



# 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. 277/fy23-24

1<sup>st</sup> February, 2024

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 Extra-Ordinary General Meeting of the Company held on Wednesday, 31<sup>st</sup> January, 2024 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: 2024.02.01  
12:42:40 +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

1<sup>st</sup> February, 2024

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

Dear Sir/Madam,

- I, CS Devesh A. Pathak, have been appointed as scrutinizer by
  - The Board of Directors of Brijlaxmi Leasing and Finance Limited at its Meeting held on 27<sup>th</sup> December, 2023 for the purpose of conducting the electronic voting process (remote e-voting) in respect of all shareholders' resolutions to be passed at the Extraordinary General Meeting (EGM) held on Wednesday, 31<sup>st</sup> January, 2024, 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').
  - The Chairperson of the Extraordinary General Meeting held on 31<sup>st</sup> January, 2024 to conduct electronic voting process during the EGM (e-voting at EGM), in respect of the resolutions to be passed at the EGM of the members of the Company, held on Wednesday, 31<sup>st</sup> January, 2024 at 12.30 PM through Video Conferencing (VC) or Other Audio Visual Means (OAVM).
- 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 EGM 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 EGM.
- The remote e-voting facility remained open from Sunday, 28<sup>th</sup> January, 2024 at 9.00 a.m. to Tuesday, 30<sup>th</sup> January, 2024 at 5.00 p.m.
- After declaration of voting, the shareholders present at the EGM through VC/OAVM voted through e-voting facility provided by NSDL at the EGM.

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VADODARA



5. The members of the Company as on the cut-off date i.e. 25<sup>th</sup> January, 2024 were entitled to vote on the aforesaid resolutions.
6. The votes cast were then unblocked on 31<sup>st</sup> January, 2024 at 01:00 p.m. in presence of two witnesses viz. Ms. Payal Prajapati and Ms. Vishakha Pathak 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 EGM, 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 EGM in respect of aforesaid resolutions as follows:

Sr. No.	Particulars	Resolution-1: To reconsider and approve the issue of Equity Shares on Preferential Issue (Special Resolution)						
		No. of e-voters at EGM / Remote e-voters			No. of Votes			%
		No. of e-voters at EGM	No. of Remote e-voters	Total	E-votes received at EGM	E- votes received remotely	Total	Total
1	E-VOTES RECEIVED	1	52	53	3000	8,03,040	8,06,040	
2	LESS: INVALID E-VOTES	-	-	-	-	-	-	
3	VALID E-VOTES	1	52	53	3000	8,03,040	8,06,040	100
4	E-VOTES IN FAVOUR	1	50	51	3000	8,02,939	8,05,939	99.99
5	E-VOTES AGAINST	-	2	2	-	101	101	0.01
	<b>TOTAL E-VOTES</b>	<b>1</b>	<b>52</b>	<b>53</b>	<b>3000</b>	<b>8,03,040</b>	<b>8,06,040</b>	<b>100</b>

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Sr. No.	Particulars	Resolution-2: Increase in authorised Share Capital of the Company (Special Resolution)						
		No. of e-voters at EGM / Remote e-voters			No. of Votes			%
		No. of e-voters at EGM	No. of Remote e-voters	Total	E-votes received at EGM	E-votes received remotely	Total	Total
1	E-VOTES RECEIVED	1	52	53	3000	8,03,040	8,06,040	
2	LESS: INVALID E-VOTES	-	-	-	-	-	-	
3	VALID E-VOTES	1	52	53	3000	8,03,040	8,06,040	100
4	E-VOTES IN FAVOUR	1	51	52	3000	8,02,940	8,05,940	99.99
5	E-VOTES AGAINST	-	1	1	-	100	100	0.01
	<b>TOTAL E-VOTES</b>	<b>1</b>	<b>52</b>	<b>53</b>	<b>3000</b>	<b>8,03,040</b>	<b>8,06,040</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.

Thanking you

Yours faithfully,  
For Devesh Pathak & Associates

**Devesh A. Pathak**  
Sole Proprietor  
FCS 4559  
CoP 2306  
UDIN: F004559E003348011



Place: Vadodara  
Date: 1st February, 2024



# DEVESH PATHAK & ASSOCIATES

PRACTISING COMPANY SECRETARIES

REGD. INSOLVENCY PROFESSIONAL • REGD. TRADE MARKS AGENT

Continuation Sheet.....

Witnesses to unblocking of e-votes cast

*Payal*

(Payal Prajapati)

*Vishakha H.P.*

(Vishakha Pathak)



Countersigned by

For Brijlaxmi Leasing and Finance Limited

**Siddharth** Digitally signed by  
**Chaturvedi** Siddharth Chaturvedi  
Date: 2024.02.01  
12:43:00 +05'30'

Siddharth Chaturvedi  
Managing Director