

To
BSE Ltd
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building
PJ Towers, Dalal Street Fort
Mumbai - 400 001

Date: 26.09.2022

Dear Sir,

Sub.: Disclosure of events or information 29th Annual General Meeting held on Monday, September 26, 2022

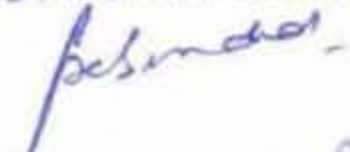
Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose gist of proceedings and outcome of the 29th Annual General Meeting held on Monday, September 26, 2022.

Thanking You,

Yours faithfully

For LEAD FINANCIAL SERVICES LIMITED

For Lead Financial Services Ltd


Padam Chandra Bindal Chairman
(Chairman)
DIN: 00004769

Gist of Proceedings and outcome of the 29th Annual General Meeting (the "Meeting"/ "AGM") of Lead Financial Services Limited held on Monday, September 26, 2022, at 11:00 A.M. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM")

The 29th Annual General Meeting ("AGM") of the members of Lead Financial Services Limited ("the Company") was held on Monday, September 26, 2022, at 11:00 a.m. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 read with General Circular no. 02/2022 dated May 05, 2022, 02/2021 dated January 13, 2021, General Circular no. 20/2020 dated May 05, 2020, General Circular no. 17 /2020 dated April 13, 2020 and General Circular no. 14/2020 dated April 08, 2020 issued by the Ministry of Corporate Affairs, Government of India, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations"), and Circular (s) issued by the Securities and Exchange Board of India.

Mr. Padam Chandra Bindal, Chairman of the Company chaired the proceedings of the Meeting. Thereafter, the Chairman ascertained the quorum and called the meeting to order.

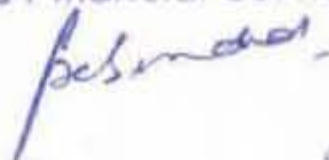
Except for Ms. Suman Bindal, director of the Company, all the Directors and Key Managerial Personnel were present in the meeting including the Chairman of the Audit Committee and Stakeholder Relationship Committee. Apart from them, the Statutory Auditors and Secretarial Auditors of the Company were also present at the AGM.

Ms. Ranuak Govil could not connect properly to the virtual meeting due to some technical errors. On her behalf, Ms. Priya Chauhan, Assistant Company Secretary briefed the general instructions to the members regarding participation in this meeting.

The Members were informed that in accordance with the provisions of the Companies Act, 2013, Listing Regulations, and Secretarial Standard on General Meetings, the Company had provided the facility of casting the votes by the members through the e-voting system. The Board of Directors of the Company had engaged the services of Central Depository Services (India) Limited ("CDSL") for remote e-voting and e-voting at AGM and also appointed M/s. Pooja Anand & Associates, Company Secretaries, as the scrutinizer for the purpose of scrutinizing e-voting process. Video conferencing ("VC") / other audio visual means ("OAVM") facility was availed from Beetal Financial & Computer Services (P) Limited, the authorized agency to provide the services, engaged by the Company.

The members were also informed that remote e-voting commenced at 09:00 A.M. (IST) on Friday, September 23, 2022 and concluded at 5:00 P.M. (IST) on Sunday, September 25, 2022. The facility of E-voting at AGM was also made available for those members who

For Lead Financial Services Ltd



Chairman

participated in the AGM through VC/ OAVM and did not cast their vote(s) by remote E-voting. The members were briefed about the procedure of E-voting at the AGM.

Thereafter the following ordinary resolutions as stated in the Notice of AGM were transacted at the meeting:

Ordinary Business:

1. Adoption of Audited Financial Statements, Report of the Auditors and Board of Directors for the financial year ended March 31, 2022.
2. Appointment of Mr. Padam Chandra Bindal (DIN: 00004769), who retires by rotation and, being eligible, offers himself for re-appointment
3. Re-appointment of M/s B G G & Associates, Chartered Accountants (Firm Registration No.016874N) as Statutory Auditor of the Company and fix their remuneration.

The Chairman invited the members to offer any comments and clarifications to the queries raised by them in the meeting provided by the management. The meeting was concluded with a vote of thanks at 11:31 a.m.

Based on the Scrutiniser's Report provided by M/s Pooja Anand and Associates, Company Secretaries, on Remote E-voting and e-voting at the AGM, dated September 26, 2022, it is declared that the members at the 29th Annual General Meeting (AGM) of the Company held on September 26, 2022, have approved the resolutions contained in the Notice of the 29th Annual General Meeting.

The results of e-voting are being disseminated to the stock exchange and are also being uploaded on the website of the Company.

Please also find attached the combined Scrutinizer Report for remote e-voting and e-voting at AGM on resolutions contained in the Notice of the above-stated Annual General Meeting as an annexure.

Kindly take the above on record and oblige.

Thanking You,

Yours faithfully

For LEAD FINANCIAL SERVICES LIMITED

For Lead Financial Services Ltd


Padam Chandra Bindal

(Chairman)

DIN: 00004769

Chairman



Pooja Anand & Associates

COMPANY SECRETARIES

101, Sita Ram Mansion, 718/21, Joshi Road,
Karol Bagh, New Delhi- 110 005
Tel. : 011-45073431 / 011-23549822
Mobile : +91 9711603579
e-mail : poojaanandfcs@gmail.com

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014]

To,

Mr. Padam Chandra Bindal,

The Chairman

29th Annual General Meeting of the Equity Shareholders of,
Lead Financial Services Limited, held on Monday, 26th Day of September, 2022
at 11:00 A.M. through Video Conferencing ("VC") /
Other Audio Visual Means ("OAVM")

Dear Sir,

I, Mukul Tyagi, Practicing Company Secretary, Partner of Pooja Anand & Associates, New Delhi, was appointed by the Board of Directors of Lead Financial Services Limited ("the Company"), as Scrutinizer for the purpose of scrutinizing the E-Voting process (remote e-voting) and electronic voting (e-voting) during the AGM carried out as per the provision of Section 108 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 read with MCA General Circular No. 02/2022 dated May 05, 2022, 02/2021 dated January 13, 2021, 14/2020 dated April 08, 2020, 17/ 2020 dated April 13, 2020 and 20/2020 dated May 05, 2020 read with SEBI Circular (s), in respect of resolutions proposed at the 29th Annual General Meeting of the Equity Shareholders of Lead Financial Services Limited held on Monday, 26th September, 2022 at 11:00 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), facility availed from Beetal Financial & Computer Services (P) Limited, the authorized agency to provide the services, engaged by the Company.



The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended (the Rules). As the Scrutinizer, I have to scrutinize:

- (i) process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote e-voting"); and
- (ii) process of e-voting at the AGM through electronic voting system ("e-voting").

The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing obligations & Disclosure Requirements) Regulations, 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the AGM of the Company. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Our responsibility as a scrutinizer for e-voting process (i.e. remote e-voting and e-voting at AGM) is restricted to making a consolidated scrutinizer's report of the votes cast "in favour" or "against" the resolutions contained in Notice, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited ("CDSL"), the authorized agency to provide e-voting facilities, engaged by the Company.

The shareholders holding shares as on the "cut off" date i.e. 19th September, 2022 were entitled to vote on the proposed resolutions for Item Nos. 1 to 3 as set out in the Notice of the 29th AGM of Lead Financial Services Limited.

In this regard, I hereby submit the report as under:-

1. The Company has availed the remote e-voting services from Central Depository Services (India) Limited ("CDSL") and the e-voting at AGM for providing the Members with the facility to cast their vote electronically.



2. The remote e-Voting period remained open from (09:00 a.m. IST) on Friday, 23rd September, 2022 up to (05.00 p.m. IST) on Sunday, 25th September, 2022.
3. The Company had also provided e-voting facility to the Members present/ logged-in at the AGM through VC, hosted by Beetal Financial & Computer Services (P) Limited, the authorized agency to provide the facilities, engaged by the Company and who had not cast their vote earlier through remote e-voting.
4. After the closure of e-voting during the AGM, we have unblocked the electronic votes for both e-voting processes in the presence of two witnesses who are not in the employment of the Company.
5. Thereafter, the details containing, inter alia, the information about equity shareholders voting 'For' and 'Against' the resolutions that was put to vote, were generated from the e-voting portal of CSDL and based on such reports generated, data regarding the e-voting was scrutinized.

Accordingly, I hereby submit the Consolidated Scrutinizer's Report on the results remote e-voting of and e-voting at the AGM, as under:



a) **Resolution No.1:**

Ordinary Resolution for approval and Adoption of Audited Financial Statements, Report of the Auditors and Board of Directors thereon for the financial year ended March 31, 2022:

(i) Voted 'FOR' the resolution :

Number of members (foliowise)Voted	Number of Votes cast in 'Favour' of resolution	% of total number of valid votes cast
84	932738	98.35%

(ii) Voted 'AGAINST' the resolution :

Number of members (foliowise)Voted	Number of Votes cast 'Against' of resolution	% of total number of valid votes cast
10	15656	1.65%

(iii) Votes 'INVALID':

Total number of members whose votes were declared 'Invalid'	Total number of votes cast by them declared 'Invalid'
NIL	NIL



b) **Resolution No.2:**

Ordinary Resolution for appointment of Mr. Padam Chandra Bindal (DIN-00004769), who retires by rotation and, being eligible, offers himself for re-appointment:

(i) Voted 'FOR' the resolution:

Number of members (foliowise) Voted	Number of Votes cast in 'Favour' of resolution	% of total number of valid votes cast
83	737538	97.92%

(ii) Voted 'AGAINST' the resolution :

Number of members (foliowise)Voted	Number of Votes cast 'Against' of resolution	% of total number of valid votes cast
10	15656	2.08%

(iii) Votes 'INVALID':

Total number of members whose votes were declared 'Invalid'	Total number of votes cast by them declared 'Invalid'
NIL	NIL



c) Resolution No.3:

Ordinary Resolution for Re-appointment of Statutory Auditors of the Company and to fix their remuneration:

(i) Voted 'FOR' the resolution :

Number of members (foliowise) Voted	Number of Votes cast in 'Favour' of resolution	% of total number of valid votes cast
84	932738	98.35%

(ii) Voted 'AGAINST' the resolution :

Number of members (foliowise)Voted	Number of Votes cast 'Against' of resolution	% of total number of valid votes cast
10	15656	1.65%

(iii) Votes 'INVALID':

Total number of members whose votes were declared 'Invalid'	Total number of votes cast by them declared 'Invalid'
NIL	NIL



All electronic data and relevant records of voting will remain in our custody until the Chairman considers, approves and signs the minutes of the 29th Annual General Meeting and the same shall be handed over thereafter to the Company Secretary for safe keeping.

**For Pooja Anand & Associates
Company Secretaries
Firm Registration No. P2003DE054000
PR No. : 1391/2021**



A handwritten signature in blue ink, appearing to read "Mukul Tyagi".

**Mukul Tyagi
Partner
M. No.: F9973
CP No.: 16631
UDIN: F009973D001046811**

**Date: 26/09/2022
Place: New Delhi**