



BRIJLAXMI LEASING & FINANCE LIMITED

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

Ph. : +91 - 265 - 234 3556 Website : www.brijlaxmi.com

CIN : L65993GJ1990PLC014183

No. 117/fy20-21

01st October, 2020

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

SYMBOL: BRIJLEAS

Sub: Submission of Voting Result pursuant to Regulation 44 (3) of the SEBI Listing Obligation and Disclosure Requirements) Regulations, 2015 and Scrutinizer's Report

Dear Sirs/ Ma'am,

We herewith submit Voting Results of 29TH Annual General Meeting of the Company held on Wednesday, 30th September, 2020 under Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutinizer's Report.

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

Thanking You.

Yours faithfully,

For Brijlaxmi Leasing and Finance Limited

Manshi Gandhi
01/10
BRIJLAXMI LEASING & FINANCE LTD.
2020

Manshi Gandhi

Company Secretary cum Compliance Officer

Email: cs@brijlaxmi.com



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

COMBINED REPORT OF SCRUTINIZER

1st October, 2020

TO
CHAIRPERSON,
BRIJLAXMI LEASING AND FINANCE LIMITED
102A, Sterling Centre,
R C Dutt Road – Alkapuri,
Vadodara 390007

Dear Sir/Madam,

1. I, CS Devesh A. Pathak, have been appointed as scrutinizer by

(i) The Board of Directors of Brijlaxmi Leasing and Finance Limited at its Meeting held on 27th August, 2020 for the purpose of conducting the electronic voting process (remote e-voting) in respect of all shareholders' resolutions to be passed at the 29th Annual General Meeting (AGM) held on Wednesday, 30th September, 2020 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 Chairperson of the 29th Annual General Meeting held on 30th September, 2020 to conduct electronic voting process during the AGM (e-voting at AGM), in respect of the resolutions to be passed at the AGM of the members of the Company, held on Wednesday, 30th September, 2020 at 3.00 PM through Video Conferencing (VC) or Other Audio Visual Means (OAVM).

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 remote e-voting and e-voting at the AGM in respect of the aforesaid resolutions. Our responsibility as a scrutinizer for both the e-voting processes is restricted to make a Scrutinizer's report in respect 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 remote e-voting and also e-voting at the AGM.

3. The remote e-voting facility remained open from Sunday, 27th September, 2020 at 9.00 a.m. to Tuesday, 29th September, 2020 at 5.00 p.m.



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4. After declaration of voting, the shareholders present at the AGM through VC/OAVM voted through e-voting facility provided by NSDL at the AGM.
5. The members of the Company as on the cut-off date i.e. 23rd September, 2020 were entitled to vote on the aforesaid resolutions.
6. The votes cast were then unblocked on 30th September, 2020 at 04:00 p.m. in presence of two witnesses viz. Mr. Abbas Daruwala 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.
7. Thereafter, the details, inter alia, containing list of Equity Shareholders who e-voted remotely as well as at the AGM, for/ against each of the resolutions were generated from e-voting system provided by NSDL.
8. As requested by the management, I submit combined report for remote e-voting and e-voting at AGM in respect of aforesaid resolutions as follows:

Sr. No.	Particulars	Resolution-1: To receive, consider and adopt the Audited financial Statement including the Balance Sheet as at March 31, 2020, the Profit and Loss account for the year ended on that date and the Report of the Board of Directors' and the Auditors' thereon. (Ordinary Resolution)			No. of Votes			%
		No. of e-voters at AGM / Remote e-voters			No. of Votes			
	E-votes	No. of e-voters at AGM	No. of Remote e-voters	Total	E-votes received at AGM	E-votes received remotely	Total	Total
1	E-VOTES RECEIVED	0	48	48	0	992467	992467	
2	LESS: INVALID E-VOTES	0	0	0	0	0	0	
3	VALID E-VOTES	0	48	48	0	992467	992467	100
4	E-VOTES IN FAVOUR	0	48	48	0	992467	992467	100
5	E-VOTES AGAINST	0	0	0	0	0	0	0
	TOTAL E-VOTES	0	48	48	0	992467	992467	100





Sr. No.	Particulars	Resolution-2: 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 e-voters at AGM / Remote e-voters			No. of Votes			
	E-votes	No. of e-voters at AGM	No. of Remote e-voters	Total	E-votes received at AGM	No. of e-voters at AGM	Total	Total
1	E-VOTES RECEIVED	0	48	48	0	992467	992467	
2	LESS: INVALID E-VOTES	0	3	3	0	129649	129649	
3	VALID E-VOTES	0	45	45	0	862818	862818	100
4	E-VOTES IN FAVOUR	0	44	44	0	862718	862718	99.99
5	E-VOTES AGAINST	0	1	1	0	100	100	00.01
	TOTAL E-VOTES	0	45	45	0	862818	862818	100

Sr. No.	Particulars	Resolution-3: To Appoint Statutory Auditor of the Company						
		(Ordinary Resolution)						
		No. of e-voters at AGM / Remote e-voters			No. of Votes			
	E-votes	No. of e-voters at AGM	No. of Remote e-voters	Total	E-votes received at AGM	No. of e-voters at AGM	Total	Total
1	E-VOTES RECEIVED	0	48	48	0	992467	992467	
2	LESS: INVALID E-VOTES	0	0	- 0	0	0	0	
3	VALID E-VOTES	0	48	48	0	992467	992467	100
4	E-VOTES IN FAVOUR	0	47	47	0	992367	992367	99.99
5	E-VOTES AGAINST	0	1	1	0	100	100	00.01
	TOTAL E-VOTES	0	48	48	0	992467	992467	100





Sr. No.	Particulars	Resolution-4: To alter the Articles of Association of the Company for adoption of new set of Articles of Association in alignment with the Companies Act, 2013 (Special Resolution)						
		No. of e-voters at AGM / Remote e-voters			No. of Votes			%
		No. of e-voters at AGM	No. of Remote e-voters	Total	E-votes received at AGM	No. of e-voters at AGM	Total	Total
1	E-VOTES RECEIVED	0	48	48	0	992467	992467	
2	LESS: INVALID E-VOTES	0	0	0	0	0	0	
3	VALID E-VOTES	0	48	48	0	992467	992467	100
4	E-VOTES IN FAVOUR	0	48	48	0	992467	992467	100
5	E-VOTES AGAINST	0	0	0	0	0	0	0
	TOTAL E-VOTES	0	48	48	0	992467	992467	100

9. I have handed over related papers/ registers and records for safe custody to Ms. Manshi Gandhi, Company Secretary of the Company authorized by the Board to supervise the process.

10. You may accordingly declare the result of voting.

Thanking you

Yours faithfully,
For Devesh Pathak & Associates

Devesh A. Pathak
Sole Proprietor
FCS 4559
CoP 2306
UDIN: F004559B000840669



Place: Vadodara
Date : 1st October, 2020

Witnesses to unblocking of e-votes cast

(Abbas Daruwala)

(Nikhil Goswami)