

September 19, 2023

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

Scrip Code: 532007

Dear Sir/Madam,

Sub: Details of Voting Results and Scrutinizer's Report remote e-voting and voting with respect to 37th Annual General Meeting (AGM) of the Company.

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 15, 2023 to September 17, 2023 and through poll at the 37th Annual General Meeting (AGM) of the Company held on Monday, 18th September, 2023 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 19, 2023 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

DETAILS OF VOTING RESULTS

Date of AGM	September 18, 2023
Total No. of shareholders as on Record date	496
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 Standalone Audited Financial Statements of the Company for the financial year ended 31st March, 2023 including Audited Balance Sheet as on 31st March, 2023 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 Ms. Madhu Rani (DIN: 08025773), Director of the Company, who retires by rotation and is eligible for re-appointment.	E-voting and poll	Ordinary	The Resolution was passed with requisite majority.
	Special Resolution			
3.	To approve the re-appointment of Mr. Anil Kumar Sharma (DIN: 02463893) as a Managing Director of the Company for a second term of upto 5 years.	E-voting and poll	Special	The Resolution was passed with requisite majority.
4.	Approval to make loan(s), investment(s), provide security and guarantee under Section 186 of Companies Act, 2013:	E-voting and poll	Special	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 STANDALONE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2023 INCLUDING AUDITED BALANCE SHEET AS ON 31ST MARCH, 2023 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	200040	7.9	200040	-	100	-
	Poll		694699	27.51	694699	-	100	-
	Total		894739	35.43	894739	0	100	0
Grand-Total		10100000	8469739	83.85	8469739	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	200040	7.9	200040	-	100	-
	Poll		694699	27.51	694699	-	100	-
	Total		894739	35.43	894739	0	100	0
Grand-Total		10100000	8469739	83.85	8469739	0	100	0

c) RESOLUTION 3 – SPECIAL RESOLUTION

TO APPROVE THE RE-APPOINTMENT OF MR. ANIL KUMAR SHARMA (DIN: 02463893) AS A MANAGING DIRECTOR OF THE COMPANY FOR A SECOND TERM OF UPTO 5 YEARS.

Resolution required:				Special				
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	200040	7.9	200040	-	100	-
	Poll		694699	27.51	694699	-	100	-
	Total		894739	35.43	894739	0	100	0
Grand-Total		10100000	8469739	83.85	8469739	0	100	0

d) RESOLUTION 4 - SPECIAL RESOLUTION

APPROVAL TO MAKE LOAN(S), INVESTMENT(S), PROVIDE SECURITY AND GUARANTEE UNDER SECTION 186 OF COMPANIES ACT, 2013:

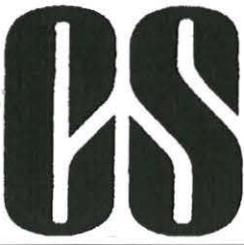
Resolution required:				Special				
Whether promoter/ promoter group are interested in the resolution?				No				
Category	Mode of voting	No. of Shares Held	No. of Votes Polled	% of Votes polled on Outstanding Shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of 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	200040	7.9	200040	-	100	-
	Poll		694699	27.51	694699	-	100	-
	Total		894739	35.43	894739	0	100	0
Grand-Total		10100000	8469739	83.85	8469739	0	100	0

A consolidated report of the Scrutinizer for remote e-voting during the period from September 15, 2023 to September 17, 2023 and Poll conducted at the 37th Annual General Meeting of the Company held on September 18, 2023 is enclosed herewith.

For **SHREEVATSAA FINANCE AND LEASING LIMITED**

Ashish Thakur
Company Secretary

Enclosed: as above



RABI SATAPATHY & ASSOCIATES

COMPANY SECRETARIES

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

Mob. No: 9110027139, 8700870181, Off.: 011-35500920

E-mail: rsacacs@gmail.com

FORM NO. MGT-13

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 37th Annual General Meeting of
SHREEVATSAA FINANCE AND LEASING LIMITED
120/500(10),
Lajpat Nagar,
Kanpur,
Uttar Pradesh-208005

Sub: CONSOLIDATED SCRUTINIZER'S REPORT

Dear Sir,

I, Rabindra Kumar Satapathy, Company Secretary in Whole Time Practice, has been appointed as the Scrutinizer by the Board of Directors of SHREEVATSAA FINANCE AND LEASING LIMITED at their meeting held on 25th August, 2023 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 37th 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 37th AGM of SHREEVATSAA FINANCE AND LEASING LIMITED held on 18th September, 2023 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 37th AGM for the resolutions contained in the notice to the 37th 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 37th 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 37th 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 31ST MARCH, 2023 INCLUDING AUDITED BALANCE SHEET AS ON 31ST MARCH, 2023 AND STATEMENT OF PROFIT AND LOSS FOR THE FINANCIAL YEAR ENDED ON THAT DATE AND REPORT OF DIRECTORS AND AUDITORS' THEREON.

I) VOTING IN FAVOUR OF THE RESOLUTION

Type of Voting	No. of members who voted	No. of Valid votes (Shares) cast	% of total number of votes cast
Remote e-voting	2	200040	2.36%
Poll	6	8269699	97.64%
Total	8	8469739	100%

II) VOTED AGAINST THE RESOLUTION:

Type of Voting	No. of members who voted	No. of Valid votes (Shares) cast	% of total number of votes cast
Remote e-voting	0	0	0
Poll	0	0	0
Total	0	0	0

(III) INVALID VOTES:

Type of Voting	Total number of Members whose votes were declared invalid	No. of Valid votes (Shares) cast	% of total number of votes cast
Remote e-voting	0	0	0
Poll	0	0	0
Total	0	0	0

RESULT

As the number of votes cast in favour of the resolution was more than the number of votes cast against, I report that the Ordinary Resolution with regard to Item no. 1 as set out in the Notice of the AGM is **passed in favour of the resolution** with requisite majority.



ITEM NO. 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.

I) VOTING IN FAVOUR OF THE RESOLUTION:

Type of Voting	No. of members who voted	No. of Valid votes (Shares) cast	% of total number of votes cast
Remote e-voting	2	200040	2.36%
Poll	6	8269699	97.64%
Total	8	8469739	100%

II) VOTED AGAINST THE RESOLUTION:

Type of Voting	No. of members who voted	No. of Valid votes (Shares) cast	% of total number of votes cast
Remote e-voting	0	0	0
Poll	0	0	0
Total	0	0	0

(III) INVALID VOTES:

Type of Voting	Total number of Members whose votes were declared invalid	No. of Valid votes (Shares) cast	% of total number of votes cast
Remote e-voting	0	0	0
Poll	0	0	0
Total	0	0	0

RESULT

As the number of votes cast in favour of the resolution was more than the number of votes cast against, I report that the Ordinary Resolution with regard to Item no. 2 as set out in the Notice of the AGM is **passed in favour of the resolution** with requisite majority.

ITEM NO. 3 (SPECIAL RESOLUTION)

TO APPROVE THE RE-APPOINTMENT OF MR. ANIL KUMAR SHARMA (DIN: 02463893) AS A MANAGING DIRECTOR OF THE COMPANY FOR A SECOND TERM OF UPTO 5 YEARS.

I) VOTING IN FAVOUR OF THE RESOLUTION

Type of Voting	No. of members who voted	No. of Valid votes (Shares) cast	% of total number of votes cast
Remote e-voting	2	200040	2.36%
Poll	6	8269699	97.64%
Total	8	8469739	100%



II) VOTED **AGAINST** THE RESOLUTION:

Type of Voting	No. of members who voted	No. of Valid votes (Shares) cast	% of total number of votes cast
Remote e-voting	0	0	0
Poll	0	0	0
Total	0	0	0

(III) **INVALID** VOTES:

Type of Voting	Total number of Members whose votes were declared invalid	No. of Valid votes (Shares) cast	% of total number of votes cast
Remote e-voting	0	0	0
Poll	0	0	0
Total	0	0	0

RESULT

As the number of votes cast in favour of the resolution was more than the number of votes cast against, I report that the Special Resolution with regard to Item no. 3 as set out in the Notice of the AGM is **passed in favour of the resolution** with requisite majority.

ITEM NO. 4 (SPECIAL RESOLUTION)

APPROVAL TO MAKE LOAN(S), INVESTMENT(S), PROVIDE SECURITY AND GUARANTEE UNDER SECTION 186 OF COMPANIES ACT, 2013:

I) VOTING IN FAVOUR OF THE RESOLUTION

Type of Voting	No. of members who voted	No. of Valid votes (Shares) cast	% of total number of votes cast
Remote e-voting	2	200040	2.36%
Poll	6	8269699	97.64%
Total	8	8469739	100%

II) VOTED **AGAINST** THE RESOLUTION:

Type of Voting	No. of members who voted	No. of Valid votes (Shares) cast	% of total number of votes cast
Remote e-voting	0	0	0
Poll	0	0	0
Total	0	0	0



(III) **INVALID VOTES:**

Type of Voting	Total number of Members whose votes were declared invalid	No. of Valid votes (Shares) cast	% of total number of votes cast
Remote e-voting	0	0	0
Poll	0	0	0
Total	0	0	0

RESULT

As the number of votes cast in favour of the resolution was more than the number of votes cast against, I report that the Special Resolution with regard to Item no. 4 as set out in the Notice of the AGM is **passed in favour of the resolution** with requisite majority

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

Thanking You,

Yours faithfully,

For RABI SATAPATHY & ASSOCIATES
Company Secretaries



CS Rabindra Kumar Satapathy
FCS-8282/ COP No. 4270
Peer Review No.: 2415/2022
UDIN: F008282E001038729

Countersigned by:

For **SHREEVATSAA FINANCE & LEASING LIMITED**

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

Place: New Delhi

Date: 19th September, 2023