

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. 158/fy21-22

02nd October, 2021

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 30TH Annual General Meeting of the Company held on Thursday, 30th September, 2021 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 Company Secretary cum Compliance Officer Email: cs@brijlaxmi.com





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DEVESH PATHAK & ASSOCIATES

PRACTISING COMPANY SECRETARIES REGD. INSOLVENCY PROFESSIONAL REGD. TRADE MARKS AGENT

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

COMBINED REPORT OF SCRUTINIZER

2nd October, 2021

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 14th August, 2021 for the purpose of conducting the electronic voting process (remote e-voting) in respect of all shareholders' resolutions to be passed at the 30th Annual General Meeting (AGM) held on Thursday, 30th September, 2021 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 30th Annual General Meeting held on 30th September, 2021 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 Thursday, 30th September, 2021 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.
- The remote e-voting facility remained open from Monday, 27th September, 2021 at 9.00 a.m. to Wednesday, 29th September, 2021 at 5.00 p.m.
- After declaration of voting, the shareholders present at the AGM through VC/OAVM voted through evoting facility provided by NSDL at the AGM.
- 5. The members of the Company as on the cut-off date i.e. 23rd September, 2021 were entitled to vote on the aforesaid resolutions.
- 6. The votes cast were then unblocked on 30th September, 2021 at 03:50 p.m. in presence of two witnesses viz. Mr. Abbas Daruwala and Mr. Aditya Tillu who are not in the employment of the Company and who have signed at the end of the report in token of the same.
- 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.









DEVESH PATHAK & ASSOCIATES Continuation Sheet..... PRACTISING COMPANY SECRETARIES REGD.INSOLVENCYPROFESSIONAL . REGD. TRADE MARKSAGENT

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.

	Partículars	Resolution-1: To receive, consider and adopt the Audited financial Statement including the Balance Sheet as at March 31, 2021, 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)							
Sr.	E-votes	No. of e-voters at AGM / Remote e-voters			No. of Votes			%	
No.		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	57	57	0	974254	974254		
2	LESS: INVALID E-VOTES	0	0	0	0	0	0		
3	VALID E-VOTES	0	57	57	0	974254	974254	100.00	
4	E-VOTES IN FAVOUR	0	55	55	0	973654	973654	99.94	
5	E-VOTES AGAINST	0	2	2	0	600	600	0.06	
9999-9999 9999 9999 9999 9999 9999 9999-9999 9999 9999 9999 9999 9999 9999	TOTAL E-VOTES	0	57	57	0	974254	974254	100.00	



DEVESH AMUBHAI PATHAK



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Resolution-2: 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) Particulars No. of e-voters at AGM / Sr. % **Remote e-voters** No. of Votes No. **E-votes** No. of No. of No. of **E-votes** e-voters Remote received at e-voters at AGM Total Total at AGM e-voters Total AGM 974254 **E-VOTES RECEIVED** 0 57 57 0 974254 1 0 0 0 2 LESS: INVALID E-VOTES 0 0 0 974254 974254 100.00 0 3 VALID E-VOTES 0 57 57 99.94 973654 973654 55 55 0 0 **E-VOTES IN FAVOUR** 4 0.06 600 2 0 600 0 2 **E-VOTES AGAINST** 5 100.00 974254 974254 57 57 0 0 **TOTAL E-VOTES**

Sr. No.	Particulars E-votes	Resolution-3: To Appoint Mr. Siddharth Chaturvedi as Managing Director of the Company (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								
1	E-VOTES RECEIVED	0	57	57	0	974254	974254	
2	LESS: INVALID E-VOTES	0	2	2	0	94188*	94188*	
3	VALID E-VOTES	0	55	55	0	880066	880066	100.00
						070455	879466	99.93
4	E-VOTES IN FAVOUR	0	53	53	0	879466	8/9400	39.93
5	E-VOTES AGAINST	0	2	2	0	600	600	0.07
	TOTAL E-VOTES	0	55	55	0	880066	880066	100.00

* Out of total 974254 votes cast, 94188 votes cast by Mr. Siddharth Chaturvedi have not been considered validas interested in the resolution. Accordingly, only 880066 votes are considered as valid votes.

DEVESH AMUBHAI PATHAK





DEVESH PATHAK & ASSOCIATES PRACTISING COMPANY SECRETARIES

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- 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 AMUBHAI PATHAK Devesh A. Pathak Sole Proprietor FCS 4559

CoP 2306 UDIN: F004559C001071768

Place: Vadodara Date: 2nd October, 2021

Witnesses to unblocking of e-votes cast

(Abbas Daruwala)

A.

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(Aditya Tillu)

