

LEAD FINANCIAL SERVICES LTD.

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718/21, Joshi Road, Karol Bagh,
New Delhi-110005
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(for grievance redressal division)
CIN : L74140DL1993PLC053485

Date: 26.09.2024

To,
BSE Limited
Corporate Relationship Department
1stFloor, New Trading Ring
Rotunda Building
PJ Towers, Dalal Street Fort,
Mumbai - 400 001

The Calcutta Stock Exchange Limited
(CSE)
The Secretary
7, Lyons Range
Kolkata- 700001

Respected Sir,

Sub.: Disclosure of Scrutinizer Report of 31stAnnual General Meeting held on Wednesday, 25th September, 2024

Pursuant to Regulations 30 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the Scrutinizer Report of the 31stAnnual General Meeting held on Wednesday, 25th September, 2024.

Thanking You,
Yours faithfully

For **LEAD FINANCIAL SERVICES LIMITED**




Mansi Sharma
(Company Secretary)
M. No. - A60469

FORM- MGT-13**Scrutinizer's Report**

[Pursuant to Section 108 of the Companies Act, 2013 and rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014]

To,
Mr. Padam Chandra Bindal,
The Chairman and Director
31st Annual General Meeting (AGM) of the Equity Shareholders of,
Lead Financial Services Limited,
101, Sitaram Mansion, 718/21, Joshi Road,
Karol Bagh, New Delhi-110005

Sub: Consolidated scrutinizer's report for remote e-voting and e-voting during the 31st AGM held on Wednesday, 25th day of September 2024 at 01:00 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") conducted pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014

Dear Sir,

I, Deepak Gupta, Practicing Company Secretary, Partner of ATG & Co. (Formerly known as Pooja Anand & Associates), New Delhi, have been appointed by the Board of Directors of Lead Financial Services Limited ("the Company"), as Scrutinizer for the purpose of scrutinizing the E-Voting process (remote e-voting) and electronic voting (e-voting) during the AGM carried out as per the provision of Section 108 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 read with MCA General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 2/2022 dated May 5, 2022, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 (hereinafter, collectively referred as the "MCA Circular") read with the SEBI Circulars No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023; SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, issued in supersession of earlier circulars issued by SEBI bearing nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11; SEBI/HO/CFD/CMD2/CIR/P/2022/62; and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated May 12, 2020, January 15, 2021; May 13, 2022, and January 05, 2023, respectively, respectively, hereinafter referred to as the SEBI Circular (s), in respect of resolutions proposed at the 31st Annual General Meeting of the Equity Shareholders of Lead Financial Services Limited held on Wednesday, 25th day of September 2024 at 01:00 p.m. through Video Conferencing



("VC") / Other Audio Visual Means ("OAVM").

The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended (the Rules). As the Scrutinizer, I have to scrutinize:

- (i) Process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote e-voting"); and
- (ii) Process of e-voting and voting through ballot during the AGM.

Management's Responsibility:

The management of the Company is responsible to ensure the compliance with the requirements of (i) the Act and the Rules made there under; (ii) the MCA Circulars; and (iii) the SEBI (Listing obligations & Disclosure Requirements) Regulations, 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the 31stAGM of the Company. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Scrutinizer's Responsibility:

My responsibility as a scrutinizer for voting process (i.e. remote e-voting and voting during the AGM) is restricted to making a consolidated scrutinizer's report of the votes cast "in favour" or "against" the resolutions contained in Notice, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited ("CDSL"), the authorized agency to provide e-voting facilities, engaged by the Company.

The shareholders holding shares as on the "cut off" date i.e. 18th September 2024 were entitled to vote on the proposed resolutions for Item Nos. 1 to 3 as set out in the Notice of the 31stAGM of Lead Financial Services Limited.

In this regard, I hereby submit my report as under:-

1. The Company has availed the remote e-voting services from Central Depository Services (India) Limited ("CDSL") and e-voting at AGM for providing the Members with the facility to cast their vote electronically.
2. The remote e-Voting period remained open from (09:00 a.m. IST) on Sunday, 22nd September 2024 up to (05:00 p.m. IST) on Tuesday, 24th September 2024.



3. The Company had also provided e-voting facility to the Members present/ logged-in at the AGM through VC and who had not cast their vote earlier through remote e-voting.
4. After the closure of voting during the AGM, we have unblocked the electronic votes for both e-voting processes in the presence of two witnesses who are not in the employment of the Company.
5. Thereafter, the details containing, inter alia, the information about equity shareholders voting 'For' and 'Against' the resolutions that were put to vote, were generated from the e-voting portal of Central Depository Services (India) Limited ("CDSL") and based on such reports generated, data regarding the e-voting was scrutinized.

Accordingly, we hereby submitted the consolidated Scrutinizer's Report on the results of remote e-voting and e-voting at the AGM, as under:

A). Resolution No. 1 : Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March 2024 together with the Reports of the Auditors and Board of Directors thereon.

(i) Voted 'FOR' the resolution :

Number of members (folio wise)Voted	Number of Votes cast in 'Favour' of resolution	% of total number of valid votes cast
108	1053143	94.33%

(ii) Voted 'AGAINST' the resolution :

Number of members (folio wise)Voted	Number of Votes cast 'Against' of resolution	% of total number of valid votes cast
3	63262	5.67%



(iii) Votes 'INVALID':

Total number of members whose votes were declared 'Invalid'	Total number of votes cast by them declared 'Invalid'
-	-

B). Resolution No.2: Ordinary Resolution

To consider the appointment of a Director in place of Mr. Padam Chandra Bindal (DIN: 00004769), who retires by rotation and being eligible, offers herself for re-appointment.

(i) Voted 'FOR ' the resolution :

Number of members(folio wise) Voted	Number of Votes cast in 'Favour' of resolution	% of total number of valid votes cast
102	153443	70.81%

(ii) Voted 'AGAINST ' the resolution :

Number of members (folio wise)Voted	Number of Votes cast 'Against' of resolution	% of total number of valid votes cast
3	63262	29.19%

(iii) Votes 'INVALID':

Total number of members whose votes were declared 'Invalid'	Total number of votes cast by them declared 'Invalid'
-	-



C). Resolution No.3 : Special Resolution

Appointment of Mr. Naresh Kumar Bhutani (DIN: 02738620) as an Independent Director.

i) Voted 'FOR ' the resolution :

Number of members (folio wise) Voted	Number of Votes cast in 'Favour' of resolution	% of total number of valid votes cast
108	1053143	94.33%

ii) Voted 'AGAINST ' the resolution :

Number of members (folio wise)Voted	Number of Votes cast 'Against' of resolution	% of total number of valid votes cast
3	63262	5.67%

iii) Votes 'INVALID':

Total number of members whose votes were declared 'Invalid'	Total number of votes cast by them declared 'Invalid'
-	-



All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 31st Annual General Meeting and the same shall be handed over thereafter to the Company Secretary for safe keeping.

For ATG & Co.
Company Secretaries
Firm Registration No.
P2003DE054000
PR No. : 1391/2021




Deepak Gupta
Partner
M. No.: A5548
CP No.: 26157
UDIN:A055548F001324508

Date: 26/09/2024

Place: New Delhi




Counter Signed by Mr. Padam Chand Bindal, Chairman of the Company.