

ABHISHEK FINLEASE LIMITED
CIN : L67120GJ1995PLC024566
ISIN NO : INE723C01015

402,Wall Street-1,Opp.Orient Club,Near Gujarat
Colledge,Ellisbridge,Ahmadabad -380006. Gujarat
Mail : abhishekvm5@rediffmail.com Mob : 9925854381
Website : www.finservices.co.in

Script Code : 538935
Date: 15.02.2025

To,
Corporate relations Department
BSE LIMITED
PJ Towers,25th 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 Extra Ordinary General Meeting of the Company held on 14.02.2025

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 Extra Ordinary General Meeting of the members of the company held on 14th February ,2025 at 10:00 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
Managing Director
DIN: 01591552



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Details of Voting Results - Extra Ordinary General Meeting of the
members of the Company held on 14th February ,2025.

1	Date of the EGM	14 th February,2025
2	Total Number of Shareholders on Book Closure	1049
3	No. of Shareholders present in the meeting either in person or through proxy	
	1. Promoters and Promoters Group	03
	2. Public	13
4	No. of Shareholders present in the meeting either in person or through proxy	
	1. Promoters and Promoters Group	0
	2. Public	0



CS GAURAV V. BACHANI
B. Com., ACS

GAURAV BACHANI & ASSOCIATES
COMPANY SECRETARIES

Address: 308, Tilakraj Complex, In lane next to Bank of Baroda, Opp. Central Mall, Ambawadi, Ahmedabad - 380 006
Tel: 90166-14499 **Mobile:** 95-1010-6644 **E-mail:** csgauravbachani@gmail.com

To,
The Chairman of Extra Ordinary General Meeting
Abhishek Finlease Limited
402, Wall Street - I, Opp. Orient Club Nr. Gujarat College,
Ellisbridge, Ahmedabad, Ahmedabad, Gujarat,
India, 380 006

Dear Sir,

Sub: Report on Consolidated Results of Remote E-voting and Physical voting through Ballot Papers in respect of businesses set forth in the notice of Extra Ordinary General Meeting of members of the Abhishek Finlease Limited held on Friday, 14th February, 2025 at 10:00 A.M. at 402, Wall Street - I, Opp. Orient Club Nr. Gujarat College, Ellisbridge, Ahmedabad, Ahmedabad, Gujarat, India, 380 006

We, Gaurav Bachani & Associates, Company Secretaries, Ahmedabad have been appointed as the Scrutinizer of Abhishek Finlease Limited ("the Company"), pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, for the purpose of scrutinizing the remote e-voting and physical voting through ballot papers ("Poll") in respect of businesses set forth in the notice of Extra Ordinary General Meeting ("EGM") of the Company, in a fair and transparent manner.

Responsibility of the Management of the Company

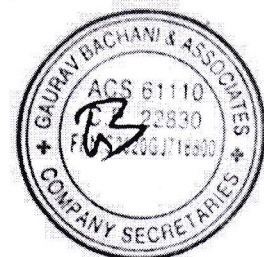
The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote e-voting and physical voting through ballot papers on the resolution contained in the aforesaid notice to the EGM of the members of the Company.

Responsibility of Scrutinizer

Our responsibility, as a scrutinizer, is limited to ensure and scrutinize the voting done through remote e-voting and physical voting through ballot papers in a fair and transparent manner and to make a consolidated scrutinizer's report of the votes cast "in favor" or "against" the resolution, based on the reports generated from the remote e-voting system of Central Depository Service Limited (CDSL) and physical voting through ballot papers.

As per the Notice of EGM, below mentioned businesses were proposed for the approval of Members through Remote E-voting and physical ballot paper at the EGM;

1. **Special Resolution** to Offer, issue and allot Equity shares on a Preferential Basis for consideration in cash.



We hereby report as under;

1. On the basis of the register of members and the list of beneficiary owners as available by the Company, the Company has informed that dispatch of the Notice of the EGM through electronic mode is done to all members on 21st January, 2025.
2. The Company has informed that the newspaper advertisement for date and time of commencement and end of remote e-voting, Book Closure and Extra Ordinary General Meeting were published on 22nd January, 2025 in English Newspaper i.e. Financial Express Newspaper and Regional (Gujarati) Newspaper i.e. Financial Express Newspaper respectively.
3. The Shareholders holding Shares as on the "Cut off" date, i.e. Friday, 7th February, 2025 were entitled to vote through remote e-voting and at the EGM through Physical ballot papers on the businesses mentioned in the Notice of EGM of the Company.
4. In terms of the aforesaid Notice, remote e-voting was opened for three days which was commenced on Tuesday, 11th February, 2025 at 09:00 A.M. and ended on Thursday, 13th February, 2025 at 05.00 P.M. and members of the Company, holding Equity Shares of the Company as on 7th February, 2025, were required to cast their votes electronically, conveying their assent or Dissent in respect of the Ordinary and Special businesses, through remote e-voting platform provided by CDSL.
5. At the venue of Extra Ordinary General Meeting, the Company has provided the facility of voting at the meeting through physical ballot papers to those Shareholders who were present at the Meeting and had not already voted through remote e-voting platform of CDSL.
6. After the conclusion of voting at the Extra Ordinary General Meeting, I first counted the Vote casted at the meeting through physical ballots papers, in presence of two witnesses who were not in employment of the Company.
7. I have scrutinized and reviewed the voting through physical ballot paper at the EGM;
8. I have not found any vote tendered through polling paper as Invalid.
9. The results of physical ballot papers voting in respect of resolutions placed in the notice of EGM held on Friday, 14th February, 2025 are **annexed herewith**.
10. The Register, all other papers and relevant records relating to voting at the EGM through physical ballot papers shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Extra Ordinary General Meeting and thereafter the same will be handed over to the Company.

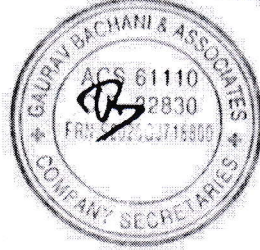
The result of the voting by members through physical ballots at the EGM in respect of the above-mentioned businesses may, accordingly, be declared by the Chairman or any other Authorized Person, as decided by the Board of Director of the Company and who has also countersigned this report.



CS GAURAV V. BACHANI
B. Com., ACS

GAURAV BACHANI & ASSOCIATES
COMPANY SECRETARIES

Address: 308, Tilakraj Complex, In lane next to Bank of Baroda, Opp. Central Mall, Ambawadi, Ahmedabad - 380 006
Tel: 90166-14499 **Mobile:** 95-1010-6644 **E-mail:** csgauravbachani@gmail.com



FOR, GAURAV BACHANI & ASSOCIATES,
COMPANY SECRETARIES

Gaurav Bachani

GAURAV V. BACHANI
PROPREITOR

ACS: 61110

COP: 22830

FRN: S2020GJ718800

PEER REVIEW CERTIFICATE NO: 2126/2022

UDIN: A061110F003943771

Date: 15-02-2025
Place: Ahmedabad

Declaration

We, the undersigned witnessed that the no ballot papers were received in the Extra Ordinary General Meeting, all the shareholders which were present in the meeting had already voted by way of E-voting;

Witness 1:

Margi Dedaniya

Ms. Margi Dedaniya

Witness 2:

Nikhil Mistry

Mr. Nikhil Mistry

Countered by
For, Abhishek Finlease Limited



Mahendrabhai Manchndlal Shah

Sd/-
Mahendrabhai Manchndlal Shah
Managing Director
DIN: 01591552

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Annexure - 1

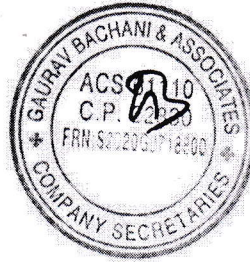
Detailed Consolidated Results of Ballot Forms voting

Resolution 1

To Offer, issue and allot Equity shares on a Preferential Basis for consideration in cash- **Special Resolution**

Particulars	No. of			No. of Votes contained in			%
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	- Total	
Received							
Assent							
<i>Promoters</i>	-	5	5	-	3101566	3101566	96.40
<i>Public</i>	-	6	6	-	115862	115862	3.60
Dissent							
<i>Promoters</i>	-	-	-	-	-	-	-
<i>Public</i>	-	-	-	-	-	-	-
Invalid							
<i>Promoters</i>	-	-	-	-	-	-	-
<i>Public</i>	-	-	-	-	-	-	-
Total	0	11	11	0	32,17,428	32,17,428	100.00

FOR, GAURAV BACHANI & ASSOCIATES,
COMPANY SECRETARIES



Gaurav Bachani

GAURAV V. BACHANI
PROPREITOR
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COP: 22830
FRN: S2020GJ718800

PEER REVIEW CERTIFICATE NO: 2126/2022
UDIN: A061110F003943771

Date: 15-02-2025
Place: Ahmedabad