

BERVIN INVESTMENT AND LEASING LIMITED

CIN: L65993DL1990PLC039397

Regd. Office: 607, Rohit House, 3, Tolstoy Marg, New Delhi – 110 001

Website: www.bervin.com, Email Id: secretary@bervin.com

September 25, 2024

BSE Limited
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort Mumbai- 400001
BSE Security Code – 531340

Dear Sir / Madam,

Subject: Voting Results and Scrutinizer's Report of the 34th Annual General Meeting of the Company

We hereby inform that the 34th Annual General Meeting of the Company was held on Wednesday, September 25, 2024 at Nambardar Chaupal, Near Sheetal Tent House, Gali No.-2, Kapashera, High Tension Wali Gali, Delhi-110037 commenced at 09:00 A.M. (IST) to transact the businesses as listed in the Notice of AGM dated August 08, 2024.

In connection with the same, please find the following:

1. Scrutinizer's Report dated September 25, 2024 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, attached as **Annexure-I**.
2. Voting Results of the remote e-Voting and Poll conducted at the AGM, pursuant to regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, attached as **Annexure-II**.

Also, the Voting Results along with the Scrutinizer's Report are being uploaded on the website of the Company viz. at www.bervin.com

We request you to kindly take the same on record.

Thanking You,

Yours faithfully,
FOR BERVIN INVESTMENT AND LEASING LIMITED

KALPANA UMAKANTH
COMPANY SECRETARY
MEMBERSHIP NO. : 6984

Encl.: As above

Manisha Gupta
B. Com (H), L.L.B, FCS

MANISHA GUPTA & ASSOCIATES
COMPANY SECRETARIES
WZ-1003, IInd Floor, Rani Bagh, Delhi-
110034
Ph: - 011-45053912
Mobile: - 9911662021,9911433045
E-mail : manisha.pcs@gmail.com

Consolidated Scrutinizer's Report

**[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of
the Companies (Management and Administration) Rules, 2014, as amended]**

To,

The Chairman of 34th Annual General Meeting (“AGM”) of the Equity Shareholders
of Bervin Investment and Leasing Limited.

Sub: 34th Annual General Meeting of Bervin Investment and Leasing Limited

Dear Sir,

I, Manisha Gupta, Company Secretary in practice (Membership No. 6378), was appointed as the scrutinizer of the Company for the purpose of scrutinizing the Remote e-Voting as well as Voting conducted at the 34th Annual General Meeting (“AGM”) through poll of the Bervin Investment and Leasing Limited held on Wednesday, 25th September, 2024 at 09:00 A.M. at Nambardar Chaupal, Near Sheetal Tent House, Gali No.2, Kapashera, High Tension Vali Gali, Delhi 110037 in a fair and transparent manner and ascertaining the requisite majority on the resolution as set out in the notice of AGM dated 08th August, 2024. I hereby submit my report as under :-

1. DISPATCH OF NOTICE AND CONVENING OF THE MEETING

The company has informed me that the Company has completed the dispatch of the said AGM notice on **30th August, 2024**.

2. CUT OFF DATE

The voting rights were reckoned on Wednesday, 18th September, 2024, being the

“Cut Off date “for the purpose of determining entitlements of the members to vote on the resolutions set forth in the AGM notice through Remote e-Voting and Poll at the AGM.

3. REMOTE E VOTING

- The Company has provided Remote e-Voting facility to the Member in the terms of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) amended Rules, 2015 and Regulation 44 of Securities and Exchange Board of India (Listing and Disclosure Requirements) Regulations 2015 to enable them to cast their votes on all resolutions set forth in the Notice of 34th AGM.
- The Remote e-Voting was opened from 9.00 a.m. on Sunday the 22nd September, 2024 and will end on 5.00 p.m. on Tuesday, the 24th September, 2024.
- The Company has engaged National securities Depositories Limited (“NSDL”) for providing the Remote e-Voting facility to the members.

4. VOTING AT THE AGM

At the Venue of the AGM the facility to vote through Poll had been provided to those Members who were present in the AGM and have not exercised the option of Remote e-Voting, the Voting through Poll were reconciled with the records maintained by RCMC Share Registry Pvt. Ltd., the Registrar and Share Transfer Agent of the Company and the authorizations lodged with the Company / RTA.

Manisha Gupta
B. Com (H), L.L.B, FCS

MANISHA GUPTA & ASSOCIATES
COMPANY SECRETARIES
WZ-1003, IInd Floor, Rani Bagh, Delhi-
110034
Ph: - 011-45053912
Mobile: - 9911662021,9911433045
E-mail : manisha.pcs@gmail.com

5. COUNTING PROCESS

- Votes were cast through Poll at the AGM Venue.
- After counting the votes casted by members present at the AGM through Poll and the votes casted through Remote e-Voting were unlocked from the website of the NSDL on 25th September, 2024 in the presence of two witnesses.
- I, then duly complied the results of Remote e-voting carried out by the members and the voting done through Poll at the Venue of the AGM the details of which is given below and on the basis of which this report has been issued on the Date and Place mentioned at the end of this report annexed as Annexure.

Recommendation

All the Resolutions secured requisite majority of votes, may be considered to have been passed. The Chairman may accordingly declare the result of voting.

Thanking you,

Yours truly,

For **Manisha Gupta & Associates**

Company Secretaries

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Manisha Gupta

Company Secretary

M.No. F6378

CP No. 6808

UDIN: F006378F001307909

Place: New Delhi

Date: 25.09.2024

**Annexure to the Scrutinizer's Report
Results of Remote e-voting and Poll during the AGM**

Resolution No./Item No.	Heading of Resolution	Type of Resolution	Type of Voting	Voting in favour (Assent)			Votes against (Dissent)			Abstain/invalid	
				No. of members voting	No. of votes cast	% of valid votes	No. of members voting	No. of votes cast	% of valid votes	No. of members voting	No. of votes cast
1	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2024, together with the report of the Board of Directors and Auditors thereon;	Ordinary Resolution	Remote E-Voting	78	4,898,554	99.9651%	3	1707	0.0350%	0	0
			Voting during the AGM through Poll	9	21	100.0000%	0	0	100.0000%	0	0
			Total	87	4,898,575		3	1707			
2	To appoint a Director in place of Ms. Kalpana Umakanth (DIN: 00105594), who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary Resolution	Remote E-Voting	78	4,898,554	99.9651%	3	1707	0.0350%	0	0
			Voting during the AGM through Poll	9	21	100.0000%	0	0	100.0000%	0	0
			Total	87	4,898,575		3	1707			
			Total								

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General information about company	
Scrip code	531340
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE348I01018
Name of the company	Bervin Investment and Leasing Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	25-09-2024
Start time of the meeting	09:00 AM
End time of the meeting	11:30 AM

Scrutinizer Details	
Name of the Scrutinizer	MANISHA GUPTA
Firms Name	MANISHA GUPTA & ASSOCIATES
Qualification	CS
Membership Number	6378
Date of Board Meeting in which appointed	08-08-2024
Date of Issuance of Report to the company	25-09-2024

Voting results	
Record date	18-09-2024
Total number of shareholders on record date	1338
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	2
b) Public	49
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2024, together with the report of the Board of Directors and Auditors thereon;				
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)]*100
Promoter and Promoter Group	E-Voting	4338147	4288108	98.8465	4288108	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4338147	4288108	98.8465	4288108	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	1559953	612153	39.2418	610446	1707	99.7211	0.2789
	Poll		21	0.0013	21	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1559953	612174	39.2431	610467	1707	99.7212
Total		5898100	4900282	83.0824	4898575	1707	99.9652	0.0348
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Ms. Kalpana Umakanth (DIN: 00105594), who retires by rotation and being eligible, offers herself for re-appointment.				
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)]*100
Promoter and Promoter Group	E-Voting	4338147	4288108	98.8465	4288108	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4338147	4288108	98.8465	4288108	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1559953	612153	39.2418	610446	1707	99.7211	0.2789
	Poll		21	0.0013	21	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1559953	612174	39.2431	610467	1707	99.7212	0.2788
Total		5898100	4900282	83.0824	4898575	1707	99.9652	0.0348
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

