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General information about company

Scrip code	531288
NSE Symbol	
MSEI Symbol	
ISIN	INE531D01010
Name of the company	LEAD FINANCIAL SERVICES LIMITED
Type of meeting	AGM
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	29-09-2018
Start time of the meeting	10:30 AM
End time of the meeting	10:50 AM

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Scrutinizer Details

Name of the Scrutinizer	MUKUL TYAGI
Firms Name	POOJA ANAND & ASSOCIATES
Qualification	CS
Membership Number	33949
Date of Board Meeting in which appointed	13-08-2018
Date of Issuance of Report to the company	29-09-2018

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Voting results	
Record date	22-09-2018
Total number of shareholders on record date	1861
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	7
b) Public	71
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	5
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				Adoption of Audited Financial Statements as at 31st March, 2018 and the Report of the Auditors' and Board of Director's 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	931520	416500	44.7119	416500	0	100.0000	0.0000
	Poll		515020	55.2881	515020	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	
	Total	931520	931520	100.0000	931520	0	100.0000	0.0000
Public-Institutions	E-Voting	17988	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	17988	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2350492	217	0.0092	217	0	100.0000	0.0000
	Poll		2101	0.0894	2101	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	
	Total	2350492	2318	0.0986	2318	0	100.0000	0.0000
Total		3300000	933838	28.2981	933838	0	100.0000	0.0000
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?				Yes				
Description of resolution considered				Appointment of Director in place of MR. Padam Chandra Bindal, who retires by rotation 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	931520	6500	0.6978	6500	0	100.0000	0.0000
	Poll		319820	34.3331	319820	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	
	Total	931520	326320	35.0309	326320	0	100.0000	0.0000
Public-Institutions	E-Voting	17988	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	17988	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2350492	217	0.0092	217	0	100.0000	0.0000
	Poll		2101	0.0894	2101	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	
	Total	2350492	2318	0.0986	2318	0	100.0000	0.0000
Total		3300000	328638	9.9587	328638	0	100.0000	0.0000
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)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of appointment of M/s B G G & Associates, Chartered Accountants as Statutory Auditors of the Company and fixing their remuneration				
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	931520	416500	44.7119	416500	0	100.0000	0.0000
	Poll		515020	55.2881	515020	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	931520	931520	100.0000	931520	0	100.0000	0.0000
Public-Institutions	E-Voting	17988	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	17988	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2350492	217	0.0092	217	0	100.0000	0.0000
	Poll		2101	0.0894	2101	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2350492	2318	0.0986	2318	0	100.0000	0.0000
Total		3300000	933838	28.2981	933838	0	100.0000	0.0000
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 Mr. Jitender Kumar Sharma as an Independent Director of the Company for period of 5 years w.e.f 29.09.2018				
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	931520	416500	44.7119	416500	0	100.0000	0.0000
	Poll		515020	55.2881	515020	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	931520	931520	100.0000	931520	0	100.0000	0.0000
Public-Institutions	E-Voting	17988	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	17988	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2350492	217	0.0092	217	0	100.0000	0.0000
	Poll		2101	0.0894	2101	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2350492	2318	0.0986	2318	0	100.0000	0.0000
Total		3300000	933838	28.2981	933838	0	100.0000	0.0000
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 (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-Appointment of Mr. Vijay Kumar as Manager of the Company for period of 3 years w.e.f 21.12.2018				
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	931520	416500	44.7119	416500	0	100.0000	0.0000
	Poll		515020	55.2881	515020	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	
	Total	931520	931520	100.0000	931520	0	100.0000	0.0000
Public-Institutions	E-Voting	17988	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	17988	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2350492	217	0.0092	217	0	100.0000	0.0000
	Poll		2101	0.0894	2101	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	
	Total	2350492	2318	0.0986	2318	0	100.0000	0.0000
Total		3300000	933838	28.2981	933838	0	100.0000	0.0000
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	