



**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 38<sup>th</sup> Annual 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 38th Annual General Meeting of the Company held on Friday, 30th September, 2022 at 10.00 A.M. at the "S-524, VIKAS MARG, SHAKARPUR-DELHI-110092" for and in respect of Seven (7) resolutions mentioned herein below as contained in notice of the said AGM.

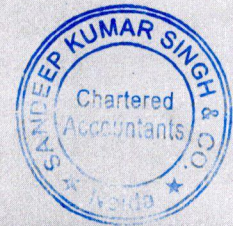
Pursuant to the provision of section 108 of the Companies Act, 2013 read with relevant rules and read with the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, I have conducted the scrutiny of the aforesaid remote e- voting and voting through Poll (through Ballot) 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 Tuesday, 27th September, 2022 (9:00 A.M.) and ends on Thursday, 29th September, 2022 (5:00 P.M.).

The shareholders holding shares as on the "cut off date (record date) 16th September, 2022 were entitled to vote in the proposed Seven (7) 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 30th September, 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

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

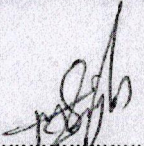
Thanking You,  
Yours Faithfully,

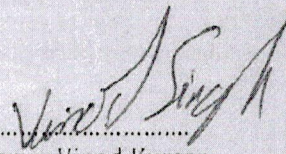
For Sandeep Kumar Singh & Co.  
Chartered Accountants  
F R N: 035528N

  
Sandeep Kumar Singh  
(Proprietor)  
M. No.: 511685  
UDIN: 22511685AYDJUV3357

Place: Delhi  
Date: 03.10.2022

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

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

  
.....  
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 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 <sup>st</sup> March, 2022, together with and the Auditor's and Directors Report thereon.	Favour Against Total	49 5 54	296590 1331 297921	34 0 34	2697861 0 2697861	83 5 88	2994451 1331 2995782	99.96 0.04 100	0 0 0	0 0 0		
2	Ordinary Resolution for to appoint Mr. Himanshu Agarwal (DIN 05192834), who retires by rotation and being eligible offers himself for re-appointment.	Favour Against Total	49 5 54	296590 1331 297921	34 0 34	2697861 0 2697861	83 5 88	2994451 1331 2995782	99.96 0.04 100	0 0 0	0 0 0		
3	Ordinary Resolution to re-appoint M/S G A M S & ASSOCIATES LLP (FRN 0N500094), as Statutory Auditor of the Company, for a term of 5 years.	Favour Against Total	49 5 54	296590 1331 297921	34 0 34	2697861 0 2697861	83 5 88	2994451 1331 2995782	99.96 0.04 100	0 0 0	0 0 0		
4	Ordinary Resolution to re-appoint Mrs. Mantta agarwal (DIN:02425119) as Managing Director of the company for a term	Favour	49	296590	34	2697861	83	2994451	99.96	0	0		



[illegible]



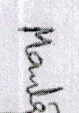
Yours Faithfully

For Sandeep Kumar Singh & Co.  
Chartered Accountants  
F R N: 035208MAR

  
Sandeep Kumar Singh  
(Proprietor)  
M. No.: 514685  
UDIN: 22 511685AYDJUV 335 7

Date: 03.10.2022  
Place: Delhi

Counter Signed by  
For Abhinav Leasing And Finance Limited

  
Mrs. Manisha Agarwal  
(Chairman)  
