

LEADING LEASING FINANCE AND INVESTMENT COMPANY LIMITED

CIN: L65910DL1983PLC016712

Registered Office: 8th Floor, Flat No. 810, Kailash Building Plot No. 26, Curzon Road,
Kasturba Gandhi Marg Area, New Delhi, Connaught Place,
Central Delhi, New Delhi, Delhi, India, 110001
Contact No. +91 95742 70007

Email Id: leadingleasing@gmail.com,

Website: www.llfltd.in

Date: - 14/06/2024

To,

Department of Corporate Service,

BSE Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai- 400 001

SCRIP CODE: 540360

To,

Metropolitan Stock Exchange of India Limited

Unit 205A, 2nd Floor,

Piramal Agastya Corporate Park,

L.B.S. Road, Kurla West, Mumbai-400 070

SYMBOL: LLFICL

Subject: - Scrutinizer's Report of 40th Annual General Meeting

Dear Sir / Madam,

We, Leading Leasing Finance and Investment Company Limited hereby submitting the Scrutinizer's Report of Voting through e-voting facility and ballot voting pursuant to the Regulation 44 (3) of SEBI (LODR) Regulation, 2015 of 40th Annual General Meeting of the Company held on Thursday, 13th June, 2024 at 02:00 PM at Registered Office of the Company situated at 8th Floor, Flat No. 810, Kailash Building Plot No. 26, Curzon Road, Kasturba Gandhi Marg Area, New Delhi, Connaught Place, Central Delhi, New Delhi, Delhi, India, 110001

By the order of the Board of Directors

For, Leading Leasing Finance and Investment Company Limited

Kurjibhai Rupareliya
Managing Director
DIN: 05109049



Dharti Patel & Associates,

Company Secretaries

01, Suvas Bunglows,

New C.G. Road,

Chandkheda,

Ahmedabad-382424

M: 7487033350, Email: csdhartipatel@gmail.com

SCRUTINIZER'S CONSOLIDATED REPORT

**[Pursuant to Section 108 of the Companies Act, 2013 and Rule 21(2) of the
Companies (Management and Administration) Rules, 2014]**

To,
The Board of Directors/Chairman,
40th Annual General Meeting of Shareholders of
M/s Leading Leasing Finance And Investment Company Limited,
Held on Thursday, 13th June, 2024 at 02:00 P.M at the Registered Office of the Company.

Dear Sir,

I, **Dharti Patel, proprietor of M/s. Dharti Patel & Associates**, Practicing Company Secretary, Ahmedabad appointed as Scrutinizer by the Board of Directors for the purpose of Scrutinizing the remote e-voting and Voting through Postal Ballot at the time of 40th Annual General Meeting in a fair and transparent manner at the Annual General Meeting (AGM) of M/s Leading Leasing Finance And Investment Company Limited, held on Thursday, 13th June, 2024 at 02:00 P.M at the registered office of the company situated at Office No. 8th Floor, Flat No. 810, Kailash Building Plot No. 26, Curzon Road, Kasturba Gandhi Marg Area, New Delhi, Connaught Place, Central Delhi, New Delhi, Delhi, India, 110001. The Company has provided the Remote E-voting Facility pursuant to the circular issued by the ministry of corporate affairs, Securities and Exchange Board of India and Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing obligation and Disclosure Requirements) Regulations, 2015.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and voting through postal ballot at the time of AGM process on the resolution contained in the Notice of the 40th Annual General Meeting dated May 14, 2024. My Responsibility as a Scrutinizer for remote e-voting and postal ballot voting process at the time of AGM is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions, based on the reports generated from the remote e-voting of Central Depository Services (India) Limited and postal ballot papers from the ballot box at the time of AGM.

I submit my report as under: -

1. The Company had appointed National Securities Depository Limited (NSDL) as the service provider, for extending the facility for the remote e-voting to the Members of the Company from Monday, 10th June, 2024 at 9.00 A.M. and ends on Wednesday, 12th June, 2024 at 05.00 P.M.





2. The voting rights were reckoned as on Thursday, 06th June, 2024 being cut-off date for the purpose of deciding the entitlements of Members at the remote e-voting and voting at the Meeting through postal ballot.
3. The Company facilitated the Members present in the 40th Annual General Meeting who could not participate in the remote e-voting to cast their votes through postal ballot.
4. The votes were unblocked in the presence of the two witnesses not being in the employment of the company on June 14, 2024 (after the conclusion of the meeting).
5. The Result of the voting are as under: -

Ordinary Business

Resolution No. 1: - (Ordinary Resolution)

Adoption of Financial Statements for the FY 2023-24

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

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	45	10115926	100.00%
Venue Voting	43	6052748	100.00%
Total	88	16168674	100.00%

- (ii) Voted **against** the resolution:

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	8	222	0.00%
Venue Voting	0	0	0.00%
Total	8	222	0.00%



Dharti Patel & Associates,

Company Secretaries

01, Suvas Bunglows,

New C.G. Road,

Chandkheda,

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M: 7487033350, Email: csdhartipatel@gmail.com

(iii) Invalid votes:

	Total Number Members whose voted were declared invalid	Number of votes casted (Shares)
Promoter and Promoter Group	0	0
Public Institutions	0	0
Public – non-institutions	0	0
Total Voting	0	0

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item no. 1 of the Notice of the 40th AGM dated 14th May, 2024 has been passed with requisite majority.

Resolution No. 2: - (Ordinary Resolution)

To appoint Mr. Parshottambhai Rupareliya [DIN 02944037] as Director, who retires by rotation, and being eligible, offers himself for re-appointment

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

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	44	7991406	100.00%
Venue Voting	43	6052748	100.00%
Total	87	14044154	100.00%

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

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	8	222	0.00%
Venue Voting	0	0	0.00%
Total	8	222	0.00%





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(iii) Invalid votes:

	Total Number Members whose voted were declared invalid	Number of votes casted (Shares)
Promoter and Promoter Group	0	0
Public Institutions	0	0
Public – non-institutions	1	2124520*
Total Voting	0	0

* The resolution regarding the appointment of Mr. Parshottambhai Rupareliya [DIN 02944037] as Director and his is brother of Mr. Kurjibhai Rupareliya hence the vote of Mr. Kurjibhai Rupareliya considered as Invalid Vote.

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item no. 2 of the Notice of the 40th AGM dated 14th May, 2024 has been passed with requisite majority.

Special Business

Resolution No. 3: - (Ordinary Resolution)

Regularization of Additional Independent Director, Mr. Nirbhaybhai Dhruvbhai Dave [DIN: 10439618] as an Independent Director of the Company

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

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	45	10115926	100.00%
Venue Voting	43	6052748	100.00%
Total	88	16168674	100.00%

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





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	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	8	222	0.00%
Venue Voting	0	0	0.00%
Total	8	222	0.00%

(iii) Invalid votes:

	Total Number Members whose voted were declared invalid	Number of votes casted (Shares)
Promoter and Promoter Group	0	0
Public Institutions	0	0
Public – non-institutions	0	0
Total Voting	0	0

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item no. 3 of the Notice of the 40th AGM dated 14th May, 2024 has been passed with requisite majority.

Resolution No. 4: - (Special Resolution)

To Appointment of Mr. Kurjibhai Premjibhai Rupareliya [DIN 05109049] as Managing Director of the Company

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

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	44	7991406	100.00%
Venue Voting	43	6052748	100.00%
Total	87	14044154	100.00%





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

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	8	222	0.00%
Venue Voting	0	0	0.00%
Total	8	222	0.00%

(iii) Invalid votes:

	Total Number Members whose voted were declared invalid	Number of votes casted (Shares)
Promoter and Promoter Group	0	0
Public Institutions	0	0
Public – non-institutions	1	2124520*
Total Voting	0	0

*** The resolution regarding the appointment of Mr. Kurjibhai Rupareliya as Managing Director hence the vote of Mr. Kurjibhai Rupareliya considered as Invalid Vote.**

Based on the aforesaid result, we report that the Special Resolution as set out in Item no. 4 of the Notice of the 40th AGM dated 14th May, 2024 has been passed with requisite majority.

Resolution No. 5: - (Ordinary Resolution)

To Regularization of Additional Director, Mr. Parshottambhai Rupareliya [DIN 02944037] as a Director of the Company

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

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	44	7991406	100.00%
Venue Voting	43	6052748	100.00%





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Total	87	14044154	100.00%
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(ii) Voted **against** the resolution:

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	8	222	0.00%
Venue Voting	0	0	0.00%
Total	8	222	0.00%

(iii) Invalid votes:

	Total Number Members whose voted were declared invalid	Number of votes casted (Shares)
Promoter and Promoter Group	0	0
Public Institutions	0	0
Public – non-institutions	1	2124520*
Total Voting	0	0

*** The resolution regarding the appointment of Mr. Parshottambhai Rupareliya [DIN 02944037] as Director and his is brother of Mr. Kurjibhai Rupareliya hence the vote of Mr. Kurjibhai Rupareliya considered as Invalid Vote.**

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item no. 5 of the Notice of the 40th AGM dated 14th May, 2024 has been passed with requisite majority.

Resolution No. 6: - (Ordinary Resolution)

Increase in authorised share capital of the Company from Rs. 11 Crores to Rs. 50 Crores

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





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	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	45	10115926	100.00%
Venue Voting	43	6052748	100.00%
Total	88	16168674	100.00%

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

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	8	222	0.00%
Venue Voting	0	0	0.00%
Total	8	222	0.00%

(iii) Invalid votes:

	Total Number Members whose voted were declared invalid	Number of votes casted (Shares)
Promoter and Promoter Group	0	0
Public Institutions	0	0
Public – non-institutions	0	0
Total Voting	0	0

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item no. 6 of the Notice of the 40th AGM dated 14th May, 2024 has been passed with requisite majority.

Resolution No. 7: - (Special Resolution)

To Issue of Equity Shares on a Preferential basis

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





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	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	45	10115926	100.00%
Venue Voting	43	6052748	100.00%
Total	88	16168674	100.00%

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

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	8	222	0.00%
Venue Voting	0	0	0.00%
Total	8	222	0.00%

(iii) Invalid votes:

	Total Number Members whose voted were declared invalid	Number of votes casted (Shares)
Promoter and Promoter Group	0	0
Public Institutions	0	0
Public – non-institutions	0	0
Total Voting	0	0

Based on the aforesaid result, we report that the Special Resolution as set out in Item no. 7 of the Notice of the 40th AGM dated 14th May, 2024 has been passed with requisite majority.

Resolution No. 8: - (Special Resolution)

To Issue of Convertible Warrants on a Preferential basis

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





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	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	45	10115926	100.00%
Venue Voting	43	6052748	100.00%
Total	88	16168674	100.00%

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

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	8	222	0.00%
Venue Voting	0	0	0.00%
Total	8	222	0.00%

(iii) Invalid votes:

	Total Number Members whose voted were declared invalid	Number of votes casted (Shares)
Promoter and Promoter Group	0	0
Public Institutions	0	0
Public – non-institutions	0	0
Total Voting	0	0

Based on the aforesaid result, we report that the Special Resolution as set out in Item no. 8 of the Notice of the 40th AGM dated 14th May, 2024 has been passed with requisite majority.





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RESULT

As the number of votes cast in favour of the resolution was more than the number of votes cast against, I report that the Resolutions with regard to Item no. 1 to 8 as set out in the Notice of the 40th Annual General Meeting (AGM) are passed in favour of the resolution with requisite majority.

Thanking you.

Date: 16/06/2024

Place: Ahmedabad

**For, DHARTI PATEL & ASSOCIATES,
COMPANY SECRETARIES**



DHARTI PATEL

PROPRIETOR

M.NO: F12801

CP No: 19303

UDIN: F012801F000572327

PEER REVIEW CERTIFICATE NO: 4617/2023

Counter Signed By On And Behalf of

M/s. Leading Leasing Finance and Investment Company Limited

.....
Kurjibhai Rupareliya

Managing Director

DIN: 05109049