

# SHREEVATSAA FINANCE AND LEASING LIMITED

Reg. Off: 120/500 (10), LAJPAT NAGAR, KANPUR-208005  
CIN: L45201UP1986PLC008364, Telephone No.: 0512-2530991/96,  
Email: [investors.svfl@rediffmail.com](mailto:investors.svfl@rediffmail.com), Website: [www.svfl.co.in](http://www.svfl.co.in)

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September 07, 2022

To,

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai – 400001

**Scrip Code: 532007**

Dear Sir/Madam,

**Sub: Consolidated Scrutinizer's Report on remote e-voting and voting at the Annual General Meeting (AGM) of the Company held on 06.09.2022**

In Compliance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), please find enclosed consolidated results of voting conducted through remote e-voting during the period from September 03, 2022 to September 05, 2022 and through poll at the 36<sup>th</sup> Annual General Meeting (AGM) of the Company held on Tuesday, 06<sup>th</sup> September, 2022 at 09:00 A.M. at Hotel Celebration, Celebration Crossing, Near Gumti Gurudwara, Kanpur, Uttar Pradesh-208012.

Pursuant to the provisions of Section 108 and other applicable provisions of the Companies Act, 2013 read with the rules made there under, we are also enclosing herewith Consolidated Scrutinizer Report dated September 07, 2022 issued by the Scrutinizer of the Company, Mr. Rabindra Kumar Satapathy, Practicing Company Secretary, (Membership No. 8282) Proprietor of M/s. Rabi Satapathy and Associates, New Delhi on the Remote e-voting and Poll.

This is for your information and records.

Thanking You,

Yours faithfully,

For **SHREEVATSAA FINANCE AND LEASING LIMITED**



**Ashish Thakur**  
Company Secretary



Encl: as above

# SHREEVATSAA FINANCE AND LEASING LIMITED

Reg. Off: 120/500 (10), LAJPAT NAGAR, KANPUR-208005  
CIN: L45201UP1986PLC008364, Telephone No.: 0512-2530991/96,  
Email: investors.svfl@rediffmail.com, Website: www.svfl.co.in

## DETAILS OF VOTING RESULTS

Date of AGM	September 06, 2022
Total No. of shareholders as on Record date	500
No. of shareholders who are personally present in the meeting either in person or through proxy:	6
Promoter and Promoter Group:	1
Public	5
No. of shareholders attended the meeting through Video conferencing:	
Promoters and Promoter group:	
Public:	Nil

## AGENDA VISE VOTING RESULTS

All the resolutions were carried through remote e-voting and Poll.

Item No.	Particular of Resolutions	Mode of Voting (Poll / E-voting)	Resolutions Required (Ordinary /Special)	Remarks
	Ordinary Resolution			
1.	To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the financial year ended 31 <sup>st</sup> March, 2022 including Audited Balance Sheet as on 31 <sup>st</sup> March, 2022 and Statement of Profit and Loss for the financial year ended on that date and report of Directors and Auditors' thereon.	E-voting and poll	Ordinary	The Resolution was passed with requisite majority.
2.	To re-appoint Mr. Anil Kumar Sharma (DIN: 02463893), Managing Director of the Company, who retires by rotation and is eligible for re-appointment and to fix their remuneration.	E-voting and poll	Ordinary	The Resolution was passed with requisite majority.
3.	To re-appoint M/s. R. Mohla & Co., Chartered Accountants (Firm Registration No. 003716C), as Statutory Auditors.	E-voting and poll	Ordinary	The Resolution was passed with requisite majority.



4.	To appoint Ms. Shweta Agarwal as an Independent Director	E-voting and poll	Ordinary	The Resolution was passed with requisite majority.
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**Consolidated Results of the Remote e-voting and Poll is as under:**

a) RESOLUTION 1 – ORDINARY RESOLUTION

TO RECEIVE, CONSIDER AND ADOPT THE STANDALONE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH, 2022 INCLUDING AUDITED BALANCE SHEET AS ON 31<sup>ST</sup> MARCH, 2022 AND STATEMENT OF PROFIT AND LOSS FOR THE FINANCIAL YEAR ENDED ON THAT DATE AND REPORT OF DIRECTORS AND AUDITORS' THEREON.

Resolution required:				Ordinary				
Whether promoter/ promoter group are interested in the resolution?				No				
Category	Mode of voting	No. of Shares Held	No. of Votes Polled	% of Votes polled on Outstanding Shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoter and Promoter Group	E-voting	7575000	-	-	-	-	-	-
	Poll		7575000	100	7575000	0	100	0
	Total		7575000	100	7575000	0	100	0
Public-Institutional Holders	E-voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-voting	2525000	669818	26.52	669818	-	100	-
	Poll		7200	0.28	7200	-	100	-
	Total		677018	26.80	677018	0	100	0
<b>Total</b>		<b>10100000</b>	<b>8252018</b>	<b>81.70</b>	<b>8252018</b>	<b>0</b>	<b>100</b>	<b>0</b>





b) RESOLUTION 2 - ORDINARY RESOLUTION

TO RE-APPOINT MR. ANIL KUMAR SHARMA (DIN: 02463893), MANAGING DIRECTOR OF THE COMPANY, WHO RETIRES BY ROTATION AND IS ELIGIBLE FOR RE-APPOINTMENT

Resolution required:				Ordinary				
Whether promoter/ promoter group are interested in the resolution?				No				
Category	Mode of voting	No. of Shares Held	No. of Votes Polled	% of Votes polled on Outstanding Shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoter and Promoter Group	E-voting	7575000	-	-	-	-	-	-
	Poll		7575000	100	7575000	0	100	0
	Total		7575000	100	7575000	0	100	0
Public-Institutional Holders	E-voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-voting	2525000	669818	26.52	669818	-	100	-
	Poll		7200	0.28	7200	-	100	-
	Total		677018	26.80	677018	0	100	0
Total		10100000	8252018	81.70	8252018	0	100	0

c) RESOLUTION 3 - ORDINARY RESOLUTION

TO RE-APPOINT M/S. R. MOHLA & CO., CHARTERED ACCOUNTANTS (FIRM REGISTRATION NO. 003716C), AS STATUTORY AUDITORS AND TO FIX THEIR REMUNERATION

Resolution required:				Ordinary				
Whether promoter/ promoter group are interested in the resolution?				No				
Category	Mode of voting	No. of Shares Held	No. of Votes Polled	% of Votes polled on Outstanding Shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoter and Promoter Group	E-voting	7575000	-	-	-	-	-	-
	Poll		7575000	100	7575000	0	100	0
	Total		7575000	100	7575000	0	100	0
Public-Institutional Holders	E-voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-voting	2525000	669818	26.52	669818	-	100	-
	Poll		7200	0.28	7200	-	100	-
	Total		677018	26.80	677018	0	100	0
Total		10100000	8252018	81.70	8252018	0	100	0



d) RESOLUTION 4 - ORDINARY RESOLUTION

TO APPOINT MS. SHWETA AGARWAL AS AN INDEPENDENT DIRECTOR

Resolution required:				Ordinary				
Whether promoter/ promoter group are interested in the resolution?				No				
Category	Mode of voting	No. of Shares Held	No. of Votes Polled	% of Votes polled on Outstanding Shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	$(3)=(2)/(1)*100$	(4)	(5)	$(6)=(4)/(2)*100$	$(7)=(5)/(2)*100$
Promoter and Promoter Group	E-voting	7575000	-	-	-	-	-	-
	Poll		7575000	100	7575000	0	100	0
	Total		7575000	100	7575000	0	100	0
Public-Institutional Holders	E-voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-voting	2525000	669818	26.52	669818	-	100	-
	Poll		7200	0.28	7200	-	100	-
	Total		677018	26.80	677018	0	100	0
<b>Total</b>		<b>10100000</b>	<b>8252018</b>	<b>81.70</b>	<b>8252018</b>	<b>0</b>	<b>100</b>	<b>0</b>

A consolidated report of the Scrutinizer for remote e-voting during the period from September 03, 2022 to September 05, 2022 and Poll conducted at the 36<sup>th</sup> Annual General Meeting of the Company held on September 06, 2022 is enclosed herewith.

For SHREEVATSAA FINANCE AND LEASING LIMITED

  
  
 Ashish Thakur  
 Company Secretary

Enclosed: as above





# RABI SATAPATHY & ASSOCIATES

COMPANY SECRETARIES

B1/1781, 2<sup>nd</sup> Floor, Vasant Kunj, New Delhi-110070

Mob. 9811027139, Off: 011-8700870181

E-mail: [rsacacs@gmail.com](mailto:rsacacs@gmail.com), [rsaroc1@gmail.com](mailto:rsaroc1@gmail.com)

Form No. MGT-13

## CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 & 109 of the Companies Act, 2013 and Companies (Management and Administration), Rules, 2014 as amended]

To,

The Chairman of the 36<sup>th</sup> Annual General Meeting of  
SHREEVATSAA FINANCE AND LEASING LIMITED  
120/500(10),  
Lajpat Nagar,  
Kanpur,  
Uttar Pradesh-208005

## CONSOLIDATED SCRUTINIZER'S REPORT

I, Rabindra Kumar Satapathy, Practicing Company Secretary, (Membership No. 8282) Proprietor of M/s. Rabi Satapathy & Associates, New Delhi has been appointed as the Scrutinizer vide resolution passed by the Board of Directors of SHREEVATSAA FINANCE AND LEASING LIMITED at their meeting held on 08<sup>th</sup> August, 2022 for the purpose of scrutinizing the votes cast by the members of the Company in respect of all resolutions set forth in the notice of the 36<sup>th</sup> Annual General Meeting.

1. through electronic means (i.e. by the remote e-voting) pursuant to the provisions of Section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014 read with Regulation 44(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, services provided by Central Depository Securities Limited (CDSL) and;
2. through physical votes (i.e. by ballot paper/poll) pursuant to the provisions of Section 109 of the Companies Act, 2013 and rule 21 of the Companies (Management and Administration) Rules, 2014, at the venue of the 36<sup>th</sup> AGM of SHREEVATSAA FINANCE AND LEASING LIMITED held on 06<sup>th</sup> September, 2022 at Kanpur.

I submit my report as under:

I have reviewed the remote e-voting process and downloaded the e-votes voted through e-voting services provided by Central Depository Securities Limited (CDSL) in the presence of two witnesses not in the employment of the Company.





The Management of the Company is responsible to ensure that the compliance with the requirements of the Companies Act, 2013 and Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and relating to voting through electronic means (i.e., by remote e-voting) and voting by Ballot at the 36<sup>th</sup> AGM for the resolutions contained in the notice to the 36<sup>th</sup> AGM of the Company. My responsibility as a scrutinizer for the voting process of voting through electronic means (i.e., by remote e-voting) is restricted to make a consolidated scrutinizer's report of the votes cast "in favour" or "against" the resolutions, based on the reports generated from the e-voting system provided by CDSL, the Agency authorized under the Rules and from Ballot Papers received at the venue of the AGM of the Company.

After the time fixed for closing of the physical voting at the 36<sup>th</sup> AGM by the Chairman, one ballot box kept for physical voting was locked in my presence with due identification marks placed by me.

The locked ballot box was subsequently opened in my presence and two witnesses not in the employment of the Company and ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.

The combined results of the voting i.e., remote e-voting through e-voting services provided by CDSL and physical voting at the 36<sup>th</sup> AGM are attached herewith.

The Electronic data and the ballot papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

#### ITEM NO. 1 (Ordinary Resolution)

To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2022 including Audited Balance Sheet as on 31<sup>st</sup> March, 2022 and Statement of Profit and Loss for the financial year ended on that date and report of Directors and Auditors' thereon.

#### VOTING IN FAVOUR OF THE RESOLUTION

Type of Voting	No. of members present and voting (in person)	No. of votes cast Assent	No. of votes cast Dissent	Total number of votes cast
Remote e-voting	6	669818	0	669818
Poll	6	7582200	0	7582200
Total	<b>12</b>	<b>8252018</b>	0	<b>8252018</b>
% age of total votes cast		<b>100%</b>	0%	<b>100%</b>

#### ITEM NO. 2 (ORDINARY RESOLUTION)

To re-appoint Mr. Anil Kumar Sharma (DIN: 02463893), Managing Director of the Company, who retires by rotation and is eligible for re-appointment.





VOTING IN FAVOUR OF THE RESOLUTION

Type of Voting	No. of members present and voting (in person)	No. of votes cast Assent	No. of votes cast Dissent	Total number of votes cast
Remote e-voting	6	669818	0	669818
Poll	6	7582200	0	7582200
Total	12	8252018	0	8252018
% age of total votes cast		100%	0%	100%

**ITEM NO. 3 (Ordinary Resolution)**

To re-appoint M/s. R. Mohla & Co., Chartered Accountants (Firm Registration No. 003716C), as Statutory Auditors and to fix their remuneration.

VOTING IN FAVOUR OF THE RESOLUTION

Type of Voting	No. of members present and voting (in person)	No. of votes cast Assent	No. of votes cast Dissent	Total number of votes cast
Remote e-voting	6	669818	0	669818
Poll	6	7582200	0	7582200
Total	12	8252018	0	8252018
% age of total votes cast		100%	0%	100%

**ITEM NO. 4 (Ordinary Resolution)**

To appoint Ms. Shweta Agarwal as an Independent Director.

VOTING IN FAVOUR OF THE RESOLUTION

Type of Voting	No. of members present and voting (in person)	No. of votes cast Assent	No. of votes cast Dissent	Total number of votes cast
Remote e-voting	6	669818	0	669818
Poll	6	7582200	0	7582200
Total	12	8252018	0	8252018
% age of total votes cast		100%	0%	100%

All the resolutions mentioned in the AGM Notice as per details above accordingly stand passed with passed with requisite majority.







The electronic data and all other relevant records relating to Remote e-voting and electronic voting conducted at the AGM is under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of AGM

**For RABI SATAPATHY & ASSOCIATES**

Company Secretaries



Rabindra Kumar Satapathy  
Membership No.: FCS 8282  
CP No: 4270  
UDIN: F008282D000936330

PRC No.: 2415/2022

Date: 07<sup>th</sup> September, 2022

Place: New Delhi



Ashish Thakur  
Company Secretary & Compliance Officer  
Memb. No.: FCS-8453