

CRESCENT LEASING LIMITED

CIN: L65999WB1984PLC038066

Regd. Office : 7, Ganesh Chandra Avenue, 5th Floor, Room No- 8, Kolkata- 700013

Email : cs.crescentleasing@gmail.com; Contact No- 033 4601 1021 Website :

www.crescentleasingltd.com

To,

Date : 02.01.2021

The General Manager
Department of Corporate Relations
BSE Ltd.
P. J. Towers, Dalal Street, Fort
Mumbai – 400 001

The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata-700001

Ref : Scrip Code: 539131/ CSE : 013172

Sub : Submission of Scrutinizer's Report and declaration of voting results of the AGM held on 30th December, 2020

Dear Sir/Madam,

Pursuant to the provisions of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015, please find attached herewith the Consolidated Scrutinizer's Report.

Kindly take same on your record and acknowledge the receipt of the same.

Thanking you,

Yours Sincerely,

For Crescent Leasing Limited


Amit Kumar Kar
Managing Director
DIN- 08270828

CC: 1. Central Depository Services (India) Limited, Kolkata

2. Niche Technologies Pvt. Ltd., 3A, Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata- 700017

End: a/a



Combined Scrutinizer's Report on Remote E-Voting & Voting by Physical Ballot

(Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of The Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

To,

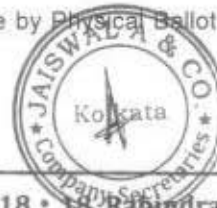
The Chairman of the 36th Annual General Meeting of the Equity Shareholders of
M/s Crescent Leasing Limited

Sub : Consolidated Scrutinizer's Report on remote E-voting process as well as voting through Physical Ballot conducted at the venue of Annual General Meeting (AGM) of the members of M/s Crescent Leasing Limited (the Company) held on 30th December, 2019 pursuant to Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

I, Arun Kumar Jaiswal (ACS: 29827, CP No.: 12281) Company Secretaries in whole-time practice was appointed by the Board of Directors of M/s Crescent Leasing Limited ("the Company"), CIN: L65999WB1984PLC038066 to act as the Scrutinizer to scrutinize the remote e-voting process and voting through Physical Ballot conducted at 7, Ganesh Chandra Avenue, 5th Floor, Room No.8, Kolkata- 700013 on Wednesday, 30th day of December, 2020 at 03.00 P.M. carried out for the Resolutions [(Items No. 1 to 5) as set out in the notice of Annual General Meeting of the Equity Shareholders of the Company dated 07th December, 2020 proposed to be passed under the provisions of Section 108 of the Companies Act, 2013 read with Rules 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I submit my report as under:

1. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and related Rules in respect of voting through electronic means i.e. Remote E-Voting and voting through Physical Ballot on the Resolution contained in the Notice of the AGM of the Company.
2. As Scrutinizer for Remote E-Voting process and for voting through Physical Ballot conducted at the AGM, my responsibility is to provide the Scrutinizer's Report of the votes cast in "FAVOUR" or "AGAINST" the resolutions stated in the Notice, based on the votes casted through Physical Ballot at the meeting and reports generated from the e-voting system provided by the Central Depository Services (India) Limited "CDSL".
3. The shareholders of the Company holding shares as on the "cut-off" date i.e. 23rd December, 2020 were entitled to vote on the Resolutions as contained in the notice of the AGM.
4. In the venue of the AGM of the Company held on 30th December, 2020 the facility to vote through Physical Ballot was provided to record their votes.
5. After declaration of voting by use of ballot by the Chairman at the AGM, one ballot box kept for ballot paper was locked and kept for voting duly marked by identification mark placed by me. The ballot papers was opened and votes were counted and reconciled with the records maintained by the Registrar and Transfer Agent of the Company in the presence of two witnesses being not employees of the Company present at the meeting.
6. Thereafter, I as a Scrutinizer the voting done by Physical Ballot at the venue of the AGM, the details of which are as follows:



I now submit my consolidated Report as under on the result of voting through ballot papers at the AGM in respect of the said resolution.

ORDINARY BUSINESS:

Item No. 1 – (Ordinary Resolution)

To receive and adopt the statement of Profit and Loss of the Company for the year ended 31st March, 2020 and the Balance Sheet as at that date together with the Reports of the Directors and the Auditors thereon:

	Remote e-voting		Voting through Physical Ballot at the AGM		Consolidated voting results		
	Number of Members who voted	Number of shares for which votes cast	Number of Members who voted (in person or by proxy)	Number of shares for which votes cast	Total number of Members who voted	Total number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the Resolution	0	0	46	183	46	183	100
Voted against the Resolution	0	0	0	0	0	0	0
Invalid votes	0	0	0	0	0	0	0

ORDINARY BUSINESS:

Item No. 2 – (Ordinary Resolution)

To appoint Statutory Auditors for one year:

	Remote e-voting		Voting through Physical Ballot at the AGM		Consolidated voting results		
	Number of Members who voted	Number of shares for which votes cast	Number of Members who voted (in person or by proxy)	Number of shares for which votes cast	Total number of Members who voted	Total number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the Resolution	0	0	46	183	46	183	100
Voted against the Resolution	0	0	0	0	0	0	0
Invalid votes	0	0	0	0	0	0	0



SPECIAL BUSINESS**Item No. 3 – (Ordinary Resolution)**

To appoint Mr. Amit Kumar Kar (DIN: 08270828) as Managing Director (Executive Director) for a term of 5 Years:

	Remote e-voting		Voting through Physical Ballot at the AGM		Consolidated voting results		
	Number of Members who voted	Number of shares for which votes cast	Number of Members who voted (in person or by proxy)	Number of shares for which votes cast	Total number of Members who voted	Total number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the Resolution	0	0	46	183	46	183	100
Voted against the Resolution	0	0	0	0	0	0	0
Invalid votes	0	0	0	0	0	0	0

Item No. 4 – (Ordinary Resolution)

To appoint Mr. Ayshwarya Raja (DIN- 08163232) as an Independent Director:

	Remote e-voting		Voting through Physical Ballot at the AGM		Consolidated voting results		
	Number of Members who voted	Number of shares for which votes cast	Number of Members who voted (in person or by proxy)	Number of shares for which votes cast	Total number of Members who voted	Total number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the Resolution	0	0	46	183	46	183	100
Voted against the Resolution	0	0	0	0	0	0	0
Invalid votes	0	0	0	0	0	0	0



Item No. 5 – (Ordinary Resolution)

To appoint Mr. Somita Pradhan (DIN- 08591245) as an Independent Director:

	Remote e-voting		Voting through Physical Ballot at the AGM		Consolidated voting results		
	Number of Members who voted	Number of shares for which votes cast	Number of Members who voted (in person or by proxy)	Number of shares for which votes cast	Total number of Members who voted	Total number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the Resolution	0	0	46	183	46	183	100
Voted against the Resolution	0	0	0	0	0	0	0
Invalid votes	0	0	0	0	0	0	0

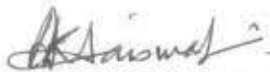
All the papers relating to voting by remote e-voting and voting through Physical Ballot shall remain in the safe custody of the Scrutinizer until the Chairman, considers, approves and signs the Minutes of the AGM and thereafter, the Scrutinizer shall hand over the related papers to the Company Secretary/Chairman, authorized by the Board for safe keeping.

Soft copy containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared "INVALID / ABSTAINED", for resolution is being delivered to the Company Secretary/Chairman, authorized by the Board for safe keeping separately.

Resolution mentioned hereinabove stand passed with the required majority through Remote e-voting and voting through Physical Ballot and deemed to have been passed as on the date of the AGM, accordingly I request the Chairman of the Company to announce the result of the meeting.

Thanking you,

Yours faithfully,
For JAISWAL A & CO.
Company Secretaries



ARUN KUMAR JAISWAL
Proprietor
ACS 29827, CP No.: 12281
SCRUTINIZER
UDIN- A0298278001830285



Place: Kolkata
Date : 02nd January, 2021