

# LEADING LEASING FINANCE AND INVESTMENT CO. LIMITED

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

CIN: L65910DL1983PLC016712

(E) [leadingleasing@gmail.com](mailto:leadingleasing@gmail.com)

(o) 011 – 65632288

(W): [www.llfltd.com](http://www.llfltd.com)

Date: 30<sup>th</sup> September, 2021

To,

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

To,

Metropolitan 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<sup>th</sup> Annual General Meeting held on 29<sup>th</sup> September, 2021**

Dear Concern,

This is to inform you that the 37<sup>th</sup> Annual General Meeting of the members of the Company was held on Wednesday, 29<sup>th</sup> 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 02<sup>nd</sup> 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, 2021 along 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 re-appointment.
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.
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 29<sup>TH</sup> 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. 23<sup>rd</sup> 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, 26<sup>th</sup> September, 2021 and concluded at 5.00 p.m. on Tuesday, 28<sup>th</sup> 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, 29<sup>th</sup> September, 2021, I presided as the Chairperson of the meeting. To facilitate those members present at the AGM, 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. 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 Voting/E-voting) E-	Remarks
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, 2021 along with the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution	Remote E-voting	Passed by requisite majority
2.	To approve the appointment of a director in place of Ms. Ami Jinen Shah, Director (DIN: 06792048), who retires by	Ordinary Resolution	Remote E-voting	Passed by requisite majority

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	rotation and being eligible, offers herself for re-appointment.			
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.	Ordinary Resolution	Remote E-voting	Passed by requisite majority
4.	To approve the regularisation of Mr. Pankaj Ramanbhai Jadav (DIN: 06493362) as Director.	Ordinary Resolution	Remote E-voting/	Passed by requisite majority
5.	To consider and approve Adoption of New Set of Memorandum of Association as per Companies Act, 2013.	Special Resolution	Remote E-voting	Passed by 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

Date of the AGM/EGM	29 <sup>th</sup> 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
Public:	0
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	0
Public	88

**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, 2021 along with the Reports of the Board of Directors and Auditors thereon.**

Resolution required: (Ordinary/ Special)		Ordinary						
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	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*10
Promoter and Promoter Group	E-Voting Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	0	-	-	-	-	-	-
Public- Institutions	E-Voting Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	0	-	-	-	-	-	-
Public- Non Institutions	E-Voting Poll	5335000	528306	9.90 %	476730	51576	90.2375%	9.7625%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	5335000	528306	9.90 %	476730	51576	90.2375%	9.7625%
Total		5335000	528306	9.90 %	476730	51576	90.2375%	9.7625%



**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.**

Resolution required: (Ordinary/ Special)		Ordinary									
Whether promoter/ promoter group are interested in the agenda/resolution?		No									
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Polled 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)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*10			
Promoter and Promoter Group	E-Voting		-	-	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	0	-	-	-	-	-	-	-	-	-
Public- Institutions	E-Voting		-	-	-	-	-	-	-	-	-
	Poll	0	-	-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-	-
Public- Non Institutions	E-Voting		528306	9.90 %	476730	51576	90.2375%	9.7625%			
	Poll	5335000	-	-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-	-
<b>Total</b>		<b>5335000</b>	<b>528306</b>	<b>9.90 %</b>	<b>476730</b>	<b>51576</b>	<b>90.2375%</b>	<b>9.7625%</b>			



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



**RESOLUTION 4:- To approve the regularisation of Mr. Pankaj Ramanbhai Jadav (DIN: 064933362) as Director**

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





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

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



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

Resolution required: (Ordinary/ Special)		Special						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Polled 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)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*10
Promoter and Promoter Group	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)	0	-	-	-	-	-	-
Public- Institutions	Total		-	-	-	-	-	-
	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
Public- Non Institutions	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
	E-Voting		528306	9.90 %	476730	51576	90.2375%	9.7625%
Total	Poll	5335000	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		528306	9.90 %	476730	51576	90.2375%	9.7625%
		5335000	528306	9.90 %	476730	51576	90.2375%	9.7625%



**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 required: (Ordinary/ Special)		Special						
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 (3)=[(2)/(1)]* 100	No. of Votes in favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*10
Promoter and Promoter Group	E-Voting	(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*10
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)	0	-	-	-	-	-	-
Public- Non Institutions	E-Voting		-	-	-	-	-	-
	Poll	0	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public- Non Institutions	E-Voting		528306	9.90 %	476730	51576	90.2375%	9.7625%
	Poll	5335000	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
<b>Total</b>		<b>5335000</b>	<b>528306</b>	<b>9.90 %</b>	<b>476730</b>	<b>51576</b>	<b>90.2375%</b>	<b>9.7625%</b>



*Handwritten signature*

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

Resolution required: (Ordinary/ Special)		Special						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	(3)=[(2)/(1)]* 100	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)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*10
Promoter and Promoter Group	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)	0	-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Institutions	E-Voting		-	-	-	-	-	-
	Poll	0	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting		528306	9.90 %	476730	51576	90.2375%	9.7625%
	Poll	5335000	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		528306	9.90 %	476730	51576	90.2375%	9.7625%
Total		5335000	528306	9.90 %	476730	51576	90.2375%	9.7625%





# 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

30<sup>th</sup> 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 37<sup>th</sup> 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 02<sup>nd</sup> 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 29<sup>th</sup> 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 37<sup>th</sup> 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).



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 26<sup>th</sup> September, 2021 (09:00 AM) to Tuesday, 28<sup>th</sup> September, 2021 (05:00 PM).
5. At the 37th AGM of the Company held on Wednesday, September 29<sup>th</sup>, 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.
6. The shareholders holding shares as on the "cut off" date i.e. 23<sup>rd</sup> 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.**
7. 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, 2021 along 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
Remote e-Voting	72	476730	90.2375%
E voting During The AGM	-	-	-
Total	72	476730	90.2375%

(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 The AGM	0	0	-
Total	6	51576	9.7625%

(iii) **Invalid** Votes

Particulars	Total number of members whose votes were declared invalid	Total no of votes cast by them
Remote e-Voting	0	0
E voting During The AGM	0	0
Total	0	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
Remote e-Voting	72	476730	90.2375%
E voting During The AGM	-	-	-
Total	72	476730	90.2375%

(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			
Total	6	51576	9.7625%

(iii) **Invalid Votes**

Particulars	Total number of members whose votes were declared invalid	Total no of votes cast by them
Remote e-Voting	0	0
E voting During The AGM	0	0
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
Remote e-Voting	72	476730	90.2375%
E voting During The AGM	-	-	-
Total	72	476730	90.2375%

(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 The AGM	0	0	-
Total	6	51576	9.7625%

(iii) **Invalid Votes**

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





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

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

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

(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 The AGM	0	0	-
Total	6	51576	9.7625%

(iii) **Invalid** Votes

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

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

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

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

(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 The AGM	0	0	-
Total	6	51576	9.7625%

(iii) **Invalid Votes**

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

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

(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 The AGM	0	0	-
Total	6	51576	9.7625%

(iii) **Invalid Votes**

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



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

(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 The AGM	0	0	-
Total	6	51576	9.7625%

(iii) **Invalid** Votes

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

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

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

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



The AGM			
Total	72	476730	90.2375%

(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 The AGM	0	0	-
Total	6	51576	9.7625%

(iii) **Invalid** Votes

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

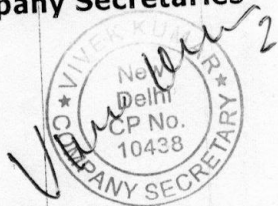
The register, all other papers and relevant records relating to remote e-voting and e-voting during the AGM shall remain in our safe custody until the Chairperson considers, approves and signs the minutes of the aforesaid Annual General Meeting and the same are handed over to the Company Secretary for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

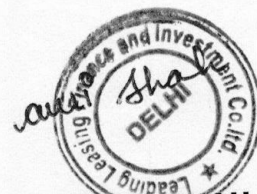
**Yours Faithfully,**

**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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**e-Voting****View/Authorize e-Voting Results**ISIN Name : **LEADING LEASING FINANCE & INVESTMENT CO LTD. EQ**

EVEN	: 117085	ISIN	: INE715Q01011
Resolution File	: <a href="#">Download File</a>	Logo File	: <a href="#">Download File</a>
Record Date	: 2021-09-23	Voting Start Date	: 2021-09-26 09:00
Voting End Date	: 2021-09-28 17:00	Voting Result Date	: 2021-10-01

Resolution : **ORDINARY BUSINESS**Description : **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 To The Resolution(Against/ 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&#8208;appointment.**

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

Resolution : **SPECIAL BUSINESS**Description : **Regularisation of Mr. Pankaj Ramanbhai Jadav (DIN: 06493362) as Director.**

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

Resolution : **SPECIAL BUSINESS**Description : **Adoption Of New Set Of Memorandum Of Association As Per Companies Act, 2013.**

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

Resolution : **SPECIAL BUSINESS**

Description :

Particulars	Number Of ShareHolders	Number Of Shares
I/We Assent To The Resolution(For/ Yes/ Favour)	72	476730.000

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

<b>I/We Dissent To The Resolution(Against/ No)</b>	<b>6</b>	<b>51576.000</b>
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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.**

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

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
<b>I/We Assent To The Resolution(For/ Yes/ Favour)</b>	<b>72</b>	<b>476730.000</b>
<b>I/We Dissent To The Resolution(Against/ No)</b>	<b>6</b>	<b>51576.000</b>

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