28th September, 2018

Bombay Stock Exchange ("BSE") Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Sub: Proceedings/Outcome of the 28th Annual General Meeting ("AGM") of Bervin Investment and Leasing Limited ("the Company")

Dear Sir/Madam,

We wish to inform you that the 28th AGM of the Company was held on Friday, 28th September, 2018 at 09:30 A.M. at 607, Rohit House 3, Tolstoy Marg, New Delhi – 110001 and the businesses mentioned in the notice of AGM were transacted.

In this regard, please find the enclosed the following:

(i) Summary of proceedings of the AGM as required under Regulation 30, Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, attached as Annexure-1.

(ii) Scrutinizer's Report dated 30th September, 2018 pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 attached as Annexure-2.

(iii) Voting results of remote e-voting and poll conducted at the AGM, pursuant to regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 attached as Annexure-3.

We request your good office to kindly take the same on record.

Thanking You,

Yours faithfully,
For Bervin Investment and Leasing Limited

Kalpana Umakanth
Company Secretary

Encl: As Above

Annexure-1

SUMMARY OF PROCEEDINGS OF THE 28TH ANNUAL GENERAL MEETING ("AGM") OF THE COMPANY

The 28th Annual General Meeting (AGM) of the Members of the Company was held on Friday, 28th September, 2018 at 09:30 A.M. at 607, Rohit House 3, Tolstoy Marg, New Delhi - 110001.

As per the attendance sheet record, the requisite quorum of members was present.

The requisite quorum being present, Mr. S.K. Murgai, Director of the Company, chaired the Meeting and started the formal proceedings by introducing the Directors present on the dais. All tile Directors of the Company attended the meeting in person.

Ttle Chairman informed that the Statutory Registers under the Companies Act, 2013 along with the other documents as mentioned in the AGM notice are available for inspection by the members.

Tile Chairman further informed that the Statuto r Auditor's Report for t1e Financial Year ended 31st March, 2018 did not contain any qualifications having adverse effect and therefore, was not required to be read at this AGM. He also updated the Members about the observations made by the Secretarial Auditors, M/s Manisha Gupta & Associates in their report for the Financial Year 2017-18 and the Management's response to the same.

The Chairman delivered his speech, thereafter.

The notice of the AGM was, then, taken as read with the permission of the members present.

The objectives of each of the resolution proposed to be passed at the AGM were explained to the Members. The Members were then, invited to share their views on the items of AGM notice.

Thercafler, the Chairman informed tile members that the Company had provided the facility to cast their vote electronically on all the resolutions set forth in the notice on 28th AGM. The e-voting period commenced on Tuesday, 25th September, 2018 at 09:00 A.M. and ended on Thursday, 27th September, 2018 at 05:00 P.M. Members who were present at 10 AGM and whose name was recorded in the register of members or beneficial owners maintained by the depositories as on the cut-off date i.e. Friday, 21st September, 2018 and who had not cast their votes electronically were provided an opportunity to cast their votes through poll at the meeting, under the supervision of Mrs. Manisha Gupta of M/s Manisha Gupta & Associates, Company Secretaries, Scrutinizer appointed for fair and transparent conduct of remote e-voting and poll process.

The Chairman also informed the Members that the Board of Directors have engaged the seNices of National Securities Depositories Limited ("NSDL") as agency to provide e-voting facility.

The Chairman announced that the results of the voting (both electronic and physical) shall be declared on or before 30th September, 2018 and sllall be placed on the website of the

Company at www.bervin.com and also on the website of NSDL at evoting@nsdl.co.in and shall be informed to the stock exchange where the securities of the Company are listed.

The Chairman then thanked the members for attending the Meeting and requested Mrs. Manisha Gupta to take over the poll proceedings.

Thereafter, the voting by way of poll was conducted for the following resolutions as stated in the AGM notice:

ORDINARY BUSINESS

1. To receive, consider and adopt:

   a. the audited standalone financial statements of the Company for the financial year ended 31st March, 2018 the reports of the Board of Directors and Auditors thereon; and

   b. the audited consolidated financial statement of the Company for the financial year ended 31st March, 2018.(**Ordinary Resolution**)

2. To appoint a Director in place of Kalpana Umakanth (holding DIN No.00105594), who retires by rotation and being eligible, offers herself for re-appointment.(**Ordinary Resolution**)

3. To ratify the appointment of the statutory auditors of the Company to hold office till the conclusion of next Annual General Meeting of the Company and to fix their remuneration.

   "**RESOLVED THAT** pursuant to the provisions of Sections 139, 141, 142 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Audit & Auditors) Rules, 2014, (including any statutory modification(s) or re-enactment thereof), and pursuant to the recommendations made by the Audit Committee to the Board of Directors, the appointment of M/s G.K. Nigam & Associates, Chartered Accountants (Firm Registration Number 04972N) for a period of 5 years commencing from the conclusion of 27th AGM till the conclusion of 32nd AGM, be and is hereby ratified for the financial year 2018-19 as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting at such remuneration as may be decided by the Board of Directors of the Company."(**Ordinary Resolution**)

SPECIAL BUSINESS

4. To consider and, if thought fit, to pass with or without modification(s), the following Resolution as Special Resolution for Borrowing the money:

   "**RESOLVED THAT** pursuant to Section 180(1)(c) and other applicable provisions, if any, of the Companies Act, 2013, as amended from time to time, the consent of the members of the Company be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as the "Board" which term shall include any committee thereof for the time being exercising the powers conferred on the Board by this Resolution), to borrow from time to time, any sum or sums of monies, which

together with the monies already borrowed by the Company (apart from temporary loans obtained or to be obtained from the Company's bankers in the ordinary course of business), may exceed the aggregate of the paid-up capital of the Company and its free reserves, that is to say, reserves not set apart for any specific purpose, provided that the total outstanding amount so borrowed shall not at any time exceed the limit of Rs. 250 Crores (Rupees Two Hundred Fifty Crores Only) (Both funded and non-funded) at any one point of time.

RESOLVED FURTHER THAT the Board of Director be and is hereby authorized to negotiate limits with the Bankers for availing the funded and non-funded bank limits (including guarantees facilities), determine the terms and conditions including fixing the rate of interest, tenor etc. for each borrowing and for such purpose create and place fixed deposits as collateral execute loan agreement, demand Promissory Notes, Pledge/ Hypothecation agreement, and other documents and deeds, receipts, acknowledgements and discharge in connection with the borrowings of the Company within the funded and non-funded borrowing limits as prescribed above.

RESOLVED FURTHER THAT Board of Directors of the Company be and is hereby authorized to do all such acts deeds and things as may be necessary in this regard including but not limited to the delegation of powers to any director or committee of directors or any others person as it may deem fit subject to the provision of the Companies Act, 2013."(Special Resolution)

The Company Secretary announced the closure of the meeting once all the proceedings were successfully conducted. and rest, the scrutinizer took over the results of the proceedings in her safe custody.

We request your good office to kindly take the same on record.

Thanking You,

Yours faithfully,
For Bervin Investment and Leasing Limited

Kalpana Umakanth
Company Secretary

Encl: As Above

Manisha Gupta
B. Com (H), L.L.B, FCS

MANISHA GUPTA & ASSOCIATES
COMPANY SECRETARIES
WZ-1003, Rnni Bagh, Ddhi-1 1

Thanking you,
Yours faithfully,

Manisha Gupta
(M. No.F6378)
(CP No. 6808)

Manisha Gupta
B. Com (H), L.L.B, FCS

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ANNEXURE A

CONSOLIDATED REPORT OF SCRUTINIZER ON VOTING THROUGH REMOTE EVOTING AND BALLOT PAPER

To,
The Chairman,
28th Annual General Meeting of
Shareholders of "Servin Investment & Leasing Limited"
held on Friday, the 28th day of September, 2018 at 09:30 A.M
at607, Rohit House, 3, Tolstoy Marg, New Delhi-110001.

1. BACKGROUND

I, Manisha Gupta, Practicing Company Secretary (Membership No. 6378), was appointed as scrutinizer for the purpose of scrutinizing the Remote e-Voting as well as voting to be conducted through ballot papers at the Annual General Meeting("AGM ") of the equity shareholders of "Servin Investment & Leasing Li r ited"held on 28th day of September, 2018at09.30 A.Mat 607, Rohit House, 3, Tolstoy Marg, New Delhi-110001 in a fair and transparent manner and ascertaining the requisite majority on the resolution as set out in the notice of AGM dated28th day of April, 2018. I hereby submit my report as under:-

2. DISPATCH OF NOTICE AND CONVENING OF THE MEETING

Tl1e Management has informed me that the Company has completed the dispatch of tile said AGM notices (Pl1ysical and electronic) on 4th day of September, 2018 to all tt1ose members whose names were appea

Manisha Gupta
B. Com (H), L.L.B, FCS

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4. REMOTE E VOTING

a. The Company has provided Remote E Voting facility to the Member in the terms of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) amended Rules, 2015 and Regulation 44 of Securities and Exchange Board of India (Listing and Disclosure Requirements) Regulations 2015 to enable them to cast their votes on all resolutions set forth in the Notice of 28th AGM.

b. The Remote e Voting was opened from 9.00 a.m. on Tuesday the 25th September, 2018 and will end at 5.00p.m. onThursday, the 27th September, 2018.

c. The Company has engaged National securities Depositories Limited ("NSDL") for providing the Remote e Voting facility to the members.

5. VOTING AT THE AGM

a. At the Venue of the AGM the facility to vote through Ballot Papers had been provided to those Members who were present in the AGM and have not exercised the option of Remote e Voting.

b. I have locked and sealed two empty Ballot boxes in the presence of the Members and Proxies after showing the empty ballot boxes to the Members. Thereafter, members have casted their votes and dropped the Ballot Papers in the Ballot Boxes.

6. COUNTING PROCESS

a. After the Voting at AGM was conducted 2 (two) ballot Boxes kept for casting votes through Ballot boxes were locked in my presence with due identification marks placed by me.

b. The locked ballot boxes was subsequently opened in my presence and in presence of two witnesses namely Mr. Ramesh Yadav and Mr. Jitender Kumar (Who have signed below in confirmation of the Votes being opened in their presence) and Ballot Papers were diligently scrutinized, The Ballot Papers were reconciled with the records maintained by RCMC Share Registry Pvt. ltd, B-25/1, First Floor, Okhla Industrial Area, Phase-II, New Delhi-110020 the Registrar and Share Transfer Agent of the Company and the authorizations / proxies lodged with the Company.

Mr. Jitender Kumar

Manisha Gupta
B. Com (H), L.L.B, FCS

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c. No bDllot Papers were found defective or otherwise invalid in my opinion.

d. After counting the votes casted by members and Proxy holders present at the AGM through Ballot papers, the votes casted through Remote e Voting were unlocked from t1e website of the NSDL on 28th September, 2018 around 09:45 A.fl. in the presence of two witnesses as named above.

I, then duly complied the results of Remote e voting carried out by the members and the voting done through Ballot Paper at the Venue of the AG f the details of which is given below ;nd on the basis of which this report has been issLiecf on tt1e Dote and Place mentioned at the end of this report.

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B. Com (H), L.L.B, FCS

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ANNEXURE-3

7. CONSOLIDATED RESULTS

The consolidated report on the results of voting through ballot Papers and Remote e Voting is as follows:

Resolution-1: Ordinary Resolution
To receive, consider and adopt.

a. the audited standalone financial statements of the Company for the financial year ended 31st March, 2018 the reports of the Board of Directors and Auditors thereon
and
b. the audited consolidated financial statement of the Com ended 31st March, 2018.

Total no of Members voted (including e Voting and ballot Paper)	Total No of Members whose votes are valid (including e Voting and ballot Paper)	Total no of Votes casted (including e Voting and ballot Paper)	Total no of Members whose votes are invalid (including e Voting and ballot Paper)	Total No of Invalid Votes
14	14	48,03,865	-	-

(i) Voted in favour of the resolution*:

Type of Voting	Number of members voted	Number of votes cast by them	% of Votes casted by them in favor
Ballot Paper	2	18,96,610	39.48
Remote e Voting	12	29,07,255	60.52
Total	14	48,03,865	100

* Includes only valid votes

(ii) Voted against the resolution*

Type of Voting	Number of members voted	Number of votes cast by them	% of Votes casted by them against
Ballot Paper	-	-	-
Remote e Voting	-	-	-
Total	-	-	-

* Includes only valid votes

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(iii) Invalid/Abstain votes:

Type of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Ballot Paper	-	-
Remote e Voting	-	-
Total	-	-

RESULT : The resolution was passed with requisite majority as an ordinary resolution.

Resolution-2: Ordinary Resolution to appoint a Director in place of Kalpana Umakanth (holding DIN 00105594), who retires by rotation and being eligible, offers herself for re-appointment.

Total no of Members voted (including e Voting and ballot Paper)	Total No of Members whose votes are valid (including e Voting and ballot Paper)	Total no of Votes casted (including e Voting and ballot Paper)	Total no of Members whose votes are invalid (including e Voting and ballot Paper)	Total No of Invalid Votes
14	14	48,03,865		

(i) Voted in favour of the resolution*:

Type of Voting	Number of members voted	Number of votes cast by them	% of Votes casted by them in favor
Ballot Paper	2	18,96,610	39.48
Remote e Voting	12	29,07,255	60.52
Total	14	48,03,865	100

* Includes only valid votes

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(ii) Voted against the resolution*

Type of Voting	Number of members voted	Number of votes cast by them	% of Votes casted by them against
Ballot Paper	-	-	-
Remote c Voting	-	-	-
Total	-	-	-

• Includes only valid votes

(iii) Invalid/Abstain votes:

Type of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Ballot Paper	-	-
Remote e Voting	-	-
Total	-	-

RESULT : The resolution was passed with requisite majority as an ordina r resolution.

Rcsolution-3: Ordinary Resolution to ratify tile appointment of the statutory auditors of the Company to hold office till the conclusion of next Annual General Meeting of the Company and to fix their remuneration.

Total no of Members voted (including e Voting and ballot Paper)	Total No of Members whose votes are valid (including e Voting and ballot Paper}	Total no of Votes casted (including e Voting and ballot Paper)	Total no of Members whose votes are invalid (including e Voting and ballot Paper)	Total No of Invalid Votes
14	14	48,03,865	-	-

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(i) Voted in favour of the resolution*:

Type of Voting	Number of members voted	Number of votes cast by them	% of Vo by them
Ballot Paper	2	18,96,610	39.48
Remote e Voting	12	29,07,255	60.52
Total	14	48,03,865	100

* Includes only valid votes

(ii) Voted against the resolution*

Type of Voting	Number of members voted	Number of votes cast by them	% of Votes casted by them against
Ballot Paper	-	-	-
Remote e Voting	-	-	-
Total	-	-	-

* Includes only valid votes

(iii) Invalid/Abstain votes:

Type of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Ballot Paper	-	-
Remote e Voting	-	-
Total	-	-

RESULT : The resolution was passed with requisite majority as an ordinary resolution.

Manisha Gupta

Manisha Gupta
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Resolution-4: SpccialRcsolutionto approve the Borrowing Limit upto Rs. 250 Cr:-

RESOLVED THAT pursuant to Section 180(1)(c) and other applicable provisions, if any, of the Companies Act, 2013, as amended from time to time, tile consent of the members of the Company be and is hereby accorded to the Board of Directors ofthe Company.

Total no of Members voted (including e Voting and ballot Paper)	Total No of Members whose votes are valid (including e Voting and ballot Paper)	Total no of Votes casted (including e Voting and ballot Paper)	Total no of Members whose votes are invalid (including e Voting and ballot Paper)	Total No of Invalid Votes
14	14	48,03,865	-	-

(i) Voted in favour of tile resolution•:

Type of Voting	Number of members voted	Number of votes cast by them	% of Votes casted by them in favor
Ballot Paper	2	18,96,610	39.48
Remote e Voting	12	29,07,255	60.52
Total	14	48,03,865	100

* Includes only valid votes

(ii) Voted against the resolution*

Type of Voting	Number of members voted	Number of votes cast by them	% of Votes casted by them against
Ballot Paper	-	-	-
Remote e Voting	-	-	-
Total	-	-	-

* Includes only valid votes

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(iii) Invalid/Abstain votes:

Type of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Ballot Paper	-	-
Remote e Voting	-	-
Total	-	-

RESULT : The resolution was passed with requisite majority as an special resolution.

8. The register, all the papers and relevant records relating to the Remote e Voting as well as the Ballot Voting shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting and the same shall be handed over to the authorized person of the Company for safe custody.

Thanking you,
Yours faithfully,

Manisha Gupta
Scrutinizer,
FCS 6378,
CP No. 6808

Place: - Delhi
Date:-28th Day of September, 2018

Countersigned by

Mr. S.K. Murgai
Chairman of 28th AGM

Place:- Delhi
Date:- 28th Day of September, 2018