

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,

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 Abhinav Leasing and Finance Limited

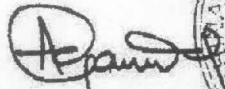
Dear Sir,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby enclosed the Consolidated voting result at the 37th Annual general Meeting of the Company held on Thursday 30th Day of September, 2021 at 09.30 A.M. at the "S-524, 1ST 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 AGARWAL

(Director)

Din: 00022779



Encl: Annexure A

Annexure-A

Format for Voting Results

Name of the Company	ABHINAV LEASING AND FINANCE LIMITED
Date of the AGM	30.09.2021
Total number of shareholders on record date	1222
No. of shareholders present in the meeting either in person or through proxy:	23
Promoters and Promoter Group:	3
Public:	20
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)		considering and adopting of Audited Balance sheet of the Company for the year ended 31st March, 2021, together with and the Auditor's and Directors Report thereon.							
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	1830000	0	0.00%	0	0	100	0
		Poll		530000	28.9617	530000	0	100	0
		Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Promoter Group	Total	1830000	530000	28.9617	530000	0	100%	0
	Public- Institutions	E-Voting	0	0	0.0000	0	0	0	0
		Poll		0	0.0000	0	0	0	0
		Postal Ballot (if applicable)		0	0.0000	0	0	0	0
		Total	0	0	0.0000	0	0	0	0
	Public- Non Institutions	E-Voting	48150000	295467	0.6136	295357	110	99.9628	0.0372
		Poll		839652	1.7438	839652	0	100.0000	0
		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	1665119	3.3316	1665009	110	99.9934	0.0066

Resolution : 2 Ordinary Resolution		Appointment 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?		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 (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1830000	0	0.00%	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
Public-Institutions	Total	1830000	0	0.0000	0	0	0%	0
	E-Voting		0	0.0000	0	0	0	0
Public-Non Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		0	0.0000	0	0	0	0
Public-Non Institutions	E-Voting	48150000	295467	0.6136	295357	110	99.9628	0.0372
	Postal Ballot (if applicable)		839652	1.7438	839652	0	100.0000	0
Total	Total	48150000	1135119	2.3575	1135009	0	99.9903	0.0097
	Total	49980000	1135119	2.2711	1135009	110	99.9934	0.0097

Resolution : 3 Ordinary Resolution		Appointment of M/S MOON AND COMPANY, CHARTERED ACCOUNTANTS (FRN 0024693N), as Statutory Auditor of the Company						
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	E-Voting	1830000	0	0.00%	0	0	0	0
	Poll		530000	28.9617	530000	0	100	0

Promoter Group	Postal Ballot (if applicable)	Total	0	0	0	0	0	0	0	
Promoter Group	Total	1830000	530000	0	28.9617	530000	0	0	100%	0
Public-Institutions	E-Voting		0	0	0.0000	0	0	0	0	0
	Poll		0	0	0.0000	0	0	0	0	0
	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	48150000	295467	110	0.6136	295357	110	99.9628	0.0372	
	Poll		839652	0	1.7438	839652	0	100.0000	0	
	Postal Ballot (if applicable)		0	0	0.0000	0	0	0.0000	0	
	Total	48150000	1135119	0	2.3575	1135009	0	99.9903	0.0097	
Total		49980000	1665119	110	3.3316	1665009	110	99.9934	0.0066	

Resolution : 4 Ordinary Resolution

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	530000	0.00%	0	0	100	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1830000	530000	28.9617	530000	0	100%	0
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	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-Non Institutions	E-Voting	48150000	295467	0.6136	295357	110	99.9628	0.0372
	Poll		839652	1.7438	839652	0	100.0000	0
	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	1665119	3.3316	1665009	110	99.9934	0.0066

Resolution : 5 Special Resolution

Whether promoter/ promoter group are interested in the agenda/resolution? Approval For Related Party Transactions

YES

Category	Mode of Voting	No. of shares held	No. of votes polled	No. 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	0
	Poll		0	0.0000	0	0	0	0	0
Public- Institutions	Postal Ballot (if applicable)	1830000	0	0.0000	0	0	0%	0	0
	Total		0	0.0000	0	0	0	0	0
Public- Non Institutions	E-Voting	48150000	295467	0.6136	295357	110	99.9628	0.0372	0
	Poll		839652	1.7438	839652	0	100.0000	0	0
Total	Postal Ballot (if applicable)	48150000	0	0.0000	0	0	0.0000	0	0.0097
	Total	49980000	1135119	2.3575	1135009	110	99.9934	0.0097	0.0097

For Abhinav Leasing And Finance Limited

Atul Kumar Agarwal

Atul Kumar Agarwal
Director





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, 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 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

Amit Kumar
CA AMIT KUMAR
(Partner)
M. No. 518735



Place: Delhi
Date: 04.10.2021

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

Braj Mohan Singh
.....
Name: Braj Mohan Singh
Witness:-

Vinod Kumar
.....
Name: Vinod Kumar
Witness:-

Annexure 1

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 (5+7)	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 of Audited Balance sheet of the Company for the year ended 31 st March, 2021, together with and the Auditor's and Directors Report thereon.	Favour Against Total	14 3 17	295467 110 295577	23 0 23	1369652 0 1369652	37 3 40	1960696 110 1960806	99.99 0.01 100	0 0 0	0 0 0	
2	Ordinary Resolution for Appointment of Mr. Atul Kumar Agarwal (DIN 00022779), who retires by rotation and being eligible, offers himself for re-appointment.	Favour Against Total	14 3 17	295467 110 295577	22 0 22	839652 0 839652	36 3 39	1135119 110 1135229	99.99 0.01 100	0 0 0	0 0 0	
3	Ordinary Resolution to appoint M/S MOON AND COMPANY, CHARTERED 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 from 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 remuneration as may be determined by the Board of Directors of the	Favour Against Total	14 3 17	295467 110 295577	23 0 23	1369652 0 1369652	37 3 40	1960696 110 1960806	99.99 0.01 100	0 0 0	0 0 0	

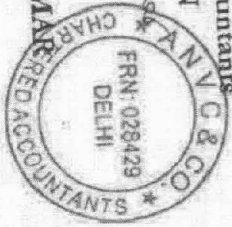
Company	Total	17	295577	23	1369652	40	1960806	100	0	0
4	Ordinary Resolution for appointment of Mr. Rajeev Garg as an Independent director	Favour 14	295467	23	1369652	37	1960696	99.99	0	0
		Against 3	110	0	0	3	110	0.01	0	0
		Total 17	295577	23	1369652	40	1960806	100	0	0
5	Special Resolution for approval For Related Party Transactions	Favour 14	295467	22	839652	36	1135119	99.99	0	0
		Against 3	110	0	0	3	110	0.01	0	0
		Total 17	295577	22	839652	39	1135229	100	0	0

Yours Faithfully

For: ANVC & CO.

Chartered Accountants

FRN No. 028429N



CA AMIT KUMAR
(Partner)

M. No. 518735

Date: 04.10.2021

Place: Delhi

Counter Signed by
For Abhinav Leasing And Finance Limited


Mr. Atul Kumar Agarwal
(Chairman)

