

ABHINAV LEASING AND FINANCE LIMITED

REGD OFF: S-524, 1ST FLOOR, VIKAS MARG, SHAKARPUR-DELHI-110092
Email: abhinavleasefinltd@gmail.com, Website: www.abhinavleasefinltd.in
CIN: L65100DL1984PLC018748 Ph: 011-42770132

To,

Date: 03/10/2024

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

Scrip Code: 538952

Sub: Voting Result of 40th Annual General Meeting of Abhinav Leasing and Finance Limited

Dear Sir,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclosed the consolidated voting result at the 40th Annual general Meeting of the Company held on Monday 30th Day of September, 2024 at 09.30 A.M. at the "S-524, 1ST FLOOR, VIKAS MARG, SHAKARPUR-DELHI-110092". The Agenda -wise Resolution passed by remote e- voting and Poll at the AGM are given in "Annexure A".

This is for information and record.

For and on Behalf of Board of Directors of
Abhinav Leasing And Finance Limited




Atul Kumar Agarwal
DIN:00022779mn
Director

Encl: Annexure A

Annexure-A

Format for Voting Results

| | |
|---|-------------------------------------|
| Name of the Company | ABHINAV LEASING AND FINANCE LIMITED |
| Date of the AGM | 30.09.2024 |
| Total number of shareholders on record date | 12472 |
| No. of shareholders present in the meeting either in person or through proxy: | 51 |
| Promoters and Promoter Group: | 3 |
| Public: | 48 |
| No. of Shareholders attended the meeting through Video Conferencing | NA |
| Promoters and Promoter Group: | |
| Public | |

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

| Category | Whether promoter/ promoter group are interested in the agenda/resolution? | Resolution : 1 Ordinary Resolution | 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 | NO | % 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 | | | 1830000 | 530000 | 28.9617 | 530000 | 0 | 0 | 100 | 0 |
| Public-Institutions | | | 1830000 | 530000 | 28.9617 | 530000 | 0 | 0 | 100% | 0 |
| Public-Non Institutions | | | 48150000 | 3712311 | 7.7098 | 3712312 | 179 | 179 | 99.9857 | 0.0143 |
| Total | | | 49980000 | 4242311 | 8.4880 | 4242132 | 179 | 179 | 99.9958 | 0.0042 |

Considering and adopting of Audited Balance sheet of the Company for the year ended 31st March, 2024, together with and the Auditor's and Directors Report thereon.

Agenda- wise disclosure (to be disclosed separately for each agenda item)
Resolution : 2 Ordinary Resolution
Re-appointment of Mr. Atul Kumar Agarwal (DIN 00022779), retires by rotation, as a Director of the 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 | |
| Promoter and Promoter Group | E-Voting Poll Postal Ballot (if applicable) Total | 1830000 | 530000 | 28.9617 | 530000 | 0 | 100 | 0 | 0 |
| Public-Institutions | E-Voting Poll Postal Ballot (if applicable) Total | 1830000 | 530000 | 28.9617 | 530000 | 0 | 100% | 0 | 0 |
| Public-Non Institutions | E-Voting Poll Postal Ballot (if applicable) Total | 48150000 | 1255192 | 2.6068 | 1254463 | 729 | 99.9419 | 0.0581 | 0 |
| Total | | 49980000 | 4242311 | 8.4880 | 4241582 | 729 | 99.9828 | 0.0172 | 0 |

Agenda- wise disclosure (to be disclosed separately for each agenda item)
Resolution : 3 Ordinary Resolution
Regularization of Additional Director, Mr. Amit Aggarwal (DIN: 02504414) as Director of the 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 | |
| Promoter and | E-Voting Poll | 1830000 | 530000 | 28.9617 | 530000 | 0 | 100 | 0 | 0 |
| Total | | 1830000 | 530000 | 28.9617 | 530000 | 0 | 100 | 0 | 0 |

| Promoter Group | Postal Ballot (if applicable) | 1830000 | 0 | 0.0000 | 0 | 0 | 0 | 0 | 0 |
|-------------------------------|-------------------------------|----------|---|---------|---------|-----|---|----------|--------|
| Total | | 530000 | | 28.9617 | 530000 | | | 100% | 0 |
| E-Voting | | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0 | 0 |
| Poll | | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0 | 0 |
| Postal Ballot (if applicable) | | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0 | 0 |
| Total | | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0 | 0.0143 |
| E-Voting | | 1255192 | | 2.6068 | 1255013 | 179 | | 99.9857 | 0 |
| Poll | | 2457119 | | 5.1031 | 2457119 | 0 | | 100.0000 | 0 |
| Postal Ballot (if applicable) | | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 |
| Total | | 3712311 | | 7.7099 | 3712132 | 179 | | 99.9952 | 0.0048 |
| Public-Non Institutions | | 48150000 | | 8.4880 | 4242132 | 179 | | 99.9958 | 0.0042 |
| Total | | 49980000 | | | | | | | |

| Approval For Related Party Transactions. | | | | | | | | | | |
|---|-------------------------------|--------------------|---------------------|--|-----------------------|---------------------|---|--|--|--|
| Agenda- wise disclosure (to be disclosed separately for each agenda item) | | | | | | | | | | |
| Resolution : 4 Special Resolution | | | | | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | | | | | | | | |
| 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 | 530000 | 28.9617 | 530000 | 0 | 100 | 0 | | |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 | | |
| | Postal Ballot (if applicable) | 1830000 | 530000 | 28.9617 | 530000 | 0 | 100% | 0 | | |
| | Total | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0 | | |
| Public-Institutions | E-Voting | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0 | | |
| | Poll | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0 | | |
| | Postal Ballot (if applicable) | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0 | | |
| | Total | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0 | | |
| Public-Non Institutions | E-Voting | 48150000 | 1255192 | 2.6068 | 1254913 | 279 | 99.9778 | 0.0222 | | |
| | Poll | | 2457119 | 5.1031 | 2457119 | 0 | 100.0000 | 0 | | |
| | Postal Ballot (if applicable) | 48150000 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0 | | |
| | Total | 48150000 | 3712311 | 7.7099 | 3712032 | 279 | 99.9925 | 0.0075 | | |
| Total | | 49980000 | 4242311 | 8.4880 | 4242032 | 279 | 99.9934 | 0.0066 | | |

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

| Resolution : 5 Special Resolution | | Re-Appointment Of Nikhil Bansal As Independent Director | | | | | | | | | |
|---|-------------------------------|---|---------------------|--|-----------------------|---------------------|--|--|--|--|--|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | NO | | | | | NO | | | | |
| 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 | | | |
| | | 1 | 2 | 0.00% | 4 | 5 | 0 | 0 | | | |
| Promoter and | E-Voting | 1830000 | 530000 | 28.9617 | 530000 | 0 | 100 | 0 | | | |
| | Poll | | 0 | 0.0000 | 0 | 0 | 100% | 0 | | | |
| Promoter | Postal Ballot (if applicable) | 1830000 | 530000 | 28.9617 | 530000 | 0 | 0 | 0 | | | |
| Group | Total | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0 | | | |
| Public- Institutions | E-Voting | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0 | | | |
| | Poll | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0 | | | |
| | Postal Ballot (if applicable) | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0 | | | |
| | Total | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0143 | | | |
| Public- Institutions | E-Voting | 48150000 | 1255192 | 2.6068 | 1255013 | 179 | 99.9857 | 0 | | | |
| | Poll | | 2457119 | 5.1030 | 2457119 | 0 | 100.0000 | 0 | | | |
| | Postal Ballot (if applicable) | 48150000 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0048 | | | |
| | Total | 48150000 | 3712311 | 7.7099 | 3712132 | 179 | 99.9952 | 0.0042 | | | |
| Total | | 49980000 | 4242311 | 8.4880 | 4242132 | 179 | 99.9958 | | | | |



Abhinav Leasing and Finance Limited

Mrs. Mamta Agarwal
(Chairperson)



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) Amendment Rules, 2021)

To,
The Chairman
Abhinav Leasing And Finance Limited
S-524, 1st Floor, Vikas Marg,
Shakarpur, Delhi-110092

Sub: Report on voting by the member of Abhinav Leasing And Finance Limited through Poll (through Ballot) and Electronic Voting Process 40th of the Annual General Meeting.

Dear Sir,

I, Manish Jain, 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 poll at the 40th Annual General Meeting of the Company held on Monday, 30th September, 2024 at 09:30 A.M. at the "S-524, VIKAS MARG, SHAKARPUR-DELHI-110092" for and in respect of five (5) resolutions 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 Obligations and Disclosure Requirements) Regulations 2015, I have conducted the scrutiny of the aforesaid remote e- voting and voting through Poll (through Ballot) at the said AGM in respect of the aforesaid resolution under the Annexure 1 attached below.

I now submit my report as under on the result of the voting by Poll (through Ballot) in physical and electronic means in respect of passing resolutions contained in the Notice.

E-voting was commenced from Friday, 27th September, 2024 (9:00 A.M.) and ends on Sunday, 29th September, 2024 (5:00 P.M.).

The shareholders holding shares as on the "cut off date (record date) 20th September, 2024 were entitled to vote in the proposed five (5) resolutions as mentioned in the AGM Notice.

That the said remote e-voting at portal www.evotingindia.com was unblocked by me on 30th September, 2024 that is after the voting by Poll were completed and counted. The said remote e-voting were unblocked by me in the presence of two witnesses, namely Mr. Vijay Roy and Mr. Vinod Kumar.

CONCLUSION

All the Resolutions mentioned in the AGM notice under the remote e-voting and poll conducted at the venue of the meeting have been passed with requisite majority.

7726/17 Clock Tower, Roshanara Road, Delhi - 07



Thanking You,
Yours Faithfully,

For Manish Pawan Jain & Co.
(Chartered Accountant)
FRN: 024790N



CA Manish Jain
Proprietor
M.No. 523718
UDIN: 24523718BKHYEG8270

Place: Delhi
Date: 03.10.2024

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

Name: Vijay Roy
Witness:
Name: Vinod Kumar
Witness:-



| Item No. of Notice of AGM | Annexure 1 Subject matter of the Resolution (in brief) | REMOTE E-VOTING | | POLL AT AGM | | TOTAL | | %age of total valid votes | | Invalid Votes | |
|---------------------------|---|-----------------------------------|-------------------------|---------------------------|-------------------------|-------------------------|-------------------------------|---------------------------|----------------------|---------------|-------------|
| | | No. of Members Voted | No. of Valid Votes Cast | No. of Members Voted | No. of Valid Votes Cast | No. of Members Voted | No. of Valid Votes Cast (5+7) | No. of Members | No. of Invalid Votes | | |
| 1. | 2. | 3. | 4. | 5. | 6. | 7. | 8. | 9. | 10. | 11. | 12. |
| 1 | Ordinary Resolution for considering and adopting of Audited Balance sheet of the Company for the year ended 31 st March, 2024, together with and the Auditor's and Directors Report thereon. | Favour Against Total | 65 11 76 | 1255013 179 1255192 | 51 0 51 | 2987119 0 2987119 | 116 11 127 | 4242132 179 4242311 | 99.99 0.01 100 | 0 0 0 | 0 0 0 |
| 2 | Ordinary Resolution to Re-appointment of Mr. Atul Kumar Agarwal (DIN 00022779), retires by rotation, as a Director of the Company | Favour Against Total | 64 12 76 | 1254463 729 1255192 | 51 0 51 | 2987119 0 2987119 | 115 12 127 | 4241582 729 4242311 | 99.99 0.01 100 | 0 0 0 | 0 0 0 |
| 3 | Ordinary Resolution for approval For Regularization of Additional Director, Mr. Amit Aggarwal (DIN: 02504414) as Director of the company. | Favour Against Total | 65 11 76 | 1255013 179 1255192 | 51 0 51 | 2987119 0 2987119 | 116 11 127 | 4242132 179 4242311 | 99.99 0.01 100 | 0 0 0 | 0 0 0 |

Manish Pawan jain and co
Chartered Accountants



PH: 9953560278

Email: contact2cafirm@gmail.com

| | | | | | | | | | | | |
|---|--|--------------|-----------|----------------|-----------|----------------|------------|----------------|------------|----------|----------|
| 4 | Special Resolution for approval For Related Party Transactions. | Favour | 64 | 1254913 | 51 | 2987119 | 115 | 4242032 | 99.99 | 0 | 0 |
| | | Against | 12 | 279 | 0 | 0 | 12 | 279 | 0.01 | 0 | 0 |
| | | Total | 76 | 1255192 | 51 | 2987119 | 127 | 4242311 | 100 | 0 | 0 |
| 5 | Special Resolution for approval For Re-Appointment Of Nikhil Bansal As Independent Director. | Favour | 65 | 1255013 | 51 | 2987119 | 116 | 4242132 | 99.99 | 0 | 0 |
| | | Against | 11 | 179 | 0 | 0 | 11 | 179 | 0.01 | 0 | 0 |
| | | Total | 76 | 1255192 | 51 | 2987119 | 127 | 4242311 | 100 | 0 | 0 |

Yours Faithfully

For Manish Pawan Jain & Co.
(Chartered Accountant)
FRN: 024790N



Manish

CA Manish Jain
Proprietor
M.No. 523718
UDIN: 24523718BKHYE68270

7726/17 Clock Tower, Roshanara Road, Delhi - 07

Manish Pawan jain and co
Chartered Accountants



PH: 9953560278

Email: contact2cafirm@gmail.com

Counter Signed by
For Abhinav Leasing And Finance Limited



Mrs. Mamta Aggarwal

(Chairperson)

Date: 03.10.2024

Place: Delhi

7726/17 Clock Tower, Roshanara Road, Delhi - 07