



SHRI NIWAS LEASING AND FINANCE LIMITED

Mob. : +91-9891709895, 9891095232
+91-11-47476071

Regd. Office : 47/18, Old Rajendra Nagar, Rajendra Place Metro Station, New Delhi - 110060
E-mail : shriniwas.limited@gmail.com, Website : shriniwasleasingfinance.in
CIN : L65993DL1984PLC019141

Date-20th September, 2023

To,
Department of Corporate Service
BSE Limited
P.J. Towers, Dalal Street
Mumbai - 400001

SCRIP CODE: 538897 (SHRI NIWAS LEASING AND FINANCE LIMITED)

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, 2023

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 Shri Niwas Leasing And Finance Limited held on Tuesday, September 19, 2023 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
Shri Niwas Leasing and Finance Limited

RAJNI
TANWAR

Digitally signed by RAJNI TANWAR
DN: cn=RAJNI TANWAR, c=IN,
st=Delhi, o=Personal,
serialNumber=5C18D45FCF1F840B
36CBCB46A3535BB81158B44B0BB
4AA9B9DD00CF8B9119DA0
Date: 2023.09.20 15:02:09 +05'30'

Rajni Tanwar
(Managing Director)
DIN: 08201251

Place: New Delhi

Encl.: a/a

General information about company	
Scrip code	538897
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE201F01015
Name of the company	Shri Niwas And Leasing Finance Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	19-09-2023
Start time of the meeting	01:00 PM
End time of the meeting	01:18 PM

Scrutinizer Details	
Name of the Scrutinizer	Parul Agrawal
Firms Name	Parul Agarwal & Associates
Qualification	CS
Membership Number	35968
Date of Board Meeting in which appointed	12-05-2023
Date of Issuance of Report to the company	20-09-2023

Voting results	
Record date	12-09-2023
Total number of shareholders on record date	964
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	15
No. of resolution passed in the meeting	4
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 Audited Financial Statements for the year ended March 31, 2023.				
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	77700	77700	100	77700	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		77700	77700	100	77700	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3919300	2829843	72.2028	2828113	1730	99.9389	0.0611
	Poll							
	Postal Ballot (if applicable)							
	Total		3919300	2829843	72.2028	2828113	1730	99.9389
Total		3997000	2907543	72.7431	2905813	1730	99.9405	0.0595
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?				No				
Description of resolution considered				Ms. Rajni Tanwar, Managing Director who retires by rotation and being eligible offers herself for re-appointment				
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	77700	77700	100	77700	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		77700	77700	100	77700	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3919300	2829843	72.2028	2824013	5830	99.794	0.206
	Poll							
	Postal Ballot (if applicable)							
	Total		3919300	2829843	72.2028	2824013	5830	99.794
Total		3997000	2907543	72.7431	2901713	5830	99.7995	0.2005
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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of new set of Memorandum of Association (MOA)				
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	77700	77700	100	77700	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		77700	77700	100	77700	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3919300	2829843	72.2028	2828113	1730	99.9389	0.0611
	Poll							
	Postal Ballot (if applicable)							
	Total		3919300	2829843	72.2028	2828113	1730	99.9389
Total		3997000	2907543	72.7431	2905813	1730	99.9405	0.0595
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?				No				
Description of resolution considered				Adoption of new set of Article of Association(AOA)				
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	77700	77700	100	77700	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		77700	77700	100	77700	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3919300	2829843	72.2028	2824013	5830	99.794	0.206
	Poll							
	Postal Ballot (if applicable)							
	Total		3919300	2829843	72.2028	2824013	5830	99.794
Total		3997000	2907543	72.7431	2901713	5830	99.7995	0.2005
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	

Parul Agrawal & Associates.

Company Secretaries

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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 Chairperson

38th Annual General Meeting of the Shareholders of
M/s Shri Niwas Leasing and Finance Limited
(L65993DL1984PLC019141)

Date of Meeting: 19th September, 2023

Time of Meeting: 01:00 PM

Conclusion of Meeting: 01:18 PM

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, Parul Agrawal, Practicing Company Secretary, was appointed as a Scrutinizer in the Board Meeting of Shri Niwas Leasing and Finance Limited (L65993DL1984PLC019141), (hereinafter referred to as the "Company") held on Friday, 12th May, 2023 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 25th August, 2023 of the AGM of the Company held on Tuesday, 19th September, 2023 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 sought to be transacted in the 38th Annual General Meeting of the Company, which was held on Tuesday, 19th September, 2023. The National Securities Depository Limited (NSDL) had set up e-voting facility on their website <https://www.evoting.nsdl.com>.



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2. 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.
3. As on the cut-off date for dispatch of Notice of Annual General Meeting, there were **964 shareholders** of the Company. The Notice of Annual General Meeting and circular for e-voting was sent through E-mail to all shareholders. 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 2022-2023 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.

4. 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.
5. 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 12th September, 2023. The Remote E-Voting facility was kept open from 16th September, 2023 (9:00 AM IST) till 18th September, 2023 (05:00 PM IST). However, no shareholders voted during AGM of the company
6. 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 26th August, 2023. 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.
7. 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.



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8. 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.
9. All the Resolutions i.e. were mentioned in the Notice of the AGM dated 25th August, 2023, under the remote e-voting have been passed with requisite majority.

For and on behalf of
Parul Agrawal & Associates
Peer Review Number: 3397/2023

Parul Agrawal

Parul Agrawal
(Practising Company Secretary)
Membership No: 35968
COP: 22311
UDIN: A035968E001040620
Dated: 20/09/2023
Place: Delhi

Parul Agrawal & Associates.

Company Secretaries

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

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Annexure -1

CONSOLIDATED REPORT

AGENDA ITEM: 1

ADOPTION OF FINANCIAL STATEMENTS & REPORT THERE ON FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2023:

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
446	2905813	99.94

(II) Voted against the resolution

Number of Members Voted	Total Number of votes Cast by them	% of total number of valid votes cast
29	1730	0.06

(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.

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AGENDA ITEM: 2

RE-APPOINTMENT OF MRS. RAJNI TANWAR MANAGING DIRECTOR RETIRES 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
445	2901713	99.80

(II) Voted against the resolution

Number of Members Voted	Total Number of votes Cast by them	% of total number of valid votes cast
30	5830	0.20

(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.

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AGENDA ITEM: 3

ADOPTION OF NEW SET OF MEMORANDUM OF ASSOCIATION (MOA) OF COMPANY IN ACCORDANCE WITH COMPANY ACT, 2013

SPECIAL BUSINESS:

(I) Voted in favour of the resolution

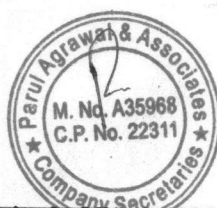
Number of Members Voted	Total Number of votes Cast by them	% of total number of valid votes cast
446	2905813	99.94

(II) Voted against the resolution

Number of Members Voted	Total Number of votes Cast by them	% of total number of valid votes cast
29	1730	0.06

(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: 4

ADOPTION OF NEW SET OF ARTICLES OF ASSOCIATION (AOA) OF COMPANY IN ACCORDANCE WITH COMPANY ACT, 2013

SPECIAL 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
445	2901713	99.80

(II) Voted against the resolution

Number of Members Voted	Total Number of votes Cast by them	% of total number of valid votes cast
30	5830	0.20

(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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Combined Results of the Votes casted through remote e-Voting and Physical voting

Sr. No	Particulars	Details
1.	Name of the company	Shri Niwas Leasing and Finance Limited
2.	CIN	L65993DL1984PLC019141
3.	Date & Day of Annual General Meeting(AGM)	Tuesday, September 19, 2023 at 01:00 P.M.
4.	Total No. of Shareholders on Cut- off date 12 th September, 2023	964
5.	No. of shareholders present in Meeting either in person or through proxy: - Promoters and Promoters Group - Public	NA
6.	No. of shareholders attended the meeting through Video Conferencing: - Promoters and Promoters Group - Public	1 15

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

For and on behalf of

Parul Agrawal & Associates

Peer Review Number: 3397/2023

Parul Agrawal
(Practicing Company Secretary)

Membership No: 35968

COP: 22311

UDIN: A035968E001040620

Dated: 20/09/2023

Place: Delhi