

Devki Leasing & Finance Limited

Velocity Multiplex, 18-A, Scheme No. 94-C, Ring Road,
INDORE - 452010 (M.P.) INDIA Tel. : +91-731-473 5555 - 69
Fax: +91-731-473 5500 E-mail : dflindore@gmail.com

CIN : L65921MP1993PLC007522



DETAILS OF VOTING RESULTS IN RESPECT OF THE 27TH ANNUAL GENERAL MEETING OF COMPANY

1.	Date of the Annual General Meeting	30 th August, 2019
2.	Total Number of shareholders on Record date	1709
3.	Book closure date	August 24, 2019 to August 30, 2019
4.	No. of shareholders present in the meeting either in person or through proxy	
	i. Promoters and promoter group	10
	ii. Public	09
5.	No. of shareholders attending the meeting through video conferencing	
	i. Promoters and promoter group	Not Applicable
	ii. Public	

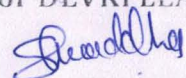
Agenda wise disclosures

Resolution No. 1		Receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2019 and the Reports of the Board of Directors and Auditors thereon.						
Resolution		Ordinary Resolution						
Whether promoter/promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding	No. of votes in favor	No. of votes in against	% of votes in favor on votes polled	% of votes in against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E- Voting	1498052	1393452	93.0176%	1393452	0	100%	0%
	Poll		28500	1.9025%	28500	0	100%	0%
	Total	1498052	1421952	94.9201%	1421952	0	100%	0%
Public- Institutions	E- Voting	0	0	0%	0	0	0%	0%
	Poll		0	0%	0	0	0%	0%
	Total	0	0	0%	0	0	0%	0%
Public- Non Institutions	E- Voting	2011548	100	0.005%	100	0	100%	100%
	Poll		356200	17.7078%	356200	0	100%	0%
	Total	2011548	356300	17.7127%	356300	0	100%	0%
TOTAL		3509600	1778252	50.6682%	1778252	0	100%	0%

Resolution No. 2		Appointment of Mr. Sudhir Bindal (DIN- 00108548), who retires by rotation and being eligible, offers himself for reappointment.						
Resolution		Ordinary Resolution						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favor	No. of votes in against	% of votes in favor on votes polled	% of votes in against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E- Voting	1498052	1393452	93.0176%	1393452	0	100%	0%
	Poll		28500	1.9025%	28500	0	100%	0%
	Total	1498052	1421952	94.9201%	1421952	0	100%	0%
Public- Institutions	E- Voting	0	0	0%	0	0	0%	0%
	Poll		0	0%	0	0	0%	0%
	Total		0	0	0%	0	0	0%
Public- Non Institutions	E- Voting	2011548	100	0.005%	0	100	0%	100%
	Poll		356200	17.7078%	356200	0	100%	0%
	Total	2011548	356300	17.7127%	356200	100	99.9719%	0.0281%
TOTAL		3509600	1778252	50.6682	1778152	100	99.9944%	0.0056%

Resolution No. 3		Appointment of Mr. Vijay Jaiswal as Independent Director of the company.						
Resolution		Ordinary Resolution						
Whether promoter/promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favor	No. of votes in against	% of votes in favor on votes polled	% of votes in against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E- Voting	1498052	1393452	93.0176%	1393452	0	100%	0%
	Poll		28500	1.9025%	28500	0	100%	0%
	Total	1498052	1421952	94.9201%	1421952	0	100%	0%
Public- Institutions	E- Voting	0	0	0%	0	0	0%	0%
	Poll		0	0%	0	0	0%	0%
	Total		0	0	0%	0	0	0%
Public- Non Institutions	E- Voting	2011548	100	0.005%	100	0	100%	0%
	Poll		356200	17.7078%	356200	0	100%	0%
	Total	2011548	356300	17.7127%	356300	0	100%	0%
TOTAL		3509600	1778252	50.6682	1778252	0	100%	100%

For DEVKI LEASING AND FINANCE LIMITED



Shradha Diya
Company Secretary

Place: Indore
Date: 31.08.2019

Shraddha Jain
Practicing Company Secretary

107, Gold Arcade,
3 /1, New Palasia,
Indore (MP), India - 452003
Phone : (0731) 2535841
E-mail shraddhajain2204@gmail.com

Scrutinizer's Report-Combined

(Pursuant to section 108 and 109 of the Companies Act 2013 read with rule 20 & 21 of the Companies (Management and Administrations) Rules, 2014 as amended)

To,
The Chairman of 27th Annual General Meeting
Devki Leasing and Finance Limited
"Velocity", 18-A Scheme No. 92C,
Ring Road, Indore (M.P.) - 452010

Dear Sir/Madam

Sub: Consolidated Scrutinizer's Report for Passing of Resolution[s] through remote E-voting and voting by Poll conducted at the 27th Annual General Meeting of the Members of Devki Leasing and Finance Limited


I, Shraddha Jain, Practicing Company Secretary having been appointed as the Scrutinizer by the Board of Directors of Devki Leasing and Finance Limited (hereinafter referred to as "the Company") for the purpose of scrutinizing remote e-voting process and the poll conducted at the venue of the Annual General Meeting ("AGM"), pursuant to Section 108 and section 109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and in accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, do hereby submit my Report as under:-

- i. The Company had appointed Central Depository Services (India) Limited ("CDSL") as the Agency for providing the remote e-voting platform to the Members of the Company.
- ii. The Cut-off date for the purposes of identifying the Members who were entitled to vote on the resolutions placed for approval of the Members was Friday, 23rd August 2019.


SHRADDHA JAIN
PRACTISING COMPANY SECRETARY
ACS: 39488 CP: 14717,
107, GOLD ARCADE
OPP. CUREWELL HOSPITAL
NEW PALASIA, INDORE (M.P.)

- iii. The remote e-voting facility was open from Tuesday, 27th August 2019 (9:00 A.M.) to Thursday, 29th August 2019 (5:00 P.M.)
- iv. The Company completed the dispatch of the notices to the members by 04th August, 2019.
- v. As prescribed in clause (v) of sub rule 4 of Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Company also released an advertisement, which was published in English language in Free Press Journal on 03rd August, 2019 as well as in Hindi Language in Chautha Sansar on 04th August, 2019.
- vi. At the end of the voting period on Thursday, 29th August 2019 at 5.00 P.M., the voting portal of CDSL was blocked.
- vii. As prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Rules, 2014 as amended for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again at the AGM. I had access after closure of period of remote e-voting and before the start of AGM, to only such details relating to Members who have cast their votes through remote e-voting, such as their names, folios, number of shares held but not the manner in which they have voted.
- viii. Accordingly, CDSL provided me the names, DP ID/ folio numbers and shareholding of Members who had cast their votes through remote e-voting.
- ix. At the venue of the AGM, at the end of discussion the Chairman ordered voting for those members present but had not cast their vote earlier through remote e-voting.
- x. On Friday, 30th August, 2019 after the conclusion of voting at the AGM, I first counted the votes cast at the meeting there after unblocked the votes cast through remote e-voting in the presence of Mr. Gourav Gupta and Ms. Nikita Sharma who acted as the witnesses.
- xi. The voting done through poll at the meeting and remote e-voting were reconciled with the records maintained by the Company and the authorizations /proxies lodged with the Company.

Thereafter, I as a Scrutinizer duly compiled the details of voting through poll done at the venue of the AGM and the remote e-voting carried out by the Members, the details of which are as follows:


SHIKADDHA JAIN
PRACTISING COMPANY SECRETARY
AC8: 39488 CP: 14717,
107, GOLD ARCADE
OPP. CUREWELL HOSPITAL
NEW PALASIA, INDORE (M.P.)

Item No.1: Ordinary Resolution

Receive, consider and adopt the Audited Financial Statements for the Financial Year ended 31st March, 2019 and the Reports of the Board of Directors and Auditors thereon.

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Total valid votes	Invalid Votes	
	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes		No. of Members	No. of Votes
1	2	3	4= (3/8)*100	5	6	7=(6/8)*100	8=(3+6)	9	10
Poll at AGM	10	384700	100	0	0	0	384700	0	0
Remote E-voting	10	1393552	100	0	0	0	1393552	0	0
Total	20	1778252	100	0	0	0	1778252	0	0

Item No.2: Ordinary Resolution

Appointment of Mr. Sudhir Bindal (DIN: 00108548), Director who retires by rotation and being eligible, offers himself for re appointment.

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Total valid votes	Invalid Votes	
	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes		No. of Members	No. of Votes
1	2	3	4= (3/8)*100	5	6	7=(6/8)*100	8=(3+6)	9	10
Poll at AGM	10	384700	100	0	0	0	384700	0	0
Remote E-voting	09	1393452	100	1	100	0.007	1393552	0	0
Total	19	1778152	100	1	100	0.007	1778252	0	0

Item No. 3: Ordinary Resolution

Regularisation of Mr. Vijay Jaiswal (Din: 08278676) As Independent Director of the Company

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Total valid votes	Invalid Votes	
	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes		No. of Members	No. of Votes
1	2	3	4= (3/8)*100	5	6	7=(6/8)*100	8=(3+6)	9	10
Poll at AGM	10	384700	100	0	0	0	384700	0	0
Remote E-voting	10	1393552	100	0	0	0	1393552	0	0
Total	20	1778252	100	0	0	0	1778252	0	0


SHIKHA JAIN
 PRACTISING COMPANY SECRETARY
 ACS: 39488 CP: 14717,
 107, GOLD ARCADE
 OPP. CHURCH ROAD, HOBBY

- xii. The list of Equity shareholders who voted "FOR"/"AGAINST" for each resolution through remote e-voting process and at the Poll in AGM is sent to Mr. Sudhir Bindal, Managing Director of the Company for records.
- xiii. All relevant record of remote - electronic voting will remain in my safe custody until the chairman of the meeting considers, approves and signs the Minutes of 27th Annual General Meeting and the same shall be handed over thereafter to the Chairman of the Meeting for safe keeping.

Based on the above information, you may kindly announce the result of voting by Poll at AGM and remote e-voting.

Thanking you,
Yours Faithfully,

Scrutinizer

Name: SHRADDHA JAIN

Practicing Company Secretary

ACS: 39488; CP: 14717

Shraddha Jain
SHRADDHA JAIN
PRACTISING COMPANY SECRETARY
ACS: 39488 CP: 14717,
107, GOLD ARCADE
OPP. CUREWELL HOSPITAL
NEW PALASIA, INDORE (M.P.)

WITNESSES

Gourav Gupta
Mr. Gourav Gupta

Nikita Sharma
Ms. Nikita Sharma

Counter signed by

For DEVKI LEASING AND FINANCE LIMITED

Shraddha Jain
SHRADDHA JAIN
COMPANY SECRETARY



PLACE: INDORE

DATE: 31.08.2019