

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: 011-35943509

Date: 03/10/2023

To,

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

Scrip Code: 538952


Sub: Voting Result of 39th 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 39th Annual general Meeting of the Company held on Saturday 30th Day of September, 2023 at 09.00 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
Abhinav Leasing And Finance Limited


Atul Kumar Agarwal
DIN:00022779
Director

Encl: Annexure A

Annexure-A

Format for Voting Results

Name of the Company	ABHINAV LEASING AND FINANCE LIMITED	
Date of the AGM	30.09.2023	
Total number of shareholders on record date	6128	
No. of shareholders present in the meeting either in person or through proxy:	33	
Promoters and Promoter Group:	3	
Public:	30	
No. of Shareholders attended the meeting through Video Conferencing	NA	
Promoters and Promoter Group:		
Public		

Agenda- wise disclosure (to be disclosed separately for each agenda item)

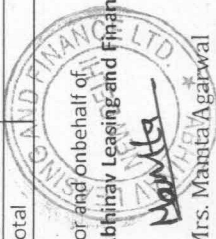
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No of votes in favour	No of votes against	% of votes in favour on Votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Considering and adopting of Audited Balance sheet of the Company for the year ended 31st March, 2023, together with and the Auditor's and Directors Report thereon.								
Whether promoter/ promoter group are interested in the agenda/resolution?								
Promoter and Promoter Group	E-Voting	1830000	2	0.00%	4	5	0	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	0.0000	0	0	0	0
	Poll	0	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0	0
	Total	0	0	0.0000	0	0	0	0
Public-Non Institutions	E-Voting	48150000	1288286	2.6756	1288171	115	99.9911	0.0089
	Poll		2264729	4.7035	2264729	0	100.0000	0
	Postal Ballot (if applicable)	48150000	0	0.0000	0	0	0.0000	0
	Total	48150000	3553015	7.3791	3552900	115	99.9968	0.0032
Total		49980000	4083015	8.1693	4082900	115	99.9972	0.0028

Agenda-wise disclosure (to be disclosed separately for each agenda item)		Resolution : 2 Ordinary Resolution									
		Re-appointment of Mr. Atul Kumar Agarwal (DIN 00022779), retires by rotation, as a Director 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 Promoter Group	E-Voting	1	2	0.00%	0	0	0	0			
	Poll	1830000	530000	28.9617	530000	0	100	0			
Public-Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0			
	Total	1830000	530000	28.9617	530000	0	100%	0			
Public-Non Institutions	E-Voting	0	0	0.0000	0	0	0	0			
	Poll	0	0	0.0000	0	0	0	0			
Total	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		1288286	2.6756	1288169	117	99.9909	0.0091			
	Poll	48150000	2264729	4.7035	2264729	0	100.0000	0			
Total	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0			
	Total	48150000	3553015	7.3791	3552898	117	99.9967	0.0033			
			4083015	8.1693	4082898	117	99.9971	0.0029			

Agenda-wise disclosure (to be disclosed separately for each agenda item)		Resolution : 3 Special Resolution									
		Approval For Related Party Transactions.									
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	1	2	0.00%	0	0	0	0			
	Poll	1830000	530000	28.9617	530000	0	100	0			

Promoter Group	Postal Ballot (if applicable)									
	Total	1830000	530000	0.0000	0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	28.9617	530000	0	0	100%	0	0
	Poll	0	0	0.0000	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0	0	0	0
	Total	0	0	0.0000	0	0	0	0	0	0
Public-Institutions	E-Voting		1288286	2.6756	1288169	117	99.9909		0.0091	
	Poll		2264729	4.7035	2264729	0	100.0000		0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000		0	
	Total		3553015	7.3791	3552898	117	99.9967		0.0033	
Total		49980000	4083015	8.1693	4082898	117	99.9971		0.0029	

For and on behalf of
Abhinav Leasing and Finance Limited



Mrs. Mamta Agarwal
(Chairperson)



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 39th of the Annual General Meeting.

Dear Sir,

I, Manish Jain, 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 39th Annual General Meeting of the Company held on Saturday, 30th September, 2023 at 09:00 A.M. at the "S-524, VIKAS MARG, SHAKARPUR-DELHI-110092" for and in respect of three (3) 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 Wednesday, 27th September, 2023 (9:00 A.M.) and ends on Friday, 29th September, 2023 (5:00 P.M.).

The shareholders holding shares as on the "cut off date (record date) 15th September, 2023 were entitled to vote in the proposed three (3) 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, 2023 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.

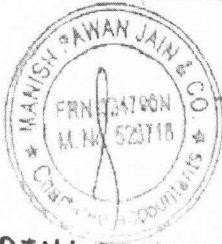
CONCLUSION

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 MANISH PAWAN JAIN & CO.
(Chartered Accountants)



F.R.N. 024790N
CA Manish jain
Prop
M.No. 523718

UDIN: 23523718B HBFIT8343

Place: Delhi
Date: 03.10.2023

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 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.		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, 2023, together with and the Auditor's and Directors Report thereon.	50	1288171	33	2264729	83	3552900	99.99	0	0		
	Against	4	115	0	0	4	115	0.01	0	0		
	Total	54	1288286	33	2264729	87	3553015	100	0	0		
2	Ordinary Resolution to Re-appointment of Mr. Atul Kumar Agarwal (DIN 00022779), retires by rotation, as a Director of the Company	49	1288169	33	2264729	82	3552898	99.99	0	0		
	Against	5	117	0	0	5	117	0.01	0	0		
	Total	54	1288286	33	2264729	87	3553015	100	0	0		
3	Special Resolution for approval For Related Party Transactions.	49	1288169	33	2264729	82	3552898	99.99	0	0		
	Against	5	117	0	0	5	117	0.01	0	0		
	Total	54	1288286	33	2264729	87	3553015	100	0	0		

Manish Pawan jain and co
Chartered Accountants



PH: 9953560278

Email: contact2cafirm@gmail.com

Yours Faithfully

For MANISH PAWAN JAIN & CO.
(Chartered Accountants)



F.R.N. 523790N
Manish
C.A Manish jain
Prop
M.No. 523718

UPIN: 23523718B#BFIT8343

Date: 03.10.2023

Place: Delhi

Counter Signed by

For Abhinav Leasing And Finance Limited



Mamta
Mrs. Mamta Agarwal

(Chairperson)

7726/17 Clock Tower, Roshanara Road, Delhi - 07