

# ABHINAV LEASING AND FINANCE LTD.

Regd. Office: 508, Arunachal Building, Plot No. 19, Barakhamba Road, New Delhi-110001  
Phone : + 011-43592522 Fax : + 011-43592522 E-mail : abhinavleasefinltd@gmail.com  
Website : www.abinavleasing.com, CIN : L67120DL1984PLC018748

30.09.2017

To,

The Deputy Manager  
Department of Corporate Services  
Bombay Stock Exchange Limited  
25<sup>th</sup> Floor, P.J Tower  
Dalal Street, Mumbai-400001

Sub.: Voting Result under Regulation 44(3) of SEBI ( Listing Obligations and Disclosure Requirement ) Obligations, 2015 .

Dear Sir,

Pursuant to Regulation 44(3) of SEBI ( Listing Obligations and Disclosure Requirement ) Obligations, 2015 , We hereby enclosed the voting result at the Annual General Meeting ( AGM) of the Company held on September 29, 2017 at 10:30 am at Hotel Aura Grand Residency at 439, Jagriti Enclave , Vikas Marg, Delhi-110092.

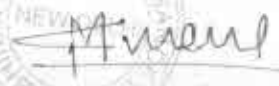
The Agenda –wise Resolution passed by remote e- voting and Ballot paper at the AGM are given in Annexure "A".

We are also enclosing herewith Scrutinizer Report issued by **Mr. Himanshu Goel (082244) Practising Chartered Accountants.**

This is for information and record.

Thanking You  
Yours faithfully

For Abhinav Leasing And Finance Limited

  
Malikhan Singh Yadav  
Director

Encl: Annexure "A"

Annexure-A

Format for Voting Results

Name of the Company	ABHINAV LEASING AND FINANCE LIMITED	
Date of the AGM	29/09/2017	
Total number of shareholders on record date	1114	
No. of shareholders present in the meeting either in person or through proxy:	23	
Promoters and Promoter Group:	5	
Public:	18	
No. of Shareholders attended the meeting through Video Conferencing		
Promoters and Promoter Group:	NA	
Public		

Agenda-wise disclosure (to be disclosed separately for each agenda item)

Category	Mode of Voting	No. of shares held	No. of votes polled	No. of votes polled on outstanding shares	No of votes in favour	No of votes against	% of votes in favour on Votes polled	YES	
								(3)=[(2)/(1)]*100	(4)
Promoter and Promoter Group	E-Voting	1830000	330000	18.00%	330000	0	100	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		1300000	71%	1300000	0	100	0	0
Total		1830000	1630000	89%	1630000	0	100%	0	0
Public-Institutions	E-Voting		0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
Total			0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	48150000	339	0.00%	339	0	100%	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		11859215	24.62%	11859215	0	100%	0	0
Total		48150000	11859554	24.62%	11859554	0	100%	0	0
Total		49980000	13489554	26.98%	13489554	0	100%	0	0

Resolution : 1 Ordinary Resolution Adoption of the Audited Accounts for the year ended 31st March, 2017 and the Auditors and Directors Report thereon



Resolution : 2 Ordinary Resolution		Appointment of Mr. Rabinder Gupta (DIN 06568197), who retires by rotation and being eligible offers himself for re-appointment.						
Whether promoter/ promoter group are interested in the agenda/resolution?		YES						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes Polled on outstanding shares $(3)=[(2)/(1)] * 100$	No of votes in favour	No of votes against	% of votes in favour on Votes polled $(6)=[(4)/(2)] * 100$	% of votes against on votes polled $(7)=[(5)/(2)] * 100$
Promoter and Promoter Group	E-Voting	1830000	330000	18.00%	0	0	100	0
	Poll		0	0	0	0	0	0
Public-Institutions	Postal Ballot (if applicable)	1830000	1300000	71%	1300000	0	100	0
	Total		1630000	89%	1630000	0	100%	0
Public-Non Institutions	E-Voting	48150000	0	0	0	0	0	0
	Poll		339	0.00%	339	0	100%	0
Total	Postal Ballot (if applicable)	48150000	11859215	24.62%	11859215	0	100%	0
	Total		11859554	24.62%	11859554	0	100%	0
Total		49980000	13489554	26.98%	13489554	0	100%	0

Resolution : 3 Ordinary Resolution		Reappointment of M/S. MOON AND COMPANY, CHARTERED ACCOUNTANTS (FRN024693N) in as Statutory Auditors						
Whether promoter/ promoter group are interested in the agenda/resolution?		YES						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes Polled on outstanding shares $(3)=[(2)/(1)] * 100$	No of votes in favour	No of votes against	% of votes in favour on Votes polled $(6)=[(4)/(2)] * 100$	% of votes against on votes polled $(7)=[(5)/(2)] * 100$
Promoter and Promoter	E-Voting	1830000	330000	18.00%	330000	0	100	0
	Poll		0	0	0	0	0	0
Total	Postal Ballot (if applicable)	1830000	1300000	71%	1300000	0	100	0
	Total		1300000	71%	1300000	0	100	0

Group	Total	1830000	1630000	89%	1630000	0	100%	0
Public-Institutions	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting		339	0.00%	339	0	100%	0
	Poll	48150000	0	0	0	0	0	0
	Postal Ballot (if applicable)		11859215	24.62%	11859215	0	100%	0
	Total	48150000	11859554	24.62%	11859554	0	100%	0
Total		49980000	13489554	26.98%	13489554	0	100%	0

Resolution : 4 Ordinary Resolution									
Whether promoter/ promoter group are interested in the agenda/resolution?									
Appointment of Mrs. Mamta Agarwal as a Director of Company									
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No of votes in favour	No of votes against	% of votes in favour on Votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100	YES
Promoter and Promoter Group	E-Voting	1830000	330000	18.00%	330000	0	100	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		1300000	71%	1300000	0	100	0	0
	Total	1830000	1630000	89%	1630000	0	100%	0	0
Public-Institutions	E-Voting		0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total		0	0	0	0	0	0	0
Public-Non Institutions	E-Voting		339	0.00%	339	0	100%	0	0
	Poll	48150000	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		11859215	24.62%	11859215	0	100%	0	0
	Total	48150000	11859554	24.62%	11859554	0	100%	0	0
Total		49980000	13489554	26.98%	13489554	0	100%	0	0

Resolution : 5 Special Resolution	
Whether promoter/ promoter group are interested in the agenda/resolution?	Appointment of Mrs. Mamta Agarwal as a Managing Director of Company

YES



Category	Mode of Voting	No. of shares held 1	No. of votes polled 2	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No of votes in favour 4	No of votes against 5	% of votes in favour on Votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled	
								(7)=[(5)/(2)]*100	0
Promoter and Promoter Group	E-Voting	1830000	330000	18.00%	330000	0	100	0	0
	Poll		0	0	0	0	100	0	0
	Postal Ballot (if applicable)		1300000	71%	1300000	0	100%	0	0
Public-Institutions	Total	1830000	1630000	89%	1630000	0	0	0	0
	E-Voting		0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0
Public-Non Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total		339	0.00%	339	0	100%	0	0
	E-Voting	48150000	0	0	0	0	0	0	0
Total	Poll	48150000	11859215	24.62%	11859215	0	100%	0	0
	Postal Ballot (if applicable)	48150000	11859554	24.62%	11859554	0	100%	0	0
	Total	49980000	13489554	26.98%	13489554	0	100%	0	0

For Abhinav Leasing And Finance Limited

Malikhan Singh Yadav  
Director





**HIMANSHU GOEL**

Chartered Accountants  
Email: cahgoel@gmail.com

**COMBINED SCRUTINIZER'S REPORT ON E-VOTING AND POLL**

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20  
Of the Companies (Management and Administration) Rules, 2015

To,  
The Chairman  
ABHINAV LEASING AND FINANCE LIMITED  
508, Arunachal Building Plot No.19,  
Barakhamba Road,  
New Delhi - 110001

**Sub: Report on voting by the member of Abhinav Leasing And Finance Limited through Postal ballot and Electronic Voting Process.**

Dear Sir,

I, Himanshu Goel , Practicing Chartered Accountants, have been appointed as Scrutinizer by the Board of Directors of Abhinav Leasing And Finance Limited, ("the Company") for the purpose of e-voting and voting through ballot paper at the Annual General Meeting of the Equity Shareholders of the Company, held on Friday, the 29th day of September, 2017 at Hotel Aura Grand Residency at 439, Jagriti Enclave , Vikas Marg, Delhi-110092, for and in respect of 5 ( five) resolution mentioned herein below as contained in notice of the said AGM.

Pursuant to the provision of section 108 of the Companies Act , 2013 read with relevant rules and read with the Regulation 44 of SEBI ( Listing and Obligation Requirement ) Regulation 2015, I have conducted the scrutiny of the aforesaid remote e- voting and voting through postal Ballot at the said AGM in respect of the aforesaid resolution .

I now submit my report as under on the result of the voting by postal ballot in physical and electronic means in respect of passing resolutions contained in the Notice dated September, 01<sup>st</sup>, 2017.


**The e-voting period remained open from 26<sup>th</sup> September, 2017 at 9:00 A.M. and ends on 28<sup>th</sup> September, 2017 at 5:00 P.M.**


The shareholders holding shares as on the " cut off" date i.e. 22<sup>nd</sup> September, 2017 were entitled to vote in the proposed 5 ( Three) resolutions as mentioned in the AGM Notice.



That the said remote e-voting at portal [www.evotingindia.com](http://www.evotingindia.com) was unblocked by me on 29<sup>th</sup> September, 2017 that is after the voting by physical ballot were completed and counted. The said remote e-voting were unblocked by me in the presence of two witnesses, namely Mr. Akash Kumar and Mr. Prashant Rawat.

They have signed below in confirmation of vote being unblocked in their presence.

  
 Name: Akash Kumar

  
 Name: Prashant Rawat

The Results of the e-voting and ballot are as under:

**Item No.1- Ordinary resolution**

Adoption of the Audited Accounts for the year ended 31st March, 2017 and the Auditors and Directors Report thereon.

The Results of e-voting are as under:

Particulars	No. Of Voters	Evoting	
		No. of Shares	Percentage%
Total Vote received	15	330339	100
Less- Invalid Votes	-	-	-
Net Valid Votes	15	330339	100
Voting with Assent	15	330339	100
Voting with Dissent	-	-	-

The Results of ballot are as under:

(i) Voted in favour of the resolutions:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
23	13159215

(ii) Voted against the resolutions:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
-	-





**Result: Approved by requisite majority**

**Item No.2- Ordinary resolution**

Appointment of Mr. Rabinder Gupta (DIN 06568197), who retires by rotation and being eligible offers himself for re-appointment..

The Results of e-voting are as under:

Particulars	No. Of Voters	Evoting	
		No. of Shares	Percentage%
Total Vote received	15	330339	100
Less- Invalid Votes	-	-	-
Net Valid Votes	15	330339	100
Voting with Assent	15	330339	100
Voting with Dissent	-	-	-

The Results of ballot are as under:

(i) Voted in favour of the resolutions:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
23	13159215

(ii) Voted against the resolutions:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
-	-

**Result: Approved by requisite majority**

**Item No.3- Ordinary resolution**

Re-appointment of M/S. MOON AND COMPANY, CHARTERED ACCOUNTANTS (FRN024693N) in as Statutory Auditors.

The Results of e-voting are as under:

Particulars	No. Of Voters	Evoting	
		No. of Shares	Percentage%
Total Vote received	15	330339	100
Less- Invalid Votes	-	-	-
Net Valid Votes	15	330339	100
Voting with Assent	15	330339	100
Voting with Dissent	-	-	-



The Results of ballot are as under:

(i) Voted in favour of the resolutions:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
23	13159215

(ii) Voted against the resolutions:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
-	-

**Result: Approved by requisite majority**

**Item No.4- Ordinary resolution**

Appointment of Mrs. Mamta Agarwal as a Director of Company

The Results of e-voting are as under:

Particulars	No. Of Voters	Evoting	
		No. of Shares	Percentage%
Total Vote received	15	330339	100
Less- Invalid Votes	-	-	-
Net Valid Votes	15	330339	100
Voting with Assent	15	330339	100
Voting with Dissent	-	-	-

The Results of ballot are as under:

(i) Voted in favour of the resolutions:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
23	13159215

(ii) Voted against the resolutions:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
-	-

**Result: Approved by requisite majority**



**Item No.5- Special resolution**

Appointment of Mrs. Mamta Agarwal as a Managing Director of Company

The Results of e-voting are as under:

Particulars	No. Of Voters	Evoting	
		No. of Shares	Percentage%
Total Vote received	15	330339	100
Less- Invalid Votes	-	-	-
Net Valid Votes	15	330339	100
Voting with Assent	15	330339	100
Voting with Dissent	-	-	-

The Results of ballot are as under:

(i) Voted in favour of the resolutions:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
23	13159215

(ii) Voted against the resolutions:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
-	-

**Result: Approved by requisite majority**

Thanking You,

Yours Faithfully,



Himanshu Goel  
Chartered Accountant in Practise  
M. No. 535066



Mr. Malikhan Singh Yadav  
(Chairman)

Place: Delhi  
Date: 29. 9.2017