



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

CIN : L65910HR1983PLC050169
Website : sitalleasingfinance.com
Mob. : +91-9891709895, +91-8800443697
E-mail : sitalleasing83@gmail.com, sitalleasing@gmail.com

Date: 29/09/2022 Regd. Off. :
322, 3rd Floor, SS Plaza Commercial Complex,
Myfield Garden, Sector-47,
Gurugram, Haryana - 122001

The Head Listing & Compliance
Metropolitan Stock Exchange of India Limited
205(A), 2nd floor, Piramal Agastya Corporate Park
Kamani Junction, LBS Road, Kurla (West), Mumbai-400070

SYMBOL: SITAL

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, 2022

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 39th Annual General Meeting of Sital Leasing and Finance Limited held on Wednesday, September 28, 2022 through Video Conference and other Audio Visual Mode.

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

For Sital Leasing and Finance Limited

For SITAL LEASING AND FINANCE LTD


Surendra Kumar Jain
(Managing Director)
DIN: 00530035

Date: 29.09.2022

Place: New Delhi

Encl.: a/a

Parul Agrawal & Associates.

Company Secretaries

Add : 8/2, 3rd Floor, West Patel Nagar Delhi- 110008

M. No. +91-9554649629

Email : csparulagwl@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

39th Annual general Meeting of the Shareholders of
M/s Sital Leasing and Finance Limited
(L65910HR1983PLC050169)

Date of Meeting: 28th September, 2022
Time of Meeting: 04:00 PM

Conclusion of Meeting: 04:23 PM

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

Subject: Scrutinizer's Report for the 39th Annual General Meeting of the Company

Dear Sir,

I, Parul Agrawal, Practicing Company Secretary, was appointed as a Scrutinizer in the Board Meeting of Sital Leasing and Finance Limited (L65910HR1983PLC050169), (hereinafter referred to as the "Company") held on Wednesday, 28th September, 2022 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 39th Annual General Meeting of the Company on the resolution set out in the Notice dated 1st September, 2022 of the AGM of the Company held on Wednesday, 28th September, 2022 at 4:00 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 (ordinary business) sought to be transacted in the 39th Annual General Meeting of the Company, which was held on Wednesday, 28th September, 2022. The National Securities



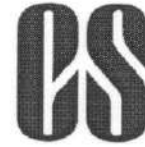
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Depository Limited (NSDL) had set up e-voting facility on their website <https://www.evoting.nsdl.com>. The Company had uploaded all the items on the website of service provider to facilitate the shareholders of the company to cast their vote through e-voting.

2. As on the cut-off date for dispatch of Notice of Annual General Meeting, there were 1435 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/CMD2/CIR/P/2022/62 dated May,13, 2022, SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/ HO/ CFD/ CMD2/CIR/P/2021/11 dated January 15, 2021 (collectively referred to as "SEBI Circulars") 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 2021-2022 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 21st September, 2022. The Remote E-Voting facility was kept open from 25th September, 2022 (9:00 AM IST) till 27th September, 2022 (05:00 PM IST). However, no shareholders voted during AGM of the company
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 English Daily Open Search (English Newspaper) and Hindi Daily Open Search (Hindi Newspaper) dated 2nd September, 2022. 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



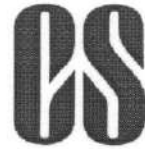
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through e-voting. So there was no requirement of Ballot box facility at the venue of Annual General Meeting.

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 were mentioned in the Notice of the AGM dated 1st September, 2022, under the remote e-voting have been passed with requisite majority.

For and on behalf of
Parul Agrawal & Associates

Parul Agrawal
(Practicing Company Secretary)
Membership No: 35968
COP: 22311
UDIN: A035968D001080462



Parul

Dated: 29/09/2022
Place: Delhi

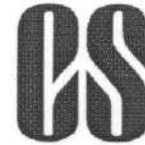
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Annexure -I

CONSOLIDATED REPORT

AGENDA ITEM: 1

RESOLVED THAT PURSUAT TO THE PROVISIONS OF SECTION 134 OF THE COMPANIES ACT, 2013 THE FINANCIAL STATEMENTS CONTAINING THE BALANCE SHEET, PROFIT AND LOSS ACCOUNT, CASH FLOW SATEMENTS, NOTES & SCHEDULES APPENDED THERETO FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2022 TOGETHER WITH THE BOARD'S REPORT AND AUDITOR'S REPORT THEREON BE AND ARE HEREBY RECEIVED CONSIDERED AND ADOPTED.

ORDINARY BUSINESS:

(I) Voted in favour of the resolution

Number of Members Voted	Total Number of votes Cast by them	% of total number of valid votes cast
182	226631140	100

(II) Voted against the resolution

Number of Members Voted	Total Number of votes Cast by them	% of total number of valid votes cast
3	204000	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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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.

ORDINARY BUSINESS:

(I) Voted in favour of the resolution

Number of Members Voted	Total Number of votes Cast by them	% of total number of valid votes cast
178	226325140	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	510000	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



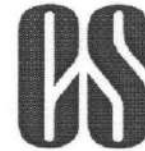
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AGENDA ITEM: 3

“RESOLVED THAT, PURSUANT TO SECTION 139, 142 OF THE COMPANIES ACT, 2013 AND THE COMPANIES (AUDIT AND AUDITORS) RULES, 2014 AND PURSUANT TO THE RECOMMENDATION MADE BY THE AUDIT COMMITTEE AND BOARD OF DIRECTORS, M/S TIWARI & MISHRA (CHARTERED ACCOUNTANTS), (FIRM REGISTRATION NO. 018393N) ALLOTTED BY THE INSTITUTE OF CHARTERED ACCOUNTANTS OF INDIA (ICAI) BE AND ARE HEREBY APPOINTED AS THE STATUTORY AUDITORS OF THE COMPANY, WHO SHALL HOLD OFFICE FROM THE CONCLUSION OF THIS 39TH ANNUAL GENERAL MEETING FOR A TERM OF CONSECUTIVE FIVE YEARS TILL CONCLUSION OF THE 44TH ANNUAL GENERAL MEETING

ORDINARY BUSINESS:

(I) Voted in favour of the resolution

Number of Members Voted	Total Number of votes Cast by them	% of total number of valid votes cast
180	226376140	100

(II) Voted against the resolution

Number of Members Voted	Total Number of votes Cast by them	% of total number of valid votes cast
5	459000	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



**Parul Agrawal & Associates.
Company Secretaries**

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

For and on behalf of
Parul Agrawal & Associates

Parul Agrawal
(Practicing Company Secretary)
Membership No: 35968
COP: 22311
UDIN: A035968D001080462



Dated: 29/09/2022

Place: Delhi