

# 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

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September 30, 2020

To,

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

**Scrip Code: 532007**

Dear Sirs,

**Sub: Consolidated Scrutinizer's report on remote e-voting and voting at the Annual General Meeting (AGM) of the Company held on 29.09.2020**

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 25, 2020 to September 28, 2020 and through Poll at the 34<sup>th</sup> Annual General Meeting (AGM) of the Company held on Tuesday, 29<sup>th</sup> September, 2020 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 30, 2020 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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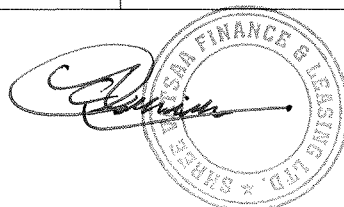
## DETAILS OF VOTING RESULTS

Date of AGM	September 29, 2020
Total No. of shareholders as on Record date	202
No. of shareholders who are personally present in the meeting either in person or through proxy:	7
Promoter and Promoter Group:	1
Public	6
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 Audited Financial Statements of the Company for the financial year ended 31st March, 2020, including Balance Sheet as at 31st March, 2020 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 Mr. Anil Kumar Sharma (DIN: 02463893), Director of the Company, who retires by rotation.	E-voting and Poll	Ordinary	The Resolution was passed with requisite majority.
3.	Approval to deliver document through a particular mode as may be sought by the member	E-voting and Poll	Ordinary	The Resolution was passed with requisite majority.

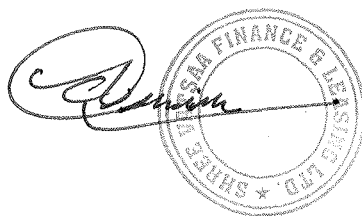


Consolidated Results of the Remote e-voting and Poll is as under:

a) RESOLUTION 1 – ORDINARY RESOLUTION

TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2020, INCLUDING BALANCE SHEET AS AT 31ST MARCH, 2020 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	922401	36.53	922401	-	100	-
	Poll		280220	11.10	280220	-	100	-
	Total		1202621	47.63	1202621	0	100	0
<b>Total</b>		<b>10100000</b>	<b>8777621</b>	<b>86.91</b>	<b>8777621</b>	<b>0</b>	<b>100</b>	<b>0</b>



b) RESOLUTION 2 - ORDINARY RESOLUTION

RE-APPOINTMENT OF MR. ANIL KUMAR SHARMA (DIN: 02463893), DIRECTOR OF THE COMPANY, WHO RETIRES BY ROTATION.

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	922401	36.53	922391	10	100	0
	Poll		280220	11.10	280220	-	100	-
	Total		1202621	47.63	1202611	10	100	0
Total		10100000	8777621	86.91	8777611	10	100	0

The image shows a handwritten signature in black ink over a circular stamp. The stamp contains the text "SARVATSA FINANCE & LEASING LTD. \* SHARES" around the perimeter. The signature appears to be "Anil Kumar Sharma".

c) RESOLUTION 3 - ORDINARY RESOLUTION

APPROVAL TO DELIVER DOCUMENT THROUGH A PARTICULAR MODE AS MAY BE SOUGHT BY THE MEMBER

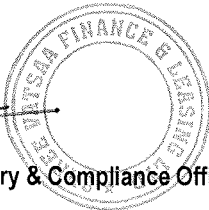
Resolution required:				Ordinary				
Whether promoter/ promoter group are interested in the resolution?				No				
Category	Mode of voting	No. of Shares Held	No. of Votes Polled	% of Votes polled on Outstanding Shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of 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	922401	36.53	922401	-	100	-
	Poll		280220	11.10	280220	-	100	-
	Total		1202621	47.63	1202621	0	100	0
<b>Total</b>		<b>10100000</b>	<b>8777621</b>	<b>86.91</b>	<b>8777621</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 25, 2020 to September 28, 2020 and Poll conducted at the 34<sup>th</sup> Annual General Meeting of the Company held on September 29, 2020 is enclosed herewith.

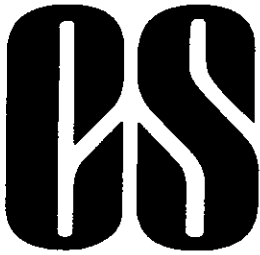
For SHREEVATSAA FINANCE AND LEASING LIMITED



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 34<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 03<sup>rd</sup> September, 2020 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 34<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 34<sup>th</sup> AGM of **Shreevatsaa Finance and Leasing Limited** held on 29<sup>th</sup> September, 2020 at Kanpur.

I submit my report as under:

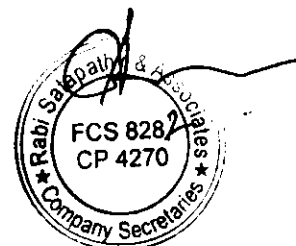
I have reviewed the remote e-voting process and downloaded the e-votes voted through e-voting services provided by Central Depository Securities Limited (CDSL) in the presence of two witnesses not in the employment of the Company.

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 34<sup>th</sup> AGM for the resolutions contained in the notice to the 34<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 34<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.

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 34<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 Audited Financial Statements of the Company for the financial year ended 31st March, 2020, including Balance Sheet as at 31st March, 2020 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	7	922401	0	922401
Poll	7	7855220	0	7855220
Total	14	8777621	0	8777621
% age of total votes cast		100%	0%	100%

**Item no. 2 (Ordinary Resolution)**

Re-appointment of Mr. Anil Kumar Sharma (DIN: 02463893), 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	7	922391	10	922401
Poll	7	7855220	0	7855220
Total	14	8777611	10	8777621
% age of total votes cast		100%	0%	100%

**Item no. 3 (Ordinary Resolution)**

Approval to deliver document through a particular mode as may be sought by the member.

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	7	922401	0	922401
Poll	7	7855220	0	7855220
Total	14	8777621	0	8777621
% age of total votes cast		100%	0%	100%

All ordinary resolutions were thus passed with requisite majority.

For **RABI SATAPATHY & ASSOCIATES**  
Company Secretaries

(Rabi Kumar Satapathy)  
Member No: 8282  
CP No: 4270

UDIN: F008282B000821490

Date: 30.09.2020  
Place: New Delhi

Countersigned by



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

