



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. OLL/Sec/2025-26
Corporate Relations Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

August 04, 2025

Scrip Code: 509099

**Sub.: CONSOLIDATED VOTING RESULTS OF 41ST ANNUAL GENERAL MEETING ALONG WITH
CONSOLIDATED SCRUTINIZERS' REPORT**

Dear Sir/ Madam,

This is to inform you that 41st Annual General Meeting (AGM) of the Company was held on Saturday, the 02nd day of August, 2025 at 11:00 A.M. through **Video Conferencing (VC)/ Other Audio Visual Means (OAVM)** 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 & E-Voting during the AGM) of the 41st Annual General Meeting in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as an Annexure-1.
2. Consolidated Scrutinizers' Report dated August 02, 2025 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-2.

Further, a copy of the consolidated voting results declared for 41st Annual General Meeting along with consolidated 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 11:50 A.M. (including the time allowed for e-voting at AGM).

This is for your information and record.

Thanking you,
Yours Truly,
For Oswal Leasing Limited

Mani Saggi
Company Secretary & Compliance Officer
Encl.(s): As above

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Scrip code	509099
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE811Q01018
Name of the company	OSWAL LEASING LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	02-08-2025
Start time of the meeting	11:00 AM
End time of the meeting	11:50 AM

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Scrutinizer Details

Name of the Scrutinizer	MADAN GOPAL JINDAL
Firms Name	M.G. JINDAL & ASSOCIATES
Qualification	CS
Membership Number	2725
Date of Board Meeting in which appointed	22-05-2025
Date of Issuance of Report to the company	02-08-2025

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Voting results	
Record date	25-07-2025
Total number of shareholders on record date	3004
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	5
b) Public	19
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2025 together with the Reports of the Directors and Auditors thereon;				
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	129892	129891	99.9992	129891	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	129892	129891	99.9992	129891	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	370108	7053	1.9057	7003	50	99.2911	0.7089
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	370108	7053	1.9057	7003	50	99.2911	0.7089
Total		500000	136944	27.3888	136894	50	99.9635	0.0365
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Sh. Omesh Gogna (DIN: 00498670), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself 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	129892	129891	99.9992	129891	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	129892	129891	99.9992	129891	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	370108	7053	1.9057	7003	50	99.2911	0.7089
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	370108	7053	1.9057	7003	50	99.2911	0.7089
Total		500000	136944	27.3888	136894	50	99.9635	0.0365
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Mr. Ravi Kumar as Manager of the Company				
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	129892	129891	99.9992	129891	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	129892	129891	99.9992	129891	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	370108	7053	1.9057	7003	50	99.2911	0.7089
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	370108	7053	1.9057	7003	50	99.2911	0.7089
Total		500000	136944	27.3888	136894	50	99.9635	0.0365
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s M.G. Jindal and Associates, Company Secretaries in Practice, Ludhiana (C.P.Number-2712) as the Secretarial Auditor of the Company for a term of 5 (five) consecutive years				
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	129892	129891	99.9992	129891	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	129892	129891	99.9992	129891	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	370108	7053	1.9057	7003	50	99.2911	0.7089
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	370108	7053	1.9057	7003	50	99.2911	0.7089
Total		500000	136944	27.3888	136894	50	99.9635	0.0365
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

CS M. G. JindalM.Com.F.C.S
Company Secretary**M.G. Jindal & Associates**

Company Secretaries

Mobile: 98141-70354

E-mail: mgjindal@gmail.com

***A PEER REVIEWED FIRM
NO. 1044/2020"****SCRUTINIZER'S REPORT-CONSOLIDATED
(ON REMOTE E-VOTING & E-VOTING AT THE AGM)**

The Chairman/Director (Authorized Representative)
41st Annual General Meeting of the members of
Oswal Leasing Limited
held on 02nd August, 2025 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 41st AGM of the shareholders of Company, held on 02nd day of August, 2025 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, Madan Gopal 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 30.07.2025 (9:00 am) to 01.08.2025 (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 41st Annual General Meeting of the members of the Company, held on 02nd day of August, 2025 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, 02/2021, 19/2021, 21/2021, 2/2022 and 11/2022 dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022 and December 28, 2022, General Circular No. 09/2023 dated September 25, 2023 and General Circular No. 09/2024 dated September 19, 2024 respectively, issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars") and Circular numbers SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by SEBI, Company has confirmed that the electronic copy of the Notice convening the 41st AGM of the Company along with the process of electronic voting at the AGM and remote e-voting were sent to

The consolidated report of the Scrutinizer on remote e-voting and e-voting at 41st AGM of Oswal Leasing Limited

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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 41st 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 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 41st 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 01.07.2025 in the Financial Express (English-All Editions) and Jansatta (translated in Hindi), e-voting period remained open from 9:00 a.m. on 30.07.2025 and ended on 5:00 p.m. on 01.08.2025.
5. The members of the Company as on the "cut off" dated i.e. 25.07.2025 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 02.08.2025 on remote e-voting and on e-voting at the AGM dated 02.08.2025 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:

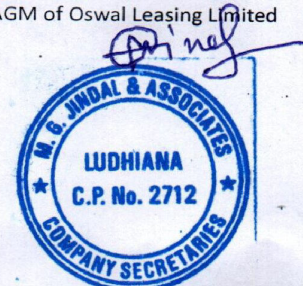
The results of the remote e-voting together with that of e-voting conducted at AGM are as under:

ITEM NO. 1:

Ordinary Resolution: To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2025 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	136894	-	136894	99.96%
Dissent	-	1	1	-	50	50	0.04%
Invalid	-	-	-	-	-	-	-
Abstain	-	-	-	-	-	-	-
Total	22	1	23	136894	50	136944	100.00%

The consolidated report of the Scrutinizer on remote e-voting and e-voting at 41st AGM of Oswal Leasing Limited



Accordingly out of 136944 votes, 136894 votes were cast assenting to the ordinary resolution constituting 99.96% of total votes and 50 votes were cast dissenting to the ordinary resolution constituting 0.04% 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 in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself 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	136894	-	136894	99.96%
Dissent	-	1	1	-	50	50	0.04%
Invalid	-	-	-	-	-	-	-
Abstain	-	-	-	-	-	-	-
Total	22	1	23	136894	50	136944	100.00%

Accordingly out of 136944 votes, 136894 votes were cast assenting to the ordinary resolution constituting 99.96% of total votes and 50 votes were cast dissenting to the ordinary resolution constituting 0.04% 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:

Special Resolution: To re-appoint Mr. Ravi Kumar as Manager 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	136894	-	136894	99.96%
Dissent	-	1	1	-	50	50	0.04%
Invalid	-	-	-	-	-	-	-
Abstain	-	-	-	-	-	-	-
Total	22	1	23	136894	50	136944	100.00%

Accordingly out of 136944 votes, 136894 votes were cast assenting to the ordinary resolution constituting 99.96% of total votes and 50 votes were cast dissenting to the ordinary resolution constituting 0.04% 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.

The consolidated report of the Scrutinizer on remote e-voting and e-voting at 41st AGM of Oswal Leasing Limited



ITEM NO. 4:

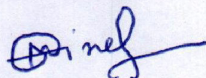
Ordinary Resolution: To Appoint M/s M.G. Jindal and Associates, Company Secretaries, Ludhiana (C.P.Number-2712) as the Secretarial Auditor of the Company for a term of 5 (five) consecutive years.

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	136894	-	136894	99.96%
Dissent	-	1	1	-	50	50	0.04%
Invalid	-	-	-	-	-	-	-
Abstain	-	-	-	-	-	-	-
Total	22	1	23	136894	50	136944	100.00%

Accordingly out of 136944 votes, 136894 votes were cast assenting to the ordinary resolution constituting 99.96% of total votes and 50 votes were cast dissenting to the ordinary resolution constituting 0.04% 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 41st Annual General Meeting and same will be handed over thereafter to the Chairman/ Company secretary for safe keeping.

Thanking You,
Yours Sincerely,

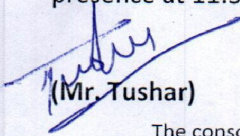


(Madan Gopal Jindal)
Company Secretary in Practice
FCS No.2725
C.P. No.2712
UDIN: F002725G000916891



Place: Ludhiana
Date: 02.08.2025
Peer Review Certificate: 1044/2020

We, the undersigned witnessed that the votes were unblocked from the e-voting website of CDSL in our presence at 11:50 A.M. (IST) on 02.08.2025.



(Mr. Tushar)



(Mr. Harmeet)

The consolidated report of the Scrutinizer on remote e-voting and e-voting at 41st AGM of Oswal Leasing Limited