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: 011-40108941

To,

Date: 04/10/2021

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

Scrip Code: 538952

Sub: Voting Result of 37th Annual General Meeting of Abhianv 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 37th Annual general Meeting of the Company held on Thursday 30th Day of September, 2021 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

For Abhinav Leasing and Finance Limited

ATUL KUMAR AGARWAI

(Director)

Din: 00022779

Encl: Annexure A

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Format for Voting Results	THE PARTY OF THE P
	ABHINAV LEASING AND FINANCE LIVILLED
Name of the Company	30.09.2021
Date of the AGM	1222
The state of characters on record date	25
Total number of sharehousers of the same as through provide	23
No. of shareholders present in the meeting either in person or through proxy:	3
Promoters and Promoter Group:	20
Public Property Video Conferencing	
No. of Shareholders attended the meeting models that	NA
Promoters and Promoter Group:	
Public	

Re	Resolution : 1 Ordinary Resolution Considering	tion	considerin Ma	Considering and adopting of Audited Balance sneet of the Company of the Report thereon. March, 2021, together with and the Auditor's and Directors Report thereon.	ited Balan	Auditor's	and Directors Repor	rt thereon.
Whether pror	Whether promoter/ promoter group are interested in the	rested in the				O		
agenda/resolution?	ution?				Noof	No of	% of votes in	% of votes against
Category	Mode of Voting	No. of		es		votes		on votes polled
		held	polled	35	our	against	polled 161-1(4)/(2)1*100	(7)=[(5)/(2)]*100
		1		/0000 COO	0	0		0
Promoter	E-Voting		0	20 0617	53000			0
and	Poll	1830000	550000	0.0000		0	0	0
Promoter	Postal Ballot (if applicable)		C	0.0000	20000		100%	0
Comp	Total	1830000	530000	78.9617	00000			0
O COOR	E Voting		0	0.0000	0			0
Fubile	2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2		0	0.0000	0			
Institutions	Poll		0	0.0000	0	0	0	
	Postal Ballot (IT applicable)			0.0000	0		0 0	C
	Total				295357	110	0 99.9628	0.0372
Public-	E-Voting		295467					0
Non	Poll	48150000	839652	OC+ /.T	T		1	0
NOIT	Bostal Ballot (if applicable)		0	0.0000			2 0	0.0097
Institutions	Postal ballot (ii applicable)	18150000	1135119	2.3575	1135009		0 99.9903	0.0007
	Total	- TOTOGO	1005110	3 3316	1665009	110	0 99.9934	0.0066

Re	Resolution: 2 Ordinary Resolution	tion	Aappointn	Aappointment Wr. Atur Nursell For re-appointment.	offers hims	self for re-a	eligible offers himself for re-appointment.	
Whether pror	Whether promoter/ promoter group are interested in the	rested in the				YES		
agenda/resolution?	ution?				Noof	No of	% of votes in	% of votes against
Category	Mode of Voting	No. of		G		votes	favour on Votes	on votes polled
		shares			in favour	against		
		held	polled	outstanding snares		5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
		-	1	17/1/21/1-10		0	0	0
Dromoter	F-Voting		0	0.00%				0
-	DOI:	1830000	0	0.0000	0			
and	Political Complete (if applicable)		0	0.0000	0	0		
Promoter	Postal Ballot (II applicable)	20000		0.0000	. 0	0	0%	0
Group	Total	TRECOUNT		0.0000		0	0	0
Public-	E-Voting		c	0.0000				0
4	Pall		0	0.0000	0			0
Histitutions	not in the list (if applicable)		0	0.0000	0	0		
	Postal ballot (11 applicable)		0	0.0000	0	0		
	Total		705467	0 6136	295357	110	99.9628	0.0372
Public-	E-Voting		295467	1 7/20	2			0
Non	Poll	48150000	839652	1.7430	T		1	0
401	Bostal Ballot (if applicable)		0	0.0000				0.0007
Institutions	LOStal pallor (ii approxi	48150000	1135119	2.3575	1135009	0	95	0.000
	IOIai	10000	1135110	2 2711	1135009	110	99.9934	0.0097

Resoluti	Resolution: 3 Ordinary Resolution	ion	Appointm	Appointment of M/S MOON AND COMPANY, CHARLES COMPANY as Statutory Auditor of the Company	atutory Aug	as Statutory Auditor of the Company	Company	
Whether promoter/	Whether promoter/ promoter group are interested in the	rested in the				O		
agenda/resolution?					Noof	No of	% of votes in	% of votes against
Category	Mode of Voting	No. of			votes	votes	01	on votes polled
		held	polled	(3)=[(2)/(1)]* 100	4 5	5	(6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100	(7)=[(5)/(2)]*
		,		0.00%	0	0	100	C
Promoter E-Voting			2000	78 9617	530000	0	100	0

Promoter Group Postal Ballot (if applicable) 1830000 530000 28.9617 530000 0 </th <th></th> <th></th> <th></th> <th></th> <th>1000</th> <th>1000000</th> <th></th> <th>0+0</th>					1000	1000000		0+0
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Postal Ballot (if applicable) 0 0.0000 0 0 Total 1830000 530000 28.9617 530000 0 E-Voting 0 0.0000 0 0 Poll 0 0.0000 0 0 Postal Ballot (if applicable) 0 0.0000 0 0 E-Voting 295467 0.6136 295357 110 E-Voting 48150000 839652 0 0 Postal Ballot (if applicable) 48150000 1135119 2.3575 1135009 0	00 003/		10000				IOtal	
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Postal Ballot (if applicable) 0 0.0000 0 0 Total 1830000 530000 28.9617 530000 0 E-Voting 0 0.0000 0 0 Poll 0 0.0000 0 0 Postal Ballot (if applicable) 0 0.0000 0 0 0 0.0000 0 0 0	000000				(lotal	
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ter	0	0	0	0.0000	0		=	
Total Ballot (if applicable) 0 0.0000 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	,			0.0000	C		E-Voting	Public-
ter Postal Ballot (if applicable) 0 0.0000 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0	0	0	0 0000	0			0.000
Postal Ballot (if applicable) 0 0.0000 0 0	10070		330000	78.961/	530000	1830000	Total	Group
(Postal Ballot (if applicable) 0 0.0000 0	100%	0	20000	200047			Postal parior (11 applicable)	Promoter
	0	0	0	0.0000	0		Bootal Ballot (if applicable)	

R	Resolution: 4 Ordinary Resolution	tion		Appointment of IVII. Najecy Gai 6 as an independent	IVII. Naject	A Cai 8 as as		
Whether pro	promo	erested in the				NO		
agenda/resolution?	ution?						of of water in	low of votes against
Category	Mode of Voting	No. of	No. of	% of votes	NO OT	IO OI		on water polled
	3 0 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	shares	votes	Polled on	votes	votes	tavour on Votes	on votes polica
		held	polled	outstanding shares	in favour	against	polled	
		-	,	(3)=[(2)/(1)]* 100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
		,		0.00%	0	0	100	0
Promoter	t-Voting			78 0617	520000	0	100	0
and	Poll	TSSUUUU	DOODCC	1400.02	1		1	0
Promoter	Postal Ballot (if applicable)		0	0.0000	0			
Group	Total	1830000	530000	28.9617	530000	0	10	
Dishlip	E-Voting		0	0.0000	0	0		0
Total de la constitución de la c	POII		0	0.0000	0	0	0	
III Out Carriot 10	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		0	0.0000	0	0		0
	TOTAL		295467	0.6136	295357	7 110	99.9628	0.0372
Public-	E-VOUNG	48150000	839652		839652	0	100.0000	0
Non	Poll	1010000	00000			0	0.0000	0
Institutions	Postal Ballot (if applicable)							0.0097
	Total	48150000	1135119					0.0066
Total		49980000	1665119	3.3316	1665009	OTT 6	99,9994	0.0000

Possibilities : 5 Special Resolution	
Resolution: 3 Special resolution	
Whether promoter/ promoter group are interested in the	
agenda/resolution?	ICO

Category	Mode of Voting	No. of	No. of	% of votes	No of	No of	% of votes in	% of votes against
		shares	votes	Polled on	votes	votes	favour on Votes	on votes polled
		held	polled	ng shares .	in favour	against	polled	
		1	. 2				(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter	E-Voting		0	-	0	0	0	0
and	Poll	1830000	0	0.0000	0	0	0	0
Promoter	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
Group	Total	1830000	0	0.0000	0	0	0%	0
Public-	E-Voting		0	0.0000	0	0	0	0
Institutions	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		0	0.0000	0	0	0	0
Public-	E-Voting		295467	0.6136	295357	110	99.9628	0.0372
Non	Poll	48150000	839652	1.7438	839652	0	100.0000	0
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0
	Total	48150000	1135119	2.3575	1135009	0	99.9903	0.0097
Total		49980000	1135119	2.2711	1135009	110	99.9934	0.0097

For Abhinav Leasing And Finance Limited

Atul Kumar Agarwal

Director







PH: 011-42420464

Email: caamitvats@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 Chairman Abhinav Leasing And Finance Limited S-524, Ist 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 37th Annual General Meeting.

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 poll through ballot at the 37th Annual general Meeting of the Company held on Thursday 30th Day of September, 2021 at 09.30 A.M. at the "S-524, VIKAS MARG, SHAKARPUR-DELHI-110092" for and in respect of Five (5) 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 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 Monday, 27th September, 2021 (9:00 A.M.) and ends on Wednesday, 29th September, 2021 (5:00 P.M.).

The shareholders holding shares as on the "cut off date (record date) 17th September, 2021 were entitled to vote in the proposed Five(5) resolutions as mentioned in the AGM Notice.

That the said remote e-voting at portal www.evotingindia.com was unblocked by me on 30th September, 2021 that is after the voting by Poll (through Ballot) were completed and counted. The said remote e-voting were unblocked by me in the presence of two witnesses, namely Mr. Braj Mohan Singh and Mr. Vinod Kumar.

CONCLUSION

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

Thanking You, Yours Faithfully,

For: ANVC & CO.

Chartered Accountants FRNo. 028429N

> FRN: 028429 DELHI

CA AMIT KUM

(Partner) M. No. 518735

Place: Delhi

Date: 04.10.2021

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

Rame: Braj Mohan Singh

Witness:-

Name: Vinod Kumar

Witness:-

Annexure 1	No. of l	e of AGM			1.	1			J	t			ω		
rure 1	Subject matter of the Resolution (In brief)				2.	Ordinary Resolution for considering	and adopting of Audited balance sieec	31st March, 2021, together with and the Auditor's and Directors Report thereon.	Ordinary Resolution for Appointment	of Mr. Atul Kumar Agarwal (DIN 00022779), who retires by rotation	and being eligible, offers himself for re-appointment.		Ordinary Resolution to appoint M/S	ACCOUNTANTS (FRN 0024693N), as	Statutory Auditor of the Company, whose term for 5 years has been expired, be and hereby again appointed for the term of five years for the F.Y. 2021-2022 to 2025-2026 as the Statutory Auditor, to hold office form the conclusion of this Annual General Meeting, until the conclusion of sixth Annual General Meeting to be held after this meeting and to fix their
				٥	3.	Favour	Against	Total	Favour	Against	Total	1	Favour	Against	
REM	VO	No. of Mem bers	d	4		14	3	17	14	З	17	1	1	ω	
REMOTE E-	VOTING	No. of Valid Votes Cast		л	207	295467	110	295577	295467	110	295577	205467	t	110	
POLI		No. of Me mbe	Vote	6. 4	3	23	0	23	22	0	22	22	,	-	
POLL AT AGM		No. of Valid Votes Cast		7.	1260652	1309032	0	1369652	839652	0	839652	1369652	>		
TO		No. of Membe rs Voted		8.	37	, (C.	40	36	ω	39	37	s	(
TOTAL		No. of Valid Votes Cast (5+7)		9.	1960696	110	TIO	1960806	1135119	110	1135229	1960696	110		
%age of	total valid votes			10.	99.99	001	0.01	100	99.99	0.01	100	99.99	0.01		
Invalid		No. of Membe rs		11.	0	0		5 6		0	0	0	0	0	C
Invalid Votes		No. of Invalid Votes		12.	0	0		0 0		0	0	0	0	0	

		5 Spo			4		4 Orc		Con
		Special Resolution for approval For Related Party Transactions				appointment of Mr. Rajeev Garg as an Independent director	Ordinary Resolution for		Company
Total	Against	Favour	Total	rempgu	Against		for Favour	Total	
17	ω	14	17		N .		14	17	
295577	110	295467	295577		110		295467	295577	
22	0	22	23	3	0		23	23	
839652	0	839652	1309032	4360653	0		1369652	1369652	
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1135229	110	1135119	1,00000	1960806	110		1960696	1960806	100000
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0	0	0		0	0		0		0
0	> 0	0	,	0	0		0		0

Yours Faithfully

Chartered Accountants C & CO.
FR.No. 028429N
FR.No. 028429N
FR.No. 028429N
CA AMIT KUMAR OF DACCOUNTS
(Parmer)
M. No. 518735

Date: 04.10.2021 Place: Delhi

Counter Signed by
For Abhinav Leasing And Finance Limited

Mr. Atul Kumar Agarwal (Chairman)