

## **BOSTON LEASING AND FINANCE LIMITED**

E-803, Titanium City Centre, Near Sachin Tower, Anand Nagar Road, Ahmedabad-380015.  
CIN: L65910GJ1984PLC007459 Email:bostonleasing99@gmail.com phone: 9624079973 Website: www.blafll.com

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07<sup>th</sup> January, 2021

BSE Limited  
Listing Dept. / Dept. of Corporate  
Services,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

**Security Code : 539274**  
**Security ID : BLFL**

Dear Sirs,

**Sub: Submission of voting results of the 36<sup>th</sup> Adjourned Annual General Meeting of the Company under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

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Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the voting results of the 36<sup>th</sup> Adjourned Annual General Meeting of the Company held on Wednesday, 6<sup>th</sup> January, 2021 at 11.00 a.m through Video Conferencing / Other Audio Video Means ("VC/OAVM") in the prescribed format alongwith Scrutinizer's Report.

This is for information and records.

Thanking you,

Yours faithfully,

**For, Boston Leasing and Finance Ltd**



**NAMAN BHANUBHAI SHAH**  
**MANAGING DIRECTOR**

Encl.: As above.

Boston Leasing and Finance Limited	
Voting Results of the Adjourned Annual General Meeting held on 6th January, 2021	
Date of Adjourned Annual General Meeting	1/6/2021
Total number of shareholders on record date i.e. 30th October, 2020	2465
No. of shareholders present in the meeting either in person or through proxy:	0
Promoters and Promoter Group:	0
Public:	0
No. of Shareholders attended the meeting through Video Conferencing	15
Promoters and Promoter Group:	0
Public:	15

#### Agenda- wise disclosure

Resolution No. 1 -Adoption of the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2020 and the Reports of the Directors and Auditors thereon.									
Resolution required: (Ordinary/ Special)				Ordinary Resolution					
Whether Promoter /Promoter Group are interested in the Agenda /resolution?				No					
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	
Promoter and Promoter Group	E -Voting	0	0	0.0000	0	0	0.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total		0	0.0000	0	0	0.0000	0.0000	
Public Institutions	E -Voting	0	0	0.0000	0	0	0.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total		0	0.0000	0	0	0.0000	0.0000	
Public Non Institutions	E -Voting	6900000	0	0.0000	0	0	0.0000	0.0000	
	Poll		850	0.0123	850	0	100.0000	0.0000	
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total		850	0.0123	850	0	100.0000	0.0000	
Total		6900000	850	0.0123	850	0	100.0000	0.0000	



Resolution No. 2 - To appoint a Director in place of Mrs. Ami Namankumar Shah (holding DIN: 07059105), who retires by rotation in terms of the Articles of Association of the Company and being eligible, offers herself for reappointment.

Resolution required: (Ordinary/ Special)				Ordinary Resolution				
Whether Promoter /Promoter Group are interested in the Agenda /resolution?				No				
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
Promoter and Promoter Group	E -Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E -Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E -Voting	6900000	0	0.0000	0	0	0.0000	0.0000
	Poll		850	0.0123	850	0	100.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		850	0.0123	850	0	100.0000	0.0000
Total		6900000	850	0.0123	850	0	100.0000	0.0000





PAYAL DHAMECHA  
Company Secretary

ACS, LLB, B.COM

### Scrutinizer's Report

(Combined Report for remote e-voting and e-voting at the AGM)

To,  
The Chairman of the 36<sup>th</sup> Adjourned Annual General Meeting of members of Boston Leasing and Finance Limited ("the Company") held on Wednesday, 6<sup>th</sup> January, 2021 at 11:00 a.m.

Dear Sir,

Sub: Combined Report on remote e-voting and e-voting conducted at the 36<sup>th</sup> Adjourned Annual General Meeting ("AGM") of the Company.

- A. I, Payal Dhamecha, Practicing Company Secretary, was appointed as Scrutinizer to scrutinize the remote e-voting and e-voting at the AGM under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 at the 36<sup>th</sup> Annual General Meeting (AGM) of the members of the Company held on Wednesday, 30<sup>th</sup> December, 2020 at 11:00 a.m. through Video Conference ("VC") / Other Audio Visual Means ("OAVM"). *The Quorum of meeting was not present in due time and the meeting was adjourned to Wednesday, 6<sup>th</sup> January, 2021 and the same was held yesterday i.e. 6<sup>th</sup> January, 2021 at 11:00 a.m. through VC/OAVM.*
- B. The AGM and adjourned AGM were held through VC/ OAVM in compliance with Circular No. 20/2020 dated 5<sup>th</sup> May, 2020 read with Circular Nos. 14/2020 dated 8<sup>th</sup> April, 2020 and 17/2020 dated 13<sup>th</sup> April, 2020 issued by the Ministry of Corporate Affairs ("MCA"). The Company had provided e-voting facility at the AGM to those shareholders who did not cast their votes through remote e-voting facility prior to the AGM.
- C. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made thereunder, the circulars issued by the MCA and the applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to conduct of AGM, remote e-voting and e-voting at AGM on the resolutions contained in the Notice of the AGM. My responsibility as a Scrutinizer is to scrutinize and ensure that the voting through remote e-voting and e-voting at AGM is done in a fair and transparent manner.
- D. The remote e-Voting period remained open from 9.00 a.m. Sunday, 27<sup>th</sup> December, 2020 up to 5.00 p.m. Tuesday, 29<sup>th</sup> December, 2020. *The remote e-Voting period was not provided before the adjourned AGM.*
- E. The voting rights were reckoned as on Friday, 30<sup>th</sup> October, 2020, being the cut-off date for the purpose of deciding the entitlements of members to vote through remote e-voting and e-voting at the AGM. *The Company has not complied with the provisions of the Companies Act, 2013 in respect of taking the cut-off date of seven days prior to AGM for the purpose of the deciding the entitlements of the members to vote through remote e-voting and e-voting at AGM or Adjourned AGM and hence the Company has taken the cut-off date as 30<sup>th</sup> October, 2020.*
- F. After the conclusion of the adjourned AGM, the votes cast through remote e-voting and e-voting at the adjourned AGM were unblocked by me.



5/1, 2<sup>nd</sup> Floor, Olway House, Nr. Navneet House, Gurukul, Ahmedabad - 380052

M: +91 - 8238328985, Email: cspayald1314@gmail.com

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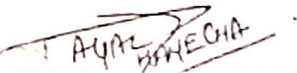
**PAYAL DHAMECHA**  
Company Secretary

**ACS, LLB, B.COM**

- G. I am submitting this report on the voting by shareholders through remote e-voting and e-voting at the adjourned AGM. The combined results in respect of voting on each of the resolutions is as under:

Item No. of the Notice, type of Resolution and subject matter	Mode of Voting	In favour of the resolution		Against the resolution	
		No. of Shares/ votes	% of total votes	No. of Shares/ votes	% of total votes
<b>Item No. 1</b> Ordinary Resolution: Adoption of Audited Standalone Financial Statements of the Company for the financial year ended 31 <sup>st</sup> March, 2020 and Reports of Director and Auditors there on.	Remote e-voting	0	0.00	0	0.00
	e-voting at the AGM	850	100.00	0	0.00
	<b>Total</b>	<b>850</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>
<b>Item No. 2</b> Ordinary Resolution: To appoint a Director in place of Mrs. Ami Naman kumar Shah (holding DIN: 07059105), who retires by rotation in terms of the Articles of Association of the Company and being eligible, offers herself for reappointment.	Remote e-voting	0	0.00	0	0.00
	e-voting at the AGM	850	100.00	0	0.00
	<b>Total</b>	<b>850</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>

The electronic record / data has been sent to the Company Secretary of the Company for his record.  
Thanking You.



PAYAL DHAMECHA  
PRACTICING COMPANY SECRETARY  
ACS No. 47303, COP No.:20411  
UDIN: A047303B001882334



Date: 7<sup>th</sup> January, 2021  
Place: Ahmedabad

Countersigned by  
For, Boston Leasing and Finance Limited



Naman Shah  
Managing Director

S/1, 2<sup>nd</sup> Floor, Olway House, Nr. Navneet House, Gurukul, Ahmedabad – 380052

M: +91 – 8238328985, Email: cspayald1314@gmail.com

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