

SHREEVATSAA FINANCE AND LEASING LIMITED

Reg. Off: 120/500 (10), LAJPAT NAGAR, KANPUR-208005

CIN: L45201UF1986PLC008364

Telephone No.: 0512-2530991/96, Fax: 0512-2532554

Email: investors.svfl@rediffmail.com, Website: www.svfl.co.in

August 20, 2021

To,

The Manager (Listing)
Corporate Relationship Department,
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400001

Scrip Code: 532007

Dear Sir(s),

Sub: Consolidated Scrutinizer's report on remote e-voting and voting at the Annual General Meeting (AGM) of the Company held on 19.08.2021

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 August 16, 2021 to August 18, 2021 and through Poll at the 35th Annual General Meeting (AGM) of the Company held on Thursday, 19th August, 2021 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 August 20, 2021 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.

You are requested to kindly take the same on record.

Thanking You,

Yours faithfully,

For **SHREEVATSAA FINANCE AND LEASING LIMITED**



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

Encl: as above

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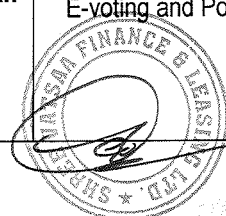
DETAILS OF VOTING RESULTS

| | |
|--|-----------------|
| Date of AGM | August 19, 2021 |
| Total No. of shareholders as on Record date | 328 |
| 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: | Nil |
| Public: | |

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 Audited Financial Statements of the Company for the financial year ended 31st March, 2021, including Balance Sheet as at 31st March, 2021 and the Statement of Profit and Loss Account and Cash Flow Statement along with the report of the Board of Directors. | E-voting and Poll | Ordinary | The Resolution was passed with requisite majority. |
| 2. | Re-appointment of Madhu Rani (DIN: 08025773), Director of the Company, who retires by rotation. | E-voting and Poll | Ordinary | The Resolution was passed with requisite majority. |
| 3. | To appoint Mr. Sudhir Kapoor as an Independent Director | E-voting and Poll | Ordinary | The Resolution was passed with requisite majority. |



Consolidated Results of the Remote e-voting and Poll is as under:

a) RESOLUTION 1 – ORDINARY RESOLUTION

TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2021, INCLUDING BALANCE SHEET AS AT 31ST MARCH, 2021 AND THE STATEMENT OF PROFIT AND LOSS ACCOUNT AND CASH FLOW STATEMENT ALONG WITH THE REPORT OF THE BOARD OF DIRECTORS.

| 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 | 610 | 0.024 | 610 | - | 100 | - |
| | Poll | | 36020 | 1.43 | 36020 | - | 100 | - |
| | Total | | 36630 | 1.45 | 36630 | 0 | 100 | 0 |
| Total | | 10100000 | 7611630 | 75.36 | 7611630 | 0 | 100 | 0 |



b) RESOLUTION 2 - ORDINARY RESOLUTION

TO RE-APPOINT MS. MADHU RANI (DIN: 08025773), 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 | 610 | 0.024 | 610 | - | 100 | 0 |
| | Poll | | 36020 | 1.43 | 36020 | - | 100 | - |
| | Total | | 36630 | 1.45 | 36630 | 0 | 100 | 0 |
| Total | | 10100000 | 7611630 | 75.36 | 7611630 | 0 | 100 | 0 |



c) RESOLUTION 3 - ORDINARY RESOLUTION

TO APPOINT MR. SUDHIR KAPOOR 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 | 610 | 0.024 | 610 | - | 100 | - |
| | Poll | | 36020 | 1.43 | 63020 | - | 100 | - |
| | Total | | 36630 | 1.45 | 36630 | 0 | 100 | 0 |
| Total | | 10100000 | 7611630 | 75.36 | 7611630 | 0 | 100 | 0 |

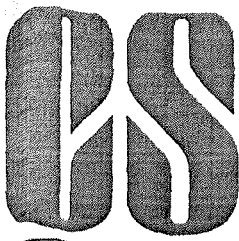
A consolidated report of the Scrutinizer for remote e-voting during the period from August 16, 2021 to August 18, 2021 and Poll conducted at the 35th Annual General Meeting of the Company held on August 19, 2021 is enclosed herewith.

For SHREEVATSAA FINANCE AND LEASING LIMITED




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

Enclosed: as above



RABI SATAPATHY & ASSOCIATES

COMPANY SECRETARIES

B1/1781, 2nd Floor, Vasant Kunj, New Delhi-110070
Mob. 9811027139, 8700870181, Off.: 011-41811780
E-mail: rsacacs@gmail.com, rsaroc1@gmail.com

10.

The Chairman of the 35th 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 26th July, 2021 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 35th 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 35th AGM of **Shreevatsaa Finance and Leasing Limited** held on 19th August, 2021 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.

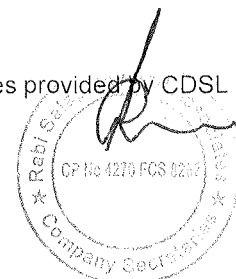
The Management of the Company is responsible to ensure that the compliance with the requirements of the Companies Act, 2013 and Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and relating to voting through electronic means (i.e. by remote e-voting) and voting by Ballot at the 35th AGM for the resolutions contained in the notice to the 35th 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 35th 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.

I did not find any ballot papers invalid.

The combined results of the voting i.e. remote e-voting through e-voting services provided by CDSL and physical voting at the 35th 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 Audited Financial Statements of the Company for the financial year ended 31st March, 2021, including Balance Sheet as at 31st March, 2021 and the Statement of Profit and Loss Account and Cash Flow Statement along with the report of the Board of Directors.

| Mode of voting | No. of Members, who cast votes | Votes cast Assent (No.s) | Votes cast Dissent (No.s) | Votes cast Total (No.s) |
|---------------------------|--------------------------------|--------------------------|---------------------------|-------------------------|
| Remote e-voting | 3 | 610 | 0 | 610 |
| Poll | 6 | 7611020 | 0 | 7611020 |
| Total | 9 | 7611630 | 0 | 7611630 |
| % age of total votes cast | | 100% | 0% | 100% |

Item no. 2 (Ordinary Resolution)

Re-appointment of Ms. Madhu Rani (DIN: 08025773), Director of the Company, who retires by rotation and is eligible for re-appointment.

| Mode of voting | No. of Members, who cast votes | Votes cast Assent (No.s) | Votes cast Dissent (No.s) | Votes cast Total (No.s) |
|---------------------------|--------------------------------|--------------------------|---------------------------|-------------------------|
| Remote e-voting | 3 | 610 | 0 | 610 |
| Poll | 6 | 7611020 | 0 | 7611020 |
| Total | 9 | 7611630 | 0 | 7611630 |
| % age of total votes cast | | 100% | 0% | 100% |

Item no. 3 (Ordinary Resolution)

To appoint Mr. Sudhir Kapoor as an Independent Director.

| Mode of voting | No. of Members, who cast votes | Votes cast Assent (No.s) | Votes cast Dissent (No.s) | Votes cast Total (No.s) |
|---------------------------|--------------------------------|--------------------------|---------------------------|-------------------------|
| Remote e-voting | 3 | 610 | 0 | 610 |
| Poll | 6 | 7611020 | 0 | 7611020 |
| Total | 9 | 7611630 | 0 | 7611630 |
| % age of total votes cast | | 100% | 0% | 100% |

All ordinary resolutions were thus passed with requisite majority.

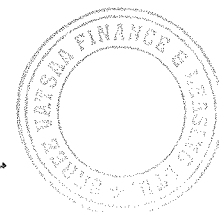
For RABI SATAPATHY & ASSOCIATES
Company Secretaries

(Rabindra Kumar Satapathy)
Membership No.: FCS 8282
CP No: 4270
UDIN: F008282C000810897

Countersigned by



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



Date: 20.08.2021
Place: New Delhi