

SHREEVATSAA FINANCE AND LEASING LIMITED

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

CIN: L45201UP1986PLC008364

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

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

September 27, 2019

To,

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

Scrip Code: 532007

Dear Sir,

Sub: Consolidated Scrutinizer's report on remote e-voting and voting at the Annual General Meeting (AGM) of the Company held on 26.09.2019

In compliance with the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), please find attached the consolidated results of voting conducted through remote e-voting during the period from September 22, 2019 to September 25, 2019 and through Poll at the 33rd Annual General Meeting (AGM) of the Company held on Thursday, 26th September, 2019 at 11:00 A.M. at the registered office of the Company situated at 120/500(10), Lajpat Nagar, Kanpur, Uttar Pradesh-208005.

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 the Consolidated Report dated September 27, 2019 of the Scrutinizer 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)



Encl: As above

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DETAILS OF VOTING RESULTS

Date of AGM	September 26, 2019
Total no. of shareholders as on Record date	168
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.	Consideration and adoption of audited Financial Statements (including consolidated financial statements) for the financial year ended 31 st March 2019 and the Reports of the Board of Directors and Auditors thereon.	E-voting and Poll	Ordinary	The Resolution was passed with requisite majority.
2.	Re-appointment of Ms. Madhu Rani (DIN: 08025773) as a Director, who retires by rotation.	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

CONSIDERATION AND ADOPTION OF AUDITED FINANCIAL STATEMENTS (INCLUDING CONSOLIDATED FINANCIAL STATEMENTS) FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2019 AND THE REPORTS OF THE BOARD 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	1056651	41.85	1056651	-	100	-
	Poll		21620	0.86	21620	-	100	-
	Total		1078271	42.70	1078271	0	100	0
Total		10100000	8653271	85.68	8653271	0	100	0



b) RESOLUTION 2 - ORDINARY RESOLUTION

RE-APPOINTMENT OF MS. MADHU RANI (DIN: 08025773) AS A DIRECTOR, WHO RETIRES BY ROTATION.

Resolution required:				Ordinary				
Whether promoter/ promoter group are interested in the resolution?				Yes				
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	1056651	41.85	1056651	-	100	-
	Poll		21620	0.86	21620	-	100	-
	Total		1078271	42.70	1078271	0	100	0
Total		10100000	8653271	85.68	8653271	0	100	0

A consolidated report of the Scrutinizer for remote e-voting during the period from September 22, 2019 to September 25, 2019 and Poll conducted at the 33rd Annual General Meeting of the Company held on September 26, 2019 is enclosed herewith.

For SHREEVATSAA FINANCE AND LEASING LIMITED



Ashish Thakur
(Company Secretary & Compliance Officer)
M. No. F-8453



Enclosed: as above



RABI SATAPATHY & ASSOCIATES

COMPANY SECRETARIES

Aruna Asaf Ali Road, Opp. CNG Pump, Plot No. 7
135/9, Kishan Garh, Vasant Kunj, New Delhi-110070
Mob.: 9811027139, 9911527139, 9212982756, 9953006697
Off.: 011-41407740, E-mail : niceithub@gmail.com
E-mail: rsanewdelhi@gmail.com, niceithub1@gmail.com

To,
The Chairman of the 33rd 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 29th August, 2019 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 33rd 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 33rd AGM of **Shreevatsaa Finance and Leasing Limited** held on 26th September, 2019 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 33rd AGM for the resolutions contained in the notice to the 33rd 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 33rd 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 33rd 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)

Consideration and adoption of audited Financial Statements for the financial year ended 31st March 2019 and the Reports of the Board of Directors and Auditors thereon.

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	8	1056651	0	1056651
Poll	6	7596620	0	7596620
Total	14	8653271	0	8653271
% age of total votes cast		100%	0%	100%

Item no. 2 (Ordinary Resolution)

Re-appointment of Ms. Madhu Rani (DIN: 08025773) as a Director, who retires by rotation.

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	8	1056651	0	1056651
Poll	6	7596620	0	7596620
Total	14	8653271	0	8653271
% age of total votes cast		100%	0%	100%



All ordinary resolutions were thus passed with requisite majority.

For RABI SATAPATHY & ASSOCIATES

Company Secretaries


(R. K. Satapathy)
Membership No.: FCS 8282

CP No: 4270

Date: 27.09.2019

Place: Kanpur

Countersigned by


Ashish Thakur
(Company Secretary & Compliance Officer)