



# 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 28<sup>th</sup> Annual General Meeting held on 28<sup>th</sup> 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 28<sup>th</sup> Annual General Meeting of the Company held on Saturday, the 28<sup>th</sup> September, 2019 at 204, Sterling Centre, R C Dutt Road, Alkapuri, Vadodara.

You are requested to kindly take above information on your records.

Thanking You.

Yours faithfully,

For Brijlaxmi Leasing & Finance Limited


Mauli Mehta

Company Secretary

Encl: As above.



*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

E-mail : maildeveshpathak@rediffmail.com

maildpathak@yahoo.co.in

FIRST FLOOR, 51, UDYOGNAGAR SOCIETY,  
NEAR AYURVEDIC COLLEGE, OUTSIDE PANIGATE,  
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 28<sup>TH</sup> 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 28<sup>TH</sup> Annual General Meeting of the Company held on Saturday the 28<sup>TH</sup> day of September, 2019 as set out in the Notice dated 28<sup>TH</sup> August, 2019 with statement setting out material facts under Section 102 of the Act sent to the Shareholders in respect of the subject matters of the resolutions as appearing in Clause No. 6 of this Report pursuant to Clause 44 of LODR read with Section 108 of the Act and Rule 20 of the Rules.
- (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 the rules framed thereunder for providing e-Voting facility to its shareholders in respect of the aforesaid resolutions. My responsibility as a Scrutinizer for conducting e-Voting process is restricted to report on the votes cast 'in favour' or 'against' the aforesaid resolutions based on the reports generated from the e-voting system provided by National Securities Depository Limited ('NSDL'), the authorized agency to provide e-Voting facilities engaged by the Company.
- (3) The e-Voting facility remained open from Wednesday, 25<sup>TH</sup> September, 2019 at 9.00 a.m. to Friday, 27<sup>th</sup> September, 2019 at 5.00 p.m.
- (4) The members of the Company as on the cut off date i.e. 21<sup>st</sup> September, 2019 were entitled to vote on the aforesaid resolutions.
- (5) The votes cast were then unblocked on 28<sup>TH</sup> September, 2019 at 04:09 P.M. in presence of two witnesses viz. Mr. Aditya Tillu and Mr. Nikhil Goswami who are not in the employment of the Company and who have signed at the end of the report in token of the same.
- (6) Thereafter, the details, inter alia, containing list of Equity Shareholders who e-voted for/ against each of the resolutions were generated from e-voting system provided by National Securities Depository Limited (NSDL). A summary of the result in respect of each of the aforesaid resolution is as follows:





# DEVESH PATHAK & ASSOCIATES

PRACTISING COMPANY SECRETARIES

REGD. INSOLVENCY PROFESSIONAL • REGD. TRADE MARKS AGENT

Continuation Sheet.....

## ORDINARY BUSINESS

### Resolution 1:

To receive, consider and adopt the Audited Financial Statement of the Company for the Financial Year ended on 31<sup>st</sup> 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)

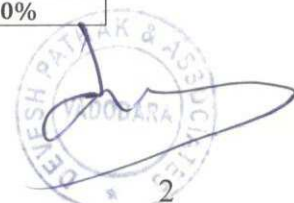
Sr. No.	Particulars	No. of Members	No. of e-Votes	Total (%)
1	VOTES CAST	26	809020	
2	LESS: INVALID VOTES	2	63364	
3	VALID VOTES	24	745656	100%
4	VOTES IN FAVOUR	21	745051	99.92%
5	VOTES AGAINST	3	605	0.08%
	TOTAL VALID E-VOTES	24	745656	100%

\*Invalid since voted by interested party

### 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)

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	23	808415	99.93%
5	VOTES AGAINST	3	605	0.07%
	TOTAL VALID E-VOTES	23	809020	100%





# DEVESH PATHAK & ASSOCIATES

PRACTISING COMPANY SECRETARIES

REGD. INSOLVENCY PROFESSIONAL • REGD. TRADE MARKS AGENT

Continuation Sheet....

## 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%
4	VOTES IN FAVOUR	20	689180	99.91%
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%
4	VOTES IN FAVOUR	19	706894	99.91%
5	VOTES AGAINST	3	605	0.09%
	TOTAL VALID E-VOTES	22	707499	100%

\*Invalid since voted by interested party

(7) I have handed over related papers/ registers and records for safe custody to Ms. Mauli Mehta, Company Secretary of the Company authorized by the Board to supervise the process.

(8) You may accordingly declare the result of voting.

Thanking you,  
Yours faithfully,

For **Devesh Pathak & Associates**


  
CS Devesh A. Pathak  
FCS 4559



At Vadodara, 30<sup>th</sup> September, 2019

Witnesses to unblocking of e-Votes cast

  
(Nikhil Goswami)

  
(Aditya Tillu)





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

# DEVESH PATHAK & ASSOCIATES

PRACTISING COMPANY SECRETARIES

REGD. INSOLVENCY PROFESSIONAL

REGD. TRADE MARKS AGENT

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maildpathak@yahoo.co.in

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

Date: 30<sup>th</sup> 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 28<sup>TH</sup> August, 2019 for the purpose of conducting the e-Voting process in respect of all shareholders' resolutions to be passed at the 28<sup>TH</sup> 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 28<sup>TH</sup> Annual General Meeting held on Saturday, the 28<sup>th</sup> 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 National Securities Depository Limited (NSDL), the authorized agency engaged by the Company to provide e-voting facilities for e-voting and also at the time of poll at the AGM.
- (3) I have issued separate Scrutinizer's Report dated 30<sup>th</sup> September, 2019 on e-voting and separate Scrutinizer's Report dated 30<sup>th</sup> September, 2019 on poll on the aforesaid resolutions. As requested by the management, I hereby submit a Combined Report for e-voting and poll in respect of aforesaid resolutions as follows:



Sr. No.	Particulars	Resolution 1: To receive, consider and adopt the Audited Financial Statement of the Company for the Financial Year ended on 31 <sup>st</sup> March, 2019 together with Reports of the Board of Directors' and Auditors' thereon - (Ordinary Resolution)						
		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	
3	VALID BALLOTS/E-VOTES	13	26	39	189999	809020	999019	100%
4	BALLOTS/E-VOTES IN FAVOUR	13	25	38	189999	809015	999014	100%
5	BALLOTS/E-VOTES AGAINST	0	1	1	0	5	5	0%*
	<b>TOTAL VALID BALLOTS/E-VOTES</b>	<b>13</b>	<b>26</b>	<b>39</b>	<b>189999</b>	<b>809020</b>	<b>999019</b>	<b>100%</b>

\*NEGLIGIBLE

Sr. No.	Particulars	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)						
		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	2	2	0	63364	63364	
3	VALID BALLOTS/E-VOTES	13	24	37	189999	745656	935655	100%
4	BALLOTS/E-VOTES IN FAVOUR	13	21	34	189999	745051	935050	99.94%
5	BALLOTS/E-VOTES AGAINST	0	3	3	0	605	605	0.06%
	<b>TOTAL VALID BALLOTS/E-VOTES</b>	<b>13</b>	<b>24</b>	<b>37</b>	<b>189999</b>	<b>745650</b>	<b>935655</b>	<b>100%</b>

\*Invalid since voted by interested party







# DEVESH PATHAK & ASSOCIATES

PRACTISING COMPANY SECRETARIES

REGD. INSOLVENCY PROFESSIONAL • REGD. TRADE MARKS AGENT

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)						
		No. of Ballots in poll /Electronic Votes (including ballot)			No. of Votes			%
	Ballots/E-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	
3	VALID BALLOTS/E-VOTES	13	26	39	189999	809020	999019	100%
4	BALLOTS/E-VOTES IN FAVOUR	13	23	36	189999	808415	998414	99.94%
5	BALLOTS/E-VOTES AGAINST	0	3	3	0	605	605	0.06%
	<b>TOTAL VALID BALLOTS/E-VOTES</b>	<b>13</b>	<b>26</b>	<b>39</b>	<b>189999</b>	<b>809020</b>	<b>999019</b>	<b>100%</b>

Sr. No.	Particulars	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)						
		No. of Ballots in poll /Electronic Votes (including ballot)			No. of Votes			%
	Ballots/E-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	3	3	0	119235	119235	
3	VALID BALLOTS/E-VOTES	13	23	36	189999	689785	879784	100%
4	BALLOTS/E-VOTES IN FAVOUR	13	20	33	189999	689180	879179	99.93%
5	BALLOTS/E-VOTES AGAINST	0	3	3	0	605	605	0.07%
	<b>TOTAL VALID BALLOTS/E-VOTES</b>	<b>13</b>	<b>23</b>	<b>36</b>	<b>189999</b>	<b>689785</b>	<b>879784</b>	<b>100%</b>

\*Invalid since voted by interested party





# DEVESH PATHAK & ASSOCIATES

PRACTISING COMPANY SECRETARIES

REGD. INSOLVENCY PROFESSIONAL • REGD. TRADE MARKS AGENT

Continuation Sheet.....

Sr. No.	Particulars	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)						
		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	4	4	0	101521	101521	
3	VALID BALLOTS/E-VOTES	13	22	35	189999	707499	897498	100%
4	BALLOTS/E-VOTES IN FAVOUR	13	19	32	189999	706894	896893	99.93%
5	BALLOTS/E-VOTES AGAINST	0	3	3	0	605	605	0.07
	<b>TOTAL VALID BALLOTS/E-VOTES</b>	<b>13</b>	<b>22</b>	<b>35</b>	<b>189999</b>	<b>707499</b>	<b>897498</b>	<b>100</b>

\*Invalid since voted by interested party

(4) I have handed over the related papers/registers and records for safe custody to Ms. Mauli Mehta, Company Secretary of the Company authorised by the Board to supervise the process.

(5) You may accordingly declare the result of the voting.

Thanking you,  
Yours faithfully

For **Devesh Pathak & Associates**

**CS Devesh A. Pathak**  
FCS 4559







*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  
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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**

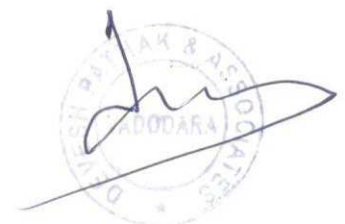
102A, Sterling Centre,  
R C Dutt Road – Alkapuri,  
VADODARA Vadodara GJ 390007 IN

28<sup>TH</sup> Annual General Meeting of the members of BRIJLAXMI LEASING & FINANCE LIMITED held on Saturday, the 28<sup>th</sup> 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 28<sup>TH</sup> Annual General Meeting of the members of BRIJLAXMI LEASING AND FINANCE LIMITED held on Saturday, the 28<sup>th</sup> 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:



**ORDINARY BUSINESS****(1) Resolution No. 1**

To receive, consider and adopt the Audited Financial Statement of the Company for the Financial Year ended on 31<sup>st</sup> 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

(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





**(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
NIL	NIL

**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
NIL	NIL

5. A list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
6. The poll papers and all other relevant records were sealed and handed over to the Chairman authorized by the Board for safe keeping.

Thanking you,  
Yours faithfully,

For **Devesh Pathak & Associates**

**CS Devesh A. Pathak**  
FCS 4559



At Vadodara, 30<sup>th</sup> September, 2019