

ABHISHEK FINLEASE LIMITED

CIN – L67120GJ1995PLC024566

ISIN No – INE 723C01015

Registered Office : 402 ,Wall Street -1,Opp.Orient Club,Near Gujarat College,
Ahmedabad – 380006.

Script Code : 538935

Date: 30.09.2023

To,
The Corporate Relation department
BSE Limited
P.J. Tower, Dalal Street
Mumbai – 400 001

Dear Sir/Madam

Subject: Disclosure under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 –Details of Voting Results of the 28th Annual general Meeting of the Company held on 29.09.2023

With reference to the above captioned subject, pursuant to Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby submit the details of voting results in the prescribed format of the Annual General Meeting of the members of the Company held on Friday, 29th day of September,2023 at 09:30 A.M. at the registered office of the company,402,Wall Street-1 Opp.Orient Club,Near Gujarat Colledge,Ellisbridge,Ahmedabad-380006.

You are requested to take the same on your records.

Thanking you,

Yours Faithfully,

For,Abhishek Finlease Limited



Mahendra M Shah
Managing Director
(DIN : 01591552)



ABHISHEK FINLEASE LIMITED

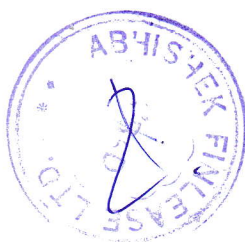
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Registered Office : 402 ,Wall Street -1,Opp.Orient Club,Near Gujarat College,
Ahmedabad – 380006.

Details of Voting Results – Annual general Meeting of the members of the Company held on 29th September ,2023.

1	Date of the AGM	29 th September,2023
2	Total Number of Shareholders on Book Closure	954
3	No. of Shareholders present in the meeting either in person or through proxy	
	1. Promoters and Promoter Group	04
	2. Public	07
4	No. of Shareholders attended the meeting through video conferencing	
	1. Promoters and Promoter Group	0
	2. Public	0





MEHUL RAVAL
COMPANY SECRETARY

203, SHIVALIK-9
VASUNDHARA SOCIETY,
GULBAI TEKRA PANCHVATI ROAD,
AHMEDABAD - 380006.
Email Id: mehulkraval@gmail.com
Mobile No.: +91-9725488721

Combined Scrutinizer's Report on Remote E-voting & Physical Voting at the 28th Annual General Meeting of ABHISHEK FINLEASE LIMITED, (CIN: L67120GJ1995PLC024566) Registered Office Situated at : 402, Wall Street - I, Opp. Orient Club Nr. Gujarat College, Ellisbridge Ahmedabad GJ 380006 IN held on Friday, September 29th, 2023 at 09.30 A.M.

To,
Chairman/ Managing Director
Mr. Mahendrabhai Manchndlal Shah,
ABHISHEK FINLEASE LIMITED,
402, Wall Street - I, Opp. Orient Club
Nr. Gujarat College, Ellisbridge,
Ahmedabad GJ 380006 IN

Sub: Passing of Resolution(s) through remote e-voting pursuant to section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and voting done at the Annual General Meeting according to the e-voting system provided by the Company in terms of Circulars issued by the Ministry of Corporate Affairs.

Dear Sir,

The Board of Directors of ABHISHEK FINLEASE LIMITED appointed me on August 7th, 2023 as the Scrutinizer for the Remote E-voting process pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and also to scrutinize the Physical voting done by the members of the Company at the Annual General Meeting of the Company who participated at the pre-decided venue by way of following the social distancing protocol and other guidelines as issued by Home Department.

Report on Scrutiny:

- The Company had appointed Central Depository Services Limited ("CDSL") as the Service Provider for the purpose of extending the facility of Remote E-Voting and Physical Voting at the venue.

- CDSL had provided a system for recording the votes of the Members electronically on all the items of the business sought to be transacted at the AGM of the Company, which was held on Friday, September 29th, 2023.
- CDSL had set up electronic voting facility (remote e-voting) on their website, <https://www.evotingindia.com>. and Physical voting at the AGM. The Company had uploaded all the items of the business to be transacted at the AGM on the website of the Company and also on the Service Provider to facilitate their Members to cast their vote through Remote E-Voting.
- The Cut-off date for the purposes of identifying the Members who were entitled to vote on the resolutions placed for approval of the Members was September 22nd, 2023.
- The Remote E-Voting facility was open from Tuesday, September 26, 2023 at 9.00 A.M. to Thursday, September 28, 2023 at 5:00 P.M.
- At the end of the voting period on September 28, 2023 at 5.00 P.M., the voting platform of the Service Provider was blocked forthwith.
- After counting the voting by electronic means the votes cast through remote E-voting process was tabulated for the purpose of considering the total votes cast by the Members through both the mode. Those who have voted electronically were present physically at the AGM and therefore no voting through physical ballot was conducted.
- Thereafter, I as a Scrutinizer duly compiled details of the Remote E-Voting carried out by the Members and the, the details of which are as follows:

Details	Remote E-voting	Voting at the AGM in Physical Mode	Total voting
Number of members who casted their votes	11	0	11
Valid votes	As per details provided under each one of the Resolution(s) mentioned hereunder		
Invalid / Abstained	As mentioned under each of the Resolution(s) mentioned hereunder		

Note:

- a) Percentage of votes cast in favour or against the resolutions are calculated based on the Valid Votes cast through Remote E-Voting.
- b) The results of the Remote E-voting on each item of are as under:

ORDINARY BUSINESS:**I) Item No. 1 of the Notice (As an Ordinary Resolution):**

Adoption of the Audited Balance Sheet and Profit and Loss Account for the Year ended March 31, 2023 and the reports of the board of directors and Auditors thereon.

Manner of Voting	Votes in favour of the resolution			Votes against the resolution			Invalid / Abstain Votes
	Number of members	Number of Shares	Percentage (%)	Number of members	Number of Shares	Percentage (%)	Number of members
Remote voting	11	3217677	100	0	0	00	0
Physical Voting at AGM through Ballot Papers	0	00	00	0	0	00	00
TOTAL	11	3217677	100	0	0	00	00

II) Item No. 2 of the Notice (As an Ordinary Resolution):

To appoint a director in place of Mrs. Vasantbala M Shah ,Who retires by rotation and being eligible ,offers herself for reappointment.

Manner of Voting	Votes in favour of the resolution			Votes against the resolution			Invalid / Abstain Votes
	Number of members	Number of Shares	Percentage (%)	Number of members	Number of Shares	Percentage (%)	Number of members
Remote voting	11	3217677	100	0	0	00	00
Physical Voting at AGM through Ballot Papers	0	00	00	0	0	00	00
TOTAL	11	3217677	100	0	0	00	00

III) Item No. 3 of the Notice (As an Ordinary Resolution):

To consider and approve the appointment of a new statutory auditor for the Company in place of a current statutory auditors whose term has expired and to fix their remuneration in consultation with Board:

Manner of Voting	Votes in favour of the resolution			Votes against the resolution			Invalid / Abstain Votes
	Number of members	Number of Shares	Percentage (%)	Number of members	Number of Shares	Percentage (%)	
Remote voting	11	3217677	100	0	0	00	0
Physical Voting at AGM through Ballot Papers	0	00	00	0	0	00	00
TOTAL	11	3217677	100	0	0	00	00

All the Resolutions mentioned in the Notice of the AGM as per the details above stand passed under Remote E-voting with the requisite majority as stipulated under the Act and hence deemed to have been passed at the AGM.

I hereby confirm that, I have maintained the electronic voting data downloaded and made available by the Service Provider, in respect of the votes cast through Remote E-Voting and Physical Voting done by the members of the Company at the Annual General Meeting. All the relevant records relating to remote e-voting and Physical voting at the AGM will remain in my custody until the Chairman considers, approves and signs the minutes of the AGM and the same shall be handed over to the Chairman for safe keeping.

Thanking you,

Yours Faithfully,

MEHUL RAVAL
(Practicing Company Secretary)

Mehul
Kedarbhai
Raval

Digitally signed by
Mehul Kedarbhai Raval
Date: 2023.09.30
15:01:36 +05'30'

Membership No. A28155
COP:10500
UDIN: A028155E00114236
Date : 30-09-2022

Countersigned by:

For, ABHISHEK FINLEASE LIMITED
(CIN: L67120GJ1995PLC024566)



Mr. Mahendrabhai M. Shah, Chairman
(DIN: 01591552)