

# LEADING LEASING FINANCE AND INVESTMENT CO. LIMITED

T-63, Ground Floor, West Patel Nagar, Central Delhi - 110008.

CIN: L65910DL1983PLC016712

(E) [leadingleasing@gmail.com](mailto:leadingleasing@gmail.com) (o) 011 - 65632288 (W): [www.llflltd.com](http://www.llflltd.com)

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To,  
**Bombay Stock Exchange Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001  
India

To,  
**Metropolitan Stock Exchange Of India Limited**  
Vibgyor Towers, 4<sup>th</sup> Floor, Plot No. C 62,  
G Block, Opp. Trident Hotel, Bandra Kurla  
Complex, Bandra (E), Mumbai - 400098,

**Sub: Declaration of Results of e-voting and Poll at the 34<sup>th</sup> Annual General Meeting held on 10<sup>th</sup> August, 2018**

**Dear Concern,**

This is to inform you that the 34<sup>th</sup> Annual General Meeting of the members of the Company was held on Friday, 10<sup>th</sup> August, 2017 at 11:00 AM at the Registered Office at T-63, Ground Floor, West Patel Nagar, Central Delhi-110008 to consider and approve following resolutions as set out in the Notice of AGM dated 3<sup>rd</sup> July 2018:-

1. To receive, consider and adopt the standalone Financial Statements of the Company for the year 2018 including audited Balance Sheet as at 31st March, 2018, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.
2. Appointment of M/s Mittal Nirbhay & Company, Chartered Accountants, New Delhi, bearing registration number 013097C, in place of M/s Arpan Chudgar & Associates, (Firm No.: 133877W), Chartered Accountants, from the conclusion of this Annual General Meeting until the conclusion of 39<sup>th</sup> Annual General Meeting of the Company, subject to ratification of such appointment at every Annual General Meeting.

Further, in this regard, we are enclosing herewith:-

1. Consolidated results of remote e-voting and Poll under Regulation 44(3) of SEBI (LODR) Regulations, 2015.
2. Consolidated report of the Scrutinizer on the results of the Voting (remote e-voting and Poll) confirming that both the aforementioned resolutions have been passed with requisite majority.

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This is for your kind information and record please.

Thanking You,

**For Leading Leasing Finance and investment Company Limited**



**Signature:**

**Manju Kaushik**

**(Company Secretary)**

**M.No: A39019**

**Date: 13-08-2018**

**Place: New Delhi**



# V KUMAR AND ASSOCIATES

Company Secretaries

15/18, Basement, West Patel Nagar, New Delhi-110008

Ph. : +91-11-2588 5492, M. : +91-99102 18035

E-mail : csvivekkumar@gmail.com

Ref. No.

Date .....13-08-2018.....

## SCRUTINIZER'S REPORT

To,  
The Chairman,  
Leading Leasing Finance and Investment Company Limited  
T-63, Ground Floor, West Patel Nagar, Central Delhi -110008

Dear Sir,

**Sub: Consolidated Scrutinizer's Report on e-voting conducted pursuant to the provisions of Section 108 and 109 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and voting through Poll at the 34<sup>th</sup> Annual General Meeting of the Company Leading Leasing Finance and Investment Company Limited held on Friday, 10<sup>th</sup> August, 2018 at 11:00 A.M.**

I, Vivek Kumar, Proprietor of V Kumar & Associates, Company Secretary in Practice, had been appointed as the Scrutinizer by the Board of Directors of Leading Leasing Finance and Investment Company Limited, in pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the e-voting process in respect of the below mentioned resolutions passed at the 34<sup>th</sup> Annual General Meeting of Leading Leasing Finance and Investment Company Limited held on Friday, 10<sup>th</sup> August, 2018 at 11:00 A.M.

I was appointed as Scrutinizer to scrutinize the voting process at the Board Meeting held on Tuesday, 3<sup>rd</sup> July, 2018.

The Notice dated 3<sup>rd</sup> July, 2018 along with statement setting out material facts under Section 102 of the Act were sent to the Shareholders in respect of the below mentioned resolutions passed at the AGM of the Company.

The Company had availed the e-voting facility offered by National Securities Depository Limited (hereinafter referred to as the "NSDL") for conducting e-voting by the Shareholders of the Company.

*VK*

The Company had also provided voting facility to the shareholders presents at the AGM through ballot process and who had not casted their vote earlier through e-voting facility. The shareholders of the Company holding shares as on the "cut-off" date of Friday 3<sup>rd</sup> August 2018 were entitled to vote on the resolutions as contained in the Notice of the AGM.

The Voting period for e-voting commenced on Tuesday, August 7<sup>th</sup>, 2018 (9.00 A.M. IST) and ended on Thursday, August 9<sup>th</sup>, 2018 (5.00 p.m IST) and the NSDL e-voting platform was blocked thereafter.

After the closure of the voting at the AGM, the report on voting done at the meeting was generated in my presence and the same was diligently scrutinized

The votes cast under e-voting facility were thereafter unblocked in the presence of two witnesses who were not in the employment of the Company and after the conclusion of the voting at the AGM the votes cast there under were counted.

I have scrutinized and reviewed the e-voting and votes tendered therein based on the data downloaded from the NSDL e-voting system and voting through ballot paper at the AGM.

Now, I submit my consolidated Report as under on the result of the e-voting and voting through ballot paper at the AGM in respect of the said Resolutions.

### **ORDINARY BUSINESS**

**To Consider and if thought fit, to pass, with or without modification, following resolution as an ORDINARY RESOLUTION:-**

- 1. To consider, approve and adopt the Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2018 together with the Reports of the Auditors and the Directors thereon.**

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

Particulars	No. of Members Voted	No. of Votes cast by them	% of total No. of Valid Votes Cast
Remote e-Voting	5	30	100%
Poll at AGM	15	16625	100%
Total	20	16655	100%

*Ch...*

(ii) Voted **against** the Resolution

Particulars	No. of Members Voted	No. of Votes cast by them	% of total No. of Valid Votes Cast
Remote e-Voting	0	0	-
Poll at AGM	0	0	-
Total	0	0	-

(iii) **Invalid** Votes

Particulars	Total number of members whose votes were declared invalid	Total no of votes cast by them
Remote e-Voting	0	0
Poll at AGM	0	0
Total	0	0

**RESOLUTION NO. 2: Appointment of M/s Mittal Nirbhay & Company, Chartered Accountants, New Delhi, bearing registration number 013097C, in place of M/s Arpan Chudgar & Associates, (Firm No.: 133877W), Chartered Accountants, from the conclusion of this Annual General Meeting until the conclusion of 39th Annual General Meeting of the Company, subject to ratification of such appointment at every Annual General Meeting at such remuneration as may mutually be agreed upon between the auditors and the Board of Directors of the Company.**

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

Particulars	No. of Members Voted	No. of Votes cast by them	% of total No. of Valid Votes Cast
Remote e-Voting	5	30	100%
Poll at AGM	15	16625	100%
Total	20	16655	100%

(ii) Voted **against** the Resolution

Particulars	No. of Members Voted	No. of Votes cast by them	% of total No. of Valid Votes Cast
Remote e-Voting	0	0	0
Poll at AGM	0	0	0
Total	0	0	0

*[Handwritten signature]*

(iii) **Invalid Votes**

Particulars	Total number of members whose votes were declared invalid	Total no of votes cast by them
Remote e-Voting	0	0
Poll at AGM	0	0
Total	0	0

1. A soft copy of the list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution has been emailed to the Compliance Officer of the Company.
2. The Poll papers and all other relevant records were sealed and handed over to the Compliance Officer authorized by the Board for safe Keeping.
3. I shall hand over other related papers/registers and record for safe custody to the Company Secretary of the Company once the Chairman considers, approves and signs the Minutes of the Meeting.

You may accordingly declare the results of the voting by ballot and remote E-voting.

Thanking you.

Yours Faithfully,

**For V Kumar and Associates  
Company Secretaries**

**Vivek Kumar**  
**M. No. F8976**  
**C.P. No. 10438**

**Place: New Delhi**  
**Dated: 13-08-2018**



<b>Date of the AGM/EGM</b>	<b>10<sup>th</sup> August, 2018</b>
<b>Total number of shareholders on record date</b>	<b>662</b>
<b>No. of shareholders present in the meeting either in person or through proxy:</b> Promoters and Promoter Group: Public:	<b>0</b> <b>15</b>
<b>No. of Shareholders attended the meeting through Video Conferencing</b> Promoters and Promoter Group: Public	<b>NIL</b>

**RESOLUTION 1:- To receive, consider and adopt the standalone Financial Statements of the Company for the year 2018 including audited Balance Sheet as at 31<sup>st</sup> March, 2018, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.**

<b>Resolution required: (Ordinary/ Special)</b>		<b>Ordinary</b>						
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>		<b>No</b>						
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes – in favour</b>	<b>No. of Votes – against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)=[(2)/(1)]* 100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=[(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	<b>0</b>	-	-	-	-	-	-
	<b>Poll</b>		-	-	-	-	-	-
	<b>Postal Ballot (if applicable)</b>		-	-	-	-	-	-
	<b>Total</b>		-	-	-	-	-	-
<b>Public- Institutions</b>	<b>E-Voting</b>	<b>0</b>	-	-	-	-	-	-
	<b>Poll</b>		-	-	-	-	-	-
	<b>Postal Ballot (if applicable)</b>		-	-	-	-	-	-
	<b>Total</b>		-	-	-	-	-	-
<b>Public- Non Institutions</b>	<b>E-Voting</b>	<b>5335000</b>	30	0.001	30	0	100%	0
	<b>Poll</b>		16625	0.311%	16625	0	100%	0
	<b>Postal Ballot (if applicable)</b>		-	-	-	-	-	-
	<b>Total</b>		16655	0.312%	16655	0	100%	0
<b>Total</b>		<b>5335000</b>	<b>16655</b>	<b>0.312%</b>	<b>16655</b>	<b>0</b>	<b>100%</b>	<b>0</b>

*W*

**RESOLUTION 2:- Appointment of M/s Mittal Nirbhay & Company, Chartered Accountants, New Delhi, bearing registration number 013097C, in place of M/s Arpan Chudgar & Associates, (Firm No.: 133877W), Chartered Accountants, from the conclusion of this Annual General Meeting until the conclusion of 39<sup>th</sup> Annual General Meeting of the Company, subject to ratification of such appointment at every Annual General Meeting .**

Resolution required: (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Institutions	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting	5322000	30	0.001	30	0	100%	0
	Poll		16625	0.311%	16625	0	100%	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		16655	0.312%	16655	-	100%	0
<b>Total</b>		<b>5335000</b>	<b>16655</b>	<b>0.312%</b>	<b>16655</b>	<b>0</b>	<b>100%</b>	<b>0</b>

*Ch*