

Date: 29<sup>th</sup> September, 2023

To  
The Department of Corporate Services,  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400001

Scrip Code: 539167

Dear Sir/Madam,

**Sub: Voting Results of the Annual General Meeting (AGM) held on 28<sup>th</sup> September, 2023**

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed please find herewith the voting results along with Scrutinizer's Report for the Annual General Meeting of the Company held on 28<sup>th</sup> September 2023 at 3.00 p.m..

This is for your information and records.

Thanking you.

Yours faithfully,  
For **Virat Leasing Limited**

**Manisha Khandelwal**  
Company Secretary & Compliance Officer

*Encl: As above*

### Details of Voting Results

S/N	Particulars	Details
1	Date of AGM	28 <sup>th</sup> September, 2023
2	Total Number of shareholders as on record date	As of cut-off date i.e. 21.09.2022 - 375
3	No. of shareholders present in the meeting either in person or through proxy or through E-voting:  Promoter & Promoter Group Public	- 14
4	No. of shareholders attended the meeting through Video Conferencing:  Promoter & Promoter Group Public	- -

### Agenda Wise- Results

The Mode of voting for all resolutions was remote e-voting and poll at the Meeting.

- Adoption of the Audited Financial Statements of the Company including Balance Sheet as at 31<sup>st</sup> March, 2023, the Statement of Profit and Loss and Cash Flow Statement for the year ended as on that date and the Reports of the Board of Directors and Auditors thereon.

Resolution Required:					Ordinary Resolution			
Whether the 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 favor (4)	No. of votes against (5)	% of Votes in favor 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	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
Public	E-voting		0	0.00	0	0	0.00	0.00

Institutional Holders	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public-Non Institution	E-voting	1,29,80,500	15,35,210	11.83	15,35,210	0	100.00	0.00
	Poll		14	0.01	14	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>1,29,80,500</b>	<b>15,35,224</b>	<b>11.84</b>	<b>15,35,224</b>	<b>0</b>	<b>100.00</b>
<b>Total</b>		<b>1,29,80,500</b>	<b>15,35,224</b>	<b>11.84</b>	<b>15,35,224</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

2. Appointment of Mr. Jitendra Kumar Goyal (DIN: 00468744), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-election.

Resolution Required:					Ordinary Resolution			
Whether the 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 favor (4)	No. of votes against (5)	% of Votes in favor 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	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
Public Institutional Holders	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
Public-Non Institution	E-voting	1,29,80,500	15,35,210	11.83	15,35,210	0	100.00	0.00
	Poll		14	0.01	14	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00

	<b>Total</b>	<b>1,29,80,500</b>	<b>15,35,224</b>	<b>11.84</b>	<b>15,35,224</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>1,29,80,500</b>	<b>15,35,224</b>	<b>11.84</b>	<b>15,35,224</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

3. Appointment of M/s Ghosh & Basu LLP, Chartered Accountants (FRN: E300013) as Statutory Auditors of the Company for a period of five consecutive years.

<b>Resolution Required:</b>					<b>Ordinary Resolution</b>			
<b>Whether the promoter/promoter group are interested in the agenda/ resolution</b>					No			
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of Shares Held (1)</b>	<b>No. of Votes Polled (2)</b>	<b>% of Votes Polled on outstanding shares (3) = [(2)/(1)] *100</b>	<b>No. of votes in favor (4)</b>	<b>No. of votes against (5)</b>	<b>% of Votes in favor on votes polled (6)=[(4)/(2)*100]</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)*100]</b>
<b>Promoter and Promoter Group</b>	<b>E-voting</b>	0	0	0.00	0	0	0.00	0.00
	<b>Poll</b>		0	0.00	0	0	0.00	0.00
	<b>Postal Ballot (if applicable)</b>		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
<b>Public Institutional Holders</b>	<b>E-voting</b>	0	0	0.00	0	0	0.00	0.00
	<b>Poll</b>		0	0.00	0	0	0.00	0.00
	<b>Postal Ballot (if applicable)</b>		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
<b>Public-Non Institutional</b>	<b>E-voting</b>	1,29,80,500	15,35,210	11.83	15,35,210	0	100.00	0.00
	<b>Poll</b>		14	0.01	14	0	100.00	0.00
	<b>Postal Ballot (if applicable)</b>		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>1,29,80,500</b>	<b>15,35,224</b>	<b>11.84</b>	<b>15,35,224</b>	<b>0</b>	<b>100.00</b>
<b>Total</b>		<b>1,29,80,500</b>	<b>15,35,224</b>	<b>11.84</b>	<b>15,35,224</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

4. To approve existing as well as proposed material related party transactions:

<b>Resolution Required:</b>	<b>Special Resolution</b>
<b>Whether the promoter/promoter group are interested in the agenda/ resolution</b>	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 favor (4)	No. of votes against (5)	% of Votes in favor 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	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public Institutional Holders	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public-Non Institutional	E-voting	1,29,80,500	15,35,210	11.83	15,35,210	0	100.00	0.00
	Poll		14	0.01	14	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>1,29,80,500</b>	<b>15,35,224</b>	<b>11.84</b>	<b>15,35,224</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>1,29,80,500</b>	<b>15,35,224</b>	<b>11.84</b>	<b>15,35,224</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

**\*\* votes by interested person have not been counted.**

**All the above resolutions were passed with requisite majority.**

**For Virat Leasing Limited**

**Manisha Khandelwal  
Company Secretary**

**RAJESH GHORAWAT**  
**PRACTISING COMPANY SECRETARY**

68, R. K. CHATTERJEE ROAD,  
KASBA BAKULTALA, 3<sup>RD</sup> FLOOR,  
KOLKATA-700042  
MOBILE- 9831189994  
Email [Id-rgadvisory18@gmail.com](mailto:Id-rgadvisory18@gmail.com)

---

To  
The Chairman  
Virat Leasing Limited  
"Jajodia Tower"  
3, Bentinck Street  
4<sup>th</sup> Floor, Room No. D - 8  
Kolkata - 700 001

Dear Sir,

At the outset, I would like to thank the Board of Directors of the Company for appointing me as the Scrutinizer to scrutinize the voting process for the votes casted by remote e-voting and poll by your members during the 39<sup>th</sup> Annual General Meeting (AGM) of the Company held on Thursday, 28<sup>th</sup> September, 2023 at 3.00 p.m. at "Jajodia Tower", 3, Bentinck Street, 4<sup>th</sup> Floor, Room No. D - 8, Kolkata 700 001.

I am pleased to submit the Scrutinizer's Report, which is comprehensive and self-explanatory in all respect.

Thanking You,  
Yours faithfully



**Rajesh Ghorawat**  
**Practising Company Secretary**  
**M.No. F7226**  
**CP No. 20897**

**UDIN: F007226E001124672**  
ICSI Peer Review No. 1992/2022

**Place:** Kolkata  
**Date:** 29<sup>th</sup> September, 2023

**SCRUTINIZER'S REPORT**

<b>NAME OF THE COMPANY</b>	VIRAT LEASING LIMITED
<b>MEETING</b>	39 <sup>th</sup> Annual General Meeting
<b>DAY, DATE &amp; TIME</b>	Thursday, 28 <sup>th</sup> September, 2023 at 3.00 p.m.
<b>VENUE</b>	"Jajodia Tower", 3, Bentinck Street, 4 <sup>th</sup> Floor, Room No. D - 8, Kolkata - 700 001

**1. Appointment as Scrutinizer:**

I was appointed as the Scrutinizer to scrutinize the voting process for the votes cast by remote e-voting and poll by your members during the 39<sup>th</sup> Annual General Meeting (AGM) of the Company on Thursday, 28<sup>th</sup> September, 2023 at 3.00 p.m. at "Jajodia Tower", 3, Bentinck Street, 4<sup>th</sup> Floor, Room No. D-8, Kolkata-700 001. My responsibility as a scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a report on the voting on the resolutions based on the reports generated from the electronic voting system.

**2. Dispatch of Notice convening the Meeting:**

The Company has informed that Notice of the 39<sup>th</sup> Annual General Meeting along with Annual Report was sent through electronic mode to those members whose email addresses were registered with the Company/Depositories. Members whose email ids were not registered/updated; physical copies of the Annual Report were sent to them.

The notice of 39<sup>th</sup> Annual General Meeting was also available at the Company's website [www.vll.co.in](http://www.vll.co.in) for their download. An advertisement was also published by the Company on 5<sup>th</sup> September, 2023 in "Business Standard" (English) and "Duronto Varta" (Bengali), informing about the completion of dispatch of the AGM Notices and Annual Report.

**3. Cut-off date:**

The voting rights were reckoned in the proportion to the equity shares held by the Members as on close of business hours on 21<sup>st</sup> September, 2023, being the Cut-Off date for the purpose of deciding the entitlements of Members to cast their vote through remote e-voting and poll during the AGM.

**4. Remote e - voting:**

**4.1 Agency:**

The Company had made arrangements with National Securities Depository Limited (“NSDL”), for providing a system of recording votes of the shareholders electronically through remote e-voting.

**4.2 Remote e-voting:**

Remote e-voting facility was open from Monday, 25<sup>th</sup> September, 2023 at 9.00 a.m. and ends on Wednesday, 27<sup>th</sup> September, 2023 at 5.00 p.m. and the Members were required to cast their votes electronically, conveying their assent or dissent in respect of the Ordinary and Special Resolutions, as set out in the Notice, on the e-voting platform provided by NSDL.

**5. Voting at the AGM:**

**5.1** Pursuant to Companies (Management and Administration) Rules, 2014 as amended, for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again at the AGM, I had the access, after closure of period for remote e-voting and before the start of the AGM, to the details relating to Members who have cast their votes through remote e-voting, such as their names, folios, number of shares held, except the manner in which the Members have voted.

**5.2** The Company has also provided the facility for voting through Poll during the AGM to the Members who attended the AGM and did not cast their vote through remote e-voting.

**6. Results:**

**6.1** On completion of voting at the AGM venue, I unblocked the votes cast through remote e-voting, in the presence of Ms. Shweta Shaw and Ms. Pooja Bothra and downloaded the voting results.

**6.2** I observed that:

- A. 16 Shareholders had cast their votes through remote e-voting.
- B. 14 Shareholders attended the AGM in person/representatives/proxy.
- C. 14 Shareholders had cast their votes through poll during AGM.

**6.3** The Consolidated Results with respect to each item on the agenda as set out in the Notice is enclosed.

**6.4** The Company may accordingly consider the result for voting process carried out through remote e-voting and poll during AGM as follows:



**RAJESH GHORAWAT**  
**PRACTISING COMPANY SECRETARY**

68, R. K. CHATTERJEE ROAD,  
KASBA BAKULTALA, 3<sup>RD</sup> FLOOR,  
KOLKATA-700042  
MOBILE- 9831189994  
Email [Id-rgadvisory18@gmail.com](mailto:Id-rgadvisory18@gmail.com)

Item No.	Type of Resolution	Result
1.	Ordinary	Passed Unanimously.
2.	Ordinary	Passed Unanimously.
3.	Ordinary	Passed Unanimously.
4.	Special	Passed Unanimously.

Thanking You,  
Yours faithfully



**Rajesh Ghorawat**  
**Practising Company Secretary**  
M.No. F7226  
CP No. 20897

UDIN: F007226E001124672  
ICSI Peer Review No. 1992/2022

Place: Kolkata

Date: 29<sup>th</sup> September, 2023

**Consolidated Results**

**Item No. 1:** Adoption of the Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2023 along with reports of the Board of Directors and Auditors thereon.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	16	15,35,210	14	14	30	15,35,224	100.00
Dissent	0	0	0	0	0	0	0.00
<b>Total</b>	<b>16</b>	<b>15,35,210</b>	<b>14</b>	<b>14</b>	<b>30</b>	<b>15,35,224</b>	<b>100.00</b>

Based on the aforesaid results, I report that the Ordinary Resolution as set out in Item No. 01 of the Notice dated 1<sup>st</sup> September, 2023, has been passed unanimously.

**Item No.2:** Appointment of director in place of Mr. Jitendra Kumar Goyal (DIN: 00468744), who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	16	15,35,210	14	14	30	15,35,224	100.00
Dissent	0	0	0	0	0	0	0.00
<b>Total</b>	<b>16</b>	<b>15,35,210</b>	<b>14</b>	<b>14</b>	<b>30</b>	<b>15,35,224</b>	<b>100.00</b>

Based on the aforesaid results, I report that the Ordinary Resolution as set out in Item No. 02 of the Notice dated 1<sup>st</sup> September, 2023, has been passed unanimously.

**Item No.3:** Appointment of M/s Ghosh & Basu LLP, Chartered Accountants (FRN: E300013) as Statutory Auditors of the Company for a period of five consecutive years.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	16	15,35,210	14	14	30	15,35,224	100.00
Dissent	0	0	0	0	0	0	0.00
<b>Total</b>	<b>16</b>	<b>15,35,210</b>	<b>14</b>	<b>14</b>	<b>30</b>	<b>15,35,224</b>	<b>100.00</b>

Based on the aforesaid results, I report that the Ordinary Resolution as set out in Item No. 03 of the Notice dated 1<sup>st</sup> September, 2023, has been passed unanimously.

**Item No.4:** Approval of existing as well as proposed material related party transactions.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	16	15,35,210	14	14	30	15,35,224	100.00

**RAJESH GHORAWAT**  
**PRACTISING COMPANY SECRETARY**

68, R. K. CHATTERJEE ROAD,  
KASBA BAKULTALA, 3<sup>RD</sup> FLOOR,  
KOLKATA-700042  
MOBILE- 9831189994  
Email [Id-rgadvisory18@gmail.com](mailto:Id-rgadvisory18@gmail.com)

Dissent	0	0	0	0	0	0	0.00
Total	16	15,35,210	14	14	30	15,35,224	100.00

Based on the aforesaid results, I report that the Special Resolution as set out in Item No. 04 of the Notice dated 1<sup>st</sup> September, 2023, has been passed unanimously.

Thanking You,  
Yours faithfully




**Rajesh Ghorawat**  
Practising Company Secretary  
M.No. F7226  
CP No. 20897

UDIN: F007226E001124672  
ICSI Peer Review No. 1992/2022

Place: Kolkata

Date: 29<sup>th</sup> September, 2023

Witness:

1. 

2. 