

# ABHINAV LEASING AND FINANCE LIMITED

REGD OFF: S-524, IST FLOOR, VIKAS MARG, SHAKARPUR-DELHI-110092  
Email: abhinavleasefinltd@gmail.com, Website: www.abhinavleasefinltd.in  
CIN: L65100DL1984PLC018748 Ph: 011-40196641

To,

Date: 03/10/2025

The General Manager,  
BSE Limited  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001

Scrip Code: 538952

**Sub: Voting Result of 41<sup>ST</sup> Annual General Meeting of Abhinav Leasing and Finance Limited**

Dear Sir,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclosed the consolidated voting result at the 41<sup>ST</sup> Annual general Meeting of the Company held on Tuesday 30th Day of September, 2025 at 09.30 A.M. at the "S-524, IST FLOOR, VIKAS MARG, SHAKARPUR-DELHI-110092". The Agenda -wise Resolution passed by remote e- voting and Poll at the AGM are given in "Annexure A".

This is for information and record.

For and on Behalf of Board of Directors of  
Abhinav Leasing And Finance Limited



Atul Kumar Agarwal  
DIN:00022779mn  
Director

Encl: Annexure A

## Annexure-A

## Format for Voting Results

Name of the Company	ABHINAV LEASING AND FINANCE LIMITED
Date of the AGM	30.09.2025
Total number of shareholders on record date	15142
No. of shareholders present in the meeting either in person or through proxy:	15142
Promoters and Promoter Group:	35
Public:	3
No. of Shareholders attended the meeting through Video Conferencing	32
Promoters and Promoter Group:	
Public	NA

Agenda-wise disclosure (to be disclosed separately for each agenda item)

Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes Polled on outstanding shares (3)=[(2)/(1)]*100	No of votes in favour	No of votes against	% of votes in favour on Votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled	
								(7)=[(5)/(2)]*100	(8)=[(5)/(7)]*100
Promoter and Promoter Group	E-Voting	1	0	0.00%	0	0	0	0	0
	Poll	1830000	530000	28.9617	530000	0	100	0	0
Public-Institutions	Postal Ballot (if applicable)	1830000	530000	28.9617	530000	0	100%	0	0
	Total	0	0	0.0000	0	0	0	0	0
Public-Non Institutions	E-Voting	0	0	0.0000	0	0	0	0	0
	Poll	0	0	0.0000	0	0	0	0	0
Public-Non Institutions	Postal Ballot (if applicable)	0	0	0.0000	0	0	0	0	0
	Total	0	0	0.0000	0	0	0	0	0
Public-Non Institutions	E-Voting	0	245230	0.5093	245075	155	99.9368	0.0632	0
	Poll	48150000	2219292	4.6091	2219292	0	100.0000	0	0
Public-Non Institutions	Postal Ballot (if applicable)	48150000	0	0.0000	0	0	0.0000	0	0
	Total	49980000	2464522	5.1184	2464367	155	99.9937	0.0063	0
Total		49980000	2994522	5.9914	2994367	155	99.9948	0.0052	0

Resolution : 1 Ordinary Resolution  
 Considering and adopting of Audited Balance sheet of the Company for the year ended 31st March, 2025, together with and the Auditor's and Directors Report thereon.

Whether promoter/ promoter group are interested in the agenda/resolution?

NO



	shares held 1	votes polled 2	Polled on outstanding shares (3)=[(2)/(1)]*100	votes in favour 4	votes against 5	favour on Votes polled (6)=[(4)/(2)]*100	on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	1830000	530000	28.9617	530000	0	100	0
		0	0.0000	0	0	0	0
		0	0.0000	0	0	0	0
Public- Institutions	1830000	530000	28.9617	530000	0	100%	0
		0	0.0000	0	0	0	0
		0	0.0000	0	0	0	0
		0	0.0000	0	0	0	0
Public- Non Institutions	48150000	245230	0.5093	245075	155	99.9937	0.0632
		2219292	4.6091	2219292	0	100.0000	0
		0	0.0000	0	0	0.0000	0
Total	48150000	2464522	5.1184	2464367	155	99.9937	0.0663
		2994522	5.9914	2994367	155	99.9948	0.0052



Mrs. Mamta Agarwal  
(Chairperson)

Sandeep Kumar Singh  
& Co.

Chartered Accountants



Ph, : 9911184430

Email :  
ca.sandeepsingh1981@gmail.com

**COMBINED SCRUTINIZER'S REPORT ON E-VOTING AND POLL**  
(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20  
Of the Companies (Management and Administration) Amendment Rules, 2021

To,  
The Chairperson  
Abhinav Leasing and Finance Limited  
S-524, 1st Floor, Vikas Marg,  
Shakarapur, Delhi-110092

**Sub: Report on voting by the member of Abhinav Leasing And Finance Limited through Poll  
(through Ballot) and Electronic Voting Process 41<sup>ST</sup> of the Annual General Meeting.**

Dear Sir,

I, Sandeep Kumar Singh, Practicing Chartered Accountants, have been appointed as Scrutinizer by the Board of Directors of Abhinav Leasing And Finance Limited, ("the Company") for the purpose of e-voting and poll at the 41<sup>ST</sup> Annual General Meeting of the Company held on Tuesday, 30th September, 2025 at 09:30 A.M. at the "S-524, Vikas Marg, Shakarapur-Delhi - 110092" for and in respect of three (3) resolutions mentioned herein below as contained in notice of the said AGM.

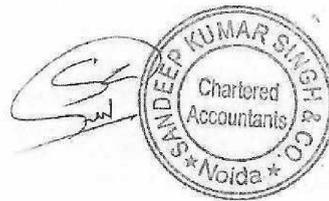
Pursuant to the provision of section 108 of the Companies Act, 2013 read with relevant rules and read with the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, I have conducted the scrutiny of the aforesaid remote e- voting and voting through Poll (through Ballot) at the said AGM in respect of the aforesaid resolution under the Annexure 1 attached below.

I now submit my report as under on the result of the voting by Poll (through Ballot) in physical and electronic means in respect of passing resolutions contained in the Notice.

E-voting was commenced from Saturday, 27th September, 2025 (9:00 A.M.) and ends on Monday, 29th September, 2025 (5:00 P.M.).

The shareholders holding shares as on the "cut-off date (record date) 19th September, 2025 were entitled to vote in the proposed three (3) resolutions as mentioned in the AGM Notice.

That the said remote e-voting at portal [www.evotingindia.com](http://www.evotingindia.com) was unblocked by me on 30th September, 2025 that is after the voting by Poll were completed and counted. The said remote e-voting were unblocked by me in the presence of two witnesses, namely Mr. Vimal Kumar Rawat and Mr. Vinod Kumar.



Flat No. 1318, Block A1P, 13th Floor, Supertech Eco Village, Sector-1, Noida, Uttar Pradesh

Sandeep Kumar Singh  
& Co.



Ph. : 9911184430

Chartered Accountants

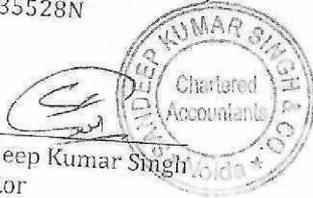
Email :  
ca.sandeepsingh1981@gmail.com

**CONCLUSION**

All the Resolutions mentioned in the AGM notice under the remote e-voting and poll conducted at the venue of the meeting have been passed with requisite majority.

Thanking You,

For Sandeep Kumar Singh & Co.  
(Chartered Accountants)  
FRN: 035528N



CA Sandeep Kumar Singh  
Proprietor

M. No. 511685

UDIN: 25511685BM0BJI4590

Place: Uttar Pradesh

Date: 03<sup>rd</sup> October 2025

They have signed below in confirmation of vote being unblocked in their presence.

Name: Mr. Vimal Kumar Rawat  
Witness:-

Name: Vinod Kumar  
Witness:-

Flat No. 1318, Block A1P, 13th Floor, Supertech Eco Village, Sector-1, Noida, Uttar Pradesh

Item No. of Notice of AGM	Subject matter of the Resolution (in brief)	REMOTE E-VOTING			POLL AT AGM			TOTAL		%age of total valid votes		Invalid Votes	
		No. of Members Voted	No. of Valid Votes Cast	No. of Members Voted	No. of Valid Votes Cast	No. of Members Voted	No. of Valid Votes Cast	No. of Valid Votes Cast	No. of Members Voted	No. of Invalid Votes	No. of Members	No. of Invalid Votes	
													(5+7)
1	2 Ordinary Resolution for considering and adopting of Audited Balance sheet of the Company for the year ended 31 <sup>st</sup> March, 2025, together with and the Auditor's and Directors Report thereon.	4	5	6	7	8	9	10	11	12			
		68	245075	35	2749292	103	2994367	99.99	0	0			
		6	155	0	0	6	155	0.01	0	0			
		74	245230	35	2749292	109	2994522	100	0	0			
2	Ordinary Resolution Re-appointment of Mr. Amit Aggarwal (DIN 02504414), retires by rotation, as a Director of the Company	68	245075	35	2749292	103	2994367	99.99	0	0			
		6	155	0	0	6	155	0.01	0	0			
		74	245230	35	2749292	109	2994522	100	0	0			
3	Special Resolution for approval For Related Party Transactions.	68	245075	35	2749292	103	2994367	99.99	0	0			
		6	155	0	0	6	155	0.01	0	0			
		74	245230	35	2749292	109	2994522	100	0	0			

Thanking You,

For Sandeep Kumar Singh & Co.  
(Chartered Accountants)  
FRN: 035528N



CA Sandeep Kumar Singh  
Proprietor  
M. No. 511685

UDIN: 25511685BM06JJY596

Counter Signed by  
For Abhinav Leasing and Finance Limited

Mamta

Mrs. Mamta Agarwal  
(Chairperson)

