

LEADING LEASING FINANCE AND INVESTMENT COMPANY LIMITED

CIN: L65910DL1983PLC016712

Registered Office: 8th Floor, Flat No. 810, Kailash Building Plot No. 26, Curzon Road,
Kasturba Gandhi Marg Area, New Delhi, Connaught Place,
Central Delhi, New Delhi, Delhi, India, 110001
Contact No. +91 6356364364

Email Id: leadingleasing@gmail.com,

Website: www.llfltd.in

Date: - 27/09/2024

To,

Department of Corporate Service,

BSE Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai- 400 001

SCRIP CODE: 540360

To,

Metropolitan Stock Exchange of India Limited

Unit 205A, 2nd Floor,

Piramal Agastya Corporate Park,

L.B.S. Road, Kurla West, Mumbai-400 070

SYMBOL: LLFICL

Subject: - Scrutinizer's Report of Extra Ordinary General Meeting

Dear Sir / Madam,

We, Leading Leasing Finance and Investment Company Limited hereby submitting the Scrutinizer's Report of Voting through e-voting facility and ballot voting pursuant to the Regulation 44 (3) of SEBI (LODR) Regulation, 2015 of Extra Ordinary General Meeting of the Company held on Thursday, 26th September, 2024 at 02:00 PM at Registered Office of the Company situated at 8th Floor, Flat No. 810, Kailash Building Plot No. 26, Curzon Road, Kasturba Gandhi Marg Area, New Delhi, Connaught Place, Central Delhi, New Delhi, Delhi, India, 110001

By the order of the Board of Directors

For, Leading Leasing Finance and Investment Company Limited

KURJIBHAI
PREMJIBHAI
RUPARELIYA

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KURJIBHAI PREMJIBHAI
RUPARELIYA
Date: 2024.09.27
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Kurjibhai Rupareliya
Managing Director
DIN: 05109049



Dharti Patel & Associates,

Company Secretaries

01, Suvas Bunglows,

New C.G. Road,

Chandkheda,

Ahmedabad-382424

M: 7487033350, Email: csdhartipatel@gmail.com

SCRUTINIZER'S CONSOLIDATED REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

**To,
The Board of Directors/Chairman,
Shareholders of
M/s Leading Leasing Finance And Investment Company Limited,
Held on Thursday, 26th September, 2024 at 02:00 P.M at the Registered Office of
the Company.**

Dear Sir,

I, **Dharti Patel**, proprietor of **M/s. Dharti Patel & Associates**, Practicing Company Secretary, Ahmedabad appointed as Scrutinizer by the Board of Directors for the purpose of Scrutinizing the remote e-voting and Voting through ballot form at the time of Extra Ordinary General Meeting in a fair and transparent manner at the Extra Ordinary General Meeting (EGM) of M/s Leading Leasing Finance and Investment Company Limited, held on Thursday, 26th September, 2024 at 02:00 P.M at the registered office of the company situated at Office No. 8th Floor, Flat No. 810, Kailash Building Plot No. 26, Curzon Road, Kasturba Gandhi Marg Area, New Delhi, Connaught Place, Central Delhi, New Delhi, Delhi, India, 110001. The Company has provided the Remote E-voting Facility pursuant to the circular issued by the ministry of corporate affairs, Securities and Exchange Board of India and Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing obligation and Disclosure Requirements) Regulations, 2015.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and voting through postal ballot at the time of AGM process on the resolution contained in the Notice of the Extra Ordinary General Meeting dated 27th August, 2024. My Responsibility as a Scrutinizer for remote e-voting and postal ballot voting process at the time of EGM is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions, based on the reports generated from the remote e-voting of National Securities Depository Limited (NSDL) and ballot papers from the ballot box at the time of EGM.

I submit my report as under: -

1. The Company had appointed National Securities Depository Limited (NSDL) as the service provider, for extending the facility for the remote e-voting to the Members of the Company from Monday, 23rd September, 2024 at 9.00 A.M. and ends on Wednesday, 25th September, 2024 at 05.00 P.M.



2. The voting rights were reckoned as on Thursday, 19th September, 2024 being cut-off date for the purpose of deciding the entitlements of Members at the remote e-voting and voting at the Meeting through postal ballot.
3. The Company facilitated the Members present in the Extra Ordinary General Meeting who could not participate in the remote e-voting to cast their votes through ballot form.
4. The votes were unblocked in the presence of the two witnesses not being in the employment of the company on 27th June, 2024 (after the conclusion of the meeting).
5. The Result of the voting are as under: -

Special Business

Resolution No. 1: - (Ordinary Resolution)

To appoint M/s. S K Bhavsar & Co (FRN: 0145880W) Statutory Auditor to fill casual vacancy on resignation of Statutory Auditor of M/s. S.D. Mehta & Co., (FRN: 137193W)

(i) Voted **in favour** of the resolution:

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	108	26,84,47,140	100.00%
Venue Voting	13	473	100.00%
Total	121	26,84,47,613	100.00%

(ii) Voted **against** the resolution:

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	3	41	0.00%
Venue Voting	0	0	0.00%
Total	3	41	0.00%

(iii) Invalid votes:



	Total Number Members whose voted were declared invalid	Number of votes casted (Shares)
Promoter and Promoter Group	0	0
Public Institutions	0	0
Public – non-institutions	0	0
Total Voting	0	0

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item no. 1 of the Notice of Extra Ordinary General Meeting dated 27th August, 2024 has been passed with requisite majority.

Resolution No. 2: - (Special Resolution)

To approve power to Borrow Funds pursuant to the provisions of Section 180(1)(C) of the Companies act, 2013, not exceeding Rs. 1000 Crores

(i) Voted **in favour** of the resolution:

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	106	26,84,45,140	100.00%
Venue Voting	13	473	100.00%
Total	119	26,84,45,613	100.00%

(ii) Voted **against** the resolution:

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	5	2,041	0.00%
Venue Voting	0	0	0.00%
Total	5	2,041	0.00%

(iii) Invalid votes:

	Total Number Members whose voted were declared invalid	Number of votes casted (Shares)
Promoter and Promoter Group	0	0
Public Institutions	0	0
Public – non-institutions	0	0



Total Voting	0	0
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Based on the aforesaid result, we report that the Special Resolution as set out in Item no. 2 of the Notice of Extra Ordinary General Meeting dated 27th August, 2024 has been passed with requisite majority.

Resolution No. 3: - (Special Resolution)

To approve Loans, Investments, Guarantee or Security under Section 185 of Companies Act, 2013, not exceeding Rs. 1000 Crores

(i) Voted **in favour** of the resolution:

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	107	26,84,46,140	100.00%
Venue Voting	13	473	100.00%
Total	120	26,84,46,613	100.00%

(ii) Voted **against** the resolution:

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	4	1041	0.00%
Venue Voting	0	0	0.00%
Total	4	1041	0.00%

(iii) Invalid votes:

	Total Number Members whose voted were declared invalid	Number of votes casted (Shares)
Promoter and Promoter Group	0	0
Public Institutions	0	0
Public – non-institutions	0	0
Total Voting	0	0



Based on the aforesaid result, we report that the Special Resolution as set out in Item no. 3 of the Notice of Extra Ordinary General Meeting dated 27th August, 2024 has been passed with requisite majority.

Resolution No. 4: - (Special Resolution)

To shifting of Registered Office of the Company from the State of Delhi to the State of Maharashtra at Mumbai

(i) Voted **in favour** of the resolution:

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	108	26,84,47,140	100.00%
Venue Voting	13	473	100.00%
Total	121	26,84,47,613	100.00%

(ii) Voted **against** the resolution:

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	3	41	0.00%
Venue Voting	0	0	0.00%
Total	3	41	0.00%

(iii) Invalid votes:

	Total Number Members whose voted were declared invalid	Number of votes casted (Shares)
Promoter and Promoter Group	0	0
Public Institutions	0	0
Public – non-institutions	0	0
Total Voting	0	0

Based on the aforesaid result, we report that the Special Resolution as set out in Item no. 4 of the Notice of Extra Ordinary General Meeting dated 27th August, 2024 has been passed with requisite majority.



Dharti Patel & Associates,

Company Secretaries

01, Suvas Bunglows,

New C.G. Road,

Chandkheda,

Ahmedabad-382424

M: 7487033350, Email: csdhartipatel@gmail.com

RESULT

As the number of votes cast in favour of the resolution was more than the number of votes cast against, I report that the Resolutions with regard to Item no. 1 to 4 as set out in the Notice of the Extra Ordinary General Meeting (EGM) are passed in favour of the resolution with requisite majority.

Thanking you.

Date: 27/09/2024

Place: Ahmedabad

**For, DHARTI PATEL & ASSOCIATES,
COMPANY SECRETARIES**

DHARTI

NARANBHAI PATEL

Digitally signed by DHARTI
NARANBHAI PATEL
Date: 2024.09.27 16:14:13
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DHARTI PATEL

PROPRIETOR

M.NO: F12801

CP No: 19303

UDIN: F012801F001345154

PEER REVIEW CERTIFICATE NO: 4617/2023

Counter Signed By

On And Behalf of

M/s. Leading Leasing Finance and Investment Company Limited

KURJIBHAI
PREMJIBHAI
RUPARELIYA

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Kurjibhai Rupareliya

Managing Director

DIN: 05109049