



# Baid Leasing and Finance Co. Ltd.

Regd. Office: "Baid House", IInd Floor, 1-Tara Nagar, Ajmer Road, Jaipur-06 Ph:9214018855  
E-mail: [baidfinance@baidgroup.in](mailto:baidfinance@baidgroup.in) Website: [www.balfc.com](http://www.balfc.com) CIN: L65910RJ1991PLC006391

Ref No.: BALFC/2021-22/54

Date: September 17, 2021

To,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai-400001 (Maharashtra)

Scrip Id.: 511724

Sub: Voting Results & Scrutinizer's Report of 30<sup>th</sup> Annual General Meeting ("AGM") of Baid Leasing and Finance Co. Ltd. held on September 15, 2021.

Dear Sir / Ma'am,

In Compliance to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby submit voting results of 30<sup>th</sup> Annual General Meeting (AGM) of the Shareholders of the Company held on Wednesday, September 15, 2021 at 03:00 P.M. through Video Conference / Other Audio Visual Means ("VC/OAVM").

In this regard, please find enclosed the following:

1. The details of the combined voting results (i.e. result of remote e-voting and e-voting at AGM) in the format prescribed under Regulation 44(3) of Listing Regulations.
2. The Scrutinizer's Report on the combined voting results pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended.

We further inform that resolutions viz. Ordinary and Special, as proposed to shareholders at AGM were duly passed with requisite majority.

Aforesaid voting results along with the report of the Scrutinizer are also being uploaded on the website of the Company at [www.balfc.com](http://www.balfc.com)

Kindly take the same on record.

Thanking You,  
FOR BAID LEASING AND FINANCE CO. LTD.



DIWAKAR JAIN  
COMPANY SECRETARY & COMPLIANCE OFFICER  
ACS- 40165

Encl:- A/a

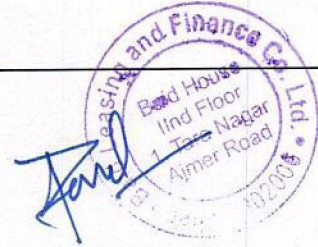




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Date of Annual General Meeting	September 15, 2021
Total number of shareholders on record date i.e. September 08, 2021)	4,510
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable Not Applicable
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	8 10







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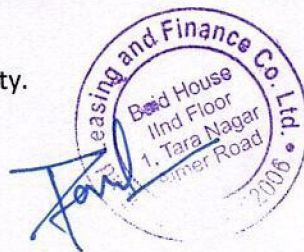
## VOTING RESULTS

### ITEM NO 1: - ADOPTION OF FINANCIAL STATEMENTS.

To adopt the audited financial statements of the company for the financial year ended on March 31, 2021 and the reports of the board of directors and the auditors thereon.

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in			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	25,88,335	23,15,263	89.450%	23,15,263	0	100.000%	0.000%
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	<b>Total</b>	<b>25,88,335</b>	<b>23,15,263</b>	<b>89.450%</b>	<b>23,15,263</b>	<b>0</b>	<b>100.000%</b>	<b>0.000%</b>
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non Institutions	E-Voting	94,18,495	68,53,393	72.765%	68,53,393	0	100.000%	0.000%
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	<b>Total</b>	<b>94,18,495</b>	<b>68,53,393</b>	<b>72.765%</b>	<b>68,53,393</b>	<b>0</b>	<b>100.000%</b>	<b>0.000%</b>
<b>Total</b>		<b>1,20,06,830</b>	<b>91,68,656</b>	<b>76.362%</b>	<b>91,68,656</b>	<b>0</b>	<b>100.000%</b>	<b>0.000%</b>

Result: Resolution passed with requisite majority.







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## ITEM NO 2: DECLARATION OF FINAL DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR 2020-2021.

To declare final dividend of Re. 0.50/- (5% of Equity Share of Rs 10/- each) per equity share as recommended by the Board of Directors for the financial year 2020-21.

Resolution required: (Ordinary/ Special)		Ordinary Resolution						
Whether promoter/ promoter group are interested in		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	25,88,335	23,15,263	89.450%	23,15,263	0	100.000%	0.000%
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	<b>Total</b>	<b>25,88,335</b>	<b>23,15,263</b>	<b>89.450%</b>	<b>23,15,263</b>	<b>0</b>	<b>100.000%</b>	<b>0.000%</b>
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non Institutions	E-Voting	94,18,495	68,53,393	72.765%	68,53,393	0	100.000%	0.000%
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	<b>Total</b>	<b>94,18,495</b>	<b>68,53,393</b>	<b>72.765%</b>	<b>68,53,393</b>	<b>0</b>	<b>100.000%</b>	<b>0.000%</b>
<b>Total</b>		<b>1,20,06,830</b>	<b>91,68,656</b>	<b>76.362%</b>	<b>91,68,656</b>	<b>0</b>	<b>100.000%</b>	<b>0.000%</b>

Result: Resolution passed with requisite majority.







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## ITEM NO 3: APPOINTMENT OF DIRECTOR LIABLE TO RETIRE BY ROTATION.

To appoint a Director in place of Mr. Aman Baid (DIN: 03100575), who retires by rotation at this meeting and being eligible, offers himself for re-appointment.

Resolution required: (Ordinary/ Special)		Ordinary Resolution						
Whether promoter/ promoter group are interested in		Yes						
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	25,88,335	23,15,263	89.450%	23,15,263	0	100.000%	0.000%
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	<b>Total</b>	<b>25,88,335</b>	<b>23,15,263</b>	<b>89.450%</b>	<b>23,15,263</b>	<b>0</b>	<b>100.000%</b>	<b>0.000%</b>
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non Institutions	E-Voting	94,18,495	68,53,393	72.765%	68,53,184	209	99.997%	0.003%
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	<b>Total</b>	<b>94,18,495</b>	<b>68,53,393</b>	<b>72.765%</b>	<b>68,53,184</b>	<b>209</b>	<b>99.997%</b>	<b>0.003%</b>
<b>Total</b>		<b>1,20,06,830</b>	<b>91,68,656</b>	<b>76.362%</b>	<b>91,68,447</b>	<b>209</b>	<b>99.998%</b>	<b>0.002%</b>

Result: Resolution passed with requisite majority.







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## ITEM NO 4: RE-APPOINTMENT OF MR. ANURAG PATNI AS AN INDEPENDENT DIRECTOR.

To re-appoint Mr. Anurag Patni (DIN: 07580695) as an Independent Director of the Company in accordance with the provisions of Sections 149,152 read with Schedule IV and other applicable provisions, if any, of Companies Act, 2013, the Companies (Appointment and Qualification of Directors) Rules, 2014, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and notifications & circulars of Reserve Bank of India.

Resolution required: (Ordinary/ Special)			Special Resolution					
Whether promoter/ promoter group are interested in			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	25,88,335	23,15,263	89.450%	23,15,263	0	100.000%	0.000%
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	25,88,335	23,15,263	89.450%	23,15,263	0	100.000%	0.000%
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	94,18,495	68,53,393	72.765%	68,53,184	209	99.997%	0.003%
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	94,18,495	68,53,393	72.765%	68,53,184	209	99.997%	0.003%
Total		1,20,06,830	91,68,656	76.362%	91,68,447	209	99.998%	0.002%

Result: Resolution passed with requisite majority.







# Baid Leasing and Finance Co. Ltd.

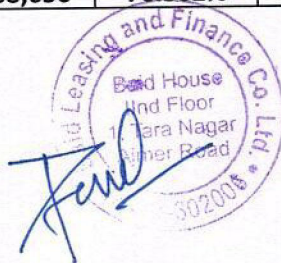
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## ITEM NO 5: ISSUE OF NON-CONVERTIBLE DEBENTURES ON PRIVATE PLACEMENT BASIS.

To issue Secured / Unsecured / Redeemable Non-convertible Debentures including but not limited to subordinate debentures, bonds, and/or other debt securities etc. for an amount not exceeding Rs. 250,00,00,000/- (Rupees Two Hundred and Fifty Crores only) on private placement basis.

Resolution required: (Ordinary/ Special)			Special Resolution					
Whether promoter/ promoter group are interested in			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	25,88,335	23,15,263	89.450%	23,15,263	0	100.000%	0.000%
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	25,88,335	23,15,263	89.450%	23,15,263	0	100.000%	0.000%
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	94,18,495	68,53,393	72.765%	68,53,193	200	99.997%	0.003%
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	94,18,495	68,53,393	72.765%	68,53,193	200	99.997%	0.003%
Total		1,20,06,830	91,68,656	76.362%	91,68,456	200	99.998%	0.002%

Result: Resolution passed with requisite majority.







# Baid Leasing and Finance Co. Ltd.

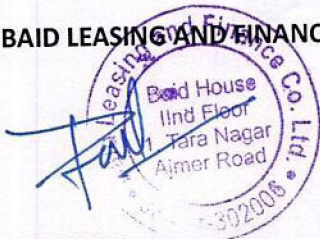
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## ITEM NO 6: ALTERATION OF ARTICLES OF ASSOCIATION OF THE COMPANY.

To alter Article of Association of the Company in accordance with Section 14 and other applicable provisions of the Companies Act, 2013, if any, and the rules made thereunder read with SEBI circular CIR/IMD/DF-1/67/2017 dated 30th June 2017, the rules, circulars and guidelines issued by the Reserve Bank of India from time to time.

Resolution required: (Ordinary/ Special)			Special Resolution					
Whether promoter/ promoter group are interested in			Yes					
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	25,88,335	23,15,263	89.450%	23,15,263	0	100.000%%	0.000%
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	25,88,335	23,15,263	89.450%	23,15,263	0	100.000%%	0.000%
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	94,18,495	68,53,393	72.765%	68,53,184	209	99.997%	0.003%
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	94,18,495	68,53,393	72.765%	68,53,184	209	99.997%	0.003%
Total		1,20,06,830	91,68,656	76.362%	91,68,447	209	99.998%	0.002%

FOR BAID LEASING AND FINANCE CO. LTD.



DIWAKAR JAIN  
COMPANY SECRETARY & COMPLIANCE OFFICER  
ACS- 40165





**SCRUTINIZER'S REPORT**

To,  
The Chairman of  
30<sup>th</sup> Annual General Meeting ("AGM") of the Shareholders of Baid Leasing And Finance Co. Ltd.  
held on Wednesday, 15<sup>th</sup> September, 2021 at 03:00 P.M. through Video Conferencing ("VC") /  
Other Audio-Visual Means ("OAVM").

**Sub: Consolidated Scrutinizer's Report on Remote E-Voting & E-Voting conducted at the AGM**

The Board of Directors of Baid Leasing And Finance Co. Ltd. (hereinafter referred to as "the Company") at its meeting held on Tuesday, 22<sup>nd</sup> June, 2021 appointed me as the scrutinizer for the remote e-voting process as well as to scrutinize the e-voting conducted at the AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) (hereinafter referred to as "Rule 20") and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013, Rules and circulars issued by MCA and SEBI relating to conducting of AGM through VC/OAVM and voting by electronic means for the resolutions contained in the Notice of the 30<sup>th</sup> AGM of the Equity Shareholders dated 22<sup>nd</sup> June, 2021. My responsibility as a Scrutinizer for the voting process of voting by electronic means is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favor" and/or "against" the resolution stated in the notice of the AGM, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited, the Agency Authorized under the Rules and engaged by the Company to provide remote e-voting facilities and e-voting facilities to vote at the AGM.

**Report on Scrutiny:**

- The Company had appointed Central Depository Services (India) Limited (hereinafter referred to as "CDSL" / "Service Provider") as the Service Provider, for the purpose of extending the facility of remote e-voting and e-voting at the AGM to the shareholders of the Company. MCS Share Transfer Agent Limited is the Registrar and Share Transfer Agents (hereinafter referred to as "RTA") of the Company.
- The Service Provider had provided a system for recording the votes of the Shareholders electronically on all the items of the business (both Ordinary and Special Business) sought to be transacted at the AGM of the Company.
- The Service Provider had set up electronic voting facility on their website, <https://www.evotingindia.com>. The Company had uploaded the items of the business to be transacted at the AGM on the website of the Company and also of the Service Provider to facilitate their Shareholders to cast their vote through Remote E-Voting and e-voting at the AGM.







- Pursuant to General Circulars No. 02/2021 dated January 13, 2021, read with Circular No. 20/2020 dated 5<sup>th</sup> May, 2020 read with Circular No. 14/2020 dated 8<sup>th</sup> April, 2020 and Circular No. 17/2020 dated 13<sup>th</sup> April, 2020 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), advertisement was published in Financial Express (English newspaper) and Nafa Nuksan (vernacular language newspaper), having electronic editions on 05<sup>th</sup> August, 2021 specifying the date and time of the AGM, availability of the notice on Company's website and website of the Stock Exchange, manner of registration of email IDs by the members (both physical and demat) who are yet to register their email IDs with the Company, manner of voting through remote e-voting or through e-voting system at the AGM etc.
- The internal cut-off date for the dispatch of the Notice of the AGM was Friday, 13<sup>th</sup> August, 2021 and as on that date, there were 4,263 Shareholders of the Company.
- The Company informed that in compliance with the MCA Circulars and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and on the basis of the Register of Members and the list of Beneficial Owners made available by the RTA of the Company and the depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") respectively, the Service Provider of the Company completed dispatch of Notice of AGM on 20<sup>th</sup> August, 2021 by E-mail to 1,967 Members who had already registered their email IDs with the Company / Depositories.
- The notices sent contained the detailed procedure to be followed by the Shareholders who were desirous of casting their votes electronically as provided in Rule 20.
- As prescribed in clause (v) of sub rule 4 of Rule 20 of The Companies (Management and Administration) Rules, 2014, the Company also released an advertisement, which was published more than 21 days before the date of the AGM in "Financial Express", English newspaper in English language and in "Nafa Nuksan", vernacular newspaper in vernacular language on Saturday, 21<sup>st</sup> August, 2021. The notice published in the newspaper carried the required information as specified in Sub Rule 4(v) (a) to (h) of the said Rule 20.
- The Cut-off date for the purpose of identifying Shareholders who will be entitled to vote on the resolutions placed for approval of the Shareholders was Wednesday, 08<sup>th</sup> September, 2021.
- The remote e-voting period remained open from Saturday, 11<sup>th</sup> September, 2021 at 10:00 A.M. and ended on Tuesday, 14<sup>th</sup> September, 2021 at 05:00 P.M.
- At the end of the voting period on Tuesday, 14<sup>th</sup> September, 2021 at 05:00 P.M., the voting portal of the Service Provider was blocked forthwith. The limited information for the Shareholders who have cast their votes, such as name, folio number of shares held was obtained from the Service Provider.







- The Company had also provided e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.
- After declaration of voting at AGM by the Company Secretary, the shareholders present through VC voted using e-voting facility provided by CDSL / Service Provider. As per the information given by the Company / RTA the names of the shareholders who had voted by remote e-voting through the facility provided by CDSL had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
- After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of CDSL / Service Provider (<https://www.evotingindia.com>) in the presence of two witnesses, who are not in the employment of the Company as prescribed in Sub Rule 4(xii) of the said Rule 20. The e-voting data/results downloaded from the e-voting system of CDSL were scrutinized and reviewed, the votes were counted, and the results were prepared.
- Based on the data downloaded from CDSL e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:







**Item No. 1: Ordinary Resolution:**  
**Adoption of Financial Statements**

To adopt the audited financial statements of the Company for the financial year ended on March 31, 2021, together with the Reports of the Board of Directors and Auditors thereon

Total No. of shareholders/ folios	4,510		
Total No. of Shares	1,20,06,830		
Remote E-voting Period	From Saturday, 11 <sup>th</sup> September, 2021 at 10:00 A.M. to Tuesday, 14 <sup>th</sup> September, 2021 at 05:00 P.M.		
		<b>Number of Votes/Folio</b>	<b>Number of shares</b>
Total votes cast through remote e-voting	A	38	91,68,656
Total Votes cast through e-voting at AGM	B	-	-
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	38	91,68,656
Less: Invalid/abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)	D	-	-
Net remote e-voting/ e-voting at AGM (C-D)	E	38	91,68,656

**NOTES:**

- There is no case where a shareholder has voted both through remote e-voting and voting at AGM.
- Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
- Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of the E-voting or the number of shares mentioned in the e-voting whichever is less.

**SUMMARY OF VOTING**

Promoter/Public	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	25,88,335	23,15,263	89.450%	23,15,263	-	100.000%	0.000%
Public- Institutional Holders	-	-	-	-	-	-	-
Public- others	94,18,495	68,53,393	72.765%	68,53,393	-	100.000%	0.000%
<b>Total</b>	<b>1,20,06,830</b>	<b>91,68,656</b>	<b>76.362%</b>	<b>91,68,656</b>	<b>-</b>	<b>100.000%</b>	<b>0.000%</b>

Percentage of Votes cast in favour: 100.000% | Percentage of votes cast against: 0.000%

**RESULT:-**

Since, the number of votes cast in favour of the resolution is 100.000%, Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Item No. 1** of the Notice of the AGM dated 22<sup>nd</sup> June, 2021 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.







**Item No. 2: Ordinary Resolution:**

**Declaration of final dividend on equity shares for the financial year 2020-2021**

To declare final dividend of Re. 0.50/- (5% of Equity Share of Rs 10/- each) per equity share as recommended by the Board of Directors for the financial year 2020-21

Total No. of shareholders/ folios	4,510		
Total No. of Shares	1,20,06,830		
Remote E-voting Period	From Saturday, 11 <sup>th</sup> September, 2021 at 10:00 A.M. to Tuesday, 14 <sup>th</sup> September, 2021 at 05:00 P.M.		
		<b>Number of Votes/Folio</b>	<b>Number of shares</b>
Total votes cast through remote e-voting	A	38	91,68,656
Total Votes cast through e-voting at AGM	B	-	-
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	38	91,68,656
Less: Invalid/abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)	D	-	-
Net remote e-voting/ e-voting at AGM (C-D)	E	38	91,68,656

**NOTES:**

- (i) There is no case where a shareholder has voted both through remote e-voting and voting at AGM.
- (ii) Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
- (iii) Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of the E-voting or the number of shares mentioned in the e-voting whichever is less.

**SUMMARY OF VOTING**

Promoter/Public	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	25,88,335	23,15,263	89.450%	23,15,263	-	100.000%	0.000%
Public- Institutional Holders	-	-	-	-	-	-	-
Public- others	94,18,495	68,53,393	72.765%	68,53,393	-	100.000%	0.000%
<b>Total</b>	<b>1,20,06,830</b>	<b>91,68,656</b>	<b>76.362%</b>	<b>91,68,656</b>	<b>-</b>	<b>100.000%</b>	<b>0.000%</b>

Percentage of Votes cast in favour: 100.000% | Percentage of votes cast against: 0.000%

**RESULT:-**

Since, the number of votes cast in favour of the resolution is 100.000%, Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Item No. 2** of the Notice of the AGM dated 22<sup>nd</sup> June, 2021 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.







**Item No. 3: Ordinary Resolution:**

**Appointment of Director liable to retire by rotation**

To appoint a Director in place of Mr. Aman Baid (DIN: 03100575), who retires by rotation at this meeting and being eligible, offers himself for re-appointment.

Total No. of shareholders/ folios	4,510		
Total No. of Shares	1,20,06,830		
Remote E-voting Period	From Saturday, 11 <sup>th</sup> September, 2021 at 10:00 A.M. to Tuesday, 14 <sup>th</sup> September, 2021 at 05:00 P.M.		
		<b>Number of Votes/Folio</b>	<b>Number of shares</b>
Total votes cast through remote e-voting	A	38	91,68,656
Total Votes cast through e-voting at AGM	B	-	-
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	38	91,68,656
Less: Invalid/abstain remote e-voting/ Polls at AGM {On account of for/against option not indicated}	D	-	-
Net remote e-voting/ e-voting at AGM (C-D)	E	38	91,68,656

**NOTES:**

- There is no case where a shareholder has voted both through remote e-voting and voting at AGM.
- Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
- Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of the E-voting or the number of shares mentioned in the e-voting whichever is less.

**SUMMARY OF VOTING**

Promoter/Public	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	25,88,335	23,15,263	89.450%	23,15,263	-	100.000%	0.000%
Public- Institutional Holders	-	-	-	-	-	-	-
Public- others	94,18,495	68,53,393	72.765%	68,53,184	209	99.997%	0.003%
<b>Total</b>	<b>1,20,06,830</b>	<b>91,68,656</b>	<b>76.362%</b>	<b>91,68,447</b>	<b>209</b>	<b>99.998%</b>	<b>0.002%</b>

Percentage of Votes cast in favour: 99.998% | Percentage of votes cast against: 0.002%

**RESULT:-**

Since, the number of votes cast in favour of the resolution is 99.998%, Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Item No. 3** of the Notice of the AGM dated 22<sup>nd</sup> June, 2021 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.







**Item No. 4: Special Resolution:**  
**Re-Appointment of Mr. Anurag Patni as an Independent Director**  
To re-appoint Mr. Anurag Patni (DIN: 07580695) as an Independent Director.

Total No. of shareholders/ folios	4,510		
Total No. of Shares	1,20,06,830		
Remote E-voting Period	From Saturday, 11 <sup>th</sup> September, 2021 at 10:00 A.M. to Tuesday, 14 <sup>th</sup> September, 2021 at 05:00 P.M.		
		<b>Number of Votes/Folio</b>	<b>Number of shares</b>
Total votes cast through remote e-voting	A	38	91,68,656
Total Votes cast through e-voting at AGM	B	-	-
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	38	91,68,656
Less: Invalid/abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)	D	-	-
Net remote e-voting/ e-voting at AGM (C-D)	E	38	91,68,656

**NOTES:**

- (i) There is no case where a shareholder has voted both through remote e-voting and voting at AGM.
- (ii) Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
- (iii) Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of the E-voting or the number of shares mentioned in the e-voting whichever is less.

**SUMMARY OF VOTING**

Promoter/Public	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	25,88,335	23,15,263	89.450%	23,15,263	-	100.000%	0.000%
Public- Institutional Holders	-	-	-	-	-	-	-
Public- others	94,18,495	68,53,393	72.765%	68,53,184	209	99.997%	0.003%
<b>Total</b>	<b>1,20,06,830</b>	<b>91,68,656</b>	<b>76.362%</b>	<b>91,68,447</b>	<b>209</b>	<b>99.998%</b>	<b>0.002%</b>

Percentage of Votes cast in favour: 99.998% | Percentage of votes cast against: 0.002%

**RESULT:-**

Since, the number of votes cast in favour of the resolution is 99.998%, Based on the aforesaid result, I report that the **Special Resolution** as set out in **Item No. 4** of the Notice of the AGM dated 22<sup>nd</sup> June, 2021 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.







**Item No. 5: Special Resolution:**

**Issue of Non-Convertible Debentures on Private Placement basis**

To issue Secured / Unsecured / Redeemable Non-convertible Debentures including but not limited to subordinate debentures, bonds, and/or other debt securities etc. for an amount not exceeding Rs. 250,00,00,000/- (Rupees Two Hundred and Fifty Crores only) on private placement basis

Total No. of shareholders/ folios	4,510		
Total No. of Shares	1,20,06,830		
Remote E-voting Period	From Saturday, 11 <sup>th</sup> September, 2021 at 10:00 A.M. to Tuesday, 14 <sup>th</sup> September, 2021 at 05:00 P.M.		
		<b>Number of Votes/Folio</b>	<b>Number of shares</b>
Total votes cast through remote e-voting	A	38	91,68,656
Total Votes cast through e-voting at AGM	B	-	-
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	38	91,68,656
Less: Invalid/abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)	D	-	-
Net remote e-voting/ e-voting at AGM (C-D)	E	38	91,68,656

**NOTES:**

- (i) There is no case where a shareholder has voted both through remote e-voting and voting at AGM.
- (ii) Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
- (iii) Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of the E-voting or the number of shares mentioned in the e-voting whichever is less.

**SUMMARY OF VOTING**

Promoter/Public	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	25,88,335	23,15,263	89.450%	23,15,263	-	100.000%	0.000%
Public- Institutional holders	-	-	-	-	-	-	-
Public- others	94,18,495	68,53,393	72.765%	68,53,193	200	99.997%	0.003%
<b>Total</b>	<b>1,20,06,830</b>	<b>91,68,654</b>	<b>76.362%</b>	<b>91,68,456</b>	<b>200</b>	<b>99.998%</b>	<b>0.002%</b>

Percentage of Votes cast in favour: 99.998% | Percentage of votes cast against: 0.002%

**RESULT:-**

Since, the number of votes cast in favour of the resolution is 99.998%, Based on the aforesaid result, I report that the **Special Resolution** as set out in **Item No. 5** of the Notice of the AGM dated 22<sup>nd</sup> June, 2021 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.







**Item No. 6: Special Resolution:**

**Alteration of Articles of Association of the Company**

To alter the Articles of Association of the Company for insertion of new clause for re-issuance of debt

Total No. of shareholders/ folios	4,510		
Total No. of Shares	1,20,06,830		
Remote E-voting Period	From Saturday, 11 <sup>th</sup> September, 2021 at 10:00 A.M. to Tuesday, 14 <sup>th</sup> September, 2021 at 05:00 P.M.		
		<b>Number of Votes/Folio</b>	<b>Number of shares</b>
Total votes cast through remote e-voting	A	38	91,68,656
Total Votes cast through e-voting at AGM	B	-	-
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	38	91,68,656
Less: Invalid/abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)	D	-	-
Net remote e-voting/ e-voting at AGM (C-D)	E	38	91,68,656

**NOTES:**

- (i) There is no case where a shareholder has voted both through remote e-voting and voting at AGM.
- (ii) Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
- (iii) Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of the E-voting or the number of shares mentioned in the e-voting whichever is less.

**SUMMARY OF VOTING**

Promoter/Public	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	25,88,335	23,15,263	89.450%	23,15,263	-	100.000%	0.00000%
Public- Institutional holders	-	-	-	-	-	-	-
Public- others	94,18,495	68,53,393	72.765%	68,53,184	209	99.997%	0.003%
<b>Total</b>	<b>1,20,06,830</b>	<b>91,68,656</b>	<b>76.362%</b>	<b>91,68,447</b>	<b>209</b>	<b>99.998%</b>	<b>0.002%</b>

Percentage of Votes cast in favour: 99.998% | Percentage of votes cast against: 0.002%

**RESULT:-**

Since, the number of votes cast in favour of the resolution is 99.998%, Based on the aforesaid result, I report that the Special Resolution as set out in Item No. 6 of the Notice of the AGM dated 22<sup>nd</sup> June, 2021 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.







All the Resolutions mentioned in the AGM Notice dated 22<sup>nd</sup> June, 2021 as per the results above stand passed under remote e-voting and e-voting at the AGM with the requisite majority and deemed to be passed as on the date of the AGM.

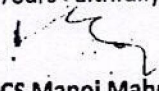
A soft copy, containing a list of Equity Shareholders who voted "FOR" or "AGAINST" and those whose votes were declared invalid/abstained/voted for lesser shares, for each resolution is being handed over to the Company Secretary.

The electronic data and all other relevant records relating to the e-voting are in my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the Minutes of the aforesaid AGM.

This report may be treated as a report under Section 109 of the Companies Act, 2013 and Rule 21(2) of The Companies (Management and Administration) Rules, 2014.

I thank you for the opportunity given to act as a Scrutinizer for the remote e-voting and e-voting at AGM.


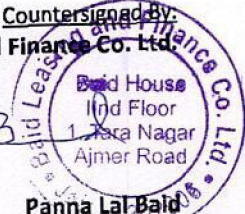
Yours Faithfully

  
CS Manoj Maheshwari  
Scrutinizer  
M. No.: FCS 3355 | C.P. No. 1971  
Partner  
V. M. & Associates  
Company Secretaries  
(ICSI Unique Code P1984RJ039200)



Place: Jaipur  
Date: September 17, 2021  
UDIN: F003355C000958947

Countersigned By:  
For Baid Leasing and Finance Co. Ltd.

  
  
Panna Lal Baid  
Chairman and Managing Director  
DIN: 00009897