

**LEADING LEASING FINANCE AND INVESTMENT COMPANY LIMITED**

**CIN: L65910DL1983PLC016712**

**Registered Office:** 8<sup>th</sup> Floor, Flat No. 810, Kailash Building Plot No. 26, Curzon Road,  
Kasturba Gandhi Marg Area, New Delhi, Connaught Place,  
Central Delhi, New Delhi, Delhi, India, 110001  
Contact No. +91 6356364364

Email Id: [leadingleasing@gmail.com](mailto:leadingleasing@gmail.com),

Website: [www.llfltd.in](http://www.llfltd.in)

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Date: - **06-11-2024**

To,

Department of Corporate Service,

**BSE Limited,**

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai- 400 001

**SCRIP CODE: 540360**

To,

**Metropolitan Stock Exchange of India Limited**

Unit 205A, 2<sup>nd</sup> Floor,

Piramal Agastya Corporate Park,

L.B.S. Road, Kurla West, Mumbai-400 070

**SYMBOL: LLFICL**

**Subject: - Scrutinizer's Report of Extra Ordinary General Meeting**

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Dear Sir / Madam,

We, Leading Leasing Finance and Investment Company Limited hereby submitting the Scrutinizer's Report of Voting through e-voting facility and ballot voting pursuant to the Regulation 44 (3) of SEBI (LODR) Regulation, 2015 of Extra Ordinary General Meeting of the Company held on Wednesday, 6<sup>th</sup> November, 2024 at 12:00 PM at Registered Office of the Company situated at 8th Floor, Flat No. 810, Kailash Building Plot No. 26, Curzon Road, Kasturba Gandhi Marg Area, New Delhi, Connaught Place, Central Delhi, New Delhi, Delhi, India, 110001

By the order of the Board of Directors

**For, Leading Leasing Finance and Investment Company Limited**

**Kurjibhai Rupareliya**

**Managing Director**

**DIN: 05109049**



***Dharti Patel & Associates,***

*Company Secretaries  
01, Suvas Bunglows,  
New C.G. Road,  
Chandkheda,  
Ahmedabad-382424*

*M: 7487033350, Email: [csdhartipatel@gmail.com](mailto:csdhartipatel@gmail.com)*

**SCRUTINIZER'S CONSOLIDATED REPORT**  
**[Pursuant to Section 108 of the Companies Act, 2013 and Rule 21(2) of the**  
**Companies (Management and Administration) Rules, 2014]**

**To,**  
**The Board of Directors/Chairman,**  
**Shareholders of**  
**M/s Leading Leasing Finance And Investment Company Limited,**  
**Extra-Ordinary General Meeting held on Wednesday, 6<sup>th</sup> November, 2024 at 12:00**  
**P.M at the Registered Office of the Company.**

Dear Sir,

I, Dharti Patel, proprietor of M/s. Dharti Patel & Associates, Practicing Company Secretary, Ahmedabad appointed as Scrutinizer by the Board of Directors for the purpose of Scrutinizing the remote e-voting and Voting through ballot form at the time of Extra Ordinary General Meeting in a fair and transparent manner at the Extra-Ordinary General Meeting (EGM) of M/s Leading Leasing Finance and Investment Company Limited, held on Wednesday, 6<sup>th</sup> November, 2024 at 12:00 P.M at the registered office of the company situated at Office No. 8th Floor, Flat No. 810, Kailash Building Plot No. 26, Curzon Road, Kasturba Gandhi Marg Area, New Delhi, Connaught Place, Central Delhi, New Delhi, Delhi, India, 110001. The Company has provided the Remote E-voting Facility pursuant to the circular issued by the ministry of corporate affairs, Securities and Exchange Board of India and Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing obligation and Disclosure Requirements) Regulations, 2015.

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 voting through postal ballot at the time of EGM process on the resolution contained in the Notice of the Extra Ordinary General Meeting dated 7<sup>th</sup> October, 2024 and Addendum notice of EGM dated 4<sup>th</sup> November, 2024. My Responsibility as a Scrutinizer for remote e-voting and postal ballot voting process at the time of EGM is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions, based on the reports generated from the remote e-voting of National Securities Depository Limited (NSDL) and ballot papers from the ballot box at the time of EGM.

I submit my report as under: -

1. The Company had appointed National Securities Depository Limited (NSDL) as the service provider, for extending the facility for the remote e-voting to the Members of the Company from the Sunday, 3<sup>rd</sup> November, 2024 at 9.00 A.M. and ends on Tuesday, 5<sup>th</sup> November, 2024 at 05.00 P.M.



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- The voting rights were reckoned as on Wednesday, 30<sup>th</sup> October, 2024 being cut-off date for the purpose of deciding the entitlements of Members at the remote e-voting and voting at the Meeting through postal ballot.
- The Company facilitated the Members present in the Extra Ordinary General Meeting who could not participate in the remote e-voting to cast their votes through ballot form.
- The votes were unblocked in the presence of the two witnesses not being in the employment of the company on 6<sup>th</sup> November, 2024 (after the conclusion of the meeting).
- The Result of the voting are as under: -

### **Special Business**

#### **Resolution No. 1: - (Special Resolution)**

**To Issue of Convertible Warrants on a Preferential basis upto 12,90,00,000 (Twelve Crores Ninety Lakhs) convertible warrants, each convertible into, or exchangeable for, 1 (one) fully paid-up equity share of the Company of face value of 1/- each ('Warrants') at a price of Rs. 7.40/- (Rupees Seven and Forty Paise Only) each (including premium of Rs. 6.40/- each) payable in cash ('Warrants Issue Price'), aggregating upto Rs. 95,46,00,000/- (Rupees Ninety-Five Crores Forty-Six Lakhs Only)**

- (i) Voted **in favour** of the resolution:

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	74	11,60,60,834	100.00%
Venue Voting	10	13,36,68,460	100.00%
<b>Total</b>	<b>84</b>	<b>24,97,29,294</b>	<b>100.00%</b>

- (ii) Voted **against** the resolution:

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
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Remote E-voting	1	1	0%
Venue Voting	0	0	0%
<b>Total</b>	<b>1</b>	<b>1</b>	<b>0%</b>

(iii) Invalid votes:

	Total Number Members whose voted were declared invalid	Number of votes casted (Shares)
Promoter and Promoter Group	0	0%
Public Institutions	0	0%
Public - non-institutions	0	0%
<b>Total Voting</b>	<b>0</b>	<b>0%</b>

Based on the aforesaid result, we report that the Special Resolution as set out in Item no. 1 of the Notice of Extra Ordinary General Meeting dated 7<sup>th</sup> October, 2024 and Addendum notice of EGM dated 4<sup>th</sup> November, 2024 has been passed with requisite majority.

### **Resolution No. 2: - (Special Resolution)**

**To Increase in authorised share capital of the Company from Rs. 50 Crores to Rs. 60 Crores**

(i) Voted **in favour** of the resolution:

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	39	11,58,02,383	100.00%
Venue Voting	10	13,36,68,460	100.00%
<b>Total</b>	<b>49</b>	<b>24,94,70,843</b>	<b>100.00%</b>

(ii) Voted **against** the resolution:

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	1	1	0%
Venue Voting	0	0	0%



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<b>Total</b>	<b>1</b>	<b>1</b>	<b>0%</b>
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(iii) Invalid votes:

	Total Number Members whose voted were declared invalid	Number of votes casted (Shares)
Promoter and Promoter Group	0	0%
Public Institutions	0	0%
Public – non-institutions	0	0%
<b>Total Voting</b>	<b>0</b>	<b>0%</b>

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item no. 2 of the Notice of Extra Ordinary General Meeting dated 7<sup>th</sup> October, 2024 and Addendum notice of EGM dated 4<sup>th</sup> November, 2024 has been passed with requisite majority.

### **RESULT**

As the number of votes cast in favour of the resolution was more than the number of votes cast against, I report that the Resolutions with regard to Item no. 1 to 2 as set out in the Notice of the Extra-Ordinary General Meeting (EGM) and Addendum to notice of Extra-Ordinary General Meeting are passed in favour of the resolution with requisite majority.

Thanking you.

**Date: 06/11/2024**

**Place: Ahmedabad**

**For, DHARTI PATEL & ASSOCIATES,  
COMPANY SECRETARIES**

DHARTI  
NARANBHAI  
PATEL

Digitally signed by DHARTI  
NARANBHAI PATEL  
Date: 2024.11.06 17:57:39  
+05'30'

**DHARTI PATEL  
PROPRIETOR  
M.NO: F12801  
CP No: 19303**

**UDIN: F012801F001919301**

**PEER REVIEW CERTIFICATE NO: 4617/2023**



***Dharti Patel & Associates,***

*Company Secretaries*

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**Counter Signed By**

**On And Behalf of**

**M/s. Leading Leasing Finance and Investment Company Limited**

.....  
**Kurjibhai Rupareliya**

**Managing Director**

**DIN: 05109049**