

EKAM LEASING AND FINANCE CO. LIMITED

REGD OFFICE: No. 11, Rani Jhansi Road, (Motia Khan), M M Road, New Delhi -110055 Tel No. : 011-23528015 Fax No. : 011-23528015
E-mail : ekam.leasing1@gmail.com, info@ekamleasing.com, Website : www.ekamleasing.com
CIN No.: L74899DL1993PLC055697

Date- 31st December, 2022

CORPORATE ANNOUNCEMENT

The Deptt. of Corporate Services,
Bombay Stock Exchange Limited,
Rotunda Building, P J Towers,
Dalal Street, Fort,
Mumbai – 400001.

REF: SCRIPT CODE-530581

SUB: Voting results for the resolutions passed at the 29th Annual General Meeting Held on Saturday, 31st December, 2022

Dear Sir/Madam,

Pursuant to the Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the voting results declared for the resolutions passed at the 29th Annual General Meeting of the Company held on Saturday, 31st December, 2022.

- Date of Annual General Meeting: Saturday, 31st December, 2022, 03:00 P.M.
- Total number of shareholders on record Date: 1956
 - No. of shareholders present in the meeting either in person or through proxy: **Not Applicable, the meeting was held through VC/OAVM.**
 - Promoter & Promoter Group : NA
 - Public : NA
- No. of shareholders attended the meeting through Video Conferencing/OAVM
 - Promoter & Promoter Group : 3
 - Public : 42

The mode of Voting for all the resolutions was Remote e-voting and e-voting at the Annual General Meeting. The resolution wise combined Results of Remote e-voting and e-voting at the AGM are provided in Annexure-A. We are also enclosing the Consolidated Scrutinizer's Report on Remote e-voting and e-voting conducted at the AGM.

Kindly take the above on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For **EKAM LEASING AND FINANCE CO. LIMITED**

RAKESH JAIN
MANAGING DIRECTOR
DIN: 00061737

ANNEXURE-A

Details for reporting as per Regulation 44(3) of SEBI (LODR) Requirement, 2015 based on result of E-voting/ Poll

Agenda wise disclosure:

Resolution No. 1: Ordinary Resolution (Ordinary Business)

Consideration and adoption of the Standalone & Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2022, together with the Reports of the Board of Directors and the Auditors thereon

Details for reporting as per Regulation 44(3) of SEBI(LODR)2015 based on result of E- voting/Poll									
Whether promoter/ promoter group are interested in the agenda/resolution : No									
S.No	Promoter /Public	Mode of voting	No. of shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]=[2]/(1)*100	[4]	[5]	[6]=[4]/(2)*100	[7]=[5]/(2)*100
1.	Promoter and Promoter Group	*E-voting	1661726	1661726	100	1661726	0	100	0
		Poll		0	0	0	0	0	0
		Sub Total	1661726	1661726	100	1661726	0	100	0
2.	Public-Institutional Holders	E-voting	0	0	0	0	0	0	0
		Poll		0	0	0	0	0	0
		Sub Total	0	0	0	0	0	0	0
3.	Public-Others	*E-voting	4338274	1887148	43.50	1887141	7	99.9996	0.0004
		Poll		0	0	0	0	0	0
		Sub Total	4338274	1887148	43.50	1887141	7	99.9996	0.0004
	Total		6000000	3548874	59.1479	3548867	7	99.9998	0.0002

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	-
Public Institutions	-
Public - Non Institutions	-

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 1 of the Notice of the 29th AGM dated December 31, 2022 **has been passed with requisite majority**

*Note: The word E-voting included both remote e-voting and e-voting during the AGM.

Item No. 2 – Ordinary Resolution (Ordinary Business)

Appointment of M/s. Dooger & Associates, Chartered Accountants as Statutory Auditors of the Company & to fix their remuneration:

Details for reporting as per Regulation 44(3) of SEBI(LODR)2015 based on result of E- voting/Poll									
Whether promoter/ promoter group are interested in the agenda/resolution : No									
S.No	Promoter /Public	Mode of voting	No. of shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]=[2]/(1)*100	[4]	[5]	[6]=[4]/(2)*100	[7]=[5]/(2)*100
1.	Promoter and Promoter Group	*E-voting	1661726	1661726	100	1661726	0	100	0
		Poll		0	0	0	0	0	0
		Sub Total	1661726	1661726	100	1661726	0	100	0
2.	Public-Institutional Holders	E-voting	0	0	0	0	0	0	0
		Poll		0	0	0	0	0	0
		Sub Total	0	0	0	0	0	0	0
3.	Public-Others	*E-voting	4338274	1887148	43.50	1887141	7	99.9996	0.0004
		Poll		0	0	0	0	0	0
		Sub Total	4338274	1887148	43.50	1887141	7	99.9996	0.0004
	Total		6000000	3548874	59.1479	3548867	7	99.9998	0.0002

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	-
Public Institutions	-
Public - Non Institutions	-

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 2 of the Notice of the 29th AGM dated December 31, 2022 **has been passed with requisite majority**

*Note: The word E-voting included both remote e-voting and e-voting during the AGM.

Item No. 3 – Special Resolution (Special Business)

Appointment of Ms. Rashi Varshney (DIN : 09815471) as Non Executive independent Woman Director of the company:

Details for reporting as per Regulation 44(3) of SEBI(LODR)2015 based on result of E- voting/Poll									
Whether promoter/ promoter group are interested in the agenda/resolution : No									
S.No	Promoter /Public	Mode of voting	No. of shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]=[2]/(1)*100	[4]	[5]	[6]=[4]/(2)*100	[7]=[5]/(2)*100
1.	Promoter and Promoter Group	*E-voting	1661726	1661726	100	1661726	0	100	0
		Poll		0	0	0	0	0	0
		Sub Total	1661726	1661726	100	1661726	0	100	0
2.	Public-Institutional Holders	E-voting	0	0	0	0	0	0	0
		Poll		0	0	0	0	0	0
		Sub Total	0	0	0	0	0	0	0
3.	Public-Others	*E-voting	4338274	1887148	43.50	1887141	7	99.9996	0.0004
		Poll		0	0	0	0	0	0
		Sub Total	4338274	1887148	43.50	1887141	7	99.9996	0.0004
	Total		6000000	3548874	59.1479	3548867	7	99.9998	0.0002

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	-
Public Institutions	-
Public - Non Institutions	-

Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 3 of the Notice of the 29th AGM dated December 31, 2022 **has been passed with requisite majority**

*Note: The word E-voting included both remote e-voting and e-voting during the AGM.

For EKAM LEASING AND FINANCE CO. LIMITED

RAKESH JAIN
MANAGING DIRECTOR
DIN: 00061737



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SCRUTINIZER'S REPORT

To
The Chairman
EKAM LEASING AND FINANCE CO. LIMITED
Regd Office: No. 11, Rani Jhansi Road, (Motia Khan), M.M. Road,
New Delhi-110055

Dear Sir,

Ref. : Scrip Code-530581

Sub:- Consolidated Scrutinizer report on e-voting conducted pursuant to the provision of Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 & Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and e- voting at the 29th Annual General Meeting of Ekam Leasing and Finance Co. Ltd. held on Saturday, December 31, 2022 at 3.00 P.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

I, Krishna Kumar Singh, a Company Secretary in Practice (Proprietor of M/s KKS & Associates), Company Secretaries, had been appointed as a scrutinizer by:

- i) the Board of Directors of Ekam Leasing and Finance Co. Ltd. ('the Company') has appointed for the purpose of scrutinizing the e-voting process under the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) as amended by Companies (Management and Administration) Amendment Rules, 2015, & Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for e-voting conducted, in respect of below mentioned resolutions, as mentioned in the Notice to the 29th Annual General Meeting of Ekam Leasing and Finance Co. Limited.
- (ii) I was also appointed as Scrutinizer to scrutinize the e-voting process at the said AGM (Insta e-voting) held on Saturday, 31st December, 2022 at 3:00 P.M. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"). The notice dated December 7, 2022, convening the AGM as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circular dated May 5, 2020 and May 5, 2022 read with circulars dated April 8, 2020 and April 13, 2020 and January 13, 2021 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020, January 15, 2021 & May 13, 2022 and an advertisement was published in Financial Express (English newspaper) and Hari Bhoomi (vernacular language newspaper), on Thursday, 08 December, 2022 and Sunday, 11 December, 2022 specifying the date and time of the AGM, availability of the notice on Company's website and website of Stock Exchanges manner of registration of email ids by the members (both physical & demat) who are yet to register their email ids with the Company, manner of voting through remote e-voting or through e voting system at the AGM etc.. The Company had availed the services of National Securities Depository Limited ("NSDL") for conducting remote e-voting by the Shareholders of the Company and e-voting at the said AGM.



[Handwritten Signature]

2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to remote e-voting and e-voting at the AGM on the resolutions contained in the Notice to the 29th Annual General Meeting (AGM) of the members of the Company. My responsibility as a scrutinizer for the remote e-voting and e-voting at the AGM is restricted to make a Scrutinizer's Report of the votes cast "in favor" 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 e-voting at the AGM.
3. The shareholders of the company holding shares as on the "cut-off" date of December 23, 2022 were entitled to vote electronically on the Resolutions as contained in the Notice of the Annual General Meeting. The voting period for remote e-voting commenced on Wednesday, December 28, 2022 at 9:00 a.m. (IST) and ended on Friday, December 30, 2022 at 5:00 p.m. (IST) and NSDL e-voting platform was blocked thereafter.
4. At the 29th AGM of the Company held on Saturday, December 31st, 2022 at 3:00 p.m. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), the Company had also provided e-voting facility to the shareholders present at the AGM through VC/OAVM and who had not casted their vote earlier.
5. After the closure of the votes casted under remote e-voting facility and e-voting during the AGM (Insta e-voting), the same was unblocked.

I have scrutinized and reviewed the remote e-voting and e-voting during the AGM and votes tendered therein based on the data downloaded from the NSDL e-voting system.

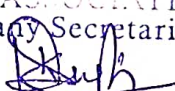
I now submit my Consolidated Scrutinizer Report on the result of the remote e-voting and e-voting at the meeting in respect of the said resolutions contained in the notice to the AGM, which is enclosed herewith as **Annexure-A**.

Based on the aforesaid results, we report that Ordinary & Special Resolution as set out in Item Nos. 01 to 03 of the Notice of the AGM have been passed with the requisite majority.

For KKS & Associates

Company Secretaries For KKS & ASSOCIATES
Company Secretaries

Krishna Kumar Singh
Proprietor
M.no.-8493
C.PNo.-9760


Krishna Kumar Singh
Proprietor
M. No. 8493

UDIN: F008493D002846231
Date: 31/12/2022
Place: New Delhi

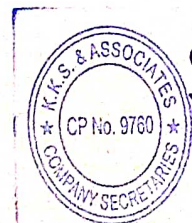
Annexure-A

I hereby submit herewith my Consolidated Scrutinizer Report on the results of remote e-voting together with the e-voting during the AGM as under:-

Item No. 1 - Ordinary Resolution (Ordinary Business)

Consideration and adoption of the Standalone & Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2022, together with the Reports of the Board of Directors and the Auditors thereon

Details for reporting as per Regulation 44(3) of SEBI(LODR)2015 based on result of E- voting/Poll									
Whether promoter/ promoter group are interested in the agenda/resolution : No									
S.No.	Promoter /Public	Mode of voting	No. of shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
1.	Promoter and Promoter Group	*E-voting	1661726	1661726	100	1661726	0	100	0
		Poll		0	0	0	0	0	0
		Sub Total		1661726	1661726	100	1661726	0	100
2.	Public-Institutional Holders	E-voting	0	0	0	0	0	0	0
		Poll		0	0	0	0	0	0
		Sub Total		0	0	0	0	0	0
3.	Public-Others	*E-voting	4338274	1887148	43.50	1887141	7	99.9996	0.0004
		Poll		0	0	0	0	0	0
		Sub Total		4338274	1887148	43.50	1887141	7	99.9996
Total			6000000	3548874	59.1479	3548867	7	99.9998	0.0002



[Handwritten Signature]

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	-
Public Institutions	-
Public - Non Institutions	-

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 1 of the Notice of the 29th AGM dated December 31, 2022 **has been passed with requisite majority**

*Note: The word E-voting included both remote e-voting and e-voting during the AGM.



A handwritten signature in blue ink, appearing to be "Rajesh", written over a horizontal line.

Item No. 2 - Ordinary Resolution (Ordinary Business)

Appointment of M/s. Dooger & Associates, Chartered Accountants as Statutory Auditors of the Company & to fix their remuneration:

Details for reporting as per Regulation 44(3) of SEBI(LODR)2015 based on result of E- voting/Poll									
Whether promoter/ promoter group are interested in the agenda/resolution : No									
S.No.	Promoter /Public	Mode of voting	No. of shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]=[(2)/(1)]*100	[4]	[5]	[6]=[(4)/(2)]*100	[7]=[(5)/(2)]*100
1.	Promoter and Promoter Group	*E-voting	1661726	1661726	100	1661726	0	100	0
		Poll		0	0	0	0	0	0
		Sub Total		1661726	1661726	100	1661726	0	100
2.	Public-Institutional Holders	E-voting	0	0	0	0	0	0	0
		Poll		0	0	0	0	0	0
		Sub Total		0	0	0	0	0	0
3.	Public-Others	*E-voting	4338274	1887148	43.50	1887141	7	99.9996	0.0004
		Poll		0	0	0	0	0	0
		Sub Total		4338274	1887148	43.50	1887141	7	99.9996
Total			6000000	3548874	59.1479	3548867	7	99.9998	0.0002



[Handwritten Signature]

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	-
Public Institutions	-
Public - Non Institutions	-

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 2 of the Notice of the 29th AGM dated December 31, 2022 has been passed with requisite majority

*Note: The word E-voting included both remote e-voting and e-voting during the AGM.



A handwritten signature in blue ink, appearing to be "R. K. S.", written over a horizontal line.

Item No. 3 - Special Resolution (Special Business)

Appointment of Ms. Rashi Varshney (DIN : 09815471) as Non Executive independent Woman Director of the company:

Details for reporting as per Regulation 44(3) of SEBI(LODR)2015 based on result of E- voting/Poll									
Whether promoter/ promoter group are interested in the agenda/resolution : No									
S.No.	Promoter /Public	Mode of voting	No. of shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
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1.	Promoter and Promoter Group	*E-voting	1661726	1661726	100	1661726	0	100	0
		Poll		0	0	0	0	0	0
		Sub Total		1661726	1661726	100	1661726	0	100
2.	Public-Institutional Holders	E-voting	0	0	0	0	0	0	0
		Poll		0	0	0	0	0	0
		Sub Total		0	0	0	0	0	0
3.	Public- Others	*E-voting	4338274	1887148	43.50	1887141	7	99.9996	0.0004
		Poll		0	0	0	0	0	0
		Sub Total		4338274	1887148	43.50	1887141	7	99.9996
Total			6000000	3548874	59.1479	3548867	7	99.9998	0.0002



Rashi

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	-
Public Institutions	-
Public - Non Institutions	-

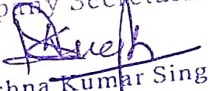
Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 3 of the Notice of the 29th AGM dated December 31, 2022 has been passed with requisite majority

*Note: The word E-voting included both remote e-voting and e-voting during the AGM.

For KKS & Associates

Company Secretaries

Company Secretaries


Krishna Kumar Singh
Proprietor
M. No. 8493

Krishna Kumar Singh

Proprietor

M.no.- F8493


C.P No.-9760

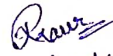
Date: 31/12/2022

Place: New Delhi

UDIN No: F008493D002846231
Peer Review Certificate No: 2105/2022

Witnesses:

1. 
KUNIKA- AGARWAL
Add: 407, Indraprasth
Building, Banakhamba
Road, CP.
Occupation - Service

2. 
Ramneet Kaur
Add: 407, Indraprasth
Building, Banakhamba Road
Occupation - Service