# ABHINAV LEASING AND FINANCE LTD.

Regd. Office: 508, Arunachal Building, Plot No. 19, Barakhamba Road, New Delhi-110001 Phone: +011-43592522 Fax: +011-43592522 E-mail: abhinavleasefinltd@gmail.com Website: www.abinavleasing.com, CIN: L67120DL1984PLC018748

30.09.2017

To,

The Deputy Manager
Department of Corporate Services
Bombay Stock Exchange Limited
25<sup>th</sup> Floor, P.J Tower
Dalal Street, Mumbai-400001

Sub.: Voting Result under Regulation 44(3) of SEBI ( Listing Obligations and Disclosure Requirement ) Obligations, 2015.

Dear Sir,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirement) Obligations, 2015, We hereby enclosed the voting result at the Annual General Meeting (AGM) of the Company held on September 29, 2017 at 10:30 am at Hotel Aura Grand Residency at 439, Jagriti Enclave, Vikas Marg, Delhi-110092.

The Agenda —wise Resolution passed by remote e- voting and Ballot paper at the AGM are given in Annexure "A".

We are also enclosing herewith Scrutinizer Report issued by Mr. Himanshu Goel (082244) Practising Chartered Accountants.

This is for information and record.

Thanking You Yours faithfully

For Abhinav Leasing And Finance Limited

Malikhan Singh Yadav

Director

Encl: Annexure"A"

# Annexure-A

# Format for Voting Results

Nine of the Comment	ADMINISTRACING AND ENIANCE HAIT
Date of the AGM	29/09/2017
Total number of shareholders on record date	1114
No. of shareholders present in the meeting either in person or through proxy:	23
Promoters and Promoter Group:	S
Public:	18
No. of Shareholders attended the meeting through Video Conferencing	193
Promoters and Promoter Group:	NA
Public	

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Re	Resolution: 1 Ordinary Resolution	ution	Adoptio	Adoption of the Audited Accounts for the year and Directors Rep	unts for th and Directo		ended 31st March, 2017 and the Auditors ort thereon	and the Audito
Whether promoter, agenda/resolution?	Whether promoter/ promoter group are interested in the agenda/resolution?	erested in the				YES		
Category	Mode of Voting	No. of shares	No. of votes	% of votes Polled on	No of votes	No of votes	% of votes in favour on Votes	% of votes against on votes polled
		held 1	polled 2	outstanding shares (3)=[(2)/(1)]* 100	in favour 4	against 5	polled (6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter	E-Voting		330000	18.00%	330000	0	100	0
and	Poll	1830000	0	0	0		0 0	0
Promoter	Postal Ballot (if applicable)		1300000	71%	1300000		0 100	0
Group	Total	1830000	1630000	89%	1630000		0 100%	0
Public-	E-Voting		0	0	0	0	0	0
Institutions	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-	E-Voting		339	0.00%	339	-	100%	0
Non	Poll	48150000	0	0	0		0	0
Institutions	Postal Ballot (if applicable)		11859215	24.62%	11859215	0	100%	0
	Total	48150000	11859554		24.62% 11859554		0 100%	0
Total		49980000	13489554	26.98%	13489554		0 100%	0



20	Resolution: 2 Ordinary Resolution	ution	Appoin	Appointment of Mr. Rabinder Gupta (DIN 06568 eligible offers himself for r	r Gupta (DI offers him	N 0656819 self for re-	abinder Gupta (DIN 06568197), who retires by rotation and being eligible offers himself for re-appointment.	otation and being
Whether promoter/ agenda/resolution?	Whether promoter/ promoter group are interested in the agenda/resolution?	erested in the				YES		
Category	Mode of Voting	No. of shares	No. of votes	% of votes Polled on	No of votes	No of votes	% of votes in favour on Votes	% of votes against on votes polled
	1	held 1	polled 2	outstanding shares (3)=[(2)/(1)]* 100	in favour	against 5	polled (6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter	E-Voting		330000	18.00%	330000		0 100	0
and	Poll	1830000	0	0	0		0	0
Promoter	Postal Ballot (if applicable)		1300000	71%	1300000		0 100	0
Group	Total	1830000	1630000	89%	1630000		_	0
Public-	E-Voting		0	0	0		0	0
Institutions	Poll		0	0	0		0	0
	Postal Ballot (if applicable)		0	0	0		0 0	0
	Total		0	0	0		0	0
Public-	E-Voting		339	0.00%	339		0 100%	0
Non	Poll	48150000	0	0	0		0 0	0
Institutions	Postal Ballot (if applicable)		11859215	24.62%	11859215		0 100%	0
	Total	48150000	11859554	24.62%	11859554		0 100%	0
Total		49980000	13489554		26.98% 13489554		100%	0

70	Resolution : 3 Ordinary Resolution	ution	Reappoint	Reappointment of M/S. MOON AND COMPANY, CHARTERED ACCOUNTANTS(FRN024693N in as Statutory Auditors	in as Stat	IND COMPANY, CHARTER in as Statutory Auditors	RTERED ACCOUN	9
Whether promoter/ agenda/resolution?	Whether promoter/ promoter group are interested in the agenda/resolution?	rested in the				YES		
Category	Mode of Voting	No. of shares	No. of votes	% of votes Polled on	No of votes	No of votes	fav	% of votes in favour on Votes
		held 1	polled 2	outstanding shares (3)=[(2)/(1)]* 100	in favour	against 5	(6)=[(	polled (6)=[(4)/(2)]*100
Promoter	E-Voting		330000	18.00%	330000	0		100
and	Poll	1830000	0	0	0	0		0
Promoter	Postal Ballot (if applicable)		1300000	71%	71% 1300000	0		100

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	Total			Institutions	NOIL	200	Public-				ADJESTED !	Institutions	- Silver	Public
		Total	(aldpired (in abbired bis)	Postal Ballot (if applicable)	POII		E-Voting	IO(a)	Total	Postal Ballot (if applicable)		Poll	Sunov-1	E Vicella
45980000	40000000	48150000		100000000000000000000000000000000000000	48150000									0000581
13489554	the Court	11950554	11859215	0	0	339		0	C		0	0	0	1630000
26.98% 13	24.62% 13	-	24 62% 1	0		0.00%	0		0	0	0	C	т	89%
13489554	11859554	0177000	11850715	0	200	220	0		0	c	,	0		1630000
0	0	c		0	C	>	0	0	2	0		0	0	0
100%	100%	100%		0	700%	1	0	0		0		0	TOU20	4000
0	0	0	0	0	0		0	0		0	0	5	0	

Whether pro	omoter/ promoter group are interest	ution		Appointment of Mrs. Mamta Agarw	Ars. Mamta	Agarwal a	a Director of Con
agenda/resolution?	agenda/resolution?	erested in the			1	- Kai wai a	al as a Director of Company
Category	Mode of Voting	No of				YES	
17	0	shares	votes	% of votes	No of	No of	% of votes in
		held	polled	outstanding stand	votes	votes	favour on Votes
		-	2	(3)-1(2) ((4) 11 4 4 5 5	in favour	against	polled
Promoter	E-Voting	-		(3)=[(2)/(1)]* 100	4	Ç	(6)=[(4)/(2)]*100
	00000		330000	18 00%	COUNTER		100 (14) (14) (c)
and	Poll	1830000			000000	0	100
Promoter	Postal Ballot (if applicable)			0	0	0	0
Group	Total		1300000	71%	1300000	0	100
	1000	1830000	1630000	2008	1630000		7007
Public-	E-Voting			0570	DOODCOT	0	100%
Institutions	Poll	1		0	0	0	0
C. 1000000000000000000000000000000000000	A		0	0	0		,
	Postal Ballot (if applicable)		0				c
	Total			0	0	0	0
Public-	E-Voting		0	0	0	0	0
Non	Poll	AND DESIGNATION OF THE PARTY OF	339	0.00%	339	0	100%
	10.1	48150000	0	0			40070
Institutions	Postal Ballot (if applicable)		11850215	2000	0	0	0
	Total	10150000	CTZCCOTT	24.62%	24.62% 11859215	0	100%
Total		0000000	11859554	24.62%	24.62% 11859554	0	10002
		49980000	13489554	26.98%	26.98% 1348q55A	0	40079

Resolution: 5 Special Resolution
Whether promoter/ promoter group are interested in the

agenda/resolution?

Appointment of Mrs. Mamta Agarwal as a Managing Director of Company



Malikhan Singh Yadav Director For Abhinav Leasing And Finance Limited

	4	101 TO40777		1220055A	4000000		
100%	0	26 0000 13489554				10101	
T00%	0	% 11859554	4 24.62%	11859554	48150000	T Could be seen of the series	Districtions
7000			5 24.02.70	11859215		postal Ballot (if applicable)	The state of the s
100%	0	11859215			48150000	Poll	Non
0	0	0			1	Bullon-4	Public-
0,00T	0	339	9 0.00%	339		TOTAL TOTAL	
2000			C			Total	
0	0	0				Postal Ballot (It applicable)	
0	C	0	0			ron and a second	SHOUNDINSER
		0		-		Poll	lastitutions
0	0	0				E-Voting	Public-
0	0	0	0			10(8)	Group
		O TOOOCOT	89%	1630000	1830000	Total	
100%	0	Т		TOUCOUT		Postal Ballot (if applicable)	Promoter
100	0	6 1300000	71%	1200000		POIL	and
	-			0	1830000	2-1	
0	0	2				E-Voting	Promoter
TOO	0	330000	18.00%	330000			
100	,	T	13)-112//14/1	7	1		
polled (6)=[(4)/(2)]*100	against 5	in favour	outstanding shares	polled	held		
favour on Votes	votes	votes	% of votes	No. of	No. of	Mode of Voting	Category



#### HIMANSHU GOEL

Chartered Accountants Email: cahgoel@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) Rules, 2015

To,
The Chairman
ABHINAV LEASING AND FINANCE LIMITED
508, Arunachal Building Plot No.19,
Barakhamba Road,
New Delhi - 110001

Sub: Report on voting by the member of Abhinav Leasing And Finance Limited through Postal ballot and Electronic Voting Process.

Dear Sir,

I, Himanshu Goel, 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 voting through ballot paper at the Annual General Meeting of the Equity Shareholders of the Company, held on Friday, the 29th day of September, 2017 at Hotel Aura Grand Residency at 439, Jagriti Enclave, Vikas Marg, Delhi-110092, for and in respect of 5 (five) resolution 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 and Obligation Requirement ) Regulation 2015,I have conducted the scrutiny of the aforesaid remote e- voting and voting through postal Ballot at the said AGM in respect of the aforesaid resolution .

I now submit my report as under on the result of the voting by postal ballot in physical and electronic means in respect of passing resolutions contained in the Notice dated September, 01<sup>st</sup>, 2017.

The e-voting period remained open from 26<sup>th</sup> September, 2017 at 9:00 A.M. and ends on 28<sup>th</sup> September, 2017 at 5:00 P.M.

The shareholders holding shares as on the "cut off" date i.e. 22<sup>nd</sup> September, 2017 were entitled to vote in the proposed 5 (Three) resolutions as mentioned in the AGM Notice.



That the said remote e-voting at portal <a href="www.evotingindia.com">www.evotingindia.com</a> was unblocked by me on 29<sup>th</sup> September, 2017 that is after the voting by physical ballot were completed and counted. The said remote e-voting were unblocked by me in the presence of two witnesses, namely Mr. Akash Kumar and Mr. Prashant Rawat.

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

( OUKSCHA

Name: Akash Kumar

10081-1

Name: Prashant Rawat

The Results of the e-voting and ballot are as under:

## Item No.1- Ordinary resolution

Adoption of the Audited Accounts for the year ended 31st March, 2017 and the Auditors and Directors Report thereon.

The Results of e-voting are as under:

Particulars	No. Of Voters		Evoting
T 2 11 2 2 2 2		No. of Shares	Percentage%
Total Vote received	15	330339	100
Less- Invalid Votes			100
Net Valid Votes	15	330339	-
Voting with Assent	15		100
	13	330339	100
Voting with Dissent		2	

# The Results of ballot are as under:

(i) Voted in favour of the resolutions:

23	Number of members present and voting (in person or by proxy)	Number of votes cast by them
		13159215

#### (ii) Voted against the resolutions:

Number of members present and voting (in person or by proxy)	Number of votes cast by them



#### Result: Approved by requisite majority

#### Item No.2- Ordinary resolution

Appointment of Mr. Rabinder Gupta (DIN 06568197), who retires by rotation and being eligible offers himself for re-appointment..

The Results of e-voting are as under:

Particulars	No. Of Voters		Evoting
	Communication of the last	No. of Shares	Percentage%
Total Vote received	15	330339	100
Less- Invalid Votes	161		-
Net Valid Votes	15	330339	100
Voting with Assent	15	330339	100
Voting with Dissent	(2)		

#### The Results of ballot are as under:

#### (i) Voted in favour of the resolutions:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
23	13159215

#### (ii) Voted against the resolutions:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
F.	-

#### Result: Approved by requisite majority

#### Item No.3- Ordinary resolution

Re-appointment of M/S. MOON AND COMPANY, CHARTERED ACCOUNTANTS (FRN024693N) in as Statutory Auditors.

The Results of e-voting are as under:

Particulars No. Of Voters	No. Of Voters	Evoting	
		No. of Shares	Percentage%
Total Vote received	15	330339	100
Less- Invalid Votes	*	-	-
Net Valid Votes	15	330339	100
Voting with Assent	15	330339	100
Voting with Dissent	4	×	-

#### The Results of ballot are as under:

(i) Voted in favour of the resolutions:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
23	13159215
	13133213

# (ii) Voted against the resolutions:

Number of members present and	Number of votes cast
voting (in person or by proxy)	by them

# Result: Approved by requisite majority

#### Item No.4- Ordinary resolution

Appointment of Mrs. Mamta Agarwal as a Director of Company

The Results of e-voting are as under:

Particulars No. Of Voters	Evoting		
		No. of Shares	Percentage%
Total Vote received	15	330339	100
Less- Invalid Votes	-		100
Net Valid Votes	15	330339	100
Voting with Assent	15	330339	
Voting with Dissent		530333	100

## The Results of ballot are as under:

# (i) Voted in favour of the resolutions:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
23	13159215
	13133213

# (ii) Voted against the resolutions:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
	-

Result: Approved by requisite majority



#### Item No.5- Special resolution

Appointment of Mrs. Mamta Agarwal as a Managing Director of Company

The Results of e-voting are as under:

Particulars No. Of Voters	Evoting		
		No. of Shares	Percentage%
Total Vote received	15	330339	100
Less- Invalid Votes	-		200
Net Valid Votes	15	330339	100
Voting with Assent	15	330339	100
Voting with Dissent		-	100

#### The Results of ballot are as under:

(i) Voted in favour of the resolutions:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
23	13159215

(ii) Voted against the resolutions:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
K	

#### Result: Approved by requisite majority

Thanking You,

Yours Faithfully,

Himanshu Goel

**Chartered Accountant in Practise** 

M. No. 535066

Mr. Malikhan Singh Yadav

(Chairman)

Place: Delhi Date: 29. 9.2017