

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: 02/03/2022

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

Scrip Code: 538952

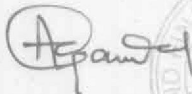
Sub: Voting Result of 1st Extra Ordinary General Meeting of Abhinav Leasing and Finance Limited

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 1st Extra Ordinary General Meeting of the Company held on Monday 28th Day of February, 2022 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 EGM 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
(Director)
DIN: 00022779



Encl: Annexure A



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 members of Abhinav Leasing And Finance Limited through Poll and Electronic Voting Process in 01st Extra Ordinary 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 01st Extra Ordinary general Meeting of the Company held on Monday, 28th February, 2022 at 09.30 A.M. at the "S-524, VIKAS MARG, SHAKARPUR-DELHI-110092" for and in respect of One (1) resolution mentioned herein below as contained in notice of the said EGM.

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 at the said EGM 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 in physical and electronic means in respect of passing resolutions contained in the Notice.

The remote e-voting period began on Friday, 25th February, 2022 (9:00 A.M.) and ended on Sunday, 27th February, 2022 (5:00 P.M.)

The shareholders holding shares as on the "cut off date (record date) 18th February, 2022 were entitled to vote in the proposed One (1) resolution as mentioned in the EGM Notice.

That the said remote e-voting at portal www.evotingindia.com was unblocked by me on 28th February, 2022 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. Braj Mohan Singh and Mr. Vinod Kumar.

CONCLUSION

The Resolution mentioned in the EGM notice under the remote e-voting and poll conducted at the venue of the meeting have been passed with requisite majority.

Thanking You,
Yours Faithfully,

For Sandeep Kumar Singh & Co.
Chartered Accountants
F R N: 035528N



Sandeep Kumar Singh
(Proprietor)
M. No.: 511685

Place: Delhi

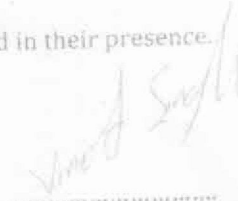
Date: 02.03.2022

UDIN: 22511685ADYFQJ7626

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



Name: Braj Mohan Singh
Witness:-




Name: Vinod Kumar
Witness:-

Annexure 1

Resolution : 1 Ordinary Resolution			APPOINTMENT OF STATUTORY AUDITORS TO FILL CASUAL VACANCY					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held 1	No. of votes polled 2	% of votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No of votes in favour 4	No of votes against 5	% 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
	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	294893	0.6124	294793	100	99.9660	0.0339
	Poll		1770144	3.6763	1770144	0	100.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0
	Total	48150000	2065037	4.2887	2064937	100	99.9950	0.0048
Total		49980000	2594937	5.1921	2594937	100	99.9962	0.0038

Yours Faithfully


For Sandeep Kumar Singh & Co.
Chartered Accountants
F R N: 035528N


Sandeep Kumar Singh
(Proprietor)
M. No.: 511685

UDIN: 22511685ADYFQJ7626

Date: 02.03.2022
Place: Delhi

Counter Signed by
For Abhinav Leasing And Finance Limited


Mr. Atul Kumar Agarwal
(Chairman)