

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 / last day of receipt of postal ballot forms (in case of Postal Ballot)	25-09-2024
Start time of the meeting	01:00 pm
End time of the meeting	01:54 pm

Scrutinizer Details	
Name of the Scrutinizer	DEEPAK GUPTA
Firms Name	ATG & Co.
Qualification	CS
Membership Number	55548
Date of Board Meeting in which appointed	24-08-2024
Date of Issuance of Report to the company	26-09-2024

Voting results	
Record date	18-09-2024
Total number of shareholders on record date	2197
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	6
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	80
No. of resolution passed in the meeting	3
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				To Receive, Consider and adopt the Audited Financial Statements of the Company for the Financial Year Ended 31st March 2024 together with the Reports of the Auditors and Board of Directors 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	0	0	0	0	0	0
	Poll		906200	97.2819	906200	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	931520	906200	97.2819	906200	0	100	0
Public- Institutions	E-Voting	17988	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	17988	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2350492	210205	8.943	146943	63262	69.9046	30.0954
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2350492	210205	8.943	146943	63262	69.9046	30.0954
Total		3300000	1116405	33.8305	1053143	63262	94.3334	5.6666
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?				Yes				
Description of resolution considered				To consider and appointment of Director in place of Padam Chandra Bindal (DIN: 00004769) who retire by rotation and being eligible offer 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	0	0	0	0	0	0
	Poll		6500	0.6978	6500	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	931520	6500	0.6978	6500	0	100	0
Public- Institutions	E-Voting	17988	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	17988	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2350492	210205	8.943	146943	63262	69.9046	30.0954
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2350492	210205	8.943	146943	63262	69.9046	30.0954
Total		3300000	216705	6.5668	153443	63262	70.8073	29.1927
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				Appointment of Mr. Naresh Kumar Bhutani as Independent Director				
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	0	0	0	0	0	0
	Poll		906200	97.2819	906200	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	931520	906200	97.2819	906200	0	100	0
Public- Institutions	E-Voting	17988	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	17988	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2350492	210205	8.943	146943	63262	69.9046	30.0954
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2350492	210205	8.943	146943	63262	69.9046	30.0954
Total		3300000	1116405	33.8305	1053143	63262	94.3334	5.6666
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	