



Oswal Leasing Limited

Regd. Office : 105, Ashoka Estate, 24, Barakhamba Road, New Delhi - 110 001
E-mail : oswal_leasing@owmnahar.com CIN L65910DL1983PLC016036

Ref. No. :

Date :

Ref. No. OLL/Sec/2019-20

September 30, 2019

Corporate Relations Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Scrip Code: 509099

Sub.: CONSOLIDATED VOTING RESULTS OF 35TH ANNUAL GENERAL MEETING ALONG WITH COMBINED SCRUTINIZERS' REPORT

Dear Sir/ Madam,

This is to inform you that 35th Annual General Meeting of the Company was held today i.e. Monday, the 30th day of September, 2019 at 11:00 A.M. at New Delhi YMCA Tourist Hostel, 1, Jai Singh Road, New Delhi-110 001 with requisite quorum, all the business items as set out in the notice convening the said meeting were approved with requisite majority by the Shareholders of the Company. Please find enclosed herewith the followings:

1. Consolidated Voting Results (Remote E-voting & Poll) of the 35th Annual General Meeting in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as an Annexure-I.
2. Combined Scrutinizers' Report dated September 30, 2019 submitted by Sh. Madan Gopal Jindal, Practicing Company Secretary (FCS No. 2725, CP No. 2712), pursuant to Section 108 of the Companies, 2013 and Rule 20(4) (xii) of Companies (Management and Administration), Rules 2014 as an Annexure-II.

Further, a copy of the consolidated voting results declared for 35th Annual General Meeting along with combined Scrutinizers' Report is also being placed on the website of the Company i.e. www.owmnahar.com and also on the website of Central Depository Services (India) Limited (CDSL) i.e. www.evotingindia.com.

The Meeting commenced at 11:00 A.M. and concluded at 11: 40 A.M.

This is for your information and record.

Thanking you,
Yours Truly,
For Oswal Leasing Limited


Palak Narang

Company Secretary & Compliance Officer



Encl.(s): As above

FORMAT FOR VOTING RESULTS

Date of Annual General Meeting:	30th September, 2019
Total number of shareholders on record date:	3049 (Record Date: 23 rd September, 2019)
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	In person- 5
Public:	In person- 19 Through Proxy-8
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	Nil
Public:	Nil
No. of resolutions passed in the meeting	4



VOTING RESULTS (INCLUDES REMOTE E-VOTING)

Agenda- wise disclosure (to be disclosed separately for each agenda item)

Agenda Item No. 1:- TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2019, TOGETHER WITH THE REPORT OF THE DIRECTORS AND AUDITORS THEREON.

Resolution required: (Ordinary/ Special)				Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Voting Results				Resolution passed with requisite majority				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	129898	0	0.00	0	0	0.00	0.00
	Poll		129898	100.00	129898	0	100.00	0.00
	Postal Ballot (if applicable)	Not Applicable						
	Total	129898	129898	100.00	129898	0	100.00	0.00
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	Not Applicable						
	Total	0	0	0.00	0	0	0.00	0.00
Public Non Institutions	E-Voting	370102	1150	0.31	1150	0	100.00	0.00
	Poll		1400	0.38	1400	0	100.00	0.00
	Postal Ballot (if applicable)	Not Applicable						
	Total	370102	2550	0.69	2550	0	100.00	0.00
TOTAL		500000	132448	26.49	132448	0	100.00	0.00



Agenda Item No. 2:- TO APPOINT A DIRECTOR IN PLACE OF SH. DINESH GOGNA (DIN: 00498670), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.

Resolution required: (Ordinary/ Special)				Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Voting Results				Resolution passed with requisite majority				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	129898	0	0.00	0	0	0.00	0.00
	Poll		129898	100.00	129898	0	100.00	0.00
	Postal Ballot (if applicable)	Not Applicable						
	Total	129898	129898	100.00	129898	0	100.00	0.00
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	Not Applicable						
	Total	0	0	0.00	0	0	0.00	0.00
Public Non Institutions	E-Voting	370102	1150	0.31	1150	0	100.00	0.00
	Poll		1400	0.38	1400	0	100.00	0.00
	Postal Ballot (if applicable)	Not Applicable						
	Total	370102	2550	0.69	2550	0	100.00	0.00
TOTAL		500000	132448	26.49	132448	0	100.00	0.00

(Signature)

OSWAL LEASING LTD.
NEW DELHI

Agenda Item No. 3:- TO APPOINT STATUTORY AUDITORS AND TO FIX THEIR REMUNERATION.

Resolution required: (Ordinary/ Special)				Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Voting Results				Resolution passed with requisite majority				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	129898	0	0.00	0	0	0.00	0.00
	Poll		129898	100.00	129898	0	100.00	0.00
	Postal Ballot (if applicable)	Not Applicable						
	Total	129898	129898	100.00	129898	0	100.00	0.00
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	Not Applicable						
	Total	0	0	0.00	0	0	0.00	0.00
Public Non Institutions	E-Voting	370102	1150	0.31	1150	0	100.00	0.00
	Poll		1400	0.38	1400	0	100.00	0.00
	Postal Ballot (if applicable)	Not Applicable						
	Total	370102	2550	0.69	2550	0	100.00	0.00
TOTAL		500000	132448	26.49	132448	0	100.00	0.00




Agenda Item No. 4:- TO APPOINT MS. SURBHI ARORA AS MANAGER OF THE COMPANY.

Resolution required: (Ordinary/ Special)				Special				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Voting Results				Resolution passed with requisite majority				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	129898	0	0.00	0	0	0.00	0.00
	Poll		129898	100.00	129898	0	100.00	0.00
	Postal Ballot (if applicable)	Not Applicable						
	Total	129898	129898	100.00	129898	0	100.00	0.00
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	Not Applicable						
	Total	0	0	0.00	0	0	0.00	0.00
Public Non Institutions	E-Voting	370102	1150	0.31	1150	0	100.00	0.00
	Poll		1400	0.38	1400	0	100.00	0.00
	Postal Ballot (if applicable)	Not Applicable						
	Total	370102	2550	0.69	2550	0	100.00	0.00
TOTAL		500000	132448	26.49	132448	0	100.00	0.00

[Handwritten Signature]



Annexure- II

**SCRUTINIZER'S REPORT – COMBINED
(ON E-VOTING & POLL)**

The Chairman of,
35th Annual General Meeting of the members of
Oswal Leasing Limited
held on 30th September, 2019 at 11:00 AM
at New Delhi YMCA Tourist Hostel, 1,
Jai Singh Road, New Delhi-110 001

Dear Sir,

1. I, Madan Gopal Jindal, Practicing Company Secretary, was appointed as scrutinizer by:
 - a) The Board of Directors of M/s Oswal Leasing Limited for the purpose of scrutinizing the e-voting process held between 27.09.2019 (9:00 am) to 29.09.2019 (5:00 pm) in fair and transparent manner as per the provision of section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules 2014, and
 - b) The Chairman of the Annual General Meeting (AGM) on the poll 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 35th Annual General Meeting of the members of the Company, held on 30th September, 2019 at 11:00 a.m. at New Delhi YMCA Tourist Hostel, 1, Jai Singh Road, New Delhi-110 001.
2. 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 e-voting and poll on the resolutions contained in the notice to the 35th Annual General Meeting (AGM) of the members of the Company. My responsibility as a Scrutinizer for the e-voting process and for poll is restricted to make a Scrutinizer Report of the votes cast "In favor" or "against" the resolutions contained in the notice to the 35th Annual General Meeting (AGM), based on the report generated from e-voting system provided by Central Depository Services (India) Ltd. (CDSL), the authorized agency to provide e-voting facilities, engage by the Company and also at the time of poll based on the records provided by the Registrar and Transfer Agents of M/s Oswal Leasing Limited at the AGM.
3. In accordance with the notice of the 35th Annual General Meeting send to members and in terms of Advertisement published as per rule 20(3)(v) of the Companies (Management and Administration) Rules, 2014 on 03.09.2019 in the Financial Express (English-All Editions) and Jansatta (translated in Hindi), e-voting period remained open from 9:00 a.m. on 27.09.2019 and ends on 5:00 p.m. on 29.09.2019.
4. The members of the Company as on the "cut off" dated i.e. 23.09.2019 were entitled to vote on resolutions (item no. 1 to 4 as set out in the notice of the Annual General Meeting).
5. To ensure that the members who have already voted through e-voting process, do not vote again at the AGM, the details of the members who have casted their vote through e-voting process were obtained after the closing of the e-voting process from CDSL but not the manner in which they have voted.

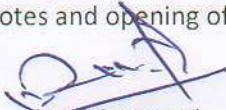
The combined report of the Scrutinizer on e-voting and voting by members of Oswal Leasing Limited at its 35th AGM

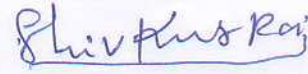
[Handwritten Signature]



Considering the same, the Company issued ballot papers to the members present at AGM, who have not voted through e-voting only.

6. At the AGM, 1 (one) empty ballot box was locked by me in presence of all the members present. The votes were duly cast by the members. After the conclusion of the AGM, the locked ballot box was opened by me in presence of i.e. Sh. Harish Rawat and Sh. Shiv Kumar Rai, who are not in the employment of the Company. The poll papers were reconciled with the record maintained by the Registrar of Transfer agents of the Company and the authorization, proxies lodged with the Company.
7. Also, the votes cast through e-voting process were unblocked on 30.09.2019 in the presence of two witnesses i.e. Sh. Harish Rawat and Sh. Shiv Kumar Rai, who are not in employment of the Company. Thereafter, the detail containing *inter alia*, list of equity shareholders who voted "for", "against" the each resolutions that were put to vote, was generated from e-voting website of Central Depository Services (India) Ltd. They have put their signatures in confirmation of their presence at the time of unblocking of votes and opening of ballot box.


(Harish Rawat)


(Shiv Kumar Rai)

8. I have issued separate Scrutinizer Report dated 30.09.2019 on e-voting and on poll dated 30.09.2019 on the resolutions contained in the notice to the AGM. As requested by the management submit herewith my combined report on the results of e-voting together with that of poll as under:

ITEM NO. 1:

Ordinary Resolution to receive, consider and adopt of the Audited Financial Statements of the Company for the financial year ended March 31, 2019 together with the Report of the Directors and Auditors thereon.

Particulars	No. of members voted			No. of Votes cast in			Percentage
	E-vote	Poll	Total	E-vote	Poll	Total	
Assent	7	31	38	1150	131298	132448	100.00
Dissent	-	-	-	-	-	-	-
Invalid	-	1	1	-	50	50	-
Abstain	-	-	-	-	-	-	-
Total	7	32	39	1150	131348	132498	100.00

Accordingly out of 132498 votes, 132448 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 Sh. Dinesh Gogna (DIN: 00498670), who retires by rotation and being eligible, offer himself for re-appointment.

Particulars	No. of members voted			No. of Votes cast in			Percentage
	E-vote	Poll	Total	E-vote	Poll	Total	
Assent	7	31	38	1150	131298	132448	100.00
Dissent	-	-	-	-	-	-	-
Invalid	-	1	1	-	50	50	-

The combined report of the Scrutinizer on e-voting and voting by members of Oswal Leasing Limited at its 35th AGM




Abstain	-	-	-	-	-	-	-
Total	7	32	39	1150	131348	132498	100.00

Accordingly out of 132498 votes, 132448 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 to appoint Statutory Auditors and to fix their remuneration.

Particulars	No. of members voted			No. of Votes cast in			Percentage
	E-vote	Poll	Total	E-vote	Poll	Total	
Assent	7	31	38	1150	131298	132448	100.00
Dissent	-	-	-	-	-	-	-
Invalid	-	1	1	-	50	50	-
Abstain	-	-	-	-	-	-	-
Total	7	32	39	1150	131348	132498	100.00

Accordingly out of 132498 votes, 132448 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:

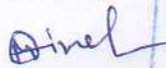
Special Resolution to appoint Ms. Surbhi Arora as Manager of the Company.

Particulars	No. of members voted			No. of Votes cast in			Percentage
	E-vote	Poll	Total	E-vote	Poll	Total	
Assent	7	31	38	1150	131298	132448	100.00
Dissent	-	-	-	-	-	-	-
Invalid	-	1	1	-	50	50	-
Abstain	-	-	-	-	-	-	-
Total	7	32	39	1150	131348	132498	100.00

Accordingly out of 132498 votes, 132448 votes were cast assenting to the special resolution constituting 100% of total votes. Thus the special resolution as contained in item no.4 of the Notice of Annual General Meeting was passed with requisite majority.

All the relevant records of the electronic voting and poll papers will remain in my safe custody until the chairman consider, approve and sign the minutes of the 35th Annual General Meeting and same will be handed over thereafter to the Chairman for safe keeping.

Thanking You,
Yours Sincerely,



(Madan Gopal Jindal)
Company Secretary in Practice
FCS No.2725
C.P. No.2712
Place: New Delhi
Date: 30.09.2019



Counter signed by:

(Vijay Kumar Gupta)
Chairman of the Meeting
DIN: 00506399

