

General information about company	
Scrip code	539545
NSE Symbol	
MSEI Symbol	
ISIN	INE217S01014
Name of the company	APOORVA LEASING FINANCE AND INVESTMENT COMPANY LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2020
Start time of the meeting	3:00 PM
End time of the meeting	4:10 PM

Scrutinizer Details	
Name of the Scrutinizer	S.P. Ranjan
Firms Name	SPR & Co.
Qualification	CS
Membership Number	44711
Date of Board Meeting in which appointed	28-08-2020
Date of Issuance of Report to the company	01-10-2020

Voting results	
Record date	23-09-2020
Total number of shareholders on record date	774
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	2
b) Public	23
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ADOPTION OF ANNUAL ACCOUNTS FOR THE YEAR ENDED 31ST MARCH 2020 OF THE COMPANY AND REPORT OF THE DIRECTORS AND AUDITORS				
Category	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
Promoter and Promoter Group	E-Voting	10518780						
	Poll		9803780	93.2026	9803780	0	100	0
	Postal Ballot (if applicable)							
	Total		10518780	9803780	93.2026	9803780	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	9456120	1730738	18.3028	1730693	45	99.9974	0.0026
	Poll		4647623	49.1494	4647623	0	100	0
	Postal Ballot (if applicable)							
	Total		9456120	6378361	67.4522	6378316	45	99.9993
Total		19974900	16182141	81.0124	16182096	45	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				REAPPOINTMENT OF MRS ANUPAMA SINGH TYAGI, DIRECTOR LIABLE TO RETIRE BY ROTATION				
Category	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
Promoter and Promoter Group	E-Voting	10518780						
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		10518780	0	0	0	0	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	9456120	1730738	18.3028	1730693	45	99.9974	0.0026
	Poll		4647623	49.1494	4647623	0	100	0
	Postal Ballot (if applicable)							
	Total		9456120	6378361	67.4522	6378316	45	99.9993
Total		19974900	6378361	31.9319	6378316	45	99.9993	0.0007
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Reappointment of M/s Pawan Nanak Bansal & Co as Statutory Auditor of the Company				
Category	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
Promoter and Promoter Group	E-Voting	10518780						
	Poll		9803780	93.2026	9803780	0	100	0
	Postal Ballot (if applicable)							
	Total		10518780	9803780	93.2026	9803780	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	9456120	1730738	18.3028	1730693	45	99.9974	0.0026
	Poll		4647623	49.1494	4647623	0	100	0
	Postal Ballot (if applicable)							
	Total		9456120	6378361	67.4522	6378316	45	99.9993
Total		19974900	16182141	81.0124	16182096	45	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mr. Atul Singh Tyagi, as Managing Director of the Company				
Category	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
Promoter and Promoter Group	E-Voting	10518780						
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		10518780	0	0	0	0	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	9456120	1730738	18.3028	1730693	45	99.9974	0.0026
	Poll		4647623	49.1494	4647623	0	100	0
	Postal Ballot (if applicable)							
	Total		9456120	6378361	67.4522	6378316	45	99.9993
Total		19974900	6378361	31.9319	6378316	45	99.9993	0.0007
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Mr. Antriksh Singh (DIN: 07499360) as Director of the Company				
Category	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
Promoter and Promoter Group	E-Voting	10518780						
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		10518780	0	0	0	0	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	9456120	1730738	18.3028	1730693	45	99.9974	0.0026
	Poll		4647623	49.1494	4647623	0	100	0
	Postal Ballot (if applicable)							
	Total		9456120	6378361	67.4522	6378316	45	99.9993
Total		19974900	6378361	31.9319	6378316	45	99.9993	0.0007
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the appointment of Mr. Akhil Kumar Upadhyay (DIN: 06516650) as an Independent Director				
Category	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
Promoter and Promoter Group	E-Voting	10518780						
	Poll		9803780	93.2026	9803780	0	100	0
	Postal Ballot (if applicable)							
	Total		10518780	9803780	93.2026	9803780	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	9456120	1730738	18.3028	1730693	45	99.9974	0.0026
	Poll		4647623	49.1494	4647623	0	100	0
	Postal Ballot (if applicable)							
	Total		9456120	6378361	67.4522	6378316	45	99.9993
Total		19974900	16182141	81.0124	16182096	45	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Change in designation of Mrs. Anupama Singh Tyagi (DIN: 01064611) from Non-Executive to Executive Director of the company				
Category	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
Promoter and Promoter Group	E-Voting	10518780						
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		10518780	0	0	0	0	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	9456120	1730738	18.3028	1730693	45	99.9974	0.0026
	Poll		4647623	49.1494	4647623	0	100	0
	Postal Ballot (if applicable)							
	Total		9456120	6378361	67.4522	6378316	45	99.9993
Total		19974900	6378361	31.9319	6378316	45	99.9993	0.0007
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

