

September 15, 2023

**BSE Limited**Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001**The Calcutta Stock Exchange Limited**7, Lyons Range  
Dalhousie  
Kolkata-700 001

Dear Sir(s):

**Subject** : Voting results of AGM held on September 14, 2023**Ref** : ISIN- INE347D01011; Scrip Code: (i) BSE: 502250; (ii) CSE: 023106

With reference to the above-mentioned subject, it is to inform you that 44<sup>th</sup> Annual General Meeting of Lerthai Finance Limited (the Company) was held on Thursday, September 14, 2023 at 11.30 a.m. through video conferring/ other audio visual means. The deemed venue of the AGM is registered office of the Company.

All items of the business as mentioned in the notice convening the said AGM have been transacted and all the resolutions have been passed by the shareholders with requisite majority by way of remote e-voting and e-voting at AGM.

The details of Voting are annexed at Annexure 1 and the combined Scrutinizer report for remote e-voting and Ballot/Poll voting at the AGM is also enclosed.

Kindly take the same on record.

Thanking You,

For **Lerthai Finance Limited**

SNEHA  
KHANDELWAL

Digitally signed by  
SNEHA KHANDELWAL  
Date: 2023.09.15  
14:49:31 +05'30'

**Sneha Khandelwal**

Company Secretary and Compliance Officer

ACS: 55597

Encl:

**ANNEXURE – 1**

<b>Date of the AGM</b>	<b>September 14, 2023</b>
<b>Total number of Shareholders on record date</b>	<b>393</b>
<b>No. of Shareholders present in the meeting either in person or through proxy</b>	<b>NA</b>
Promoters and Promoter Group:	<b>NA</b>
Public:	
<b>No. of Shareholders attended the meeting through video conferencing</b>	
Promoters and Promoter Group:	<b>2</b>
Public:	<b>6</b>

**Resolution No. 1**

<b>Resolution Required (Ordinary)</b>				<b>To receive, consider and adopt the Audited Statement of Profit and Loss for the year ended March 31, 2023, and the Balance Sheet as at that date together with the Reports of the Board of Directors and the Auditors thereon.</b>				
<b>Whether Promoter/Promoter Group are interested in the agenda/resolution</b>				<b>NO</b>				
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of Shares held (1)</b>	<b>No. of Votes Polled (2)</b>	<b>% of Votes Polled on outstanding shares 3 = [(2)/(1)] *100</b>	<b>No. of Votes – In favour (4)</b>	<b>No. of Votes – against (5)</b>	<b>% of Votes in favour on votes polled (6) = [(4)/(2)] *100</b>	<b>% of Votes against on votes polled (7) = [(5)/(2)] *100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	525000	525000	100	525000	-	100	-
	<b>Poll</b>		-	-	-	-	-	-
	<b>Postal Ballot (Not applicable)</b>		-	-	-	-	-	-
	<b>Total</b>		525000	525000		525000	-	100
<b>Public Institutions</b>	<b>E-Voting</b>	112732	-	-	-	-	-	-
	<b>Poll</b>		-	-	-	-	-	-
	<b>Postal Ballot (Not applicable)</b>		-	-	-	-	-	-
	<b>Total</b>		112732	-	-	-	-	-
<b>Public Non-Institutions</b>	<b>E-Voting</b>	62268	6	0.0096	6	-	100	-
	<b>Poll</b>		-	-	-	-	-	-
	<b>Postal Ballot (Not applicable)</b>		-	-	-	-	-	-
	<b>Total</b>		62268	6	0.0096	6	-	100

Total		700000	525006	75.0009	525006	-	100	-
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### Resolution No. 2

Resolution Required (Ordinary)				To appoint a Director in place of Ms. Aparna Goel (DIN: 00142961), who retires by rotation and being eligible has offered herself for reappointment.				
Whether Promoter/Promoter Group are interested in the agenda/resolution				NO				
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares 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)] *100
Promoter and Promoter Group	E-Voting	525000	525000	100	525000	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (Not applicable)		-	-	-	-	-	-
	Total	525000	525000		525000	-	100	-
Public Institutions	E-Voting	112732	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (Not applicable)		-	-	-	-	-	-
	Total	112732	-	-	-	-	-	-
Public Non-Institutions	E-Voting	62268	6	0.0096	6	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (Not applicable)		-	-	-	-	-	-
	Total	62268	6	0.0096	6	-	100	-
Total		700000	525006	75.0009	525006	-	100	-

### Resolution No. 3

Resolution Required (Ordinary)				To appoint a Director in place of Mr. Shao Xing Max Yang (DIN: 08114973), who retires by rotation and being eligible has offered himself for reappointment.				
Whether Promoter/Promoter Group are interested in the agenda/resolution				NO				
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstan	No. of Votes – In favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled	% of Votes against on votes polled

				ding shares 3 = [(2)/(1)] *100			(6) = [(4)/(2)] *100	(7) = [(5)/(2)] *100
Promoter and Promoter Group	E-Voting	525000	525000	100	525000	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (Not applicable)		-	-	-	-	-	-
	Total	525000	525000		525000	-	100	-
Public Institutions	E-Voting	112732	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (Not applicable)		-	-	-	-	-	-
	Total	112732	-	-	-	-	-	-
Public Non-Institutions	E-Voting	62268	6	0.0096	5	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (Not applicable)		-	-	-	-	-	-
	Total	62268	6	0.0096	5	-	100	-
<b>Total</b>		<b>700000</b>	<b>525006</b>	<b>75.0009</b>	<b>525006</b>	<b>-</b>	<b>100</b>	<b>-</b>

#### Resolution No. 4

Resolution Required (Special)				To approve the re-appointment of Ms. Ntasha Berry as an independent director				
Whether Promoter/Promoter Group are interested in the agenda/resolution				NO				
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares 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)] *100
Promoter and Promoter Group	E-Voting	525000	525000	100	525000	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (Not applicable)		-	-	-	-	-	-
	Total	525000	525000		525000	-	100	-
Public Institutions	E-Voting	112732	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (Not applicable)		-	-	-	-	-	-
	Total	112732	-	-	-	-	-	-
Public Non-	E-Voting	62268	6	0.0096	5	-	100	-
	Poll		-	-	-	-	-	-

Institutions	Postal Ballot (Not applicable)		-	-	-	-	-	-
	Total	62268	6	0.0096	5	-	100	-
Total		700000	525006	75.0009	525006	-	100	-

### Resolution No. 5

Resolution Required (Ordinary)				To approve the re-appointment of Mr. Jayant Goel as the whole time director;				
Whether Promoter/Promoter Group are interested in the agenda/resolution				NO				
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares $3 = \frac{[(2)]}{(1)} * 100$	No. of Votes – In favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6) = $\frac{[(4)]}{(2)} * 100$	% of Votes against on votes polled (7) = $\frac{[(5)]}{(2)} * 100$
Promoter and Promoter Group	E-Voting	525000	525000	100	525000	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (Not applicable)		-	-	-	-	-	-
	Total		525000	525000		525000	-	100
Public Institutions	E-Voting	112732	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (Not applicable)		-	-	-	-	-	-
	Total		112732	-	-	-	-	-
Public Non-Institutions	E-Voting	62268	6	0.0096	5	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (Not applicable)		-	-	-	-	-	-
	Total		62268	6	0.0096	5	-	100
Total		700000	525006	75.0009	525006	-	100	-

SNEHAL V SHALIGRAM  
Practicing Company Secretary

Office Address: Flat No A-18, 5<sup>th</sup> Floor, Aditya Garden Floora, Warje, Pune -411058  
Mob: (+91) – 9923114884, Email: [snehalshaligram@gmail.com](mailto:snehalshaligram@gmail.com)



**Scrutinizer's Report**

[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the  
Companies (Management and Administration) Rules, 2014

To,  
The Chairman,

<b>NAME OF THE COMPANY</b>	Lerthai Finance Limited
<b>MEETING</b>	44 <sup>th</sup> Annual General Meeting
<b>DATE &amp; TIME</b>	Thursday, 14 <sup>th</sup> September, 2023, at 11.30 a.m.
<b>VENUE</b>	AGM held through video conferring/ other audio visual means. The deemed venue of the AGM was registered office of the Company

Dear Sir,

I, Snehal Vinayak Shaligram, Practicing Company Secretary having the office address at B4, F No. 16, Giridharnagar, Warje, Pune 411058, having been appointed as the Scrutinizer of **Lerthai Finance Limited** ("The Company") to scrutinize the e-voting pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rules 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the below mentioned Resolutions proposed at its 44<sup>th</sup> Annual General Meeting held on Thursday, 14<sup>th</sup> September, 2023 at 11.30 a.m. through video conferring/ other audio visual means (the deemed venue of the AGM is registered office of the Company), submit my report as under:

1. The resolutions were transacted through the process of remote e-voting and through electronic voting system during the AGM. For the purpose of remote e-voting and electronic voting the Company had engaged services of M/s Link Intime India Private Limited.
2. Voting rights were reckoned on the paid-up value of shares registered in the name of members as on 07<sup>th</sup> September, 2023.
3. The remote e-voting facility to shareholders was kept open for a period of 3 days from September 11, 2023 (9.00 a.m. IST) till September 13, 2023 (05.00 p.m. IST). Further, voting was also done through electronic voting facility at AGM.
4. A final electronic report of the e-voting was generated by me accessing the data available to me from the website <http://instavote.linkintime.co.in> of Link Intime India Pvt Ltd. The votes were unblocked by me in the presence of two witnesses, Ms. Pallavi Joshi and Mr. Yash Shah, who





are not in employment of the Company. They have signed below in confirmation of votes being unblocked in their presence.

5. The consolidated result of E-Voting and Poll is as under:

**Resolution No. 1**

To receive, consider and adopt the Audited Statement of Profit and Loss for the year ended March 31, 2023, and the Balance Sheet as at that date together with the Reports of the Board of Directors and the Auditors thereon.

Type of Resolution: **Ordinary**

(i) Voted **in favour** of Resolution:

Number of Members present and voting (in person or by proxy or electronic mode)	Number of votes cast by them	% of total number of valid vote cast
7	525006	100

(ii) Voted **against** the Resolution:

Number of Members present and voting (in person or by proxy or electronic mode)	Number of votes cast by them	% of total number of valid vote cast
NIL	NIL	NIL

(iii) Invalid / Abstained Votes:

Total number of Members (in person or by proxy or through electronic mode whose votes were declared invalid or abstained from voting)	Total number of votes cast by them / eligible to be casted by them.
NIL	NIL

**Resolution No. 2**

To appoint a Director in place of Ms. Aparna Goel (DIN: 00142961), who retires by rotation and being eligible has offered herself for reappointment.

Type of Resolution: **Ordinary**

(iv) Voted **in favour** of Resolution:

Number of Members present and voting (in person or by proxy or electronic mode)	Number of votes cast by them	% of total number of valid vote cast
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person or by proxy or electronic mode)		
<b>7</b>	<b>525006</b>	<b>100</b>

(v) Voted **against** the Resolution:

Number of Members present and voting (in person or by proxy or electronic mode)	Number of votes cast by them	% of total number of valid vote cast
<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

(vi) Invalid / Abstained Votes:

Total number of Members (in person or by proxy or through electronic mode whose votes were declared invalid or abstained from voting)	Total number of votes cast by them / eligible to be casted by them.
<b>NIL</b>	<b>NIL</b>

### Resolution No. 3

To appoint a Director in place of Mr. Shao Xing Max Yang (DIN: 08114973), who retires by rotation and being eligible has offered himself for reappointment.

Type of Resolution: **Ordinary**

(vii) Voted **in favour** of Resolution:

Number of Members present and voting (in person or by proxy or electronic mode)	Number of votes cast by them	% of total number of valid vote cast
<b>7</b>	<b>525006</b>	<b>100</b>

(viii) Voted **against** the Resolution:

Number of Members present and voting (in person or by proxy or electronic mode)	Number of votes cast by them	% of total number of valid vote cast
<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

(ix) Invalid / Abstained Votes:

Total number of Members (in person or by proxy or through electronic mode whose	Total number of votes cast by them / eligible to be casted by them.
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votes were declared invalid or abstained from voting)	
<b>NIL</b>	<b>NIL</b>

#### Resolution No. 4

To approve the re-appointment of Mr. Jayant Goel as the whole time director;

Type of Resolution: **Ordinary Resolution**

(x) Voted **in favour** of Resolution:

Number of Members present and voting (in person or by proxy or electronic mode)	Number of votes cast by them	% of total number of valid vote cast
<b>7</b>	<b>525006</b>	<b>100</b>

(xi) Voted **against** the Resolution:

Number of Members present and voting (in person or by proxy or electronic mode)	Number of votes cast by them	% of total number of valid vote cast
<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

(xii) Invalid / Abstained Votes:

Total number of Members (in person or by proxy or through electronic mode whose votes were declared invalid or abstained from voting)	Total number of votes cast by them / eligible to be casted by them.
<b>NIL</b>	<b>NIL</b>

#### Resolution No. 5

To approve the re-appointment of Ms. Ntasha Berry as an independent director

1. Type of Resolution: **Special**

(xiii) Voted **in favour** of Resolution:

Number of Members present and voting (in person or by proxy or electronic mode)	Number of votes cast by them	% of total number of valid vote cast



person or by proxy or electronic mode)		
7	525006	100

(xiv) Voted **against** the Resolution:

Number of Members present and voting (in person or by proxy or electronic mode)	Number of votes cast by them	% of total number of valid vote cast
NIL	NIL	NIL

(xv) Invalid / Abstained Votes:

Total number of Members (in person or by proxy or through electronic mode whose votes were declared invalid or abstained from voting)	Total number of votes cast by them / eligible to be casted by them.
NIL	NIL

6. All the relevant records of the voting will remain in my safe custody until the Chairman considers, approves and signs the minutes of the 43<sup>rd</sup> AGM and the same shall be handed over thereafter to Chairman/ Company Secretary of the Company for safe keeping.

Yours faithfully,



**Snehal Shaligram**  
Practicing Company Secretary  
CP No. 10216  
Date: 15.09.2023  
Place: Pune  
UDIN: A024398E001016873

