



SITAL

LEASING AND FINANCE LIMITED
(An ISO 9001 : 2015 Certified Company)

CIN : L65910HR1983PLC050169
Website : sitalleasingfinance.com
Mob.: +91-9891709895, +91-8800446397
E-mail : sitalleasing83@gmail.com, sitalleasing@gmail.com

Regd. Off.:
322, 3rd Floor, SS Plaza Commercial Complex,
Mayfield Garden, Sector-47,
Gurugram, Haryana - 122001

Date:- 29-09-2021

To
The Head-Listing & Compliances
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th floor, Plot No C 62, G - Block,
Opp. Trident Hotel, Bandra Kurla Complex,
Bandra (E), Mumbai – 400098

Subject:- Submission of Voting Result under Regulations 44(3) of SEBI (Listing Obligations and Disclosure) Regulations, 2015 and Scrutinizer Report of Annual General Meeting for the Financial year ended on 31st March, 2021. (Symbol: Sital)

Dear Sir/Madam,

With reference to the above captioned subject, we are submitting the Voting Result as per Regulations 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Scrutinizer Report of the 38th Annual General Meeting of Sital Leasing and Finance Limited held on Tuesday, September 28th 2021 through Video Conference and other Audio Visual Mode.

We request you to take the above on your records and acknowledge the same.

For and on behalf of
Sital Leasing and Finance Limited

For SITAL LEASING AND FINANCE LTD


Director/Authorised Signatory

Surendra Kumar Jain
Managing Director
DIN: 00530035
Address: 555, Double Story Market
New Rajinder Nagar, New Delhi 110060

Encl.: a/a



AMOD KUMAR
PRACTICING COMPANY SECRETARY

Shop No. 18, Block NO. S-25, II Floor,
Sanjay Place, Agra - 282002
Mobile : +91-9761769292
E-mail : amodsolanki@gmail.com

FORM NO. MGT - 13

Report of Scrutinizer

(Consolidated Result of Voting)

[Pursuant to Regulation 44 of SEBI (Listing Obligation & Disclosure Requirement) Regulation, 2015 & Pursuant to Section 108 and 109 of the Companies, Act 2013 and read with Rule 20 and 21 (2) of the Companies (Management and Administration) (Amendment Rule, 2015)]

To,

The Chairman

38th Annual general Meeting of the Shareholders of

M/s SITAL LEASIG AND FINANCE LIMITED

(L65910HR1983PLC050169)

Date of Meeting: 28th September, 2021

Time of Meeting: 01:00 PM

Conclusion of Meeting: 01:30PM

Mode of Meeting: Video Conferencing (VC) / Other Audio Visual Means (OAVM)

Subject: Scrutinizer's Report for the 38th Annual General Meeting of the Company

Dear Sir,

I, Amod Kumar, Practicing Company Secretary, Agra was appointed as a Scrutinizer in the Board Meeting of SITAL LEASING AND FINANCE LIMITED (L65910HR1983PLC050169). (hereinafter referred to as the "Company") held on 12th August, 2021 in terms of the provisions of Section 108 and Section 109 of the Companies, act, 2013 read with Rule 20 and 21 of the Companies, (management and Administration) Amendment Rules, 2015 for the purpose of scrutinizing and ascertaining the result of voting by electronic means i.e remote e - voting at 38th Annual General Meeting of the Company on the resolution set out in the Notice dated

Amod Kumar



1st September, 2021 of the AGM of the Company held on Tuesday, 28th September, 2021 at 1:00 PM through Video Conferencing (VC)/ other Audio Visual Means (OAVM).

We submit our report as under:

1. The Company engaged National Securities Depository Limited (NSDL) as the service provider for extending the facility of electronic voting to the shareholding of the company. The Service provider provided the system for recording the votes of the shareholding electronically on all the items of business (both ordinary and special business) sought to be transacted in the 38th Annual General Meeting of the Company, which was held on Tuesday, 28th September, 2021. The National Securities Depository Limited (NSDL) had set up e-voting facility on their website <https://www.evoting.nsdl.com>. The Company had uploaded all the items on the website of service provider to facilitate the shareholders of the company to cast their vote through e-voting.
2. As on the cut-off date for dispatch of Notice of Annual General Meeting, there were 1442 shareholders of the Company. The Notice of Annual General Meeting and circular for e-voting was sent through E-mail to all shareholders. In View of the COVID-19 pandemic, SEBI vide their circular No SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 has provided the relaxation to all the listed entities in relation to compliance of provisions of Regulation 36 (1) (b) and (c) of SEBI (LODR) Regulations 2015, which prescribes, the requirement of sending physical copies of the Annual Report. Notice of Annual General Meeting and circular for e-voting to the shareholders. In terms of relaxations provided by SEBI, hard copies of the Annual Report, Notice of Annual General Meeting and Circular for e-voting to the shareholders is not required to be sent in physical form. Notice of the AGM along with the Annual Report 2020-2021 is being sent only through electronic mode to those Members whose email addresses are registered with the Company. There were no incremental shareholders who became member after E-Mail of notice.
3. The Notice of AGM contained the detailed procedure to be followed by the Shareholders who were desirous of casting their vote electronically as provided in the Rule 20(4)(iii)(A) to (c) of the Companies (Management and Administration) Amendment Rules, 2015.
4. The cut-off date for the purpose of identifying the Shareholders who were entitled to vote on the resolution placed for the approval of Shareholders was Friday, 24th September, 2021. The Remote E-Voting facility was kept open from Saturday 25th September, 2021 (9:00 AM IST) till Monday, 27th September, 2021 (05:00 PM IST). However, no shareholders voted during AGM of the company.

Amod Kumar





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PRACTICING COMPANY SECRETARY

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5. Pursuant to Rule 20 (4) (v) of Companies (Management and Administration) Amendment Rules, 2015, the Company also released an Advertisement, which was Published 21 days before the date of AGM in Open Search English Daily (English Newspaper) and Open Search Hindi Daily (Hindi Newspaper) dated 2nd September, 2021. The Newspapers carried the required information as specified in the Rule 20(4)(v)(a) to (h) of Companies (Management and Administration) Amendment Rules, 2015.
6. Due to the impact of COVID-19 in current scenario there was no physical presence of Shareholders at the Annual General Meeting and all the Shareholders of the Company voted through e-voting. So there was no requirement of Ballot box facility at the venue of Annual General Meeting.
7. As Scrutinizer, the e-voting carried by the Shareholders was duly conducted and result of voting through electronic means i.e remote e-voting is annexed as Annexure-1.
8. All the Resolutions i.e. Ordinary as well as Special were mentioned in the Notice of the AGM dated 1st September, 2021, under the remote e-voting have been passed with requisite majority.

For and on behalf of


Amod Kumar
(Practicing Company Secretary)



Countersigned by the Chairman
For SITAL LEASING AND FINANCE LTD


Director/Authorised Signatory

Surendra Kumar Jain
DIN: 00530035
(Managing Director)

Dated: 28.09.2021
Place: Agra

CONSOLIDATED REPORT

Annexure - I

AGENDA ITEM: 1

RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTION 134 OF THE COMPANIES ACT, 2013 THE FINANCIAL STATEMENTS CONTAINING THE BALANCE SHEET, PROFIT AND LOSS ACCOUNT, CASH FLOW STATEMENTS, NOTE S & SCHEDULES APPENDED THERETO FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2021 TOGETHER WITH THE BOARD'S REPORT AND AUDITORS REPORT THEREON BE AND ARE HEREBY RECEIVED CONSIDERED AND ADOPTED.

ORDINARY BUSINESS:

(I) Voted in favour of the resolution

Mode of Voting	Numbers of Members Voted	Total Vote Caste	Number of Votes cast in favour	% of total number of valid votes cast
E-voting	104	88308608	88308608	100
Total	104	88308608	88308608	100

(II) Voted against the resolution

Number of Members Voted	Total Number of votes Cast by them	% of total number of valid votes cast
7	357000	100

(III) Invalid Vote

Total Numbers of members (in person or by proxy) whose votes were declared invalid)	total number of valid votes cast
NIL	NIL

Amod Kumar




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AGENDA ITEM: 2

RESOLVED THAT MRS PRITI JAIN, DIRECTOR (DIN: 00537234), WHO RETIRE BY ROTATION IN TERMS OF SECTION 152 OF THE COMPANIES ACT, 2013 AND BEING ELIGIBLE BE AND IS HEREBY RE-APPOINTED AS DIRECTOR OF THE COMPANY WHOSE OFFICE SHALL BE LIABLE TO RETIREMENT BY ROTATION.

SPECIAL BUSINESS:

(I) Voted in favour of the resolution

Mode of Voting	Numbers of Members Voted	Total Vote Caste	Number of Votes cast in favour	% of total number of valid votes cast
E-voting	104	88308608	88308608	100
Total	104	88308608	88308608	100

(II) Voted against the resolution

Number of Members Voted	Total Number of votes Cast by them	% of total number of valid votes cast
7	357000	100

(III) Invalid Vote

Total Numbers of members (in person or by proxy) whose votes were declared invalid)	total number of valid votes cast
NIL	NIL

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AMOD KUMAR

PRACTICING COMPANY SECRETARY

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AGENDA ITEM: 3

RESOLVED THAT MRS REKHA BHANDARI, DIRECTOR (DIN: 07546484), WHO WAS APPOINTED AS AN ADDITIONAL DIRECTOR OF THE COMPANY W.E.F 05.10.2020 PURSUANT TO SECTION 161 OF THE COMPANIES ACT, 2013 AND THE ARTICLES OF ASSOCIATION AND WHO HOLDS OFFICE UP TO THE DATE OF THIS AGM AND BEING ELIGIBLE OFFERS HERSELF FOR APPOINTMENT U/S 160 OF THE COMPANIES ACT, 2013BE AND IS HEREBY APPOINTED AS THE DIRECTOR OF THE COMPANY, LIBLE TO BE RETIRE BY ROTATION WITH EFFECT FROM THE DATE OF THIS AGM.

SPECIAL BUSINESS:

(I) Voted in favour of the resolution

Mode of Voting	Numbers of Members Voted	Total Vote Caste	Number of Votes cast in favour	% of total number of valid votes cast
E-voting	103	88257608	88257608	100
Total	103	88257608	88257608	100

(ii) Voted against the resolution

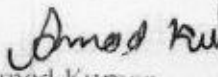
Number of Members Voted	Total Number of votes Cast by them	% of total number of valid votes cast
7	357000	100

(iii) Invalid Vote

Total Numbers of members (in person or by proxy) whose votes were declared invalid)	total number of valid votes cast
NIL	NIL

All the resolutions stand passed under e-voting with the requisite majority.

For and on behalf


Amod Kumar
(Practicing Company Secretary)

Place: Agra

Date: 28.09.2021

