

Date: 31<sup>st</sup> December, 2024

To,  
The Manager  
Corporate Relationship Department,  
The Bombay Stock Exchange,  
P.J. Towers, Dalal Street, Mumbai 400 023

BSE Scrip Code: - 509024

Scrip ID: GOLDLEG

Dear Sir/Madam,

**Sub: Voting Results of the 40th Annual General Meeting of the Company - Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:**

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the voting results of the business transacted at the 40<sup>th</sup> Annual General Meeting of the Company held on Monday 30th December, 2024 at 11.30 A.M at The Empresa Hotel, Oberoi Complex, Sab Tv Rd, Near Laxmi Industrial Estate, Off New Link Road, Suresh Nagar, Andheri West, Mumbai, Maharashtra 400053 in the prescribed format.

Kindly take note of the above.

Thanking you  
Yours Faithfully,

For GOLDEN LEGAND LEASING AND FINANCE LIMITED

  
PRISHA JITENDRA BEHAL  
(COMPANY SECRETARY)



 022-65023342  [contact@gllfl.com](mailto:contact@gllfl.com)

 202, Ram Krishna Chambers, Linking Rd, Khar (W) Mumbai, Maharashtra 400052

GST NO: 27AAACG1540L1ZQ | CIN NO: L65990MH1984PLC033818  
LEI NO: 984500B851F5BNA97906 | TAN NO: MUMG 21462A



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**FORM NO. MGT-13**

**CONSOLIDATED SCRUTINIZER'S REPORT**

[Pursuant to section 108 of the Companies Act, 2013 read with Rule 20(4)(xii) of Companies  
(Management and Administration) Rules, 2014]

To,

**The Chairperson of  
The 40<sup>th</sup> Annual General Meeting held on 30<sup>th</sup> December 2024 of  
GOLDEN LEGAND LEASING AND FINANCE LIMITED,  
202, Shri Ramakrishna Chambers Plot No. 67-B, TPS - IV, Linking Road, Khar(W),  
Mumbai City, Maharashtra, India, 400052**

Dear Sir,

**Sub: Consolidated Scrutinizer's Report on voting done by members of the Company through "Remote e-voting process" and "voting process" during the 40<sup>th</sup> Annual General Meeting held on Monday, 30<sup>th</sup> December 2024 at 11:30 A.M. at The Empresa Hotel, Oberoi Complex, SAB TV Rd, near Laxmi Industrial Estate, off New Link Road, Suresh Nagar, Andheri West, Mumbai, Maharashtra 400053.**

I, CS Hemant Maheshwari, Proprietor of M/s H. Maheshwari & Associates, **Practicing Company Secretary, Mumbai**, was appointed as Scrutinizer by the Board of Directors of **M/s GOLDEN LEGAND LEASING AND FINANCE LIMITED** ('the Company') in its meeting held on 05<sup>th</sup> December 2024 for the purpose of scrutinizing the voting done through **remote E-voting process and the voting process during the 40<sup>th</sup> Annual General Meeting ('AGM')** of the Company held on 30<sup>th</sup> December 2024, pursuant to the provisions of **Section 108 of the Companies Act 2013 read with rules 20 and 21 of the Companies (Management and Administration Rules), 2014 for passing of the resolution as mentioned under item numbers 1 to 5 in the Notice of the AGM of the Company dated 07<sup>th</sup> December 2024.**

I submit my report as under:

1. The management of the company is responsible to ensure the compliances with the requirement of the Companies Act, 2013 and Rules relating to remote e-voting and the voting during the AGM on the resolution contained in the said notice of AGM of the members of the Company. My responsibility as Scrutinizer for the remote e-voting process and voting conducted during the AGM is restricted to prepare the Scrutinizer's report on the vote cast "in favour" or "against" the resolutions stated in the said notice based on the report generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL) and voting by poll papers as informed to the members by the Chairperson.

## CONTINUATION SHEET

2. The voting rights of members were considered in proportion to their share in the paid-up Equity Share Capital of the Company as on cut-off date i.e. Monday 23<sup>rd</sup> December 2024.
3. In terms of the notice of AGM, the remote e-voting was kept open for 4 (Four) days i.e. from Thursday , 26<sup>th</sup> December, 2024 (9.00 a.m.) to Sunday, 29<sup>th</sup> December 2024 (5.00 p.m.). The members cast their votes electronically on remote e-voting platform provided by CDSL. The shareholders who were present at the AGM of the Company and had not voted through remote e-voting process were allowed to cast their vote through polling paper distributed during the AGM.
4. After the time fixed for closing of the poll by the Chairperson, the ballot box kept for polling were locked in my presence with due identification marks placed by me.
5. The locked ballot boxes were subsequently opened in presence of me and two witnesses who are not in the employment of the Company and poll paper were diligently scrutinized. The poll paper were reconciled with the records maintained by the Company and Registrar of Transfer Agent of the Company. There were 3 authorization proxy lodged with the Company.
6. The summary of the voting through remote e-voting facility and voting process at the AGM are as starting from resolution wise from next (2nd) page :-

**Resolution 1 :**

Resolution required: Ordinary			To receive, consider and adopt the audited standalone financial statements of the company consisting of the balance sheet as at march 31, 2024, the statement of profit and loss, cash flow statement for the year ended on that date and the explanatory notes annexed to, and forming part of, any of the said documents together with the reports of the board of directors and the auditors thereon.					
Whether promoter/promoter group are interested in the agenda/resolution			No					
Category	Mode of Voting	No. of Shares held	No. of valid votes polled	% of Votes Polled on outstanding shares (Approx.)	No. of votes-in favor	No. of votes-against	% of Votes in favour on votes polled (Approx.)	% of Votes against on votes polled (Approx.)
Promoter and Promoter Group	Remote E-voting	0	0	0.00	0	0	0.00	0.00
	Poll at the AGM		0	0.00	0	0	0.00	0.00
	<b>TOTAL</b>		<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public - Institutions	Remote E-voting	0	0	0.00	0	0	0.00	0.00
	Poll at the AGM		0	0.00	0	0	0.00	0.00
	<b>TOTAL</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public-Non Institutions	Remote E-voting	1,48,70,000	749900	5.04	749900	0	100.00	0.00
	Poll at the AGM		103	0.0	103	0	0.00	0.00
	<b>TOTAL</b>		<b>750003</b>	<b>5.04</b>	<b>750003</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>TOTAL</b>		<b>1,48,70,000</b>	<b>750003</b>	<b>5.04</b>	<b>750003</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

Invalid votes : None

Result : The resolution is passed with requisite majority.

**Resolution 2 :**

Resolution required: Ordinary			To appoint a director in place of mr. Lalit singh (din: 07282811), who retires by rotation pursuant to the provisions of section 152 of the companies act, 2013 and being eligible, offers his candidature for reappointment.					
Whether promoter/promoter group are interested in the agenda/resolution			No					
Category	Mode of Voting	No. of Shares held	No. of valid votes polled	% of Votes Polled on outstanding shares (Approx.)	No. of votes-in favor	No. of votes-against	% of Votes in favour on votes polled (Approx.)	% of Votes against on votes polled (Approx.)
Promoter and Promoter Group	Remote E-voting	0	0	0.00	0	0	0.00	0.00
	Poll at the AGM		0	0.00	0	0	0.00	0.00
	<b>TOTAL</b>		<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public - Institutions	Remote E-voting	0	0	0.00	0	0	0.00	0.00
	Poll at the AGM		0	0.00	0	0	0.00	0.00
	<b>TOTAL</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public-Non Institutions	Remote E-voting	1,48,70,000	749900	5.04	749900	0	100.00	0.00
	Poll at the AGM		103	0.0	103	0	0.00	0.00
	<b>TOTAL</b>		<b>750003</b>	<b>5.04</b>	<b>750003</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>TOTAL</b>		<b>1,48,70,000</b>	<b>750003</b>	<b>5.04</b>	<b>750003</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

Invalid votes : None

Result : The resolution is passed with requisite majority.



**Resolution 3 :**

Resolution required: Ordinary			To appoint statutory auditors and fix their remuneration and in this regard to consider and if thought fit, to pass, with or without modification(s), the following resolution as an ordinary resolution.					
Whether promoter/promoter group are interested in the agenda/resolution			No					
Category	Mode of Voting	No. of Shares held	No. of valid votes polled	% of Votes Polled on outstanding shares (Approx.)	No. of votes-in favor	No. of votes-against	% of Votes in favour on votes polled (Approx.)	% of Votes against on votes polled (Approx.)
Promoter and Promoter Group	Remote E-voting	0	0	0.00	0	0	0.00	0.00
	Poll at the AGM		0	0.00	0	0	0.00	0.00
	<b>TOTAL</b>		<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public - Institutions	Remote E-voting	0	0	0.00	0	0	0.00	0.00
	Poll at the AGM		0	0.00	0	0	0.00	0.00
	<b>TOTAL</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public-Non Institutions	Remote E-voting	1,48,70,000	749900	5.04	749900	0	100.00	0.00
	Poll at the AGM		103	0.0	103	0	0.00	0.00
	<b>TOTAL</b>		<b>750003</b>	<b>5.04</b>	<b>750003</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>TOTAL</b>		<b>1,48,70,000</b>	<b>750003</b>	<b>5.04</b>	<b>750003</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

Invalid votes : None

Result : The resolution is passed with requisite majority.

**Resolution 4 :**

Resolution required: Ordinary			To regularise appointment of additional director, Ms. Jaspal singh sidhu (din: 01794747) by appointing him as an executive director of the company					
Whether promoter/promoter group are interested in the agenda/resolution			No					
Category	Mode of Voting	No. of Shares held	No. of valid votes polled	% of Votes Polled on outstanding shares (Approx.)	No. of votes-in favor	No. of votes-against	% of Votes in favour on votes polled (Approx.)	% of Votes against on votes polled (Approx.)
Promoter and Promoter Group	Remote E-voting	0	0	0.00	0	0	0.00	0.00
	Poll at the AGM		0	0.00	0	0	0.00	0.00
	<b>TOTAL</b>		<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public - Institutions	Remote E-voting	0	0	0.00	0	0	0.00	0.00
	Poll at the AGM		0	0.00	0	0	0.00	0.00
	<b>TOTAL</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public-Non Institutions	Remote E-voting	1,48,70,000	749900	5.04	749900	0	100.00	0.00
	Poll at the AGM		103	0.0	103	0	0.00	0.00
	<b>TOTAL</b>		<b>750003</b>	<b>5.04</b>	<b>750003</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>TOTAL</b>		<b>1,48,70,000</b>	<b>750003</b>	<b>5.04</b>	<b>750003</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

Invalid votes : None

Result : The resolution is passed with requisite majority.

## Resolution 5 :

Resolution required: Ordinary			To increase in Authorised Equity Share Capital of the Company from Rs. 15,00,00,000(Rupees Fifteen Crores) (divided into 1,50,00,000 Equity Shares of Rs. 10 each) to Rs. 35,00,00,000 (Rupees Thirty-Five Crores Only) (Divided into 3,50,00,000 Equity Shares of Rs. 10 each)					
Whether promoter/promoter group are interested in the agenda/resolution			No					
Category	Mode of Voting	No. of Shares held	No. of valid votes polled	% of Votes Polled on outstanding shares (Approx.)	No. of votes-in favor	No. of votes-against	% of Votes in favour on votes polled (Approx.)	% of Votes against on votes polled (Approx.)
Promoter and Promoter Group	Remote E-voting	0	0	0.00	0	0	0.00	0.00
	Poll at the AGM		0	0.00	0	0	0.00	0.00
	<b>TOTAL</b>		<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public - Institutions	Remote E-voting	0	0	0.00	0	0	0.00	0.00
	Poll at the AGM		0	0.00	0	0	0.00	0.00
	<b>TOTAL</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public-Non Institutions	Remote E-voting	1,48,70,000	749900	5.04	749900	0	100.00	0.00
	Poll at the AGM		103	0.0	103	0	0.00	0.00
	<b>TOTAL</b>		<b>750003</b>	<b>5.04</b>	<b>750003</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>TOTAL</b>		<b>1,48,70,000</b>	<b>750003</b>	<b>5.04</b>	<b>750003</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

Invalid votes : None

Result : The resolution is passed with requisite majority.



All the resolutions mentioned in the AGM Notice as per details above accordingly stand passed with requisite majority.

The Electronic data and all other relevant records relating to Remote e-voting and electronic voting conducted at the AGM is under my safe custody and will be handled over to the Company Secretary for preserving safely after the Chairman considers, approves, and signs the minutes of AGM.

**FOR H. MAHESHWARI & ASSOCIATES  
(COMPANY SECRETARIES)**

Hemant  
Maheshwari

Digitally signed by  
Hemant Maheshwari  
Date: 2024.12.31  
17:55:37 +05'30'

**CS HEMANT MAHESHWARI**

**PROPRIETOR**

**M. No. 26145**

**COP No. 10245**

**SIGNED UNDER UDIN A026145F003539798 DATED 31<sup>ST</sup> DECEMBER 2024 AT MUMBAI.**

**COUNTERSIGNED BY**

**FOR GOLDEN LEGAND LEASING AND FINANCE LIMITED**

DIVYA SINGH  
KUSHWAHA

Digitally signed by DIVYA  
SINGH KUSHWAHA  
Date: 2024.12.31 17:59:46  
+05'30'

**DIVYA SINGH KUSHWAHA**

**CHAIRPERSON**