



# BRIJLAXMI LEASING AND FINANCE LIMITED

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

CIN: L65993GJ1990PLC014183

Email Id: barodagroup99@gmail.com

Ph: +91 - 265- 234 3556

Website: www.brijlaxmi.com

No. 253/fy23-24

2<sup>nd</sup> October, 2023

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 Sir/ Ma'am,

We herewith submit Voting Results of 32<sup>nd</sup> Annual General Meeting of the Company held on Saturday, 30<sup>th</sup> 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**

Siddharth Chaturvedi  
Digitally signed  
by Siddharth  
Chaturvedi  
Date: 2023.10.02  
17:25:46 +05'30'

**Siddharth Chaturvedi  
Managing Director & CFO**



*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 : pcsdeveshpathak@rediffmail.com  
maildpathak@yahoo.co.in

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

## COMBINED REPORT OF SCRUTINIZER

2nd October, 2023

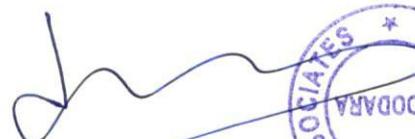
**TO**  
**CHAIRPERSON,**  
**BRIJLAXMI LEASING AND FINANCE LIMITED**  
24, Suwarnapuri Society,  
Chikuwadi, Near Jetalpur Road,  
Alkapuri, Vadodara - 390007

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 11<sup>th</sup> August, 2023 for the purpose of conducting the electronic voting process (remote e-voting) in respect of all shareholders' resolutions to be passed at the 32<sup>nd</sup> Annual General Meeting (AGM) held on Saturday, 30<sup>th</sup> September, 2023 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 32<sup>nd</sup> Annual General Meeting held on 30<sup>th</sup> September, 2023 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 Saturday, 30<sup>th</sup> September, 2023 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 Wednesday, 27<sup>th</sup> September, 2023 at 9.00 a.m. to Friday, 29<sup>th</sup> September, 2023 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. 23<sup>rd</sup> September, 2023 were entitled to vote on the aforesaid resolutions.
6. The votes cast were then unblocked on 30<sup>th</sup> September, 2023 at 04:35 p.m. in presence of two witnesses viz. Ms. Parita Shah and Ms. Bhavisha Dubber 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, 2023, 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	Total
1	E-VOTES RECEIVED	-	59	59	-	8,42,336	8,42,336	
2	LESS: INVALID E-VOTES	-	0	0	-	0	0	
3	VALID E-VOTES	-	59	59	-	8,42,336	8,42,336	100
4	E-VOTES IN FAVOUR	-	57	57	-	8,42,256	8,42,256	99.99
5	E-VOTES AGAINST	-	2	2	-	80	80	0.01
	<b>TOTAL VALID E-VOTES</b>	-	<b>59</b>	<b>59</b>	-	<b>8,42,336</b>	<b>8,42,336</b>	<b>100</b>

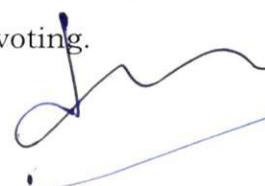


Sr. No.	Particulars	Resolution-2: To appoint a Director in place of Mrs. Nupur Chaturvedi (DIN:02291168), who retires by rotation and, being eligible, offers herself for re-appointment. (Ordinary Resolution)						
		No. of e-voters at AGM / Remote e-voters			No. of Votes			%
		No. of e-voters at AGM	No. of Remote e-voters	Total	E-votes received at AGM	No. of e-voters at AGM	Total	Total
1	E-VOTES RECEIVED	-	59	59	-	8,42,336	8,42,336	
2	LESS: INVALID E-VOTES	-	0	0	-	0	0	
3	VALID E-VOTES	-	59	59	-	8,42,336	8,42,336	100
4	E-VOTES IN FAVOUR	-	58	58	-	8,42,266	8,42,266	99.99
5	E-VOTES AGAINST	-	1	1	-	70	70	0.01
	<b>TOTAL VALID E-VOTES</b>	-	<b>59</b>	<b>59</b>	-	<b>8,42,336</b>	<b>8,42,336</b>	<b>100</b>

Sr. No.	Particulars	Resolution-3: To Re-appoint Mr. Mukesh Narula (DIN:08067354) 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	-	59	59	-	8,42,336	8,42,336	
2	LESS: INVALID E-VOTES	-	0	0	-	0	0	
3	VALID E-VOTES	-	59	59	-	8,42,336	8,42,336	100
4	E-VOTES IN FAVOUR	-	57	57	-	8,42,256	8,42,256	99.99
5	E-VOTES AGAINST	-	2	2	-	80	80	0.01
	<b>TOTAL VALID E-VOTES</b>	-	<b>59</b>	<b>59</b>	-	<b>8,42,336</b>	<b>8,42,336</b>	<b>100</b>

9. I have handed over related papers/ registers and records for safe custody to Mr. Siddharth Chaturvedi, Managing Director of the Company authorized by the Board to supervise the process.

10. You may accordingly declare the result of voting.

  
  
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# DEVESH PATHAK & ASSOCIATES

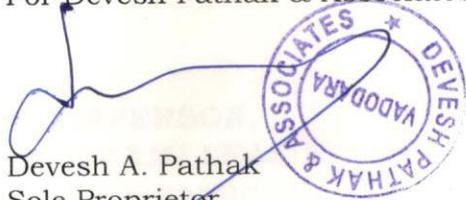
PRACTISING COMPANY SECRETARIES

REGD. INSOLVENCY PROFESSIONAL • REGD. TRADE MARKS AGENT

Continuation Sheet.....

Thanking you

Yours faithfully,  
For Devesh Pathak & Associates



Devesh A. Pathak  
Sole Proprietor  
FCS 4559  
CoP 2306

**UDIN:** F004559E001152101

Place: Vadodara  
Date: 2<sup>nd</sup> October, 2023

Witnesses to unblocking of e-votes cast



(Parita Shah)



(Bhavisha Dubber)

**Countersigned by:**  
**For BRIJLAXMI LEASING AND FINANCE LIMITED**

**Siddharth** Digitally signed by  
**Chaturvedi** Siddharth Chaturvedi  
Date: 2023.10.02  
17:26:21 +05'30'

**Mr. Siddharth Chaturvedi**  
**Managing Director**