

March 09, 2026

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

Scrip Code: 532007

Sub: Regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 – Voting Results and Scrutinizer’s Report for Postal Ballot

Dear Sir/Madam,

In furtherance of our letter dated February 04, 2026, and pursuant to Regulation 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that the members of the Company, through Postal Ballot (remote e-voting) conducted from Friday, February 06, 2026 to Saturday, March 07, 2026, have approved the following Special Resolution:

1 Re-appointment of **Mr. Sudhir Kapoor (DIN: 08258684)** as Non-Executive Independent Director for a second term of five consecutive years from March, 15, 2026 to March 14, 2031.

The Postal Ballot was conducted in accordance with Section 108 and Section 110 of the Companies Act, 2013, the Companies (Management and Administration) Rules, 2014, and applicable MCA Circulars General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 read with other relevant circulars, including General Circular No. 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 , 03/2025 dated September 22, 2025 & issued by MCA (collectively referred to as “MCA Circulars”) and any other applicable laws and regulations, allowing Postal Ballots to be conducted entirely through electronic mode.

Based on the report issued by the Scrutinizer, **Mr. Rabindra Kumar Satapathy (ICSI Membership No. F8282), Proprietor of Rabi Satapathy and Associates, Company Secretaries in Practice**, the above resolution was passed with the requisite majority and are deemed to have been passed on the last date of remote e-voting, i.e., **Saturday, March 07, 2026**.

In compliance with Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we are enclosing herewith:

a) **Annexure – A:** Combined voting results of remote e-voting in relation to the resolution set out in the Postal Ballot Notice dated January 22, 2026.



b) **Annexure – B:** Scrutinizer’s Report dated Saturday, March, 07, 2026, issued pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014.

The voting results along with the Scrutinizer’s Report are also available on the Company’s website at www.svfl.co.in.

This is for your information and records.

Thanking You,

Yours faithfully,

For **SHREEVATSAA FINANCE AND LEASING LIMITED**

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

Encl: as above

Results of Postal Ballot (Remote E-Voting)

Period of Postal Ballot: February 06, 2026 – March 07, 2026

Res. No.	Description of Resolution	Resolution Type	Mode of Voting	Result
1	Re-appointment of Mr. Sudhir Kapoor (DIN: 08258684) as a Non-Executive Independent Director of the Company for a second term of five consecutive years from March 15, 2026 to March 14, 2031	Special	Remote e-voting	Passed with requisite majority

DETAILS OF VOTING RESULTS – ITEMS OF RESOLUTION WISE

To approve the re-appointment of Mr. Sudhir Kapoor (DIN: 08258684) as a Non-Executive Independent Director of the Company.									
Resolution required: Ordinary / Special: Special									
Whether promoters / promoters' group are interested in the agenda / resolution: No									
Resolution No. 1									
S. No	Promoter / Public	Mode of voting	Total 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
1	Promoter and Promoter Group	E-voting	7575000	7575000	100	7575000	0	100	0
		Poll		0	0	0	0	0	0
		Ballot		0	0	0	0	0	0
		Total		7575000	100	7575000	0	100	0
2	Public-Institutional Holders	E-voting	-	0	0	0	0	0	0
		Poll		0	0	0	0	0	0
		Ballot		0	0	0	0	0	0
		Total		0	0	0	0	0	0
3	Public - Others	E-voting	2525000	605	0.0240	605	0	100	0
		Poll		0	0	0	0	0	0
		Ballot		0	0	0	0	0	0
		Total		605	0.0240	605	0	100	0
Grand-Total			10100000	7575605	75.0060	7575605	0	100	0

Notes:

1. The results are based on remote e-voting only, as no physical postal ballot was conducted.
2. The Scrutinizer, Mr. Rabindra Kumar Satapathy (FCS. F8282), Practicing Company Secretaries, has confirmed the accuracy of the voting results.
3. Resolutions are deemed to have been passed on March 07, 2026, being the last date of remote e-voting.



RABI SATAPATHY & ASSOCIATES

COMPANY SECRETARIES

B1/1781, 2nd Floor, Vasant Kunj, New Delhi-110070
Mob. No: 9811027139, 8700870181, Off.: 011-41811780
E-mail: rsacacs@gmail.com, rsaroc1@gmail.com

FORM NO. MGT-13
Report of Scrutinizer(s)
SCRUTINIZER'S REPORT(E-Voting)

To,

The Chairperson

SHREEVATSAA FINANCE AND LEASING LIMITED

Room No. 559, Third Floor,
Padam Tower-I, 14/113, Civil Lines,
Kanpur, Uttar Pradesh-208001

Subject: Scrutinizer's Report on voting through Postal Ballot (E-voting) in terms of Section 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of Companies (Management & Administration) Rules, 2014.

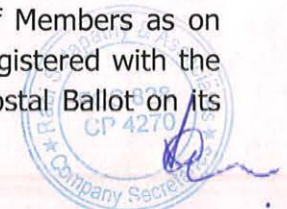
Dear Sir,

A. I, Rabindra Kumar Satapathy, Proprietor of M/s. Rabi Satapathy & Associates, Practicing Company Secretaries, have been appointed as a Scrutinizer pursuant to the resolution passed by the Board of Directors of M/s. **SHREEVATSAA FINANCE AND LEASING LIMITED** (hereinafter referred to as "the Company") on January 22, 2026, for the purpose of scrutinizing the postal ballot process conducted through remote e-voting carried out in accordance with the provisions of Section 108 and Section 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Rules") and the other applicable provisions of the Act and the Rules made there under, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the General Circulars No. 14/2020 dated April 08, 2020, No. 17/2020 dated April 13, 2020, No. 33/2020 and the latest one being General Circular No. 9/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars") in respect of the special resolution set out in the Postal Ballot Notice dated January 22, 2026 ("Notice").

B. Members approval was sought on the following Special Business:

1. To approve the re-appointment of Mr. Sudhir Kapoor (DIN: 08258684) as a Non-Executive Independent Director of the Company: Special Resolution

C. Pursuant to the provisions of the Act and MCA circulars, the Company completed dispatch of Postal Ballot Notice along with a statement setting out material facts under Section 102 of the Act as confirmed by the Company to its members in respect of the special resolution through electronic mail to those members whose name appeared in the Register of Members as on Friday, January 30, 2026 ("cut-off date") and whose email addresses are registered with the Company/RTA/ Depositories. The Company also posted the notice of the Postal Ballot on its website.



- D. The Company had availed the e-voting facility offered by Central Depository Securities Limited (CDSL) for conducting remote e-voting by the Shareholders of the Company.
- E. The shareholders of the Company holding shares as on Friday, January 30, 2026 ("cut-off date") were entitled to vote on the proposed resolution specified in the Notice.
- F. The voting period for remote e-voting commenced on Friday, February 06, 2026, (9.00 A.M.) and ended on Saturday, March 07, 2026 at (5.00 P.M.) and the CDSL e-voting platform was blocked thereafter.
- G. The e-voting was unblocked on Saturday, March 07, 2026 in the presence of two other people who are not in the employment of the Company and the e-voting summary statement was downloaded from e-voting website of CDSL.
- H. All the votes cast up to 5:00 p.m. on Saturday, March 07, 2026 being the last date and time fixed by the Company for said purpose were considered for scrutiny.
- I. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to postal ballot and e-voting for the resolution contained in the notice.
- J. My responsibility as scrutinizer for the postal ballot process is restricted to making a Scrutinizer's Report of the votes cast in favor or against the resolution.

I now submit my report as under on the result of the postal ballot in respect of the said resolution.

Resolution Item No. 1: Special Resolution

To Approve the Re-Appointment of Mr. Sudhir Kapoor (DIN: 08258684) As A Non-Executive Independent Director of the Company:

I) **VOTING IN FAVOUR** OF THE RESOLUTION

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
4	7575605	75.0060

II) **VOTED AGAINST** THE RESOLUTION:

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
-	-	-

(III) **INVALID VOTES:**

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
N.A.	N.A.

- K. Based on the above remote e-voting, I confirm that the above Resolution No. 1 has been passed with majority of votes.
- L. All electronic data and relevant records of voting will remain in my Custody until the Chairman considers, approves and sign the Postal ballot outcome of the Company and after, the same will be handed over to Company Secretary of the Company for safe keeping.

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: F008282G004043786

Place: New Delhi

Date: 07th March, 2026

Countersigned by:

For SHREEVATSAA FINANCE & LEASING LIMITED



Anil Kumar Sharma
(Managing Director)

DIN No: 02463893