.00	
	E-Voting	0	0	0.00	0	0	0.00	0.00	
Public- Institutions	Poll Postal Ballot (if		0	0.00	0	0	0.00	0.00	
	applicable)	0	0	0.00	0	0	0.00	0.00	
	Total	04020	2100	0.00	2100	0	0.00	0.00	
	E-Voting Poll	94920	3100	3.27 0.00	3100	0	0.00	0.00	
Public- Non Institutions	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
	Total	94920	3100	3.27	3100	0	100.00	0.00	
To	tal	100000	764480	76.45	764480	0	100.00	0.00	
Whether res	olution is Pas	s or Not.					Passed		

	Resolution (6)										
Resolution	required: (C	Ordinary/ S	Special)	Ordinary Resolution							
_	romoter/ prod d in the agei		-			N					
Descripti	on of resolu	lered	al			hare capital a	and consequent ciation.				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstand ing shares (3)=[(2)/( 1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2) ]*100	% of Votes against on votes polled (7)=[(5)/(2)]* 100"			
	E-Voting	905080	905080	100.00	905080	0	100.00	0.00			
Promoter	Poll		0	0.00	0	0	0.00	0.00			
and Promoter Group	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00			
	Total	905080	905080	100.00	905080	0	100.00	0.00			
	E-Voting	0	0	0.00	0	0	0.00	0.00			
<b>.</b>	Poll		0	0.00	0	0	0.00	0.00			
Public- Institutions	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00			
	Total	0	0	0.00	0	0	0.00	0.00			
	E-Voting	94920	5600	5.90	5600	0	100.00	0.00			
Public-	Poll		0	0.00	0	0	0.00	0.00			
Non Institutions	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00			
	Total	94920	5600	5.90	5600	0	100.00	0.00			
Tot	al	1000000	910680	91.07	910680	0	100.00	0.00			
Whether res	olution is Pa	ss or Not.					Passed				

	Resolution (7)									
Resolution	required: (C	ordinary/ S	Special)	Special Resolution						
	romoter/ prod d in the ager			NO						
Descripti	Description of resolution considered				7,260 Bon	of 1:3.	Shares wi	ith the ratio		
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4 )/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2) ]*100"		
	E-Voting	905080	905080	100.00	905080	0	100.00	0.00		
Promoter	Poll		0	0.00	0	0	0.00	0.00		
and Promoter Group	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00		
Group	Total	905080	905080	100.00	905080	0	100.00	0.00		
	E-Voting	0	0	0.00	0	0	0.00	0.00		
	Poll		0	0.00	0	0	0.00	0.00		
Public- Institutions	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00		
	Total	0	0	0.00	0	0	0.00	0.00		
	E-Voting	94920	5600	5.90	5600	0	100.00	0.00		
Public-	Poll		0	0.00	0	0	0.00	0.00		
Non Institutions	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00		
	Total	94920	5600	5.90	5600	0	100.00	0.00		
Tot	al	1000000	910680	91.07	910680	0	100.00	0.00		
Whether res	olution is Pa	ss or Not.					Passed			

### D. Kothari And Associates

Company Secretaries

#### REPORT OF SCRUTINIZER

[Pursuant to section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman of 40th Annual General Meeting of Shikhar Leasing and Trading Limited, CIN: L51900MH1984PLC034709, held on Tuesday, the 24th September, 2024 at 1301, 13th Floor, Peninsula Business Park, Tower B Senapati Bapat Marg, Lower Parel (west) Mumbai – 400 013 at 3:00 p.m.

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the 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 voting through ballot paper at the 40th Annual General Meeting of Shikhar Leasing & Trading Limited, CIN: L51900MH1984PLC034709, held on Tuesday, the 24th September, 2024 at 1301, 13th Floor, Peninsula Business Park, Tower B Senapati Bapat Marg, Lower Parel (west) Mumbai – 400 013 at 3:00 p.m.

- 1. I, Dhanraj Kothari, Proprietor of D. Kothari And Associates, Practising Company Secretaries have been appointed as a Scrutinizer by the Board of Directors of Shikhar Leasing and Trading Limited, (the Company) in their meeting held on 13<sup>th</sup> August, 2024 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 to conduct the remote electronic voting process as well as e-voting at the 40th Annual General Meeting (AGM) of the Company held on Tuesday, the 24th September, 2024 at 1301, 13th Floor, Peninsula Business Park, Tower B Senapati Bapat Marg, Lower Parel (west) Mumbai 400 013 at 3:00 p.m.
- 2. The notice dated 13<sup>th</sup> August, 2024 along with statement setting out material facts under Section 102 of the Act, as confirmed by the Company, were sent to the shareholders in respect of the below mentioned resolutions proposed at the AGM of the Company.
- 3. The Company had availed the e-voting facility offered by Purva Sharegistry (India) Private Limited for conducting remote e-voting and also at the AGM by the Shareholders of the Company. Event no. for this AGM is 41.
- 4. The shareholders of the Company holding shares as on the "cut-off" date of 17th September, 2024 were entitled to vote on the resolutions as contained in the Notice of the AGM.

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- 5. The voting period for remote e-voting commenced on Saturday, 21st September, 2024 at 09:00 a.m. and ends on Monday, 23rd September, 2024 at 05:00 p.m. and the e-voting platform was blocked thereafter
- 6. Members who were entitled to vote but have not voted through remote e-voting, were provided with the facility to exercise their voting rights through e-voting during the appointed time of the meeting. However, members who had already cast their vote through remote-e-voting were not permitted to vote again at the appointed time at the meeting, although they attended the meeting. The e-voting during the appointed time from the conclusion of the meeting at 3:34 p.m. the meeting ended after 10 minutes.
- 7. The votes cast under e-voting facility were thereafter unblocked. I have scrutinized and reviewed the e-voting and votes tendered therein based on the data downloaded from the Purva Sharegistry (India) Private Limited e-voting system.
- 8. The Management of the Company is responsible to ensure the compliance with the requirement of the Companies Act, 2013 and Rules relating to e-voting on the resolutions contained in the Notice of AGM of the members of the Company.
- 9. My responsibility as a scrutinizer for the e-voting process 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 e-voting system provided by Purva Sharegistry (India) Private Limited - e-voting system, authorized agency engaged by the Company to provide e-voting facilities.
- 10. Based on the results made available to me I submit my consolidated Report as under on the result of the remote e-voting and voting through ballot paper at the AGM in respect of the said resolutions.

Agenda No.	1								
Resolution	To receive, consider and adopt the 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.								
Type of Resolution	Ordinary Resolution								
,,	No. of members voted	No. of votes	Percentage ·	Results					
Votes in favour of Resolution	16	764480	100						
Votes against the Resolution	0	0	0	passed					
Invalid Votes	0	0	0						
Total	16	764480	100						



#### Abstained e-votes

Number of members	No of votes	
2	146200	

Agenda No.	2						
Resolution	To re-appoint Mr. Vipul Popatlal Chheda (DIN: 00297838) who retires by rotation and being eligible, offers himself for reappointment.						
Type of Resolution	of Resolution Ordinary Resolution						
	No. of members voted	No. of votes	Percentage	Results			
Votes in favour of Resolution	16	764480	100				
Votes against the Resolution	0	0	0	passed			
Invalid Votes	0	0	0				
Total	16	764480	100				

## Abstained e-votes

Number of members	No of votes	
2	146200	

Agenda No.	3			
Resolution	To consider reappointment of Mr. Vipul Popatlal Chheda (DIN: 00297838) as Wholetime Director of the Company and in this regard pass the following resolution as an Ordinary Resolution			
Type of Resolution	Ordinary Resolution			
	No. of members voted	No. of votes	Percentage	Results
Votes in favour of Resolution	16	764480	100	
Votes against the Resolution	0	0	0	passed
Invalid Votes	0	0	0	
Total	16	764480	100	

#### Abstained e-votes

Number of members	No of votes	
2	146200	



Agenda No.	4			
Resolution	To appoint Mr. Ravindra Kanji Myatra (DIN: 00298604) as Non- executive, Independent Director			
Type of Resolution	Special Resolution			
	No. of members voted	No. of votes	Percentage	Results
Votes in favour of Resolution	16	764480	100	
Votes against the Resolution	0	0	0	passed
Invalid Votes	0	0	0	
Total	16	764480	100	

#### Abstained e-votes

Number of members	No of votes	
2	146200	

Agenda No.	5			
Resolution	To appoint Mr. Dhanesh Bipinchandra Parikh (DIN: 00676930) as			
	Non-executive, Independent Director			
Type of Resolution	Special Resolution			
	No. of members voted	No. of votes	Percentage	Results
Votes in favour of	16	764480	100	
Resolution				
Votes against the	0	0	0	passed
Resolution				
Invalid Votes	0	0	0	
Total	16	764480	100	

#### Abstained e-votes

Number of members	No of votes	
2	146200	

Agenda No.	6			
Resolution	Increase in the au alteration of memora			consequent
Type of Resolution	Ordinary Resolution			
•	No. of members voted	No. of votes	Percentage	Results
Votes in favour of Resolution	18	910680	100	
Votes against the Resolution	0	0	0	passed
Invalid Votes	0	0	0	
Total	18	910680	100	



Agenda No.	7			
Resolution	To issue 2,77,260 Bonus Equity Shares with the ratio of 1:3			
Type of Resolution	Special Resolution			
1.00	No. of members voted	No. of votes	Percentage	Results
Votes in favour of Resolution	18	910680	100	passed
Votes against the Resolution	0	0	0	
Invalid Votes	0	0	0	
Total	18	910680	100	

11. Based on the aforesaid results, I report that the resolutions mentioned in the Notice dated 13<sup>th</sup> August, 2024 stands passed with the requisite majority

For D. Kothari And Associates

**Company Secretaries** 

Dhanraj Kothari

Proprietor FCS No.: 4930

CP No.: 4675

Place: Mumbai

Date: 24th September, 2024 UDIN: F004930F001298849

Peer Review Certificate no. 1314/2021

Vipul Popatlal Chheda Cligitally signed by Mpul Poparlad Chheda DRIC-UR, G-Personal, 818—887, preudorum-4483 320 788-4594 GM662e6 Gcadie 1. 25.4.20—72401 108 579-238-6101 RC788672X cFA 1931 46959450c6930c677741651bg postal Gode-40007, 8-Maharan dring, postal Gode-40007, 8-Maharan dring, postal Gode-40007, 8-Maharan dring, postal Gode-4007, 8-Maharan d

Countersigned by Chairman of the Meeting