611, Sixth Floor, Pragati Tower 26 Rajendra Place Opp. Metro Station Delhi- 110008 CIN: L65910DL1983PLC016712

(E) <u>leadingleashing@gmail.com</u>

(o) 011 - 65632288

(W): www.llflltd.com

Date: 30th September, 2021

To,

To,

Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001

Metropolitian Stock Exchange Of India Limited Building A, Unit 205A, 2nd Floor, Piramal Agastya Corporate Park, L.B.S Road, Kurla West, Mumbai – 400070

Sub: Declaration of Results of e-voting and e-voting at the 37^{th} Annual General Meeting held on 29^{th} September, 2021

Dear Concern,

This is to inform you that the 37th Annual General Meeting of the members of the Company was held on Wednesday, 29th September, 2021 at 11:00 AM through Video Conferencing (VC)/ Other Audio Video Means (OAVM) to consider and approve following resolutions as set out in the Notice of AGM dated 02nd September, 2021:-

- 1. To Consider and Adopt the standalone Audited Financial Statements of the Company for the Financials Year Ended March 31, 2021 i.e Balance Sheet as at 31st March, 2021, the Statement of Profit and Loss and Cash Flow Statement for the year ended 31st March, 2021along with the Reports of the Board of Directors and Auditors thereon.
- 2. To approve the appointment of a director in place of Ms. Ami Jinen Shah, Director (DIN: 06792048), who retires by rotation and being eligible, offers herself for reappointment.
- 3. To approve the appointment of Statutory Auditor i.e M/s S. D. Mehta & Co., Chartered Accountants who was appointed by the Board to fill in casual vacancy and to reappoint statutory auditor for Five Years and to fix their remuneration.
- 4. To approve the regularisation of Mr. Pankaj Ramanbhai Jadav (DIN: 06493362) as Director.
- 5. To consider and approve Adoption of New Set of Memorandum of Association as per Companies Act, 2013.
- 6. To consider and approve the Adoption of New Set of Articles of Association as per Companies Act, 2013.

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- 7. To consider and approve to give authority to the Board to Borrow Money in excess of paid up Share Capital and free reserves of the Company under section 180(1)(c) of the Companies Act, 2013.
- 8. To approve the Issuance of 10,00,000 Convertible warrants, convertible into equity shares to specified persons on preferential basis

Further, in this regard, we are enclosing herewith:-

- 1. Consolidated results of remote e-voting and e-voting under Regulation 44(3) of SEBI (LODR) Regulations, 2015.
- 2. Consolidated report of the Scrutinizer on the results of the Voting (remote e-voting and e-voting) confirming that all the aforementioned resolutions have been passed with requisite majority.

This is for your kind information and record please.

Thanking You,

FOR LEADING LEASING FINANCE AND INVESTMENT CO. LIMITED

AMI JINEN SHAH Whole-Time Director

DIN: 06792048

Date: 30-09-2021

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RESULTS OF VOTING (REMOTE E-VOTING & E-VOTING at AGM) IN RESPECT OF THE RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING OF THE EQUITY SHAREHOLDERS OF LEADING LEASING FINANCE AND INVESTMENT CO. LIMITED HELD ON 29TH SEPTEMBER, 2021

As per the provisions of Rule 20 of the Companies (Management and administration) Rules 2014 as amended by the Companies (Management and Administration) Rules, 2015 the Company had provided e-voting facility to all the members holding shares of the Company as on the cut-off date i.e. 23rd September, 2021 to enable them to cast their votes in respect of the resolutions as set out in the Notice of Annual General Meeting (AGM) of the members of Leading Leasing Finance And Investment Co. Limited (the "Company"). The e-voting period opened at 09.00 a.m. on Sunday, 26th September, 2021 and concluded at 5.00 p.m. on Tuesday, 28th September, 2021. Mr. Vivek Kumar, Company Secretary in Whole Time Practice was appointed as the Scrutinizer for independently carrying out the electronic voting in a fair and transparent manner.

In the AGM of the members held on Wednesday, 29th September, 2021, I presided as the Chairperson of the meeting. To facilitate those members present at the AGM, during the AGM announced that the evoting facility has been provided to facilitate voting for those members who attended the meeting through VC/OAVM but could not participate in the remote e-voting. Mr. Vivek Kumar was appointed as Scrutinizer purpose of scrutinizing the remote e-voting & e- voting process and ascertaining the requisite majority on the proposed business contained in the Notice of Annual General Meeting of Leading Leasing Finance And Investment Co. Limited.

On the basis of the report submitted by the Scrutinizer, copy of which is annexed hereto, I hereby declare the result of the voting as follows:

S.no.	Details of Agenda	Resolution Required (Ordinary/Special)	Mode of Voting (Remote E- Voting/E-voting)	Remarks
1.	To Consider and Adopt the	Ordinary	Remote	Passed by
	standalone Audited Financial Statements of the Company for	Resolution	E-voting	requisite majority
	the Financials Year Ended			
	March 31, 2021 i.e Balance			
	Sheet as at 31st March, 2021,			
	the Statement of Profit and Loss			
	and Cash Flow Statement for			
	the year ended 31st March,			
	2021 along with the Reports of			
	the Board of Directors and			
	Auditors thereon.			
2.	To approve the appointment of	Ordinary	Remote	Passed by
	a director in place of Ms. Ami	Resolution	E-voting	requisite majority
	Jinen Shah, Director (DIN:			
	06792048), who retires by			

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	rotation and being eligible, offers herself for reappointment.			× .
3.	To approve the appointment of	Ordinary	Remote	Passed by
	Statutory Auditor i.e M/s S. D. Mehta & Co., Chartered Accountants who was appointed by the Board to fill in casual vacancy and to reappoint statutory auditor for Five Years and to fix their remuneration.	Resolution	E-voting	requisite majority
4.	To approve the regularisation of	0	_	
	Mr. Pankaj Ramanbhai Jadav (DIN: 06493362) as Director.	Ordinary Resolution	Remote E-voting/	Passed by requisite majority
5.	To consider and approve	Special	Remote	Passed by
	Adoption of New Set of Memorandum of Association as per Companies Act, 2013.	Resolution	E-voting	requisite majority
6.	To consider and approve the Adoption of New Set of Articles of Association as per Companies Act, 2013.	Special Resolution	Remote E-voting	Passed by requisite majority
7.	To consider and approve to give authority to the Board to Borrow Money in excess of paid up Share Capital and free reserves of the Company under section 180(1)(c) of the Companies Act, 2013.	Special Resolution	Remote E-voting	Passed by requisite majority
8.	To approve the Issuance of 10,00,000 Convertible warrants, convertible into equity shares to specified persons on preferential basis.	Special Resolution	Remote E-voting	Passed by requisite majority

FOR LEADING LEASING FINANCE AND INVESTMENT CO. LIMITED

AMI JINEN SHAH

Whole-Time Director DIN: 06792048 Date: 30.09.2021

Encl: Scrutinizer's Report Dated 30.09.2021

v	
Date of the AGM/EGM	29 th September, 2021
Total number of shareholders on record date	1074
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	0
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group: Public	0

RESOLUTION 1:- To Consider and Adopt the standalone Audited Financial Statements of the Company for the Financials Year Ended March 31, 2021 i.e Balance Sheet as at 31st March, 2021, the Statement of Profit and Loss and Cash Flow Statement for the year ended 31st March, 2021along with the Reports of the Board of Directors and Auditors thereon.

Whether pr	denient (channally openial)	Ordinary						
nterested	Whether promoter/ promoter group are interested in the agenda/resolution?	No						
Category	Mode of Vetime	-						
		No. of shares held	No.of votes polled	% of Votes Polled on outstanding	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(4)]* 400	(4)	į		
Promoter	E-Voting			001 [(.)./=\] (-)	(+)	(c)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*10
and	Poll	T		1		1	1	
Promoter	Postal Ballot (if applicable)	,	1		1	1		
Group	Total	0			1	1		
1				1				
Public-	E-Voting				'	1		
Institutions	Poll			1	,1	,		
		>	1	1				
	Postal Ballot (if applicable)							1
	Total							
ıblic- Non	Public- Non E-Voting		00000					
Institutions	Poll		228306	% 06.6	476730	51576	90.2375%	9 7625%
		5335000	1	8				0.102070
	Postal Ballot (if applicable)		af .			'	8	
	Total		500000	8		ı	1	1
Total		2001001	Of the Party	% 06.6	476730	51576	90.2375%	9.7625%
		00006886	\$28306°	% 06.6	476730	51576	90.2375%	9 76250/

RESOLUTION 2:- To approve the appointment of a director in place of Ms. Ami Jinen Shah, Director (DIN: 06792048), who retires by rotation and being eligible, offers herself for re-appointment.

Hollmiosay	Resolution required: (Ordinary/ Special)	Ordinary	A. C. C.					
Whether protected in	Whether promoter/ promoter group are interested in the agenda/resolution?	No						
Category	Mode of Voting	No of	Noof		- 1			
	7	shares held	votes polled	% of Votes Polled on outstanding	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
Dromoto		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)-[(4)((2)1*400	
oilloter.	E-Voting					(2)	(0)-[(4)/(5)]100	(/)=[(5)/(2)]*10
and	Poll							
Promoter	Postal Ballot (if annlicable)	,		1		1	1	
Group	Total	0	1	-	1	1		
2			,	1				
Public-	E-Voting							1
Institutions	Poll	C		1	1	1		ı
)	ı			,		
	Postal Ballot (if applicable)		,				•	
	Total				1	1		,
blic- Non	Public- Non E-Voting		50000	- 00	1	•	1	
Institutions	Poll	5335000	250300	8.80%	4/6/30	51576	90.2375%	9.7625%
3	Postal Ballot (if applicable)				1	1	1	1
	Total		1	1	.1	1		
	i otal		528306	8.06.6	476730	51576	7027500	1 00
lotal		5335000	528306	2000	00000	0 0	30.23/3%	9.7625%
			000000	8.30%	4/6/30	51576	90 2275%	0 76960/



RESOLUTION 3:- To approve the appointment of Statutory Auditor i.e M/s S. D. Mehta & Co., Chartered Accountants who was appointed by the Board to fill in casual vacancy and to re-appoint statutory auditor for Five Years and to fix their remuneration.

Resolution I	Resolution required: (Ordinary/ Special)	Ordinary						
Whether pronterested in	Whether promoter/ promoter group are interested in the agenda/resolution?	*oN	N Marine					
Category	Mode of Voting	No. of shares held	No.of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(<u>1</u>)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*10
Promoter	E-Voting		1					
and	Poll		1	1	1	1	- 4	1
Promoter	Postal Ballot (if applicable)	C		1	1	1		-
Group	Total	>		1		1		1
Public-	E-Voting		1	1	1	1	1	1
Institutions	Poll	0	1	1	1		1	1.
	Postal Ballot (if applicable)		1	1	-1		4	1
	Total		1	1				
Public- Non E-Voting	E-Voting		528306	8 06.6	476730	51576	90.2375%	9.7625%
Institutions	Poll	5335000.	1			,		-
	Postal Ballot (if applicable)			1	1	,	1	1
	Total		528306	% 06.6	476730	51576	90.2375%	9.7625%
Total		5335000	528306	9.90 %	476730	51576	90.2375%	9.7625%



RESOLUTION 4:- To approve the regularisation of Mr. Pankaj Ramanbhai Jadav (DIN: 06493362) as Director

resolution.	Nesolution required: (Ordinary/ Special)	Ordinary						
Whether protection	Whether promoter/ promoter group are interested in the agenda/resolution?	0 A						
Category	Mode of Voting	No. of	No.of	% of Votes	No	No of		- 1
		shares	votes	lled tstandin ares	Votes – in favour	Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
	. Iv	(1)	(6)	(3)-[(3)/(4)]* 400	**	į		
Promoter	E-Voting	(.)	(=)	(2)_[(7),(7)] 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*10
and	Poll					1		
Promoter	Postal Ballot (if applicable)	,		1		1		,
Group	Total	0	1		1	1		-
250			1			-		
Public-	E-Voting		,	-				
Institutions	Poll	C	2		-			1
))	1	1	1	ı	1	
	Postal Ballot (if applicable)		1					
	Total					1		
Public- Non	E-Voting		00000		-	ı	4	
Institutions	Poll		228306	8.90%	476730	51576	90.2375%	9.7625%
		2332000	í	1				
	Postal Ballot (if applicable)		1					
12	Total		528306	2000				1
Total	277		250000	8.80%	4/6/30	51576	90.2375%	9.7625%
3		5335000	528306	8.90 %	476730	51576	90 2275%	0 76360/



RESOLUTION 5:- To consider and approve Adoption of New Set of Memorandum of Association as per Companies Act, 2013.

	contraction (equilier, (orunary) special)	Special						
Whether particular	Whether promoter/ promoter group are interested in the agenda/resolution?	. No						
Category	Mode of Voting	A						
		No. of shares held	No.of votes polled	% of Votes Polled on outstanding	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter	E-Voting	(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)1*400	N*((2)/(3)/-(2)
and	Poll		1		ı	-	001 [(-),(-)] (-)	01[(2)/(c)]_(1)
Promoter	Postal Ballot (if applicable)		1		1			-
Group	Total	o				1		
Public-	E-Voting		ī		ı	1		
Institutions	, n		ı					
	Poll	0						1
	Postal Ballot (if applicable)		1			1		
	Total		1		1			
Public- Non			1		1			
Institutions	S- II-O		528306	% 06.6	476730	51576	QU 23750/	- 0
	LOIL	5335000					00.501070	9.7625%
	Postal Ballot (if applicable)				1	1	,	1
	Total				1	,	1	
Total	*		226306	% 06.6	476730	51576	90.2375%	0 76750/
		5335000	528306	% 06.6	476730	51576	90 2275%	0.102370



RESOLUTION 6:- To consider and approve the Adoption of New Set of Articles of Association as per Companies Act, 2013.

Honnings	Resolution required: (Ordinary/ Special)	Special						,
/hether pr terested i	Whether promoter/ promoter group are interested in the agenda/resolution?	No						
Category	Mode of Voting	No. of shares held	No.of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(5)	()		
Promoter	E-Voting		/ -	001 [(1) (2)] (2)	f)	(c)	$(6)=[(4)/(2)]^{*}100$	(7)=[(5)/(2)]*10
and	Poll				1	1		1
Promoter	Postal Ballot (if annlicable)	,		-	8	1		
Group	Total	o 	1		•			
			1			,	-	
-apilic-	E-Voting		,					
Sucting	Poll	0						1
	Doctor Dollat 115	,	1	1		,		
	rustal ballot (if applicable)			1				
	Total				•			1
blic- Non	Public- Non E-Voting		52830E	2000	- 101		1	1
Institutions	Poll	0001001	22000	8.80 %	4/6/30	51576	90.2375%	9.7625%
		2332000	1	1				
	Postal Ballot (if applicable)		1					
	Total		528306	/0 00 0	476720			ı
Total		0001		9.30 %	4/0/20	9/919	90.2375%	9.7625%
		5335000	528306	% 06.6	476730	51576	00 22750/	010010



RESOLUTION 7:- To consider and approve to give authority to the Board to Borrow Money in excess of paid up Share Capital and free reserves of the Company under section 180(1)(c) of the Companies Act, 2013.

Resolution	Resolution required: (Ordinary/ Special)	Special						
Whether printerested	Whether promoter/ promoter group are interested in the agenda/resolution?	No No						
Category	Mode of Voting	No. of shares held	No.of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(2)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*40
Promoter	E-Voting		1			-	201 [/- \/. \] /2\	1 1/2/1/01/1/1
and	Poll		1	1		-		
Promoter	Postal Ballot (if applicable)	0	1	-	1			
Group	Total		,i	1	ı		1	
Public-	E-Voting			1		,		
Institutions	Poll	0		1	-			
	Postal Ballot (if applicable)							
	Total		,				•	
ublic- Nor	Public- Non E-Voting		528306	% 06.6	476730	51576	90 2375%	0 76750
Institutions	Poll	5335000					200	0.102070
	Postal Ballot (if applicable)		,	1				
	Total		528306	8.06.6	476730	51576	90.2375%	9 7625%
Total		5335000	528306	% 06.6	476730	51576	90 2275%	0 7625%

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RESOLUTION 8:- To approve the Issuance of 10,00,000 Convertible warrants, convertible into equity shares to specified persons on preferential basis.

resolution	Resolution required: (Ordinary/ Special)	Special	10. ps					
Whether protected in	Whether promoter/ promoter group are interested in the agenda/resolution?	No						
Category	Mode of Voting	No. of shares held	No.of votes polled	% of Votes Polled on outstanding	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(4)	201-F/4/////	
Promoter	E-Voting			20. 11.1.1.1.1	(+)	(0)	(0)-[(4)/(7)]_100	(7)=[(5)/(2)]*10
and	Poll					1	_	1
Promoter	Postal Ballot (if applicable)	,	8	1		ı		
Group	Total	0			1			
- 191			8	1	,	ı		
Fublic-	E-Voting		1				· ·	
Sucurious	Poll	0			1			1
	Poetal Ballot (if applicable)	,		1	1	1		
	Tostal ballot (If applicable)		1	1				
	lotal			1				
iblic- Non	Public- Non E-Voting		528306	% 06 6	478730	E4670	- 00	
SHOURINGHIS	Poll	5335000			00.001	0/010	90.23/5%	9.7625%
	Postal Ballot (if applicable)							1
	Total		528306	2000	00000		1	1
Total			00000	8.80 %	4/0/30	51576	90.2375%	9.7625%
		5335000	528306	% 06.6	476730	51576	90 2275%	0 76960/

And Anses Bridge A



V KUMAR AND ASSOCIATES

Company Secretaries

15/18, Basement, West Patel Nagar, New Delhi-110008 Ph.: +91-11-2588 5492, M.: +91-99102 18035

E-mail: csvivekkumar@gmail.com

SCRUTINIZER'S REPORT

30th September, 2021

To,
The Chairman,
LEADING LEASING FINANCE AND INVESTMENT CO. LIMITED
611, Sixth Floor, Pragati Tower 26
Rajendra Place Opp. Metro Station Delhi- 110008

Dear Sir,

Sub: Consolidated Scrutinizer's Report On Remote E-Voting and E-voting During 37th Annual General Meeting of Leading Leasing Finance and Investment Co. Limited held through Video Conferencing (VS)/ Other Audio Visual Means (oavm) on Wednesday, 29th September, 2021 at 11:00 AM.

I, Vivek Kumar (M. No. F8976, C.P. No. 10438), Proprietor of V Kumar and Associates, Company Secretaries, firm having its office at 15/18 Basement West Patel Nagar, New Delhi-110008, have been appointed as a Scrutinizer by the Board of Directors of Leading Leasing Finance and Investment Co. Limited ("the Company) vide board resolution dated 02nd September, 2021 for the purpose of scrutinizing the remote e-voting & e- voting process and ascertaining the requisite majority on the proposed business contained in the Notice of Annual General Meeting of Leading Leasing Finance and Investment Co. Limited held on 29th September, 2021 at through video conferencing (VS)/ other audio visual means (oavm) 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 and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. My responsibility as a Scrutinizer for the e-voting process is restricted to make a scrutinizer report based on the reports generated from the e-voting system provided by National Securities Depository Limited.

My report on the scrutiny of the e-voting is as follows:-

1. The AGM is held in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder read with the MCA General Circular No.14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021 and (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020. Further as confirmed by the company the Notice of the 37th AGM along with the Annual Report 2020-21 was sent only through electronic mode to those Members whose e-mail addresses were registered with the Company/Registrar and Transfer Agents (RTA).

New Delhi CP No.

- 2. The Compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder relating to electronic voting (which includes remote e-voting and e-voting conducted during the AGM) on the resolutions proposed in the Notice calling the 37th AGM of the Company was the responsibility of the management. My responsibility as a scrutinizer was to ensure that the voting process is conducted in a fair and transparent manner and render Scrutinizer's Report related to electronic voting.
- 3. The e-voting facility was provided by National Securities Depository Limited (NSDL) for remote e-voting and e-voting during the AGM.
- 4. The remote e-voting period remained open from Sunday 26th September, 2021 (09:00 AM) to Tuesday, 28th September, 2021 (05:00 PM).
- 5. At the 37th AGM of the Company held on Wednesday, September 29th, 2021, during the AGM announced that the e-voting facility has been provided to facilitate voting for those members who attended the meeting through VC/OAVM but could not participate in the remote e-voting to record their votes on the resolutions to be passed.
- The shareholders holding shares as on the "cut off" date i.e. 23rd September, 2021 were entitled to vote on the proposed resolution as set out in the Notice of Annual General Meeting (AGM) of Leading Leasing Finance and Investment Co. Limited.
- After the closure of the e-voting facility provided during the AGM, the votes were unblocked on the presence of two witnesses who are not in the employment of the Company and a final electronic report was generated by me. The data generated was diligently scrutinized.
- 8. Thereafter, the details, containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website of National Securities Depository Limited (https://www.evoting.nsdl.com)
- 9. The total number of E-voting received were 528306 for 78 voters.

The results of the remote e-voting together with e-voting conducted during the AGM are as under:

ORDINARY BUSINESS

To Consider and if thought fit, to pass, with or without modification, following resolution as an ORDINARY RESOLUTION:-

RESOLUTION NO.1: To Consider and Adopt the standalone Audited Financial Statements of the Company for the Financials Year Ended March 31, 2021 i.e Balance Sheet as at 31st March, 2021, the Statement of Profit and Loss and Cash Flow Statement for the year ended 31st March, 2021along with the Reports of the Board of Directors and Auditors thereon.

(i) Voted in favour of the resolution:



Particulars	No. of Members Voted	No. of Votes cast by them	% of total No. of Votes Cast
<u> </u>		476730	90.2375%
Remote e-Voting	72	170700	-
E voting During	-	-	
The AGM		476720	90.2375%
Total	72	476730	30.207

(ii) Voted against the Resolution

Particulars	No. of Members Voted	No. of Votes cast by them	% of total No of Valid Votes Cast	
Remote e-Voting	6	51576	9.7625%	
E voting During	0	0	-	
The AGM		51576	9.7625%	
Total	6	515/6		

(iii) Invalid Votes

Particulars	Total number of members whose votes were declared invalid	Total votes them	no cast	of by
- Valing	0	0		
Remote e-Voting	0	0		
E voting During	0			
The AGM		0		
Total	0			

RESOLUTION NO. 2: To approve the appointment of a director in place of Ms. Ami Jinen Shah, Director (DIN: 06792048), who retires by rotation and being eligible, offers herself for re-appointment.

(i) Voted in favour of the resolution:

Particulars	No. of Members Voted	No. of Votes cast by them	% of total No. of Votes Cast
		476730	90.2375%
Remote e-Voting	72	4/6/30	
E voting During	-	-	
The AGM		476720	90.2375%
Total	72	476730	

(ii) Voted **against** the Resolution

Particulars	No. of Members Voted	No. of Votes cast by them	% of total No. of Valid Votes Cast
- Veting	6	51576	9.7625%
Remote e-Voting E voting During	0	0	-



TI ACM			
The AGM	_	51576	9.7625%

(iii) Invalid Votes

Particulars	Total number of members whose votes were declared invalid	Total votes them	no cast	of by
Demoto a Voting	0	0		
Remote e-Voting E voting During	0	0		
The AGM Total	0	0		

RESOLUTION NO.3: To approve the appointment of Statutory Auditor i.e M/s S. D. Mehta & Co., Chartered Accountants who was appointed by the Board to fill in casual vacancy and to re-appoint statutory auditor for Five Years and to fix their remuneration.

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

Particulars	No. of Members Voted	No. of Votes cast by them	% of total No. of Votes Cast
		476730	90.2375%
Remote e-Voting	72	470730	
E voting During	-	-	
The AGM		476730	90.2375%
Total	72	476730	30.120

(ii) Voted against the Resolution

Particulars	No. of Members Voted	No. of Votes cast by them	% of total No. of Valid Votes Cast
N/ N-	C	51576	9.7625%
Remote e-Voting E voting During	0	0	-
The AGM Total	6	51576	9.7625%

(iii) Invalid Votes

Particulars	Total number of members whose votes were declared invalid	Total votes them	no cast	of by
. Making	0	0		
Remote e-Voting	U	0		
E voting During	0			
The AGM		0		
Total	0	10		



RESOLUTION NO.4: <u>To approve the regularisation of Mr. Pankaj Ramanbhai Jadav</u> (DIN: 06493362) as <u>Director.</u>

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

Particulars	No. of Members Voted	No. of Votes cast by them	% of total No. of Votes Cast
	voteu		90.2375%
Remote e-Voting	72	476730	-
E voting During	-	-	
The AGM		476730	90.2375%
Total	72	4/0/30	-

(ii) Voted against the Resolution

Particulars	No. of Members Voted	No. of Votes cast by them	of Valid Votes Cast	
n to a Voting	6	51576	9.7625%	
Remote e-Voting E voting During	0	0	-	
The AGM Total	6	51576	9.7625%	

(iii) Invalid Votes

Particulars	Total number of members whose votes were declared invalid	Total votes them	no cast	of by
- Valing	0	0		
Remote e-Voting E voting During	0	0		
The AGM Total	0	0		

RESOLUTION NO.5: <u>To consider and approve Adoption of New Set of Memorandum of Association as per Companies Act, 2013</u>

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

Particulars	No. of Members Voted	No. of Votes cast by them	% of total No. of Votes Cast
		476730	90.2375%
Remote e-Voting	72	470750	_
E voting During	-	-	
The AGM		476730	90.2375%
Total	72	470730	

(ii) Voted against the Resolution



Particulars	No. of Members Voted	No. of Votes cast by them	% of total No. of Valid Votes Cast
Dto a Voting	6	51576	9.7625%
Remote e-Voting E voting During	0	0	-
The AGM		51576	9.7625%
Total	6	31370	1

(iii) Invalid Votes

Particulars	Total number of members whose votes were declared invalid	Total no of votes cast by them		of by
	0	0		
Remote e-Voting	Ų	0		
E voting During	0			
The AGM		0		
Total	0	1 -		

RESOLUTION NO.6: To consider and approve the Adoption of New Set of Articles of Association as per Companies Act, 2013.

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

Particulars	140. 0. 1.0	No. of Votes cast by them	of Votes Cast
	Voted		90.2375%
Remote e-Voting	72	476730	
E voting During	-	-	
The AGM		476730	90.2375%
Total	72	4/6/30	

(ii) Voted against the Resolution

Particulars	No. of Members Voted	No. of Votes cast by them	% of total No. of Valid Votes Cast
Vehing	6	51576	9.7625%
Remote e-Voting E voting During	0	0	-
The AGM	6	51576	9.7625%
Total	6	51576	

(iii) Invalid Votes

Particulars	Total number of members whose votes were declared invalid	Total votes them	no cast	of by
		0		
Remote e-Voting	0			



E voting During	0	0
E voting During The AGM Total	0	0

RESOLUTION NO.7: To consider and approve to give authority to the Board to Borrow Money in excess of paid up Share Capital and free reserves of the Company under section 180(1)(c) of the Companies Act, 2013.

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

Particulars	No. of Members	No. of Votes cast by them	% of total No. of Votes Cast
	Voted		90.2375%
Remote e-Voting	72	476730	•
E voting During	-	-	
The AGM		476730	90.2375%
Total	72	4/6/30	

(ii) Voted against the Resolution

Particulars	No. of Members Voted	No. of Votes cast by them	% of total No. of Valid Votes Cast
Remote e-Voting E voting During	6	51576 0	9.7625%
The AGM Total	6	51576	9.7625%

(iii) Invalid Votes

Particulars	Total number of members whose votes were declared invalid	Total votes them	no cast	of by
Remote e-Voting E voting During	0	0		
The AGM Total	0	0		

RESOLUTION NO.8: <u>To approve the Issuance of 10,00,000 Convertible warrants, convertible into equity shares to specified persons on preferential basis.</u>

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

		No of Votes	% of total No. of Votes Cast
Particulars	No. of Members Voted	cast by them	of Votes Cast 90.2375%
Remote e-Voting	72	476730	-
E voting During	-		



The AGM		476730	90.2375%
Total	72	4/6/30	

(ii) Voted against the Resolution

Particulars	No. of Members Voted	No. of Votes cast by them	% of total No. of Valid Votes Cast
Remote e-Voting E voting During	6	51576 0	9.7625%
The AGM Total	6	51576	9.7625%

(iii) Invalid Votes

Particulars	Total number of members whose votes were declared invalid	Total votes them	no cast	of by
Remote e-Voting E voting During	0	0		
The AGM Total	0	0		

The register, all other papers and relevant records relating to remote e-voting and e-voting during the AGM shall remain in our safe custody until the Chairperson considers, approves and signs the minutes of the aforesaid Annual General Meeting and the same are handed over to the Company Secretary for safe keeping.

In view of the aforesaid voting details, I hereby state that the Ordinary Resolutions as set out in the AGM notice were passed with requisite majority.

Thanking You,

Yours Faithfully,

For V Kumar and Associates Company Secretaries

Vivek Kumar M. No. F8976 C.P. No. 10438

UDIN: F008976C001047739

Place: New Delhi Dated: 30/09/2021 Counter Signed by

Ms. AMI JINEN SHAH CHAIRPERSON

Welcome V KUMAR AND ASSOCIATES (VKUMAR)

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ISIN Name

Resolution File

Record Date

: LEADING LEASING FINANCE & INVESTMENT CO LTD. EQ

EVEN

: 117085

: Download File

: 2021-09-23

Voting End Date : 2021-09-28 17:00 ISIN

: INE715Q01011

Logo File

: Download File

Voting Start Date : 2021-09-26 09:00

Voting Result Date: 2021-10-01

Resolution Description : ORDINARY BUSINESS

To Consider and Adopt the standalone Audited Financial Statements of the Company for the Financials Year Ended March 31, 2021 i.e Balance Sheet as at 31st March, 2021, the Statement of Profit and Loss and Cash Flow Statement for the year ended 31st March, 2021 along with the

Reports of the Board of Directors and Auditors thereon.

Particulars	Number Of ShareHolders		Number Of Shares
I/We Assent To The Resolution(For/ Yes/ Favour)		72	476730.000
I/We Dissent T Resolution(Aga No)		6	51576.000

Resolution

: ORDINARY BUSINESS

Description

To appoint a director in place of Ms. Ami Jinen Shah, Director (DIN: 06792048), who retires by rotation and being eligible, offers herself for re‐appointment.

Particulars	Number Of ShareHolders		Number Of Shares
I/We Assent To The Resolution(For/ Yes/ Favour)		72	476730.000
I/We Dissent T Resolution(Aga No)		6	51576.000

Resolution

: ORDINARY BUSINESS

Description

: To approve the appointment of Auditor who was appointed by the Board to fill in casual vacancy and to reappoint statutory auditor and to fix their remuneration.

Particulars	Number ShareHolde	-	Number Of Shares
I/We Assent To The Resolution(For/ Yes/ Favour)		72	476730.000
I/We Dissent 1 Resolution(Aga No)		6	51576.000

Resolution

: SPECIAL BUSINESS

Description

: Regularisation of Mr. Pankaj Ramanbhai Jadav (DIN: 06493362) as Director.

Particulars	Number Of ShareHolders	- 2	Number Of Shares
I/We Assent To The Resolution(For/ Yes/ Favour)			476730.000
I/We Dissent T Resolution(Agai		5	51576.000

Resolution

: SPECIAL BUSINESS

Description

: Adoption Of New Set Of Memorandum Of Association As Per Companies Act, 2013.

1	Particulars	Number ShareHold		Number Of Shares
-	I/We Assent To The Resolution(For/ Yes/ Favour)		72	476730.000
-	I/We Dissent T Resolution(Aga No)		6	51576.000

Resolution

: SPECIAL BUSINESS

Description :

Particulars	Number Of ShareHolders	Number Of Shares
I/We Assent To The Resolution(For/ Yes/ Favour)		476730.000

Adoption Of New Set Of Articles Of Association As Per Companies Act, 2013.

I/We Dissent To The Resolution(Against/ No) 51576.000

Resolution

: SPECIAL BUSINESS

Description

To Give Authority To The Board To Borrow Money In Excess Of Paid Up Share Capital And Free Reserves Of The Company Under Section 180(1)(C) Of The Companies Act, 2013.

Number Of Number Of **Particulars** ShareHolders I/We Assent To The 72 476730.000 Resolution(For/ Yes/ Favour) I/We Dissent To The Resolution(Against/ No) 51576.000

Resolution

: SPECIAL BUSINESS

Description

: Issuance of 10,00,000 Convertible warrants, convertible into equity shares to specified persons on preferential basis.

Particulars	Number Of ShareHolders		Number Of Shares
I/We Assent To The Resolution(For/ Yes/ Favour)		72	476730.000
I/We Dissent To Resolution(Again No)		6	51576.000

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Vote Summary

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