

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: 011-40108941

To,

Date: 01/10/2020

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

Scrip Code: 538952

Sub: Voting Result of 36th Annual General Meeting of Abhinav Leasing and Finance Limited

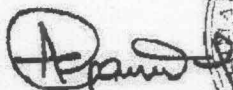
Dear Sir,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby enclosed the Consolidated voting result at the 36th Annual general Meeting of the Company held on Wednesday 30th Day of September, 2020 at 10.30 A.M. at the "Hotel Aura Grand Residency", 439, Jagriti Enclave, Vikas Marg 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

For Abhinav Leasing and Finance Limited



ATUL KUMAR AGARWAL

(Director)

Din: 00022779



Encl: Annexure A

Annexure-A

Format for Voting Results

Name of the Company	ABHINAV LEASING AND FINANCE LIMITED	
Date of the AGM	30.09.2020	
Total number of shareholders on record date	1222	
No. of shareholders present in the meeting either in person or through proxy:	20	5
Promoters and Promoter Group:	15	
Public:	NA	
No. of Shareholders attended the meeting through Video Conferencing		
Promoters and Promoter Group:		
Public		

Agenda- wise disclosure (to be disclosed separately for each agenda item)		considering and adopting of Audited Balance sheet of the Company for the year ended 31st March, 2020, together with and the Auditor's and Directors Report thereon.						
Resolution : 1 Ordinary Resolution		YES						
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	1	2	8.74%	160000	4	100	0
	Poll	1830000	1470000	80.32	1470000	0	100	0
	Postal Ballot (if applicable)		0	0%	0	0	0	0
Public-Institutions	Total	1830000	1630000	89%	1630000	0	100%	0
	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
Public-Non Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
	E-Voting		294099	0.61%	293994	105	0.9996	0.03
Total	Poll	48150000	3702429	7.68	3702429	0	100	0
	Postal Ballot (if applicable)		0	0.00%	0	0	0%	0
	Total	48150000	3996528	8.30%	3996423	0	0.9996	0.0026
		49980000	5626528	11.25%	5626423	105	0.9981	0.0019

Resolution : 2 Ordinary Resolution		Appointment of Mr. Atul Kumar Agarwal (DIN 00022779), who retires by rotation and being eligible, offers himself for re-appointment						
Whether promoter/ promoter group are interested in the agenda/resolution?		YES						
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	1830000	160000	8.74%	160000	0	100	0
Promoter Group	Poll	1830000	1470000	80.32	1470000	0	100	0
Public-Institutions	Postal Ballot (if applicable)	1830000	0	0%	0	0	0	0
	Total	1830000	1630000	89%	1630000	0	100%	0
	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	48150000	294099	0.61%	293994	105	0.9996	0.03
	Poll	48150000	3702429	7.68	3702429	0	100	0
	Postal Ballot (if applicable)	48150000	0	0.00%	0	0	0%	0
	Total	49980000	3996528	8.30%	3996423	0	0.9996	0.0026
Total			5626528	11.25%	5626423	105	0.9981	0.0019

Resolution : 3 Special Resolution		Approval for Related Party Transactions						
Whether promoter/ promoter group are interested in the agenda/resolution?		YES						
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	1830000	160000	8.74%	160000	0	100	0
Promoter Group	Poll	1830000	1470000	80.32	1470000	0	100	0
Public-Institutions	Postal Ballot (if applicable)	1830000	0	0%	0	0	0	0
	Total	1830000	1630000	89%	1630000	0	100%	0
	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0



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) Rules, 2015)

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 36th Annual General Meeting.

Dear Sir,

I, Amit Kumar, 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 through ballot at the 36th Annual general Meeting of the Company held on Wednesday 30th Day of September, 2020 at 10.30 A.M. at the "Hotel Aura Grand Residency", 439, Jagriti Enclave, Vikas Marg Delhi -110092 for and in respect of Three (3) resolution 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 Sunday, 27th September, 2020 (9:00 A.M.) and ends on Tuesday, 29th September, 2020 (5:00 P.M.).

The shareholders holding shares as on the "**cut off date (record date) 18th September, 2020**" were entitled to vote in the proposed Three (3) 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, 2020** that is after the voting by Poll (through Ballot) were completed and counted. The said remote e-voting were unblocked by me in the presence of two witnesses, namely Mr. Braj Mohan Singh and Mr. Vinod Kumar.

CONCLUSION

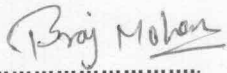
All the Resolutions mentioned in the AGM notice under the remote e-voting and poll (through Ballot) conducted at the venue of the meeting have been passed with requisite majority.

Thanking You,
Yours Faithfully,

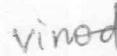
CA Amit Kumar
Practicing Chartered Accountant
M.No. 518735

Place: Delhi
Date: 01.10.2020

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



.....
Name: Braj Mohan Singh
Witness:-



.....
Name: Vinod Kumar
Witness:-

Annexure 1

Item No. of Notice of AGM	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	No. of Members Voted	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, 2020, together with and the Auditor's and Directors Report thereon.	Favour	22	454099	20	5172429	42	5626528	11.25	0	0	
		Against	2	105	0	0	2	105	0.0002	0	0	
		Total	24	454204	20	5172429	44	5626633	11.2502	0	0	
2	Ordinary Resolution for Appointment of Mr. Atul Kumar Agarwal (DIN 00022779), who retires by rotation and being eligible, offers himself for re-appointment.	Favour	22	454099	20	5172429	42	5626528	11.25	0	0	
		Against	2	105	0	0	2	105	0.0002	0	0	
		Total	24	454204	20	5172429	44	5626633	11.2502	0	0	
3	Special Resolution for Approval for Related Party Transactions.	Favour	22	454099	20	5172429	42	5626528	11.25	0	0	
		Against	2	105	0	0	2	105	0.0002	0	0	
		Total	24	454204	20	5172429	44	5626633	11.2502	0	0	

Yours Faithfully

For: ANVC & CO.

Chartered Accountants

FRNo. 028429N



Atul Kumar

CA AMIT KUMAR

(Partner)

M. No. 518735

Counter Signed by
For Abhinav Leasing And Finance Limited

A handwritten signature in black ink, appearing to read "Atul Kumar Agarwal".



Mr. Atul Kumar Agarwal
(Chairman)

Date: 01.10.2020

Place: Delhi