

# ABHINAV LEASING AND FINANCE LIMITED

REGD OFF: S-524, 1ST FLOOR, VIKAS MARG, SHAKARPUR-DELHI-110092  
Email: abhinavleasefinltd@gmail.com, Website: www.abhinavleasefinltd.in  
CIN: L65100DL1984PLC018748 PH: 011-40108941

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

Date: 01/10/2019

Scrip Code: 538952

**Subject.: Voting Result under Regulation 44(3) of SEBI ( Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclosed the voting result of the Annual General Meeting (AGM) of the Company held on Monday 30<sup>th</sup> September, 2019 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 Poll (through Ballot) at the AGM are given in Annexure "A".

We are also enclosing herewith Scrutinizer Report issued by **Mr. Amit Kumar (M. No. 518735)** Practicing Chartered Accountants.

This is for your information and record.

Thanking You  
Yours faithfully

For Abhinav Leasing and Finance Limited

  


Atul Kumar Agarwal  
Director

Encl: Annexure "A"



**ANVC & Co.**  
Chartered Accountants

S-524, Vikas Marg, Shakarpur  
Delhi-110092



PH: 011-42420464

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**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  
S-524, 1st Floor, Vikas Marg  
Shakarpur Delhi 110092

**Sub: Report on voting by the member of Abhinav Leasing And Finance Limited through Poll (through Ballot) and Electronic Voting Process.**

Dear Sir,

I, Amit Kumar, 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 Poll at the Annual General Meeting of the Equity Shareholders of the Company, held on Monday 30<sup>th</sup> September, 2019 at "Hotel Aura Grand Residency" at 439, Jagriti Enclave, Vikas Marg, Delhi-110092, for and in respect of Four(4) 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 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 and **Annexure 1** attached herewith for detailed Voting Report.

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.

**The e-voting period remained open from 27<sup>th</sup> September, 2019 at 9:00 A.M. and ends on 29<sup>th</sup> September, 2019 at 5:00 P.M.**

The shareholders holding shares as on the "cut off" date i.e. **22<sup>nd</sup> September, 2019** were entitled to vote in the proposed Four (4) 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 **1<sup>st</sup> October, 2019** 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. Subhash Chandra and Mr. Naveen .



**CONCLUSION**

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

**Yours Faithfully,**

*Amit Kumar*



**CA Amit Kumar  
Practicing Chartered Accountant  
M. No.: 518735**

**Date: 01/10/2019**

**Place: Delhi**

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

*Subhash*

.....  
Name: Mr. Subhash Chandra  
Witness: - 1

*Naveen*

.....  
Name: Mr. Naveen  
Witness: - 2



Item No. of Notice of AGM	Subject matter of the Resolution (in brief)	REMOTE E-VOTING			POLL (THROUGH BALLOT) 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 Members	No. of Invalid Votes			
1.	2.	3.	4.	5.	6.	7.	8.	9.	10.	11.	12.	
1	Ordinary Resolution for Considering and adopting the audited Financial Statement for the F.Y. ended on 31 March, 2019 and Auditors and Directors Report thereon.	Favour Against Total	8 0 8	389415 0 389415	18 0 18	11078708 0 11078708	26 0 26	14468123 0 14468123	22.95 0 22.95	0 0 0	0 0 0	
2	Ordinary Resolution for re-appointment of Mr. Atul Kumar Agarwal, who retires by rotation and being eligible, offers himself for re-appointment.	Favour Against Total	8 0 8	8 0 8	389415 0 389415	18 0 18	11078708 0 11078708	26 0 26	14468123 0 14468123	22.95 0 22.95	0 0 0	
3	Ordinary Resolution for regularization of Mr. Nikhil Bansal as an Independent Director.	Favour Against Total	8 0 8	8 0 8	389415 0 389415	18 0 18	11078708 0 11078708	26 0 26	14468123 0 14468123	22.95 0 22.95	0 0 0	
4	Special Resolution for Approval of Related Party Transactions.	Favour Against Total	8 0 8	389415 0 389415	18 0 18	11078708 0 11078708	26 0 26	14468123 0 14468123	22.95 0 22.95	0 0 0	0 0 0	

Yours Faithfully

Counter Signed by  
For Abhinav Leasing and Finance LimitedCA Amit Kumar  
Practicing Chartered Accountant  
M. No.: 518735Atul Kumar Agarwal  
(Chairman)Date: 29.09.2018  
Place: Delhi



## Annexure-A

## Format for Voting Results

Name of the Company	ABHINAV LEASING AND FINANCE LIMITED
Date of the AGM	30.09.2019
Total number of shareholders on record date	1162
No. of shareholders present in the meeting either in person or through proxy:	22
Promoters and Promoter Group:	5
Public:	17
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	NA
Public	

Agenda- wise disclosure (to be disclosed separately for each agenda item)									
Adoption of the Audited Accounts for the year ended 31st March, 2019 and the Auditors and Directors Report thereon.									
Resolution : 1 Ordinary Resolution									
Whether promoter/ promoter group are interested in the agenda/resolution?									
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	
Promoter and Promoter Group	E-Voting Poll	1830000	1830000	100%	100	0	100	0	
	Postal Ballot (if applicable)		0	0.00%	0	0	0	0	
	Total	1830000	1830000	100%	100	0	100	0	
Public-Institutions	E-Voting 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 Poll	48150000	389314	0.81%	100	0	100%	0	
	Postal Ballot (if applicable)		10948708	22.73%	100	0	100%	0	
	Total	48150000	11338022	23.55%	100	0	100%	0	
Total		49980000	13168022	26.35%	100	0	100%	0	



Resolution : 2 Ordinary Resolution		Appointment of Mr. Atul Kumar Agarwal (DIN 00022779), who retires by rotation and being eligible offers himself for re-appointment.						
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 (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
Promoter and Promoter Group	E-Voting	1830000	0	0.00%	0	0	0	0
	Poll		1830000	100%	100	0	100	0
Public-Institutions	Postal Ballot (if applicable)	1830000	0	0.00%	0	0	0	0
	Total		1830000	100%	100	0	100	0
Public-Non Institutions	E-Voting	48150000	0	0	0	0	0	0
	Poll		389314	0.81%	100	0	100%	0
Total	Postal Ballot (if applicable)	48150000	0	0.00%	0	0	0	0
	Total		11338022	23.55%	100	0	100%	0
		49980000	13168022	26.35%	100	0	100%	0

Resolution : 3 Ordinary Resolution		REGULARIZATION OF MR. NIKHIL BANSAL AS AN INDEPENDENT DIRECTOR						
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 (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
Promoter and Promoter Group	E-Voting	1830000	0	0.00%	0	0	0	0
	Poll		1830000	100%	100	0	100	0
Public-Institutions	Postal Ballot (if applicable)	1830000	0	0.00%	0	0	0	0
	Total		1830000	100%	100	0	100	0
Total	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
			0	0	0	0	0	0



Public-Non Institutions	E-Voting Poll	Postal Ballot (if applicable)	Total	389314	0.81%	100	100%	0	100%	0
				10948708	22.73%	100	100%	0	100%	0
				0	0.00%	0	0	0	0	0
Total				11338022	23.55%	100	100%	0	100%	0
				13168022	26.35%	100	100%	0	100%	0

Resolution : 4 Special Resolution		APPROVAL FOR RELATED PARTY TRANSACTIONS									
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes									
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			
Promoter and Promoter Group	E-Voting	1830000	2	0.00%	4	5	0	0			
	Poll		1830000	100%	100	0	100	0			
	Postal Ballot (if applicable)		0	0.00%	0	0	0	0			
Public-Institutions	Total	1830000	1830000	100%	100	0	100	0			
	E-Voting		0	0	0	0	0	0			
	Poll		0	0	0	0	0	0			
Public-Non Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0			
	Total		0	0	0	0	0	0			
	E-Voting		389314	0.81%	100	0	100%	0			
Public-Non Institutions	Poll		10948708	22.73%	100	0	100%	0			
	Postal Ballot (if applicable)		0	0.00%	0	0	0	0			
	Total		11338022	23.55%	100	0	100%	0			
Total		49980000	13168022	26.35%	100	0	100%	0			

For Abhinav Leasing And Finance Limited



Atul Kumar Agarwal  
Director

Date: 01.10.2019  
Place: Delhi