

**SCRUTINIZER'S REPORT-CONSOLIDATED  
(ON REMOTE E-VOTING & E-VOTING AT THE AGM)**

The Chairman of,  
37<sup>th</sup> Annual General Meeting of the members of  
Oswal Leasing Limited  
held on 28<sup>th</sup> September, 2021 at 11:00 AM  
through video conferencing/ other audio-visual means

Dear Sir,

**Sub: Consolidated Scrutinizer's Report on voting through Remote E-voting and electronic voting at the 37<sup>th</sup> AGM of the shareholders of Company, held on 28<sup>th</sup> September, 2021 at 11:00 AM through Video conferencing (VC)/ Other Audio-Visual Means (OAVM) in terms of provisions of the Companies Act, 2013 (the Act) read with the Rules issued there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

1. I, MadanGopal Jindal, Proprietor of M/s M.G. Jindal & Associates, Practicing Company Secretaries, was appointed as scrutinizer by the Board of Directors of the Company to conduct the following:
  - a) **Scrutinize the Remote e-voting** process held between 25.09.2021 (9:00 am) to 27.09.2021 (5:00 pm) in fair and transparent manner as per the provisions of section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules 2014, and
  - b) **Scrutinize the Electronic Voting at the Annual General Meeting (AGM)** under the provisions of Section 109 of the Companies Act, 2013 read with rule 21 of the Companies (Management and Administration) Rules, 2014, on the resolutions contained in the notice of 37<sup>th</sup> Annual General Meeting of the members of the Company, held on 28<sup>th</sup> September, 2021 at 11:00 a.m. through Video Conferencing (VC)/ Other Audio-Visual means (OAVM).
2. Pursuant to Section 101 & 108 of the Act and Rule 20 of companies (Management and Administration) Rules 2014 and in compliance with the General Circular numbers 14/2020, 17/2020, 20/2020 and 02/2021 dated 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020 and 5<sup>th</sup> May, 2020 and 13<sup>th</sup> January, 2021, respectively, issued by MCA and circular numbers SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15<sup>th</sup> January, 2021 issued by SEBI, Company has confirmed that the electronic copy of the Notice convening the 37<sup>th</sup> AGM of the Company along with the process of electronic voting at the AGM and remote e-voting were sent to the shareholders whose e-mail addresses are registered with the Company/Company's RTA/ Depository Participant(s) for communication purposes.
3. The management of the Company is responsible to ensure the compliance of the requirements of the Companies Act, 2013 and rules made there under, relating to remote e-voting and e-voting during the AGM on the resolutions contained in the notice to the 37<sup>th</sup> Annual General Meeting (AGM) of the members of the Company. My responsibility as a Scrutinizer for the e-voting is restricted to make a Scrutinizer Report of the votes cast "In favor" or "against" the resolutions, based on the report

The consolidated report of the Scrutinizer on remote e-voting and e-voting at 37<sup>th</sup> AGM of Oswal Leasing Limited





generated from e-voting system provided by Central Depository Services (India) Ltd. (CDSL), the authorized agency to provide e-voting facilities, engaged by the Company.

4. In accordance with the notice of the 37<sup>th</sup> Annual General Meeting sent to members and in terms of Advertisement published as per rule 20(3)(v) of the Companies (Management and Administration) Rules, 2014 on 31.08.2021 in the Financial Express (English-All Editions) and Jansatta (translated in Hindi), e-voting period remained open from 9:00 a.m. on 25.09.2021 and ended on 5:00 p.m. on 27.09.2021.
5. The members of the Company as on the "cut off" dated i.e. 21.09.2021 were entitled to vote on resolutions (item no. 1 to 4 as set out in the notice of the Annual General Meeting).
6. The facility of e-voting was also made available by CDSL during the AGM to those members present at the meeting who could not participate in Remote e-voting to cast their votes.
7. I have issued separate Scrutinizer Report dated 28.09.2021 on remote e-voting and on e-voting at the AGM dated 28.09.2021 on the resolutions contained in the notice to the AGM. As requested by the management I submit herewith my consolidated report on the results of remote e-voting together with the results of the e-voting facilitated at the AGM:

**The results of the remote e-voting together with that of e-voting conducted at AGM are as under:**

**ITEM NO. 1:**

**Ordinary Resolution:** To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2021 together with the Report of the Directors and Auditors thereon.

Particulars	No. of members voted			No. of Votes cast in			Percentage
	Remote E-voting	E-voting at AGM	Total	Remote E-voting	E-voting at AGM	Total	
Assent	22	-	22	131698	-	131698	100%
Dissent	-	-	-	-	-	-	-
Invalid	-	-	-	-	-	-	-
Abstain	-	-	-	-	-	-	-
Total	22	-	22	131698	-	131698	100%

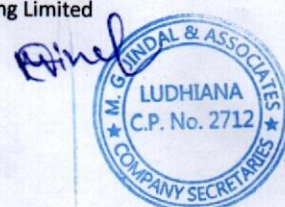
Accordingly out of 1,31,698 votes, 1,31,698 votes were cast assenting to the ordinary resolution constituting 100% of total votes. Thus the ordinary resolution as contained in item no.1 of the Notice of Annual General Meeting was passed with requisite majority.

**ITEM NO. 2:**

**Ordinary Resolution:** To appoint a Director in place of Smt. Monica Oswal (DIN:00566052), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers herself for re-appointment.

Particulars	No. of members voted			No. of Votes cast in			Percentage
	Remote E-voting	E-voting at AGM	Total	Remote E-voting	E-voting at AGM	Total	
Assent	22	-	22	131698	-	131698	100%

The consolidated report of the Scrutinizer on remote e-voting and e-voting at 37<sup>th</sup> AGM of Oswal Leasing Limited





Dissent	-	-	-	-	-	-	-
Invalid	-	-	-	-	-	-	-
Abstain	-	-	-	-	-	-	-
Total	22	-	22	131698	-	131698	100%

Accordingly out of 1,31,698 votes, 1,31,698 votes were cast assenting to the ordinary resolution constituting 100% of total votes. Thus the ordinary resolution as contained in item no. 2 of the Notice of Annual General Meeting was passed with requisite majority.

### ITEM NO. 3:

**Ordinary Resolution:** Appointment of Dr. Roshan Lal Behl (DIN: 06443747) as an Independent Director of the Company.

Particulars	No. of members voted			No. of Votes cast in			Percentage
	Remote E-voting	E-voting at AGM	Total	Remote E-voting	E-voting at AGM	Total	
Assent	22	-	22	131698	-	131698	100%
Dissent	-	-	-	-	-	-	-
Invalid	-	-	-	-	-	-	-
Abstain	-	-	-	-	-	-	-
Total	22	-	22	131698	-	131698	100%

Accordingly out of 1,31,698 votes, 1,31,698 votes were cast assenting to the ordinary resolution constituting 100% of total votes. Thus the ordinary resolution as contained in item no. 3 of the Notice of Annual General Meeting was passed with requisite majority.

### ITEM NO. 4:

**Ordinary Resolution:** Appointment of Dr. Manisha Gupta (DIN: 06910242) as an Independent Director of the Company.

Particulars	No. of members voted			No. of Votes cast in			Percentage
	Remote E-voting	E-voting at AGM	Total	Remote E-voting	E-voting at AGM	Total	
Assent	22	-	22	131698	-	131698	100%
Dissent	-	-	-	-	-	-	-
Invalid	-	-	-	-	-	-	-
Abstain	-	-	-	-	-	-	-
Total	22	-	22	131698	-	131698	100%

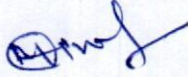
Accordingly out of 1,31,698 votes, 1,31,698 votes were cast assenting to the ordinary resolution constituting 100% of total votes. Thus the ordinary resolution as contained in item no. 4 of the Notice of Annual General Meeting was passed with requisite majority.





8. All the relevant records relating to Remote e-voting and e-voting at the AGM will remain in my safe custody until the chairman considers, approves and signs the minutes of the 37<sup>th</sup> Annual General Meeting and same will be handed over thereafter to the Chairman/ Company secretary for safe keeping.

Thanking You,  
Yours Sincerely,



(Madan Gopal Jindal)  
Company Secretary in Practice  
FCS No.2725  
C.P. No.2712  
UDIN: F002725C001021589

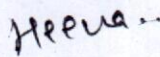


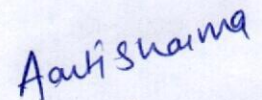
Counter signed by:

(Navdeep Sharma)  
Chairman of the Meeting  
DIN: 00454285

Place: Ludhiana  
Date: 28.09.2021

We, the undersigned witnessed that the votes were unblocked from the e-voting website of CDSL in our presence at 11:47 A.M. (IST) on 28.09.2021.

  
(Ms. Heena)

  
(Ms. Aarti)