



BRIJLAXMI LEASING AND FINANCE LIMITED

Reg. Office: 24, Suwernpuri Society, Chikuwadi, Jetalpur Road, Alkapuri,
Vadodara-390007

Ph: +91 - 265- 234 3556

Website: www.brijlaxmi.com

CIN: L65993GJ1990PLC014183

No. 195/fy22-23

01ST October, 2022

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 31st Annual General Meeting of the Company held on Friday, 30th September, 2022 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
Nileshkumar
r Gandhi

Digitally signed by
Manshi Nileshkumar
Gandhi
Date: 2022.10.01
17:10:17 +05'30'

Manshi Gandhi
Company Secretary cum Compliance Officer
Email: cs@brijlaxmi.com

Former Registered Office: 102A, Sterling Centre, R C Dutt Road, Alkapuri, Vadodara-390007



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, 2022

TO
CHAIRPERSON,
BRIJLAXMI LEASING AND FINANCE LIMITED
24, Suwarnapuri Society,
Chikuwadi, Near Jetalpur 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 29th August, 2022 for the purpose of conducting the electronic voting process (remote e-voting) in respect of all shareholders' resolutions to be passed at the 31st Annual General Meeting (AGM) held on Friday, 30th September, 2022 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 31st Annual General Meeting held on 30th September, 2022 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 Friday, 30th September, 2022 at 4.00 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 Tuesday, 27th September, 2022 at 9.00 a.m. to Thursday, 29th September, 2022 at 5.00 p.m.
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, 2022 were entitled to vote on the aforesaid resolutions.
6. The votes cast were then unblocked on 30th September, 2022 at 04:40 p.m. in presence of two witnesses viz. Mr. Abbas Daruwala and Ms. Nishi 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, 2022, 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 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	E-votes received remotely	Total	
1	E-VOTES RECEIVED	-	62	62	-	711086	711086	
2	LESS: INVALID E-VOTES	-	0	0	-	0	0	
3	VALID E-VOTES	-	62	62	-	711086	711086	100
4	E-VOTES IN FAVOUR	-	62	62	-	711086	711086	100
5	E-VOTES AGAINST	-	0	0	-	0	0	
	TOTAL E-VOTES	-	62	62	-	711086	711086	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			%
		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	-	62	62	-	711086	711086	
2	LESS: INVALID E-VOTES	-	1	1	-	143361*	143361*	
3	VALID E-VOTES	-	61	61	-	567725	567725	100
4	E-VOTES IN FAVOUR	-	61	61	-	567725	567725	100
5	E-VOTES AGAINST	-	0	0	-	0	0	0
	TOTAL E-VOTES	-	61	61	-	567725	567725	100

*Out of total 711086 votes cast, 143361 votes cast by Mr. Ankur Chaturvedi have not been considered valid as he is interested in the resolution. Accordingly, only 567725 votes are considered as valid votes.

Sr. No.	Particulars	Resolution-3: To Appoint Mr. Ravi Kiran (Malik) as the Independent 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	E-VOTES RECEIVED	-	62	62	-	711086	711086	
2	LESS: INVALID E-VOTES	-	0	0	-	0	0	
3	VALID E-VOTES	-	62	62	-	711086	711086	100
4	E-VOTES IN FAVOUR	-	62	62	-	711086	711086	100
5	E-VOTES AGAINST	-	0	0	-	0	0	0
	TOTAL E-VOTES	-	62	62	-	711086	711086	100





Sr. No.	Particulars	Resolution-4: To Re-appoint Mr. Pawankumar Sikka as the Independent 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	E-VOTES RECEIVED	-	62	62	-	711086	711086	
2	LESS: INVALID E-VOTES	-	0	0	-	0	0	
3	VALID E-VOTES	-	62	62	-	711086	711086	100
4	E-VOTES IN FAVOUR	-	62	62	-	711086	711086	100
5	E-VOTES AGAINST	-	0	0	-	0	0	0
	TOTAL E-VOTES	-	62	62	-	711086	711086	100

Sr. No.	Particulars	Resolution-5: To enter into Rent Agreement with Related Party (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	-	62	62	-	711086	711086	
2	LESS: INVALID E-VOTES	-	0	0	-	0	0	
3	VALID E-VOTES	-	62	62	-	711086	711086	100
4	E-VOTES IN FAVOUR	-	61	61	-	700436	700436	98.50
5	E-VOTES AGAINST	-	1	1	-	10650	10650	1.50
	TOTAL E-VOTES	-	62	62	-	711086	711086	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

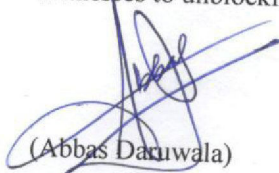

Devesh A. Pathak
Sole Proprietor
FCS-4559
CoP 2306



UDIN: F004559D001110818

Place: Vadodara
Date: 1st October, 2022

Witnesses to unblocking of e-votes cast


(Abbas Daruwala)


(Nishi)