

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:** info.roc7412@gmail.com

Tel. No. 022 -30036565 | **Website:** www.shikharleasingandtrading.in

CIN: L51900MH1984PLC034709

Date: 24th 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 40th 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, 24th 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 40th Annual General Meeting held on Tuesday, 24th September 2024 at 03.00 p.m. 1301, 13th 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 Popatlal
Chheda

Digitally signed by Vipul Popatlal Chheda
DN: cn=Vipul Popatlal Chheda, o=SHIKHAR LEASING AND TRADING LIMITED, email=Vipul.Popatlal@shikharleasingandtrading.in, c=IN
Reason: I am the author.
SHA-256 with RSA Signature
Date: 2024.09.24 17:33:08 +05'30'

**VIPUL POPATLAL CHHEDA
WHOLETIME DIRECTOR
DIN: 00297838**

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

Resolution (1)								
Resolution required: (Ordinary/ Special)				Ordinary Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				NO				
Description of resolution considered				1 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.				
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''
Promoter and Promoter Group	E-Voting	905080	761380	84.12	761380	0	100.00	0.00
	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
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	94920	3100	3.27	3100	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	94920	3100	3.27	3100	0	100.00	0.00
Total		1000000	764480	76.45	764480	0	100.00	0.00
Whether resolution is Pass or Not.							Passed	

Resolution (2)								
Resolution required: (Ordinary/ Special)				Ordinary Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				NO				
Description of resolution considered				2 To re-appoint Mr. Vipul Popatlal Chheda (DIN: 00297838) who retires by rotation and being eligible, offers himself for re-appointment.				
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"
Promoter and Promoter Group	E-Voting	905080	761380	84.12	761380	0	100.00	0.00
	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
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	94920	3100	3.27	3100	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	94920	3100	3.27	3100	0	100.00	0.00
Total		1000000	764480	76.45	764480	0	100.00	0.00
Whether resolution is Pass or Not.							Passed	

Resolution (3)								
Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Description of resolution considered			3 To consider reappointment of Mr. Vipul Popatlal Chheda (DIN: 00297838) as Wholetime Director of the Company.					
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"
Promoter and Promoter Group	E-Voting	905080	761380	84.12	761380	0	100.00	0.00
	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
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	94920	3100	3.27	3100	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	94920	3100	3.27	3100	0	100.00	0.00
Total		1000000	764480	76.45	764480	0	100.00	0.00
Whether resolution is Pass or Not.							Passed	

Resolution (4)								
Resolution required: (Ordinary/ Special)				Special Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				NO				
Description of resolution considered				4 To appoint Mr. Ravindra Kanji Myatra (DIN: 00298604) as Non-executive, Independent Director.				
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
Promoter and Promoter Group	E-Voting	905080	761380	84.12	761380	0	100.00	0.00
	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
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	94920	3100	3.27	3100	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	94920	3100	3.27	3100	0	100.00	0.00
Total		1000000	764480	76.45	764480	0	100.00	0.00
Whether resolution is Pass or Not.							Passed	

Resolution (5)								
Resolution required: (Ordinary/ Special)				Special Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				NO				
Description of resolution considered				5 To appoint Mr. Dhanesh Bipinchandra Parikh (DIN: 00676930) as Nonexecutive, Independent Director.				
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''
Promoter and Promoter Group	E-Voting	905080	761380	84.12	761380	0	100.00	0.00
	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
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	94920	3100	3.27	3100	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	94920	3100	3.27	3100	0	100.00	0.00
Total		100000 0	764480	76.45	764480	0	100.00	0.00
Whether resolution is Pass or Not.							Passed	

Resolution (6)								
Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Description of resolution considered			6 Increase in the authorized share capital and consequent alteration of memorandum of association.					
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"
Promoter and Promoter Group	E-Voting	905080	905080	100.00	905080	0	100.00	0.00
	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	905080	100.00	905080	0	100.00	0.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	94920	5600	5.90	5600	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	94920	5600	5.90	5600	0	100.00	0.00
Total		1000000	910680	91.07	910680	0	100.00	0.00
Whether resolution is Pass or Not.							Passed	

Resolution (7)								
Resolution required: (Ordinary/ Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Description of resolution considered			7 To issue 2,77,260 Bonus Equity Shares with the ratio of 1:3.					
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"
Promoter and Promoter Group	E-Voting	905080	905080	100.00	905080	0	100.00	0.00
	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	905080	100.00	905080	0	100.00	0.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	94920	5600	5.90	5600	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	94920	5600	5.90	5600	0	100.00	0.00
Total		1000000	910680	91.07	910680	0	100.00	0.00
Whether resolution is Pass or Not.							Passed	

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 13th 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 13th 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.



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 scrutiner 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	passed
Votes against the Resolution	0	0	0	
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 re-appointment.			
Type of Resolution	Ordinary Resolution			
	No. of members voted	No. of votes	Percentage	Results
Votes in favour of Resolution	16	764480	100	passed
Votes against the Resolution	0	0	0	
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	passed
Votes against the Resolution	0	0	0	
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	passed
Votes against the Resolution	0	0	0	
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 Resolution	16	764480	100	passed
Votes against the Resolution	0	0	0	
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 authorized share capital and consequent alteration of memorandum of association			
Type of Resolution	Ordinary Resolution			
	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	



