

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 **Apoorva Leasing Finance and Investment Company Limited**


Pankaj Mishra

Company Secretary & Compliance Officer



APOORVA LEASING FINANCE & INVESTMENT COMPANY LIMITED

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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, Phase 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, Gurunanakpura, 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 Capital Market for passing the resolution on e-voting/polling paper received.

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	17,30,693	100