

BRIJLAXMI LEASING & FINANCE LTD.

Regd Off.: 102/A, Sterling Centre, R.C. Dutt Road, Alkapuri, Vadodara = 390 ΩΩ7. IN Ph.': +91 - 265 - 6457797 Fax: +91 - 265 - 2339121 Website: www.brijlaxmi.com

CIN: L65993GJ1990PLC014183

No. 80/fy19-20

30.09 2019

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**

SYMBOLS: BRIJLEAS

Dear Sir/Ma'am,

Sub: Results of 28th Annual General Meeting held on 28th September, 2019

This is informing you that pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith Results of 28th Annual General Meeting of the Company held on Saturday, the 28th September, 2019 at 204, Sterling Centre, R C Dutt Road, Alkapuri, Vadodara.

You are requested to kindly take above information on your records





CS Devesh A. Pathak B.Com., LL.B., F.C.S.

ONE: (0265) 2562158 / 75 MOBILE: 98240 92589

maildoathak@vahoo.co.in

DEVESH PATHAK & ASSOCIATES

PRACTISING COMPANY SECRETARIES REGD. INSOLVENCY PROFESSIONAL REGD. TRADE MARKS AGENT

FIRST FLOOR, 51, UDYOGNAGAR SOCIETY,

NEAR AYURVEDIC COLLEGE, OUTSIDE PANIGATE,

VADODARA-390 019

TO

THE BOARD OF DIRCTORS,
BRIJLAXMI LEASING AND FINANCE LIMITEI
102A, Sterling Centre,
R C Dutt Road – Alkapuri,
VADODARA Vadodara GJ 390007 IN

Dear Sir.

Sub: Scrutinizers Report on e-Voting conducted in respect of all shareholders' resolutions to be passed at the 28TH Annual General Meeting pursuant to Clause 44 of 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').

(1) I, Devesh A. Pathak, Practising Company Secretary, have been appointed as the scrutinizer by the Board of Directors of BRIJLAXMI LEASING AND FINANCE LIMITED to conduct the electronic voting process in respect of shareholders' resolutions to be passed at the 28TH Annual General Meeting of

aforesaid resolutions based on the reports generated from the e-voting system provided by National



PRACTISING COMPANY SECRETARIES
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ORDINARY BUSINESS

Resolution 1:

To receive, consider and adopt the Audited Financial Statement of the Company for the Financial Year ended on 31st March, 2019 together with Reports of the Board of Directors' and Auditors' thereon - (Ordinary Resolution)

2	Sr. No.	Particulars	No. of Me	embers No	o. of e-Votes	Total (%)
	1	VOTES CAST	26	80	9020	
1	2	LESS: INVALID VOTES	0	0		25
3		VALID VOTES	26	809	020	100
4		VOTES IN FAVOUR	25	809	015	100
	VOT	TES AGAINST ∷∦®	1*	5*	0*	4
	тот	TAL VALID E-VOTES	26	809020	10	00

*Negligible

Resolution 2:

To appoint a Director in place of Mr. Siddharth Chaturvedi (DIN: 01968300) who retires by rotation, and, being eligible, offers himself for re-appointment - (Ordinary Resolution)

ro	tation, a	ind, being eligible, of		ippointment - (Ordinai		
	Sr. No.	Particulars	No. of Memb	No. of e-Votes	Total (%)	w.
	1	VOTES CAST	26	809020		
	2	LESS: INVALID VOTES	S 2	63364		
	3	VALID VOTES	24	745656	100%	
4	VOT	ES IN FAVOUR	21 = 21	765051	***	
		W18807				
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DEVESH PATHAK & ASSOCIATES

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Resolution 4:

To appoint a Director in place of Mr. Ankur Chaturvedi (DIN:01762845) who retires by rotation, and, being eligible, offers himself for re-appointment - (Ordinary Resolution)

Sr. No.	Particulars	No. of Members	No. of e-Votes	Total (%)
1	VOTES CAST	26	809020	
2	LESS: INVALID VOTES	3	119235	
			₩ ₩	

4 VOTES IN FAVOUR

5 VOTES AGAINST 3 605 0.09%

TOTAL VALID E-VOTES 23 689785 100%

SPECIAL BUSINESS

Resolution 5:

Continuation of holding of office of Managing Director by Shri Jaykishor Chaturvedi (DIN: 00467706), who has attained the age of seventy (70) years - (Special Resolution)

Sr. No.	Particulars	No. of Members	No. of e-Votes	Total (%)
1	VOTES CAST	26	809020	
2	LESS: INVALID VOTES	4	101521	
3	VALID VOTES	21	,3? 7 49°	1019004

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^{*}Invalid since voted by interested party



PHONE: (0265) 2562158 / 75 MOBILE: 98240 92589

E-mail: maildeveshpathak@rediffmail.com maildpathak@yahoo.co.in DEVESH PATHAK & ASSOCIATES

PRACTISING COMPANY SECRETARIES REGD. INSOLVENCY PROFESSIONAL REGD. TRADE MARKS AGENT

FIRST FLOOR, 51, UDYOGNAGAR SOCIETY, NEAR AYURVEDIC COLLEGE, OUTSIDE PANIGATE, VADODARA-390 019

Date: 30th September, 2019

To,
The Board of Directors,
BRIJLAXMI LEASING AND FINANCE LIMITED
102A, Sterling Centre,
R C Dutt Road – Alkapuri,
VADODARA Vadodara GJ 390007 IN

SCRUTINIZER'S COMBINED REPORT

Dear Sir,

- (1) I, Devesh A. Pathak, Practising Company Secretary have been appointed as scrutinizer by
 - (i) The Board of Directors of Brijlaxmi Leasing and Finance Limited on 28TH August, 2019 for the purpose of conducting the e-Voting process in respect of all shareholders' resolutions to be passed at the 28TH Annual General Meeting (AGM) pursuant to Clause 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2013 ("LUDR") 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 Chairman of the 28TH Annual General Meeting held on Saturday, the 28th day of September, 2019 to conduct a poll under the provisions of Section 109 and other applicable provisions, if any, of the Act read with Rule 21 of the Rules, in respect of the resolutions to be passed at the AGM of the members of the Company, held at the Registered Office of the Company situated at 102A, Sterling Centre, R C Dutt Road Alkapuri, VADODARA Vadodara GJ 390007 IN.
- (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 e-voting and poll in respect of the aforesaid resolutions. My responsibility as a scrutinizer for the e-voting process and for poll at the AGM is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by

Continuation Sheet.....

	REGD. INSOLVENCY	DENEESSINNAL	• REGD TRAI	DE MARKS	AGENT			
	HEGD. INSULVENC	Posolution 3						
		To appoint a	Director in	place of	Mrs. Nupu	r Chaturvedi	(DIN:022911	168) who
		retires by r	otation, and	l, being o	eligible, off	ers herself f	or re-appoi	ntment -
	Particulars	(Ordinary Res		octronic				
Sr. No.	Ballots/E-Votes	No. of Ballot	ncluding bal	lot)		No. of Votes		%
IVO.	Danots/ L-votes	No. of						
		Ballots in	No. of E-			-	m-4-1	Tatal
		poll	Voter	Total	Physical	Electronic	Total	Total
	DALLOTS /E VOTES						11. 45.00	
1	BALLOTS/E-VOTES RECEIVED	13	26	39	189999	809020	999019	
1	THE COLUMN TO TH		745					
	ESS: INVALID BALLOTS/E-					0	0.	
4	VOTES	0	a Alexandra	n J	n L			1 1
IN WA	TORRE IT MARKE 12	26	30	189999	809020	999019	100%	
	LLOTS/E-VOTES 13.							
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			38 .9					
		III#W-000						

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DEVESH PATHAK & ASSOCIATES

Continuation Sheet.....

PRACTISING COMPANY SECRETARIES

REGD. INSOLVENCY PROFESSIONAL . REGD. TRADE MARKS AGENT

Resolution 5:

Continuation of holding of office of Managing Director by Shri Jaykishor





PHONE: (0265) 2562158 / 75 MOBILE: 98240 92589

E-mail: maildeveshpathak@rediffmail.com maildpathak@yahoo.co.in

FIRST FLOOR, 51, UDYOGNAGAR SOCIETY, NEAR AYURVEDIC COLLEGE, OUTSIDE PANIGATE, **VADODARA-390 019**

PRACTISING COMPANY SECRETARIES

REGD. INSOLVENCY PROFESSIONAL

REGD. TRADE MARKS AGENT

ESH PATHAK & ASSOCIATES

FORM NO.MGT-13

Report of Scrutinizer(s)

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21 (2) of the Companies (Management and Administration) Rules, 2014]

TO

THE BOARD OF DIRCTORS, BRIJLAXMI LEASING AND FINANCE LIMITED

102A, Sterling Centre. R C Dutt Road - Alkapuri, VADODARA Vadodara GJ 390007 IN

28TH Annual General Meeting of the members of BRIJLAXMI LEASING & FINANCE LIMITED held on Saturday, the 28th day of September, 2019 at 03.00 p.m. at the Registered Office of Company situated at 102A, Sterling Centre, R C Dutt Road - Alkapuri, VADODARA Vadodara GJ 390007 iN

Dear Sir,

I, CS Devesh A. Pathak, Practising Company Secretary appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions, for the 28TH Annual General Meeting of the members of BRIJLAXMI LEASING AND FINANCE LIMITED held on Saturday, the 28th day of September, 2019 at 03.00 p.m. at the Registered Office of Company situated at 102A, Sterling Centre, R C Dutt Road - Alkapuri, VADODARA Vadodara GJ 390007 IN, submit my report as under:

- 1. Anel the time fixed for closing of the poll by the Chairman, 1 (one) ballot box kept for polling was locked in my presence with due identification marks placed by me.
- The locked ballot box was subsequently optical in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
- 3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
- 4. The result of the Poll is as under:



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ORDINARY BUSINESS

NII

(1) Resolution No. 1

To receive, consider and adopt the Audited Financial Statement of the Company for the Financial Year ended on 31st March, 2019 together with Reports of the Board of Directors' and Auditors' thereon - (Ordinary Resolution)

MI

(I) Voted in favour of the resolution: Number of members Number of votes % of total number present and voting cast by them of valid (in person or by proxy) votes cast 189999 (II) Voted against the resolution: Number of members Number of votes % of total present and voting cast by them number of valid (in person or by proxy) votes cast.

(III) Invalid votes

Total number of members	Total number of votes
(in person or by proxy) Whose votes were declared invalid	cast by them
NIL	NIL

(2) Resolution No. 2

To appoint a Director in place of Mr. Siddharth Chaturvedi (DIN:01968300) who retires by rotation, and, being eligible, offers himself for re-appointment - (Ordinary Resolution)

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PRACTISING COMPANY SECRETARIES
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(3) Resolution No. 3

To appoint a Director in place of Mrs. Nupur Chaturvedi (DIN:02291168) who retires by rotation, and, being eligible, offers herself for re-appointment - (Ordinary Resolution)

(I) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
.13	189999	100

(II) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast.
NIL	" "NJI	MII

(III) Invalid votes:

Total number of members (in person or by proxy) Whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

(4) Resolution No. 4

To appoint a Director in place of Mr. Ankur Chaturvedi (DIN:01762845) who retires by rotation, and, being eligible, offers himself for re-appointment - (Ordinary Resolution)

(I) Voted in favour of the resolution:

(1) Voted III lavour of the reso	Tution.		(1) Voted in involution.					
Number of members present and voting (in person or by prox	cast by		% of total numbe of valid votes cast					
*		J= 7.781						
13	189999	2 .*	100					
(II) Voted against the resolution:		N N						
Number of members	Number of votes	% 0	f total					
present and voting	cast by them	The second secon	er of valid					
(in person or by proxy)	V		es cast.					
NIL	NIL	NIL NIL						
II) Invalid votes:								
Total number of members	Total numb	er of votes						
(in person or by proxy)		cast by them						
Whose votes were declared invalid	-		13 MAN					





PRACTISING COMPANY SECRETARIES
REGD. INSOLVENCY PROFESSIONAL • REGD. TRADE MARKS AGENT

CDFCI TO BUSINESS

(5) Resolution No. 5
Continuation of holding of office of Managing Director by Shri Jaykishor Chaturvedi (DIN: 00467706), who has attained the age of seventy (70) years - (Special Resolution)

(1) Voted in fayour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
13	189999	100

(II) Voted against the resolution:

III) Invalid votes:

otal number of members
(in person or by proxy)

cast by them