

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

PH # 0120 - 4372849

1st October, 2020

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 37th AGM of the Company held on 30th September, 2020.

Ref: Scrip Code: 539545

We are pleased to inform you that 37th AGM of the Company was held on Wednesday, the 30th day of September, 2020 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 Approva Leasing Finance and Investment Company Limited


Pankaj Mishra
Company Secretary & Compliance Officer



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Declaration of Consolidated Results of Remote e-voting and voting through Ballot papers in respect of 37th Annual General Meeting of Apoorva Leasing Finance and Investment Company Limited ("the Company") held on 30th September, 2020

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 37th 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 Sunday, 27th September, 2020 up to 5.00 p.m. on Tuesday, 29th September, 2020. Further, on 30th September, 2020 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 1st October, 2020, I, the undersigned, hereby declare that all 7 (Seven) resolutions contained in the Notice of the AGM held on 30th September, 2020 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 Ballot Paper at AGM Venue)	No. of Votes Cast Against (Both in e-voting & Physical voting through Ballot Paper at AGM Venue)	Result
1.	To receive, consider and adopt: i. the Standalone Audited Balance Sheet as at 31 st March 2020, 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 st March, 2020.	1,61,82,096	45	Passed as Ordinary Resolution
2.	To re-appoint Mrs. Anupama Singh Tyagi, Director liable to retire by rotation	63,78,316	45	Passed as Ordinary Resolution
3.	Re-appointment M/s Pawan Nanak Bansal & Co. as Statutory Auditor of the Company	1,61,82,096	45	Passed as Ordinary Resolution
4.	Re-appointment of Mr. Atul Singh Tyagi, as Managing Director of the Company	63,78,316	45	Passed as Special Resolution
5.	Appointment of Mr. Antriksh Singh (DIN: 07499360) as Director of the Company	63,78,316	45	Passed as Special Resolution
6.	To approve the appointment of Mr. Akhil Kumar Upadhyay (DIN: 06516650) as an Independent Director	1,61,82,096	45	Passed as Ordinary Resolution
7.	Change in designation of Mrs. Anupama Singh Tyagi (DIN: 01064611) from Non-Executive to Executive Director of the company.	63,78,316	45	Passed as Special Resolution

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


Pankaj Mishra
Company Secretary & Compliance Officer



Registered Office: Third Floor, Block 13, House No. 331, Geeta Colony, Delhi-110031
PH # 011-22446748

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: 37th Annual General Meeting (AGM) of the Equity Shareholders of M/s Apoorva Leasing Finance and Investment Company Limited held on Wednesday the 30th Day of September, 2020 at 3:00 PM at 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 37th Annual General Meeting of the members of the Company held on Wednesday the 30th Day of September, 2020 at 3:00 PM at 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 27th September, 2020 at 09:00 AM and remained opened up to 29th September, 2020 at 05:00 P.M.

The Equity Shareholders holding shares as on 23rd September 2020, "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 were 7 (Seven) 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: ADOPTION OF THE ANNUAL ACCOUNTS FOR THE YEAR ENDED 31ST MARCH, 2020 OF THE COMPANY AND REPORT OF THE DIRECTORS AND AUDITORS

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	36	17,30,693	100
Voting by Poll	16	1,44,51,403	100
Total	52	1,61,82,096	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	8	45	100
Voting by Poll	-	-	-
Total	8	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	36	17,30,693	100
Voting by Poll	15	46,47,623	100
Total	51	63,78,316	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	8	45	100
Voting by Poll	-	-	-
Total	8	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 Reappoint M/s Pawan Nanak Bansal & Co as Statutory Auditor of the Company

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	36	17,30,693	100
Voting by Poll	16	1,44,51,403	100
Total	52	1,61,82,096	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	8	45	100
Voting by Poll	-	-	-
Total	8	45	100

Invalid votes:

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

RESOLUTION 4: TO Re-appointment of Mr. Atul Singh Tyagi, as Managing Director of the Company

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	36	17,30,693	100
Voting by Poll	15	46,47,623	100
Total	51	63,78,316	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	8	45	100
Voting by Poll	-	-	-
Total	8	45	100

Invalid votes:

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

RESOLUTION 5: TO Appointment of Mr. Antriksh Singh (DIN: 07499360) as Director of the Company

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	36	17,30,693	100
Voting by Poll	15	46,47,623	100
Total	51	63,78,316	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	8	45	100
Voting by Poll	-	-	-
Total	8	45	100

Invalid votes:

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

RESOLUTION 6: TO appointment of Mr. Akhil Kumar Upadhyay (DIN: 06516650) as an Independent Director

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	36	17,30,693	100
Voting by Poll	16	1,44,51,403	100
Total	52	1,61,82,096	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	8	45	100
Voting by Poll	-	-	-
Total	8	45	100



Invalid votes:

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

RESOLUTION 7: TO Change in designation of Mrs. Anupama Singh Tyagi (DIN: 01064611) from Non-Executive to Executive Director of the company

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	36	17,30,693	100
Voting by Poll	15	46,47,623	100
Total	51	63,78,316	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	8	45	100
Voting by Poll	-	-	-
Total	8	45	100

Invalid votes:

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

All the relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of AGM held on 30.09.2020 and the same shall be handed over thereafter to the Chairman for safe keeping.

Thanking you.

Yours faithfully

For SPR & Co.
Company Secretaries



CS S. P. RANJAN

ACS No. 44711
CP No.: 18319
UDIN- A044711B000832157

Date: 01-10-2020
Place: New Delhi