

# LEAD FINANCIAL SERVICES LTD.

Regd. Off. : 101, Sita Ram Mansion,  
71B/21, Jishi Road, Karol Bagh,  
New Delhi-110005  
Phone : 23549822, 23  
Fax : 23623829  
e mail : lead\_financial@rediffmail.com  
(for grievance redressal division)  
CIN : L74140DL1993PLC053485

Date: 25.09.2024

To,  
BSE Ltd  
Corporate Relationship Department  
1<sup>st</sup> Floor, 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/Madam,

**Sub.: Disclosure of events or information 31<sup>st</sup> Annual General Meeting held on Wednesday, 25<sup>th</sup> September, 2024**

Pursuant to Regulations 30 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the gist of proceedings and outcome of the 31<sup>st</sup> Annual General Meeting held on Wednesday, 25<sup>th</sup> September, 2024.

Thanking You,  
Yours faithfully

For LEAD FINANCIAL SERVICES LIMITED


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

## **GIST OF PROCEEDINGS AND OUTCOME OF THE 31<sup>ST</sup> ANNUAL GENERAL MEETING (THE "MEETING"/ "AGM") OF LEAD FINANCIAL SERVICES LIMITED HELD ON WEDNESDAY, 25<sup>TH</sup> SEPTEMBER 2024 AT 01:00 P.M. THROUGH VIDEO CONFERENCING ("VC") OR OTHER AUDIO VISUAL MEANS ("OAVM")**

The 31<sup>st</sup> Annual General Meeting ("AGM") of the members of Lead Financial Services Limited ("the Company") was held on Wednesday, 25<sup>th</sup> September 2024, at 01:00 p.m. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 read with General Circular no. 09/2023 dated September 25, 2023, 10/2022 dated December 28, 2022, No. 20/2020 dated May 05, 2020, No. 17/2020 dated April 13, 2020 and No. 14/2020 dated April 08, 2020 issued by the Ministry of Corporate Affairs, Government of India, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations"), and Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 issued by the Securities and Exchange Board of India.

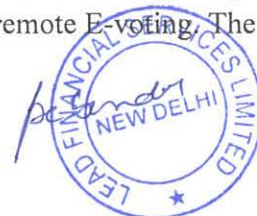
Mr. Padam Chandra Bindal, Chairman of the Company chaired the proceedings of the Meeting. Thereafter, the Chairman ascertained the quorum and called the meeting to order.

Except for Mrs. Suman Bindal, all the Directors and Key Managerial Personnel were present in the meeting including the Chairman of the Audit Committee, Stakeholder Relationship Committee, and Nomination & Remuneration Committee. Apart from them, the Statutory Auditors and Secretarial Auditors of the Company were also present at the AGM.

Ms. Mansi Sharma, Company Secretary & Compliance Officer has connected the meeting through the virtual mode and briefed the general instructions to the members regarding participation in this meeting.

The Members were informed that in accordance with the provisions of the Companies Act, 2013; Listing Regulations and Secretarial Standard on General Meetings, the Company had provided the facility of casting votes by the members through the e-voting system. The Board of Directors of the Company had engaged the services of Central Depository Services (India) Limited ("CDSL") for remote e-voting and e-voting at the AGM and also appointed Mr. Deepak Gupta partner of M/s. ATG & Co., Practicing Company Secretaries, as the scrutinizer for the purpose of scrutinizing e-voting process. Video conferencing ("VC") / other audio visual means ("OAVM") facility was availed from Beetal Financial & Computer Services (P) Limited, the authorized agency to provide the services, engaged by the Company.

The members were also informed that remote e-voting commenced at 09:00 A.M. (IST) on Sunday, 22<sup>nd</sup> September 2024 and concluded at 5:00 P.M. (IST) on Tuesday, 24<sup>th</sup> September 2024. The facility of voting at AGM was also made available for those members who participated in the AGM through VC/ OAVM and did not cast their vote(s) by remote E-voting. The members were briefed about the procedure of E-voting at the AGM.



Thereafter the following ordinary and special resolutions as stated in the Notice of AGM were transacted at the meeting:

**Ordinary Business:**

1. Adoption of Audited Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March 2024 together with the Reports of the Auditors and Board of Directors thereon.
2. Appointment of Mr. Padam Chandra Bindal (DIN: 00004769), who retires by rotation and, being eligible, offers himself for re-appointment.

**Special Business:**

3. Appointment of Mr. Naresh Kumar Bhutani as an Independent Director.

The Chairman invited the members to offer any comments and clarifications to the queries raised by them in the meeting provided by the management. The meeting was concluded with a vote of thanks at 01:54 p.m.

Based on the Scrutiniser's Report provided by Mr. Deepak Gupta Partner of M/s ATG & Co. Practising Company Secretaries, on Remote E-voting and e-voting at the AGM, dated 25<sup>th</sup> September 2024, it is declared that the members at the 31<sup>st</sup> Annual General Meeting (AGM) of the Company held on 25<sup>th</sup> September 2024, have approved the resolutions contained in the Notice of the 31<sup>st</sup> Annual General Meeting.

The results of e-voting are being disseminated to the stock exchange and are also being uploaded on the website of the Company.

Please also find attached the combined Scrutinizer Report for remote e-voting and e-voting at AGM on resolutions contained in the Notice of the above-stated Annual General Meeting as an annexure.

Kindly take the above on record and oblige.

Thanking You,  
Yours faithfully

For LEAD FINANCIAL SERVICES LIMITED



**Padam Chandra Bindal**  
(Chairman)  
DIN: 00004769