

# 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: 01.09.2021

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 29<sup>th</sup> Annual General Meeting held on 31<sup>st</sup> August, 2021.**

Dear Sir/Madam,

We are enclosing herewith the following in relation to the 29<sup>th</sup> Annual General Meeting (AGM) of the Company held on Tuesday, 31<sup>st</sup> August, 2021 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

  
Shraddha Diya  
Company Secretary



DETAILS OF VOTING RESULTS IN RESPECT OF THE 29<sup>TH</sup> ANNUAL GENERAL MEETING OF COMPANY

1.	Date of the Annual General Meeting	31 <sup>st</sup> August, 2021
2.	Total Number of shareholders on Record date	1690
3.	Book closure date	August 25, 2021 to August 31, 2021
4.	<b>No. of shareholders present in the meeting either in person or through proxy</b>	
	i. Promoters and promoter group	02
	ii. Public	00
5.	<b>No. of shareholders attending the meeting through video conferencing</b>	
	i. Promoters and promoter group	07
	ii. Public	16

*Suresh*





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 2021, 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 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	1661452	1556852	93.70%	1556852	0	100%	0%
	Poll		0	0%	0	0	0%	0%
	<b>Total</b>	<b>1661452</b>	<b>1556852</b>	<b>93.70%</b>	<b>1556852</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	1848148	403300	21.82%	403300	0	100%	0%
	Poll		0	0%	0	0	0%	0%
	<b>Total</b>	<b>1848148</b>	<b>403300</b>	<b>21.82%</b>	<b>403300</b>	<b>0</b>	<b>100%</b>	<b>0%</b>
<b>TOTAL</b>		<b>3509600</b>	<b>1960152</b>	<b>55.81%</b>	<b>1960152</b>	<b>0</b>	<b>100%</b>	<b>0%</b>




Resolution No. 2		To appoint a Director in place of Mr. Sudhir Bindal (DIN: 00108548), who retires by rotation and being eligible, offers himself 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 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	1661452	1556852	93.70%	1556852	0	100%	0%
	Poll		0	0%	0	0	0%	0%
	<b>Total</b>	<b>1661452</b>	<b>1556852</b>	<b>93.70%</b>	<b>1556852</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	1848148	403300	21.82%	403300	0	100%	0%
	Poll		0	0%	0	0	0%	0%
	<b>Total</b>	<b>1848148</b>	<b>403300</b>	<b>21.82%</b>	<b>403300</b>	<b>0</b>	<b>100%</b>	<b>0%</b>
<b>TOTAL</b>		<b>3509600</b>	<b>1960152</b>	<b>55.81%</b>	<b>1960152</b>	<b>0</b>	<b>100%</b>	<b>0%</b>

*Sudhir Bindal*





Resolution No. 3		Regularisation of Mr. Brajkishor Singh (DIN:09054900) as Non Executive 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	1661452	1556852	93.70%	1556852	0	100%	0%
	Poll		0	0%	0	0	0%	0%
	<b>Total</b>	<b>1661452</b>	<b>1556852</b>	<b>93.70%</b>	<b>1556852</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	1848148	403300	21.82%	403300	0	100%	0%
	Poll		0	0%	0	0	0%	0%
	<b>Total</b>	<b>1848148</b>	<b>403300</b>	<b>21.82%</b>	<b>403300</b>	<b>0</b>	<b>100%</b>	<b>0%</b>
<b>TOTAL</b>		<b>3509600</b>	<b>1960152</b>	<b>55.81%</b>	<b>1960152</b>	<b>0</b>	<b>100%</b>	<b>0%</b>

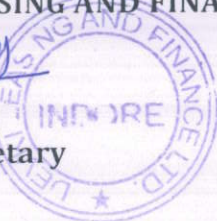
  




Resolution No. 4		To increase remuneration of Sudhir Bindal (DIN: 00108548) Managing Director of the Company						
Resolution		Ordinary Resolution						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Category	Mode of Voting	No. of shares held	No. of votes polled	% 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	1661452	1556852	93.70%	1556852	0	100%	0%
	Poll		0	0%	0	0	0%	0%
	<b>Total</b>	<b>1661452</b>	<b>1556852</b>	<b>93.70%</b>	<b>1556852</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	1848148	403300	21.82%	403200	100	99.98%	0.02%
	Poll		0	0%	0	0	0%	0%
	<b>Total</b>	<b>1848148</b>	<b>403300</b>	<b>21.82%</b>	<b>403200</b>	<b>100</b>	<b>99.98%</b>	<b>0.02%</b>
<b>TOTAL</b>		<b>3509600</b>	<b>1960152</b>	<b>55.81%</b>	<b>1960052</b>	<b>100</b>	<b>99.99%</b>	<b>0.01%</b>

For DEVKI LEASING AND FINANCE LIMITED

Shraddha Diya  
Company Secretary



Place: Indore  
Date: 01.09.2021



**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 29<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 29<sup>th</sup> Annual General Meeting of Devki Leasing and Finance Limited held through Video Conference ("VC") or Other Audio Visual Means ("OAVM") on 31<sup>st</sup> August 2021

I, Shraddha Jain, Practicing Company Secretary have been appointed as the Scrutinizer on 30<sup>th</sup> July 2021 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 29<sup>th</sup> AGM of the Company, which was held on Tuesday, 31<sup>st</sup> August 2021.
- 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 2020-21.
- 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 Tuesday, 24<sup>th</sup> August 2021.
- 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.)
- ix. The Company completed the dispatch of the notice of AGM and the Annual Report for the FY 2020-21 by email to those members whose email IDs are registered with the Company/ Depository Participant(s) by 05<sup>th</sup> August, 2021. For those Members whose email ids were not available / registered, the Notice of the AGM along with Annual Report 2020-21 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 (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 06<sup>th</sup> August, 2021 as well as in Hindi Language in Chautha Sansar on 06<sup>th</sup> August, 2021.
- xi. At the end of the voting period on Monday, 30<sup>th</sup> August 2021 at 5.00 P.M., the voting portal of CDSL was blocked.
- xii. Accordingly, CDSL provided me the names, DP ID/ folio numbers and shareholding of Members who had cast their votes through remote e-voting
- xiii. At the 29<sup>th</sup> AGM of the Company held through VC/OAVM, on Tuesday, 29<sup>th</sup> August 2021, 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 31<sup>st</sup> August 2021, 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 Ms. Himani Jain 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.

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 2021, 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	21	1960152	100	0	0	0	1960152	0	0
e-voting at AGM	0	0	0	0	0	0	0	0	0
Total	21	1960152	100	0	0	0	1960152	0	0

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



**Item No. 2: Ordinary Resolution**

To appoint a Director in place of Mr. Sudhir Bindal (DIN: 00108548), who retires by rotation and being eligible, offers himself 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	21	1960152	100	0	0	0	1960152	0	0
e-voting at AGM	0	0	0	0	0	0	0	0	0
<b>Total</b>	<b>21</b>	<b>1960152</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>1960152</b>	<b>0</b>	<b>0</b>

**Item No. 3: Ordinary Resolution**

Regularisation of Mr. Brajkishor Singh (DIN:09054900) as non executive 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	21	1960152	100	0	0	0	1960152	0	0
e-voting at AGM	0	0	0	0	0	0	0	0	0
<b>Total</b>	<b>21</b>	<b>1960152</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>1960152</b>	<b>0</b>	<b>0</b>

**Item No. 4: Ordinary Resolution**

To Increase Remuneration of Sudhir Bindal (DIN: 00108548) 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	20	1960052	99.99	1	100	0.01	1960152	0	0
e-voting at AGM	0	0	0	0	0	0	0	0	0
<b>Total</b>	<b>20</b>	<b>1960052</b>	<b>99.99</b>	<b>1</b>	<b>100</b>	<b>0.01</b>	<b>1960152</b>	<b>0</b>	<b>0</b>

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



- xiv. 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.
- xv. 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 29<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  
OPP. CUREWELL HOSPITAL  
NEW PALASIA, INDORE (M.P.)

Scrutinizer

Name: SHRADDHA JAIN  
Practicing Company Secretary  
ACS: 39488; CP: 14717  
UDIN: A039488C000870395

Counter signed by  
For DEVKI LEASING AND FINANCE LIMITED

  
**SHRADDHA DIYA**  
COMPANY SECRETARY  


PLACE: INDORE  
DATE: 01.09.2021