



BRIJLAXMI LEASING & FINANCE LTD.

Regd Off. : 102/A, Sterling Centre, R.C. Dutt Road, Alkapuri, Vadodara - 390 007, 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.

M. Manucha





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

DEVESH PATHAK & ASSOCIATES

PRACTISING COMPANY SECRETARIES

REGD. INSOLVENCY PROFESSIONAL

REGD. TRADE MARKS AGENT

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

mail : maildevshpathak@rediffmail.com

maildpathak@yahoo.co.in

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

TO

**THE BOARD OF DIRECTORS,
BRIJLAXMI LEASING AND FINANCE LIMITED**
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

process is restricted to report on the results of the electronic voting process in respect of the aforesaid resolutions based on the reports generated from the e-voting system provided by National



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Continuation Sheet.....

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)

Sr. No.	Particulars	No. of Members	No. of e-Votes	Total (%)
1	VOTES CAST	26	809020	
2	LESS: INVALID VOTES	0	0	
3	VALID VOTES	26	809020	100
4	VOTES IN FAVOUR	25	809015	100
5	VOTES AGAINST	1*	5*	0*
	TOTAL VALID E-VOTES	26	809020	100

*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)

Sr. No.	Particulars	No. of Members	No. of e-Votes	Total (%)
1	VOTES CAST	26	809020	
2	LESS: INVALID VOTES	2	63364	
3	VALID VOTES	24	745656	100%
4	VOTES IN FAVOUR	21	745051	99.92%

**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	

3	VALID VOTES	23	689785	100%
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4	VOTES IN FAVOUR	20	699180	99.91%
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5	VOTES AGAINST	3	605	0.09%
	TOTAL VALID E-VOTES	23	689785	100%

*Invalid since voted by interested party

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	707499	100.00%



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

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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, 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 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



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Continuation Sheet.....

Sr. No.	Particulars	Resolution 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)						
	Ballots/E-Votes	No. of Ballots in poll /Electronic Votes (including ballot)			No. of Votes			%
		No. of Ballots in poll	No. of E-Voter	Total	Physical	Electronic	Total	Total
1	BALLOTS/E-VOTES RECEIVED	13	26	39	189999	809020	999019	
2	LESS: INVALID BALLOTS/E-VOTES	0	0	0	0	0	0	
VALID BALLOTS/E-VOTES		13	26	39	189999	809020	999019	100%

*Invalid since voted by interested party





Resolution 5:

Continuation of holding of office of Managing Director by Shri Jaykishor Ch...



CS Devesh A. Pathak
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FIRST FLOOR, 51, UDYOGNAGAR SOCIETY,
NEAR AYURVEDIC COLLEGE, OUTSIDE PANIGATE,
VADODARA-390 019

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 DIRECTORS,
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. After 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.
2. The locked ballot box was subsequently opened 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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Continuation Sheet.....

ORDINARY BUSINESS

(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)

(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	NIL	NIL

(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

(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)

(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



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Continuation Sheet.....

(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	NIL	NIL

(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:

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	NIL	NIL

(III) Invalid votes:

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



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Continuation Sheet.....

SPECIAL 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)

(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	NIL	NIL

(III) Invalid votes:

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