

# LEADING LEASING FINANCE AND INVESTMENT CO. LIMITED

Shop No. T-59, Ground Floor, West Patel Nagar, New Delhi - 110008.

CIN: L65910DL1983PLC016712

(E) [leadingleasing@gmail.com](mailto:leadingleasing@gmail.com)

(o) 011 - 25876635

(W): [www.llfild.com](http://www.llfild.com)

03.10.2016

To,

Metropolitan Stock Exchange of India Limited,  
Vibgyor Towers, 4th floor,  
Plot No C 62, G - Block,  
Opp. Trident Hotel,  
Bandra Kurla Complex,  
Bandra (E),  
Mumbai - 400 098,

**Sub: Details of voting results at the Annual General Meeting of the Company and the proceedings at Annual General Meeting of the Company as per Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Dear Concern,**

Pursuant to SEBI (LODR) Regulations 2015, we are submitting herewith the details regarding the voting result of the business transacted at the Annual General Meeting of the Equity Shareholders of the Company held on 30<sup>th</sup> September, 2016 at T-59, Ground Floor, West Patel Nagar, New Delhi - 110008 in the prescribed format showing the result of voting.

Further, we are enclosing copy of the proceedings at Annual General Meeting of the Company.

We are also enclosing the Consolidated Report of the Scrutinizer on e-voting, physical ballot form and voting of Annual General Meeting.

The above are also uploaded on the Company's website.

This is for your kind information and record please.

Thanking You,

**For Leading Leasing Finance and Investment Company Limited**



**Authorized Signatory**

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Vibgyor Towers, 4th floor,  
Plot No C 62, G - Block,  
Opp. Trident Hotel,  
Bandra Kurla Complex,  
Bandra (E),  
Mumbai - 400 098,

Dear Sir,

**Sub: Proceedings of the Annual General Meeting of M/s Leading Leasing Finance and Investment Company Limited held on Friday, the 30th September, 2016**

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, we reproduce below the proceedings of the 32<sup>nd</sup> Annual General Meeting of M/s Leading Leasing Finance and Investment Company Limited (the "Company") held on Friday, the 30th September, 2016 at 10.00 a.m. at T-59, Ground Floor, West Patel Nagar, Near Khanna Market, New Delhi-110008.

**Mr. Pankaj Ramanbhai Jadav**, Director of the Company chaired the proceedings of the Meeting.

Total 37 Members attended the Meeting as per the Records of attendance.

## **Annual General Meeting Proceeding**

Ms. Neha Vishan Goel- Company Secretary informed the shareholders that the Annual General Meeting is being convened as per the provisions of the Companies Act, 2013 for the purpose of conducting the following ordinary businesses:

1. To receive, consider and adopt Audited Balance Sheet of the Company as on 31st March, 2016 and Profit and Loss Account for the year ended on the same date, together with the reports of Board of Directors and Auditors thereon.
2. To re-appoint statutory auditors and to fix their remuneration.

At the same time, the Company Secretary confirmed the presence of the requisite quorum and the Chairperson commenced proceedings of the meeting.

The Chairperson welcomed all members present and fellow members on the Board.

The Chairperson informed the members that the proxy register is available for inspection.

The Chairperson informed the Members that pursuant to the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration)



Rules, 2014, the company had extended the e-voting facility to the Members of the Company in respect of the businesses to be transacted at the Annual General Meeting. The e-voting commenced on 26<sup>th</sup> September, 2016 and ended on 29<sup>th</sup> September, 2016. CS Vivek Kumar, Company Secretary in Whole Time Practice was appointed as the Scrutinizer by the Board for scrutinizing the e-voting process.

The Chairperson informed the Members that the company has arranged for a Poll on the Resolution to be passed at the Meeting. Thereafter, the resolution was proposed and seconded.

Thereafter, the Chairperson ordered for a poll to be taken at the meeting and appointed CS Vivek Kumar, Company Secretary in Whole Time Practice, for an orderly conduct of the Voting through Poll. The Chairperson announced that the combined results of e- voting and the electronic poll will be put on the Company's Website.


The Resolution passed by the Members, briefly, related to:

**Resolution 1 :** Ordinary Resolution for receiving, consideration and adoption Audited Balance Sheet of the Company as on 31st March, 2016 and Profit and Loss Account for the year ended on the same date, together with the reports of Board of Directors and Auditors thereon.

**Resolution 2 :** Ordinary Resolution for re-appointment of statutory auditors and to fix their remuneration.

We are enclosing herewith results of the voting announced by the Chairperson on 01.10.2016 along with Scrutinizer report.

**For Leasing Finance and Investment Company Limited**



**Pankaj Ramanbhai Jadav**  
Director  
DIN: 06493362  
Address: 179, Vankarvas,  
At Post Vavol Gandhinagar 382016

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## RESULTS OF VOTING (REMOTE VOTING & POLL) IN RESPECT OF THE RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING OF THE EQUITY SHAREHOLDERS OF LEADING LEASING FINANCE AND INVESTMENT COMPANY LIMITED HELD ON 30TH SEPTEMBER, 2016

As per the provisions of Rule 20 of the Companies (Management and administration) Rules 2014 as amended by the Companies (Management and Administration) Rules, 2015 the Company had provided e-voting facility to all the members holding shares of the Company as on the cut-off date i.e. 23<sup>rd</sup> September, 2016 to enable them to cast their votes in respect of the resolutions as set out in the Notice of Annual General Meeting (AGM) of the members of Leading Leasing Finance and Investment Company Limited (the "Company"). The e-voting period opened at 9.00 a.m. on Monday, 26<sup>th</sup> September, 2016 and concluded at 5.00 p.m. on Thursday, 29<sup>th</sup> September, 2016. Mr. Vivek Kumar, Company Secretary in Whole Time Practice was appointed as the Scrutinizer for independently carrying out the electronic voting in a fair and transparent manner.

In the AGM of the members held on Friday, 30<sup>th</sup> September, 2016, I presided as the Chairperson of the meeting. To facilitate those members present at the AGM, either personally or by proxy, who had not cast their votes earlier, but who would like to vote at the AGM, were provided with polling papers to enable them to vote in respect of item of business as set out in the Notice of the AGM. Mr. Vivek Kumar was appointed as Scrutinizer for conducting the poll.

On the basis of the report submitted by the scrutinizer, copy of which is annexed hereto, I hereby declare the result of the voting as follows:

S.no.	Details of Agenda	Resolution Required (Ordinary/Special)	Mode of Voting (Poll/E-voting)	Remarks
1.	To receive, consider and adopt Audited Balance Sheet of the Company as on 31st March, 2016 and Profit and Loss Account for the year ended on the same date, together with the reports of Board of Directors and Auditors thereon.	Ordinary	E-voting and poll	Passed by requisite majority
2.	To re-appoint statutory auditors and to fix their remuneration.	Ordinary	E-voting and poll	Passed by requisite majority



You are requested to take note of the aforesaid proceedings of the Annual General Meeting.

Thanking you

Yours faithfully

**For Leading Leasing Finance and Investment Company Limited**



**Pankaj Ramanbhai Jadav**  
Director

**DIN: 06493362**

**Address: 179, Vankarvas,  
At Post Vavol Gandhinagar 382016**

Date 03.10.2016

**Encl: Scrutinizer's Report Dated 03.10.2016**



# V KUMAR AND ASSOCIATES

Company Secretaries

T-59, Ground Floor, West Patel Nagar, Near Khanna Market, New Delhi-110008

Phone : +91-11-45608952, Mobile : +91-9910218035

E-mail : csvivekkumar@gmail.com

Ref. No

Date .....

## SCRUTINIZER'S REPORT

(Pursuant to sections 108 and 109 of the Companies Act, 2013 and Rule 20(3) (xi) of the Companies (Management and Administration) Rules, 2014)

3rd October, 2016

To,

**The Chairperson of the Meeting  
Leading Leasing Finance and Investment Company Limited  
T-59, Ground Floor,  
West Patel Nagar,  
New Delhi - 110008**

**Sub: Report of the Scrutinizer in respect of the Annual General Meeting of the Equity Shareholders of M/s Leading Leasing Finance and Investment Company Limited held on 30<sup>th</sup> September, 2016 at T-59, Ground Floor, West Patel Nagar, New Delhi - 110008**

Dear Sir,

I, Vivek Kumar, Proprietor of V Kumar and Associates, Company Secretaries (M. No. 21295, C.P. No. 10438), have been appointed as a Scrutinizer by the Board of Directors of M/s Leading Leasing Finance and Investment Company Limited ("the Company) vide board resolution dated 22<sup>nd</sup> August, 2016 for the purpose of conducting the e-voting & poll process and ascertaining the requisite majority on the proposed business contained in the Notice of Annual General Meeting of M/s Leading Leasing Finance and Investment Company Limited held on 30<sup>th</sup> day of September, 2016 at T-59, Ground Floor, West Patel Nagar, New Delhi - 110008. My responsibility as a scrutinizer for the e-voting process is restricted to make a scrutinizer report based on the reports generated from the e-voting system provided by M/s National Securities Depository Limited.

My report on the scrutiny of the e-voting is as follows:-

1. The e-voting period remained open from Monday, 26<sup>th</sup> September, 2016 (9:00 A.M.) to Thursday, 29<sup>th</sup> September, 2016 (5:00 P.M.)
2. The shareholders holding shares as on the "cut off" date i.e. 23<sup>rd</sup> September, 2016, were entitled to vote on the proposed resolution as set out in the Notice of Annual General Meeting (AGM) of **M/s Leading Leasing Finance and Investment Company Limited.**
3. The votes cast through remote e- voting were unblocked after the conclusion of the Annual General Meeting in the presence of two witnesses who are not employees of the company.

4. Thereafter, the details, containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website of National Securities Depository Limited (<https://www.evoting.nsdl.com>)
5. The total number of Ballots (E-voting) received were '**Nil**' for '**Zero**' voters.

At the Annual General Meeting held on Friday, 30<sup>th</sup> September, 2016, the Chairperson of the AGM had provided polling paper to enable those shareholders who had not cast their votes by remote e-voting facility in respect of the resolution set out in the AGM Notice, to cast their votes at the said AGM. I was appointed as the Scrutinizer to conduct the poll procedure at the said AGM.

In respect of the poll process conducted under my supervision, I hereby report that:

The poll box containing the poll papers was unblocked after the conclusion of the AGM in presence of two witnesses, who are not employees of the Company. The votes were counted and the results of the poll were prepared in the presence of the witnesses.

The results of the e-voting and poll are as under:



Date of the AGM/EGM	30th September, 2016
Total number of shareholders on record date	532
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	3 34
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	NIL

1. **RESOLUTION 1:- To receive, consider and adopt Audited Balance Sheet of the Company as on 31st March, 2016 and Profit and Loss Account for the year ended on the same date, together with the reports of Board of Directors and Auditors thereon.**

Resolution required: (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Polled outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		-	-	-	-	-	-
	Poll	13000	13000	100%	13000	0	100%	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public- Institutions	Total		13000	100%	13000	0	100%	0
	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
Public- Non Institutions	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
	E-Voting	5322000	2576300	48.41%	2576300	0	100%	0
Total	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		2576300	48.41%	2576300	0	100%	0
	Total	5335000	2589300	48.53%	2589300	0	100%	0



**RESOLUTION 2:- To re-appoint statutory auditors and to fix their remuneration**

Resolution required: (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Polled outstanding shares	No. of Votes in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting Poll	13000	13000	100%	13000	0	100%	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		13000	100%	13000	0	100%	0
Public- Institutions	E-Voting Poll	0	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting Poll	5322000	2576300	48.41%	2576300	0	100%	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		2576300	48.41%	2576300	0	100%	0
<b>Total</b>		<b>5335000</b>	<b>2589300</b>	<b>48.53%</b>	<b>2589300</b>	<b>0</b>	<b>100%</b>	<b>0</b>


The register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairperson considers, approves and signs the minutes of the aforesaid Annual General Meeting and the same are handed over to the Company Secretary for safe keeping.

In view of the aforesaid voting details, I hereby state that the Ordinary Resolutions as set out in the AGM notice were passed with requisite majority.

**Thanking You,**

**Yours Faithfully,**

**For V Kumar and Associates  
Company Secretaries**

*Vivek*  
  
**Vivek Kumar**  
**M. No. 21295**  
**C.P. No. 10438**

**Place: New Delhi**  
**Dated: 03/10/2016**

**Encl:**

**Result file: 104778** downloaded from e-voting module of M/s National Securities Depository Limited.

**Counter Signed by**



**Pankaj Ramanbhai Jadav**  
**Chairperson**

# e-Voting Module



**Result File : 104778**

EVEN	ISIN	ISIN_NAME	START_DATE	END_DATE	RESULT_DAT	STATUS	EVEN_RATIO
104778	INE715Q01011	LEADING LEASING FINANCE & INVESTMENT CO.LTD. EQ	26-09-2016	29-09-2016	01-10-2016	U	1.00

EVEN	RESOLUTION_ID	OPTION_ID	OPTION_NAME	VOTER COUNTS	VOTE COUNTS
104778	1	1	I/We assent to the resolution(For/ Yes/ Favour)	0	0.000
104778	1	2	I/We dissent to the resolution(Against/ No)	0	0.000
104778	2	1	I/We assent to the resolution(For/ Yes/ Favour)	0	0.000
104778	2	2	I/We dissent to the resolution(Against/ No)	0	0.000

EVEN	USER_ID	USER_NAME	RESOLUTION_ID	OPTION_I D	HOLDING S	VOTES	CAST_VOTE_DATE
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