

# 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 : dlflindore@gmail.com

CIN : L65921MP1993PLC007522

devki

Date: 30.09.2020

To,

Corporate Relationship Department,  
BSE Limited,  
1<sup>ST</sup> Floor, New Trading Ring,  
P. J. Towers, Dalal Street,  
Mumbai - 400 001

**Sub: Declaration of Results of Remote e- voting and e-voting at the AGM and Scrutinizer's Report in relation to the 28<sup>th</sup> Annual General Meeting held on 28<sup>th</sup> September, 2020.**

Dear Sir/Madam,

We are enclosing herewith the following in relation to the 28<sup>th</sup> Annual General Meeting (AGM) of the Company held on Monday, 28<sup>th</sup> September, 2020 at 01:30 PM through Video Conferencing or Other Audio Video Means (OAVM) for which purposes the registered office of the Company situated at "Velocity", 18-A Scheme No 94 C, Ring Road, Indore 452008 (M.P.) shall be deemed as the venue for the Meeting.

- (i) Voting results pursuant to the provisions of Regulation 44 of SEBI (LODR) Regulations, 2015 in the specified format.
- (ii) Scrutinizer's Report pursuant to the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time.

This is for your information and records.

Thanking you,  
Yours Sincerely,

  
Shradha Diya  
Company Secretary



# Devki Leasing & Finance Limited

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INDORE - 452010 (M.P.) INDIA Tel. : +91-731-473 5555 - 69  
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## DETAILS OF VOTING RESULTS IN RESPECT OF THE 28<sup>TH</sup> ANNUAL GENERAL MEETING OF COMPANY

1.	Date of the Annual General Meeting	28 <sup>th</sup> September, 2020
2.	Total Number of shareholders on Record date	1699
3.	Book closure date	September 22, 2020 to September 28, 2020
4.	No. of shareholders present in the meeting either in person or through proxy	
	i. Promoters and promoter group	09
	ii. Public	08
5.	No. of shareholders attending the meeting through video conferencing	
	i. Promoters and promoter group	1393452
	ii. Public	399900

Agenda wise disclosures

Resolution No. 1		To receive, consider and adopt the Audited Financial Statement of the Company for the Financial Year ended 31st March 2020, together with the Reports of the Board of Directors and the Auditors thereon.						
Resolution		Ordinary Resolution						
Whether promoter/promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of	No. of votes	% of votes	No. of	No. of	% of votes in	% of votes in
		shares held	polled	polled on outstanding	votes in favor	votes in against	favor on votes polled	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		0	0%	0	0	0%	0%
	<b>Total</b>	<b>1498052</b>	<b>1393452</b>	<b>93.0176%</b>	<b>1393452</b>	<b>0</b>	<b>100%</b>	<b>0%</b>
Public- Institutions	E- Voting	0	0	0%	0	0	0%	0%
	Poll		0	0%	0	0	0%	0%
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0%</b>	<b>0</b>	<b>0</b>	<b>0%</b>	<b>0%</b>
Public- Non Institutions	E- Voting	2011548	512900	25.4978%	512900	0	100%	0%
	Poll		0	0%	0	0	0%	0%
	<b>Total</b>	<b>2011548</b>	<b>512900</b>	<b>25.4978%</b>	<b>512900</b>	<b>0</b>	<b>100%</b>	<b>0%</b>
<b>TOTAL</b>		<b>3509600</b>	<b>1906352</b>	<b>54.3182%</b>	<b>1906352</b>	<b>0</b>	<b>100%</b>	<b>0%</b>

Resolution No. 2		To appoint a Director in place of Mrs. Sarita Bindal (DIN: 02194558), who retires by rotation and being eligible, offers herself for re-appointment.						
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		0	0%	0	0	0%	0%
	<b>Total</b>	<b>1498052</b>	<b>1393452</b>	<b>93.0176%</b>	<b>1393452</b>	<b>0</b>	<b>100%</b>	<b>0%</b>
Public- Institutions	E- Voting	0	0	0%	0	0	0%	0%
	Poll		0	0%	0	0	0%	0%
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0%</b>	<b>0</b>	<b>0</b>	<b>0%</b>	<b>0%</b>
Public- Non Institutions	E- Voting	2011548	512900	25.4978%	512800	100	99.9805%	<b>0.0195%</b>
	Poll		0	0%	0	0	0%	0%
	<b>Total</b>	<b>2011548</b>	<b>512900</b>	<b>25.4978%</b>	<b>512800</b>	<b>100</b>	<b>99.9805%</b>	<b>0.0195%</b>
<b>TOTAL</b>		<b>3509600</b>	<b>1906352</b>	<b>54.3182%</b>	<b>1906252</b>	<b>100%</b>	<b>99.9948%</b>	<b>0.0052%</b>

Resolution No. 3		Regularisation of Mr. Ajit Jain (DIN : 08710306) 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	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		0	0%	0	0	0%	0%
	<b>Total</b>	<b>1498052</b>	<b>1393452</b>	<b>93.0176%</b>	<b>1393452</b>	<b>0</b>	<b>100%</b>	<b>0%</b>
Public- Institutions	E- Voting	0	0	0%	0	0	0%	0%
	Poll		0	0%	0	0	0%	0%
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0%</b>	<b>0</b>	<b>0</b>	<b>0%</b>	<b>0%</b>
Public- Non Institutions	E- Voting	2011548	512900	25.4978%	512900	0	100%	0%
	Poll		0	0%	0	0	0%	0%
	<b>Total</b>	<b>2011548</b>	<b>512900</b>	<b>25.4978%</b>	<b>512900</b>	<b>0</b>	<b>100%</b>	<b>0%</b>
<b>TOTAL</b>		<b>3509600</b>	<b>1906352</b>	<b>54.3182%</b>	<b>1906352</b>	<b>0</b>	<b>100%</b>	<b>0%</b>

Resolution No. 4		To increase the borrowing limit of the company						
Resolution		Special 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		0	0%	0	0	0%	0%
	<b>Total</b>	<b>1498052</b>	<b>1393452</b>	<b>93.0176%</b>	<b>1393452</b>	<b>0</b>	<b>100%</b>	<b>0%</b>
Public- Institutions	E- Voting	0	0	0%	0	0	0%	0%
	Poll		0	0%	0	0	0%	0%
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0%</b>	<b>0</b>	<b>0</b>	<b>0%</b>	<b>0%</b>
Public- Non Institutions	E- Voting	2011548	512900	25.4978%	512900	0	100%	0%
	Poll		0	0%	0	0	0%	0%
	<b>Total</b>	<b>2011548</b>	<b>512900</b>	<b>25.4978%</b>	<b>512900</b>	<b>0</b>	<b>100%</b>	<b>0%</b>
<b>TOTAL</b>		<b>3509600</b>	<b>1906352</b>	<b>54.3182%</b>	<b>1906352</b>	<b>0</b>	<b>100%</b>	<b>0%</b>

Resolution No. 5		To authorise transaction involving selling of investments to related party						
Resolution		Ordinary Resolution						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
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		0	0%	0	0	0%	0%
	<b>Total</b>	<b>1498052</b>	<b>1393452</b>	<b>93.0176%</b>	<b>1393452</b>	<b>0</b>	<b>100%</b>	<b>0%</b>
Public- Institutions	E- Voting	0	0	0%	0	0	0%	0%
	Poll		0	0%	0	0	0%	0%
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0%</b>	<b>0</b>	<b>0</b>	<b>0%</b>	<b>0%</b>
Public- Non Institutions	E- Voting	2011548	512900	25.4978%	512800	100	99.9805%	0.0195%
	Poll		0	0%	0	0	0%	0%
	<b>Total</b>	<b>2011548</b>	<b>512900</b>	<b>25.4978%</b>	<b>512800</b>	<b>100</b>	<b>99.9805%</b>	<b>0.0195%</b>
<b>TOTAL</b>		<b>3509600</b>	<b>1906352</b>	<b>54.3182%</b>	<b>1906252</b>	<b>100%</b>	<b>99.9948%</b>	<b>0.0052%</b>

Resolution No. 6		To re-appoint Mr. Sudhir Bindal (DIN- 00108548) as Managing Director of the company						
Resolution		Special Resolution						
Whether promoter/promoter group are interested in the		Yes						
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)]*10	(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		0	0%	0	0	0%	0%
	<b>Total</b>	<b>1498052</b>	<b>1393452</b>	<b>93.0176%</b>	<b>1393452</b>	<b>0</b>	<b>100%</b>	<b>0%</b>
Public- Institutions	E- Voting	0	0	0%	0	0	0%	0%
	Poll		0	0%	0	0	0%	0%
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0%</b>	<b>0</b>	<b>0</b>	<b>0%</b>	<b>0%</b>
Public- Non Institutions	E- Voting	2011548	512900	25.4978%	512800	100	99.9805%	0.0195%
	Poll		0	0%	0	0	0%	0%
	<b>Total</b>	<b>2011548</b>	<b>512900</b>	<b>25.4978%</b>	<b>512800</b>	<b>100</b>	<b>99.9805%</b>	<b>0.0195%</b>
<b>TOTAL</b>		<b>3509600</b>	<b>1906352</b>	<b>54.3182%</b>	<b>1906252</b>	<b>100%</b>	<b>99.9948%</b>	<b>0.0052%</b>

For DEVKI LEASING AND FINANCE LIMITED

  
 Shradha D. D. IRE  
 Company Secretary



Place: Indore  
 Date: 30.09.2020



**Shraddha Jain**  
Practicing Company Secretary

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

**Scrutinizer's Report-Combined**

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

To,

**The Chairman of 28<sup>th</sup> Annual General Meeting**

Devki Leasing and Finance Limited  
"Velocity", 18-A Scheme No. 92C,  
Ring Road, Indore (M.P.) - 452008

Dear Sir/Madam

Sub: Combined Report on Resolutions passing through remote e-voting and e-voting at the 28<sup>th</sup> Annual General Meeting of Devki Leasing and Finance Limited held through Video Conference ("VC") or Other Audio Visual Means ("OAVM") on 28<sup>th</sup> September 2020

I, Shraddha Jain, Practicing Company Secretary have been appointed as the Scrutinizer on 27<sup>th</sup> August 2020 at the meeting of the Board of Directors of Devki Leasing and Finance Limited (hereinafter referred to as "the Company") for the purpose of scrutinizing the remote e-voting process and e-voting at the Annual General Meeting ("AGM"), pursuant to Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and in accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") as amended by the General Circular No. 20/2020 dated 5<sup>th</sup> May 2020 read with General Circular No. 14/2020 dated 8<sup>th</sup> April 2020; General Circular No.17/2020 dated 13<sup>th</sup> April 2020 issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May 2020 issued by the Securities and Exchange Board of India ("SEBI") commonly referred to as ["MCA & SEBI circulars"], providing relaxation for the manner in which the AGM will be held and conducted. The MCA & SEBI Circulars provide for relaxation in the manner in which the AGM will be held including the manner of sending the Notices and Annual Reports to the shareholders and the manner of voting at the meeting, which was necessitated on account of the outbreak of COVID-19 (CORONAVIRUS) pandemic.

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

As mentioned in the Notice, the proceedings of the AGM were deemed to be conducted at the Registered Office of the Company and the same was deemed to be the venue of AGM.

- i. The Company had appointed Central Depository Services (India) Limited ("CDSL") as the Agency for providing the facility of remote e-voting to the Members of the Company and for e-voting at the meeting.
- ii. The Service Provider had provided a system for recording the votes of the Members electronically through remote e-voting as well as at the meeting on all the items of the business sought to be transacted at the 28<sup>th</sup> AGM of the Company, which was held on Monday, 28<sup>th</sup> September 2020.
- iii. The Service Provider had set up remote e-voting facility on their website, <https://https://www.evotingindia.com>. The Company had uploaded all the items of the business to be transacted at the AGM on the website of the Company and also its Service Provider and also on the websites of Stock Exchange i.e. BSE Limited to facilitate their Members to cast their vote through remote e-voting.
- iv. The Management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules made there under and SEBI Listing Regulations.
- v. My responsibility as the Scrutinizer of the voting process (through e-voting), was restricted to scrutinize the e-voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favour and against the resolutions stated in the Notice, based on the reports generated from the e-voting system provided by CDSL, the service provider.
- vi. As provided in the MCA & SEBI CIRCULARS, the Company had advertised in the newspapers, asking members who have not registered their email ids with the Company or Ankit Consultancy Private Limited or with the respective Depository Participant(s) viz. National Securities Depository Limited ("NSDL") and the Central Depository Services (India) Limited ("CDSL") to do so and to the extent, details were provided by the shareholders were considered for sending the Notice of the AGM and Annual Report 2019-20.
- vii. 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 Monday, 21<sup>st</sup> September 2020.
- viii. The remote e-voting facility was open from Friday, 25<sup>th</sup> September 2020 (9:00 A.M.) to Sunday, 27<sup>th</sup> September 2020 (5:00 P.M.)

**SHRADDHA JAIN**  
PRACTISING COMPANY SECRETARY  
CACS: 39488 CP: 14717,  
107, GOLD ARCADE  
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NEW PALASIA, INDORE (M.P.)

- ix. The Company completed the dispatch of the notice of AGM and the Annual Report for the FY 2019-20 by email to those members whose email IDs are registered with the Company/ Depository Participant(s) by 04<sup>th</sup> September, 2020. For those Members whose email ids were not available / registered, the Notice of the AGM along with Annual Report 2019-20 could not be sent. The Notices sent through email contained the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and as provided in the MCA & SEBI CIRCULARS.
- x. As prescribed in clause IV of the Circular dated 5th May, 2020 issued by MCA, which is forming part of the MCA & SEBI CIRCULARS, the Company had released an advertisement prior to sending Notice of AGM to the Members which was published in English language in Free Press and in Hindi language in Chautha Sansar, both on **30<sup>th</sup> August, 2020**. The Notice of AGM contained the required information as provided under clause IV (a) to (f) of the said circular.
- xi. 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 05<sup>th</sup> September, 2020 as well as in Hindi Language in Chautha Sansar on 05<sup>th</sup> September, 2020.
- xii. At the end of the voting period on Sunday, 27<sup>th</sup> September 2020 at 5.00 P.M., the voting portal of CDSL was blocked.
- xiii. Accordingly, CDSL provided me the names, DP ID/ folio numbers and shareholding of Members who had cast their votes through remote e-voting
- xiv. At the 28<sup>th</sup> AGM of the Company held through VC/OAVM, on Monday, 28<sup>th</sup> September 2020, after considering all the items of the business, the facility to vote electronically was provided to facilitate those members who are attending the meeting through VC/OAVM but did not participate in the remote e-voting to cast their votes. On 28<sup>th</sup> September 2020, after tabulating the votes cast electronically by the system provided by CDSL, the votes cast through remote e-voting facility was duly unblocked by me as a Scrutinizer in the presence of Mr. Yash Bagora and Mr. Akshat Khandelwal who acted as the witnesses, as prescribed in Sub Rule 4(xii) of the said Rule 20. After the voting by electronic means the votes cast through remote e-voting process was tabulated for the purpose of considering the total votes cast by the shareholders through both ways.

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

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

**Item No. 1: Ordinary Resolution**

To receive, consider and adopt the Audited Financial Statement of the Company for the Financial Year ended 31st March 2020, together with the Reports of the Board of Directors and the Auditors thereon

Manner of Voting	Votes in favor of the Resolution			Votes against the Resolution			Total valid votes	Total invalid votes	Total Abstained/ Less voted votes
	No. of Members*	No. of Shares	%	No. of Members*	No. of Shares	%			
Remote e-voting	22	1906352	100	0	0	0	1906352	0	0
e-voting at AGM	0	0	0	0	0	0	0	0	0
Total	22	1906352	100	0	0	0	1906352	0	0

**Item No. 2: Ordinary Resolution**

To appoint a Director in place of Mrs. Sarita Bindal (DIN: 02194558), who retires by rotation and being eligible, offers herself for re-appointment.

Manner of Voting	Votes in favor of the Resolution			Votes against the Resolution			Total valid votes	Total invalid votes	Total Abstained/ Less voted votes
	No. of Members*	No. of Shares	%	No. of Members*	No. of Shares	%			
Remote e-voting	22	1906252	99.99	1	100	0.01	1906352	0	0
e-voting at AGM	0	0	0	0	0	0	0	0	0
Total	22	1906252	100	1	100	0.01	1906352	0	0

**Item No. 3: Ordinary Resolution**

Regularisation of Mr. Ajit Jain (DIN : 08710306) as Independent Director of the company

Manner of Voting	Votes in favor of the Resolution			Votes against the Resolution			Total valid votes	Total invalid votes	Total Abstained/ Less voted votes
	No. of Members*	No. of Shares	%	No. of Members*	No. of Shares	%			
Remote e-voting	22	1906352	100	0	0	0	1906352	0	0
e-voting at AGM	0	0	0	0	0	0	0	0	0
Total	22	1906352	100	0	0	0	1906352	0	0

**SHRADDHA JAIN**  
PRACTISING COMPANY SECRETARY

AGS 39488 CP: 14717,  
107 GOLD ARCADE  
OPP. CUREWELL HOSPITAL  
NEW BALAJIA INDUSTRIAL

**Item No. 4: Special Resolution**

To increase the borrowing limit of the company

Manner of Voting	Votes in favor of the Resolution			Votes against the Resolution			Total valid votes	Total invalid votes	Total Abstained/ Less voted votes
	No. of Members *	No. of Shares	%	No. of Members*	No. of Shares	%			
Remote e-voting	22	1906352	100	0	0	0	1906352	0	0
e-voting at AGM	0	0	0	0	0	0	0	0	0
<b>Total</b>	<b>22</b>	<b>1906352</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>1906352</b>	<b>0</b>	<b>0</b>

**Item No. 5: Ordinary Resolution**

To authorise transaction involving selling of investments to related party

Manner of Voting	Votes in favor of the Resolution			Votes against the Resolution			Total valid votes	Total invalid votes	Total Abstained/ Less voted votes
	No. of Members *	No. of Shares	%	No. of Members*	No. of Shares	%			
Remote e-voting	22	1906252	99.99	1	100	0.01	1906352	0	0
e-voting at AGM	0	0	0	0	0	0	0	0	0
<b>Total</b>	<b>22</b>	<b>1906252</b>	<b>100</b>	<b>1</b>	<b>100</b>	<b>0.01</b>	<b>1906352</b>	<b>0</b>	<b>0</b>

**Item No. 6: Ordinary Resolution**

To re-appoint Mr. Sudhir Bindal (DIN- 00108548) as Managing Director of the company

Manner of Voting	Votes in favor of the Resolution			Votes against the Resolution			Total valid votes	Total invalid votes	Total Abstained/ Less voted votes
	No. of Members *	No. of Shares	%	No. of Members*	No. of Shares	%			
Remote e-voting	22	1906252	99.99	1	100	0.01	1906352	0	0
e-voting at AGM	0	0	0	0	0	0	0	0	0
<b>Total</b>	<b>22</b>	<b>1906252</b>	<b>100</b>	<b>1</b>	<b>100</b>	<b>0.01</b>	<b>1906352</b>	<b>0</b>	<b>0</b>

**SHRADDHA JAIN**

PRACTISING COMPANY SECRETARY

CACS: 39488 CP: 14717,

107, GOLD ARCADE

OPP. CUREWELL HOSPITAL

NEW PALASIA, INDORE (M.P.)

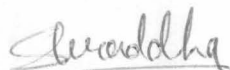
- xv. The list of Equity shareholders who voted "FOR"/"AGAINST" for each resolution through remote e-voting process and e-voting in AGM is sent to Mr. Sudhir Bindal, Managing Director of the Company for records.
- xvi. All relevant record of remote - electronic voting will remain in my safe custody until the chairman of the meeting considers, approves and signs the Minutes of 28<sup>th</sup> Annual General Meeting and the same shall be handed over thereafter to the Chairman of the Meeting for safe keeping.

You may accordingly declare the results of the electronic voting conducted in the AGM & voting done by the equity shareholders through remote e-voting.

Thanking you,  
Yours Faithfully,

**SHRADDHA JAIN**  
PRACTISING COMPANY SECRETARY  
ACS 39488 CP: 14717,  
107, GOLD ARCADE  
Name: **SHRADDHA JAIN**  
NEW PALASIA, INDORE (M.P.)  
Practicing Company Secretary  
ACS: 39488; CP: 14717  
UDIN: A039488B000818200

Counter signed by  
For DEVKI LEASING AND FINANCE LIMITED



SHRADDHA DIYA  
COMPANY SECRETARY

PLACE: INDORE  
DATE: 30.09.2020