



# BRIJLAXMI LEASING AND FINANCE LIMITED

Reg. Office: 24, Suwernpuri Society, Chikuwadi, Jetalpur Road, Alkapuri,  
Vadodara-390007

CIN: L65993GJ1990PLC014183

Email ID: barodagroup99@gmail.com

Ph: +91 - 265- 234 3556

Website: [www.brijlaxmi.com](http://www.brijlaxmi.com)

No. 370/fy25-26

03<sup>rd</sup> January, 2026

The Corporate Relationship Department  
BSE Limited  
1st Floor, New Trading Ring,  
Rotunda Bldg., P.J. Towers, Dalal Street,  
Fort, Mumbai-400 001

SCRIP CODE: 532113

SYMBOL: BRIJLEAS

Sub: Submission of Voting Result pursuant to Regulation 44 (3) of the SEBI Listing Obligation and Disclosure Requirements) Regulations, 2015 and Scrutinizer's Report

Dear Sirs/ Ma'am,

We herewith submit Voting Results of Extra Ordinary General Meeting of the Company held on Friday, 02nd January, 2026 under Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutinizer's Report.

You are requested to kindly take above information on your records.

Thanking You.

Yours faithfully,

**For Brijlaxmi Leasing and Finance Limited**

SIDDHARTH *S* Digitally signed by  
JAYKISHOR CHATURVEDI  
CHATURVEDI  
Date: 2026.01.03  
15:10:47 +05'30'

**Siddharth Chaturvedi  
Managing Director and CFO**

**COMBINED REPORT OF SCRUTINIZER**3<sup>rd</sup> January, 2026

**TO**  
**CHAIRPERSON,**  
**BRIJLAXMI LEASING AND FINANCE LIMITED**  
24, Suwernapuri Society,  
Chikuwadi, Near Jetalpur Road,  
Alkapuri, Vadodara - 390007

Dear Sir/Madam,

1. I, CS Devesh A. Pathak, have been appointed as scrutinizer by
  - (i) The Board of Directors of Brijlaxmi Leasing and Finance Limited at its Meeting held on 5<sup>th</sup> December, 2025 for the purpose of conducting the electronic voting process (remote e-voting) in respect of all shareholders' resolutions to be passed at the Extraordinary General Meeting (EGM) held on Thursday, 02<sup>nd</sup> January, 2026, pursuant to Clause 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR") read with the provisions of Section 108 of the Companies Act, 2013 ('the Act') and Rule 20 of the Companies (Management and Administration) Rules, 2014 ('the Rules').
  - (ii) The Chairperson of the Extraordinary General Meeting held on 02<sup>nd</sup> January, 2026 to conduct electronic voting process during the EGM (e-voting at EGM), in respect of the resolutions to be passed at the EGM of the members of the Company, held on Thursday, 02<sup>nd</sup> January, 2026 at 12.00 noon through Video Conferencing (VC) or Other Audio Visual Means (OAVM).
2. The Management of the Company is responsible to ensure the compliance with the requirements of Clause 44 of LODR read with the Act and Rules relating to remote e-voting and e-voting at the EGM in respect of the aforesaid resolutions. Our responsibility as a scrutinizer for both the e-voting processes is restricted to make a Scrutinizer's report in respect of the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the authorized agency engaged by the Company to provide e-voting facilities for remote e-voting and also e-voting at the EGM.
3. The remote e-voting facility remained open from Tuesday, 30<sup>th</sup> December, 2025 at 9.00 a.m. to Thursday, 1<sup>st</sup> January, 2026 at 5.00 p.m.
4. After declaration of voting, the shareholders present at the EGM through VC/OAVM voted through e-voting facility provided by NSDL at the EGM.

**DEVESH  
AMUBHAI  
PATHAK**

Digitally signed by  
DEVESH AMUBHAI  
PATHAK  
Date: 2026.01.03  
14:29:16 +05'30\*



5. The members of the Company as on the cut-off date i.e. 26<sup>th</sup> December, 2025 were entitled to vote on the aforesaid resolutions.
6. The votes cast were then unblocked on 02<sup>nd</sup> January, 2026 at 12:37 p.m. in presence of two witnesses viz. Ms. Ruhiin Shaikh and Ms. Devika Chandnani who are not in the employment of the Company and who have signed at the end of the report in token of the same.
7. Thereafter, the details, inter alia, containing list of Equity Shareholders who e-voted remotely as well as at the EGM, for/ against each of the resolutions were generated from e-voting system provided by NSDL.
8. As requested by the management, I submit combined report for remote e-voting and e-voting at EGM in respect of aforesaid resolutions as follows

Sr. No.	Particulars	Resolution-1: To approve loan agreement entered between the Company and Jaykishor Chaitanyakishor Chaturvedi, Siddharth Jaykishor Chaturvedi, Ankur Jaykishor Chaturvedi (Promoters) and Brijlaxmi Infotech Limited (Promoter Group). (Special Resolution)						
		No. of e-voters at EGM / Remote e-voters			No. of Votes			%
	E-votes	No. of e-voters at AGM	No. of Remote e-voters	Total	E-votes received at AGM	E-votes received remotely	Total	Total
1	E-VOTES RECEIVED	0	68	68	0	1884825	1884825	
2	(LESS): INVALID E-VOTES	-	(6)	(6)	-	(15,88,850)	(15,88,850)	
3	VALID E-VOTES	0	62	62	0	2,95,975	2,95,975	100
4	E-VOTES IN FAVOUR	0	62	62	0	2,95,975	2,95,975	100
5	E-VOTES AGAINST	-	-	-	-	-	-	-
	<b>TOTAL E-VOTES</b>	<b>0</b>	<b>62</b>	<b>62</b>	<b>-</b>	<b>2,95,975</b>	<b>2,95,975</b>	<b>100</b>

Note no. 1: Since Mr. Jaykishor Chaturvedi, Mr. Siddharth Chaturvedi and Mr. Ankur Chaturvedi being promoters as well as Raj petroproducts Limited, World tradeimpex, JKE Polymers Private Limited being in promoter group are Related parties within the meaning of Regulation 2(1)(zb)(a) of LODR, votes casted by them i.e. 5,04,084, 1,26,425, 1,43,361, 2,55,000, 3,10,000 and 2,50,000 respectively aggregating to 15,88,850 votes cast by them are not considered and are treated invalid in terms of Regulation 23 of LODR. Accordingly, 2,95,975 votes are valid out of 18,84,825 votes casted.

**DEVESH  
AMUBHAI  
PATHAK**

Digitally signed by  
DEVESH AMUBHAI  
PATHAK  
Page 2 of 5  
Date: 2026-01-03  
14:29:50 +05'30'





Particulars	Resolution-2: To consider and approve issue of equity shares on preferential basis to promoter i.e. Jaykishor Chaitanyakishor Chaturvedi, Siddharth Jaykishor Chaturvedi and Ankur Jaykishor Chaturvedi and to Promoter Group i.e. Brijlaxmi Infotech Limited pursuant to conversion of unsecured loan: (Special Resolution)							
Sr. No.	E-votes	No. of e-voters at EGM / Remote e-voters			No. of Votes			%
		No. of e-voters at AGM	No. of Remote e-voters	Total	E-votes received at AGM	E-votes received remotely	Total	
1	E-VOTES RECEIVED	0	68	68	0	1884825	1884825	
2	LESS: INVALID E-VOTES	-	-	-	-	-	-	
3	VALID E-VOTES	0	68	68	0	1884825	1884825	100
4	E-VOTES IN FAVOUR	0	68	68	0	1884825	1884825	100
5	E-VOTES AGAINST	-	-	-	-	-	-	-
	<b>TOTAL E-VOTES</b>	<b>0</b>	<b>68</b>	<b>68</b>	<b>0</b>	<b>1884825</b>	<b>1884825</b>	<b>100</b>

Note no. 2: As mentioned in the note 9 of Necessary Information disclosure in respect of proposed preferential Issue in terms of the Act and Rules made thereunder and chapter V of the SEBI ICDR Regulations and other applicable laws as appearing in the Explanatory statement for item no. 1& 2 of the Notice of EGM.

The Certificate from Mr. Anshu Chauhan, Practising Company Secretary (Membership no. A45198 COP: 16531) Certifying that the preferential issue of Equity Shares is being made in accordance with requirement of chapter V of SEBI ICDR Regulations has being obtained considering the said preferential issue by the Company Accordingly, all promoters and promoters group shareholders are related parties as detailed in note no. 1 this resolution is not considered as Related party Transaction pursuant to proviso (a) to regulations 2(1) (zc) of LODR. Hence, votes cast by them are not disregarded.

DEVESHPATHAK  
AMUBHAI  
PATHAK

Digitally signed by  
DEVESHPATHAK  
Date: 2026.01.03  
14:30:17 +05'30





Particulars		Resolution-3: To consider and approve issue of equity shares on preferential basis for cash consideration to non-Promoter public category: (Special Resolution)						
Sr. No.	E-votes	No. of e-voters at EGM / Remote e-voters			No. of Votes			%
		No. of e-voters at AGM	No. of Remote e-voters	Total	E-votes received at AGM	E-votes received remotely	Total	
1	E-VOTES RECEIVED	0	68	68	0	1884825	1884825	
2	LESS: INVALID E-VOTES	-	-	-	-	-	-	
3	VALID E-VOTES	0	68	68	0	1884825	1884825	100
4	E-VOTES IN FAVOUR	0	68	68	0	1884825	1884825	100
5	E-VOTES AGAINST	-	-	-	-	-	-	-
	<b>TOTAL E-VOTES</b>	<b>0</b>	<b>68</b>	<b>68</b>	<b>0</b>	<b>1884825</b>	<b>1884825</b>	<b>100</b>

9. I have handed over related papers/ registers and records for safe custody to Mr. Siddharth Chaturvedi, Managing Director of the Company authorized by the Board to supervise the process.

10. You may accordingly declare the result of voting. -

Thanking you

Yours faithfully,  
For Devesh Pathak & Associates

**DEVESH  
AMUBHAI  
PATHAK**  
Devesh A. Pathak

Sole Proprietor  
FCS 4559  
CoP 2306  
PR: 1412/2021  
FRN: S2018GJ621500  
UDIN: F004559G003111795

Digitally signed by  
DEVESH AMUBHAI  
PATHAK  
Date: 2026.01.03  
14:30:43 +05'30'



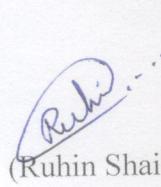
Place: Wood Ridge  
Date: 03<sup>rd</sup> January, 2026



**DEVESH PATHAK & ASSOCIATES**  
PRACTISING COMPANY SECRETARIES  
REGD. INSOLVENCY PROFESSIONAL • REGD. TRADE MARKS AGENT

Continuation Sheet.....

Witnesses to unblocking of e-votes cast



(Ruhin Shaikh)



(Devika Chandnani)

**DEVESH  
AMUBHAI  
PATHAK**

Digitally signed by  
DEVESH AMUBHAI  
PATHAK  
Date: 2026.01.03  
14:31:09 +05'30' \*



Countersigned by

For Brijlaxmi Leasing and Finance  
Limited

**SIDDHARTH  
JAYKISHOR  
CHATURVEDI**

Digitally signed by  
SIDDHARTH JAYKISHOR  
CHATURVEDI  
Date: 2026.01.03 15:13:07  
+05'30'

Siddharth Chaturvedi  
Managing Director