

**APOORVA LEASING FINANCE AND INVESTMENT COMPANY LIMITED**

Corporate Office: C-1/9 First Floor, Sector - 31, Gautam Budh Nagar, Noida, 201301

CIN No. L74899DL1983PLC016713 Email : [apoorvaleasing@gmail.com](mailto:apoorvaleasing@gmail.com)

PH # 0120 - 4372849

01<sup>st</sup> October, 2022

To

The Department of Corporate Services,

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai- 400001

Sub: Submission of the declaration of Voting Results along with the Scrutinizer's Report (Consolidated) in respect of 39<sup>th</sup> AGM of the Company held on 30<sup>th</sup> September, 2022.

Ref: Scrip Code: 539545

We are pleased to inform you that 39<sup>th</sup> AGM of the Company was held on Friday, the 30<sup>th</sup> day of September, 2022 at "Marvel Hall", B-35, Gurunanakpura, Laxmi Nagar, Delhi-110092".

In this connection, we are submitting the declaration of Voting Results of the Resolutions put to vote and passed at the AGM along with the Scrutinizer's Report (Consolidated).

This is for your information and record.

For Apoorva Leasing Finance and Investment Company Limited

*Chetna Sajwan*

Chetna Sajwan  
Company Secretary



# APOORVA LEASING FINANCE & INVESTMENT COMPANY LIMITED

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## Declaration of Consolidated Results of Remote e-voting and voting through Ballot papers in respect of 39th Annual General Meeting of Apoorva Leasing Finance and Investment Company Limited ("the Company") held on 30th September, 2022

In terms of Section 108 of the Companies, Act 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company provided a facility to its members to vote on the resolutions proposed in the Notice of the 39th Annual General Meeting (the "AGM") through remote e-voting using the platform provided by National Securities Depository Limited ("NSDL"). The said remote e-voting facility was available from 9.00 a.m. on Tuesday, 27<sup>th</sup> September, 2022 up to 5.00 p.m. on Thursday, 29<sup>th</sup> September, 2022. Further, on 30<sup>th</sup> September, 2022 the day of the AGM, the facility of voting through Ballot papers was also provided by the Company to its members present in person or by proxy, who did not cast their votes through remote e-voting. M/s SPR & Co., Company Secretary in Practice was appointed as Scrutinizer to scrutinize the votes cast through remote e-voting and Ballot papers.

Based on the Scrutinizer's Report dated 1<sup>st</sup> October, 2022, I, the undersigned, hereby declare that all 3(Three) resolutions contained in the Notice of the AGM held on 30<sup>th</sup> September, 2022 have been duly passed with requisite majority as per details given herein below:

S. No	Business Details	No. of Votes Cast In favour (Both in e-voting & Physical voting through Paper at Venue)	No. of Votes Cast Against (Both in e-voting & Physical voting through Paper at Venue)	Result
1.	To receive, consider and adopt: i. the Standalone Audited Balance Sheet as at 31 <sup>st</sup> March 2022, the Profit and Loss Account and Cash Flow Statement for the year ended on that date and the Reports of the Directors and Auditors thereon; ii. the audited consolidated financial statements of the Company for the financial year ended 31 <sup>st</sup> March, 2022.	15249453	45	Passed as Ordinary Resolution
2.	To re-appoint Mrs. Anupama Singh Tyagi, Director liable to retire by rotation	15249453	45	Passed as Ordinary Resolution
3.	To approve the material related party transaction with M/s Avancer Infrasonline Private limited	5049373	45	Passed as Ordinary Resolution

For and on behalf of  
M/s Apoorva Leasing Finance and Investment Company Limited

*Chetna Sajwan*  
Chetna Sajwan  
Company Secretary



**Report of Scrutinizer(s)(Consolidated)**  
**[Pursuant to rule section 108 of the Companies Act, 2013 and rule 20(4)(xii) of the**  
**Companies(Management and Administration) Rules, 2014]**

To  
The Chairman  
**M/s Apoorva Leasing Finance and Investment Company Limited**

**Ref:** 39<sup>th</sup> Annual General Meeting (AGM) of the Equity Shareholders of M/s Apoorva Leasing Finance and Investment Company Limited held on Friday the 30<sup>th</sup> Day of September, 2022 at 2:30 PM at Marvel Hall, B-35, Gurnanakpura, Laxmi Nagar, Delhi-110092 & E-voting conducted for the purpose.

**Subject: Consolidated scrutinizer's Report on remote e-voting & voting through polling paper**

Dear Sir,

I, CS S P Ranjan (Company Secretary in Practice), appointed as Scrutinizer by the board of directors of M/s Apoorva Leasing Finance and Investment Company Limited (the Company) for the purpose of scrutinizing e-voting process (remote e-voting) and voting by use of ballot at the meeting pursuant to Section 108 & 109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as substituted by the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per the agreement with the Stock Exchanges to seek the approval of the Equity Shareholders for passing through remote e-voting/polling paper received in respect of the below mentioned resolutions as per the Notice of the 39<sup>th</sup> Annual General Meeting of the members of the Company held on Friday the 30<sup>th</sup> Day of September, 2022 at 2:30 PM at Marvel Hall, B-35, Gurnanakpura, Laxmi Nagar, Delhi-110092.

The Compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to voting through electronic means (by remote e-voting) and voting by use of polling papers by the shareholders on the resolutions contained in the Notice of the AGM of the Company is the responsibility of the Management. My responsibility as a Scrutinizer is to ensure that the voting process both through electronic means and by use of polling papers at the meeting are conducted in fair and transparent manner and render consolidated Scrutinizer's report of the total votes cast in favour or against if any, to the Chairman on the Resolutions, based on the reports generated from the electronic voting system provided by National Securities Depository Limited (NSDL) and on the basis of polling papers used at the meeting.

As per Companies (Management and Administration) Rules, 2014 as amended upto date, the remote e-voting opened from 27<sup>th</sup> September, 2022 at 09:00 AM and remained opened up to 29<sup>th</sup> September, 2022 at 05:00 P.M.

The Equity Shareholders holding shares as on 23<sup>rd</sup> September 2022, "cut-off date", were entitled to vote on the Resolutions stated in the notice of AGM of the Company.

After declaration of voting by use of polling papers by the Chairman at the meeting, ballot boxes were locked and kept for voting duly marked by identification mark placed on them. The ballot boxes subsequently on close of voting hours, were opened in the presence of two witnesses who are not the employees of the Company, and polling papers received were, sorted, signatures verified and were scrutinized and initialled by the scrutinizer. The polling papers were reconciled

with the records maintained by the Company and Registrar and Transfer Agents (R&TA) of the Company and the authorizations/proxies lodged with the Company. The voters were also scrutinized for the purpose of eliminating duplicate voting i.e. on remote e-voting as well as by use of polling papers. There was 1 (one) person who has voted both in e-voting as well as in Annual general meeting, hence their voting casted through Ballot considered invalid.

The polling papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately, if any. The votes cast by use of ballots at the meeting were first counted. The members holding shares in more than one folio and casted vote by using separate ballot papers for each folio are considered one for the purpose of voting & number of persons voted in the meeting. However, their entire holding across all folios are clubbed together and shown as one for the purpose of number of votes cast.

The votes on remote e-voting were unblocked after conclusion of voting at the AGM in the presence of two witnesses who are not the employees of the Company and the e-voting results/ list of equity shareholders who have voted for and against were downloaded from the e-voting website of National Securities Depository Limited (NSDL).

The total votes cast in favour or against of all the resolutions proposed in the Notice of AGM are as under:

**RESOLUTION NO. 1: (i) THE STANDALONE AUDITED BALANCE SHEET AS AT 31<sup>ST</sup> MARCH 2022, THE PROFIT AND LOSS ACCOUNT AND CASH FLOW STATEMENT FOR THE YEAR ENDED ON THAT DATE AND THE REPORTS OF DIRECTORS AND AUDITERS THEREON; (ii) THE AUDITED CONSOLIDATED FINANCIAL STATEMENT OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH 2022.**

Valid votes in favour of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	49	15249447	100
Voting by Poll	4	6	100
Total	53	15249453	100

Valid votes against the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	7	45	100
Voting by Poll	-	-	-
Total	7	45	100

Invalid votes:

Total number of members whose votes were declared invalid	Total Number of votes cast by them
0	0

**RESOLUTION 2: RE-APPOINTMENT OF MRS. ANUPAMA SINGH TYAGI, DIRECTOR LIABLE TO RETIRE BY ROTATION**

Valid votes in favour of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	49	15249447	100
Voting by Poll	4	6	100
Total	53	15249453	100

Valid votes against the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	7	45	100
Voting by Poll	-	-	-
Total	7	45	100

Invalid votes:

Total number of members whose votes were declared invalid	Total Number of votes cast by them
0	0

**RESOLUTION 3: To approve the material related party transaction with M/s Avancer Infrasolution Private Limited**

Valid votes in favour of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	45	50,49,367	100
Voting by Poll	4	6	100
Total	49	50,49,373	100

Valid votes against the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	7	45	100
Voting by Poll	-	-	-
Total	7	45	100

Invalid votes:

Total number of members whose votes were declared invalid	Total Number of votes cast by them
0	0

Note: Total vote count is 1,52,49,447 out of which 1,02,00,080 is interested party vote

All the relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of AGM held on 30.09.2022 and the same shall be handed over thereafter to the Chairman for safe keeping.

Thanking you.

Yours faithfully

For SPR & Co.  
Company Secretaries



CSS. P. RANJAN

ACS No. 44711  
CP No.: 18319  
UDIN- A044711D001113185

Date: 01-10-2022  
Place: New Delhi