## 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) | 29-09-2025 |
| Start time of the meeting | 02:30 PM |
| End time of the meeting | 02:52 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 | 22-08-2025 |
| Date of Issuance of Report to the company | 29-09-2025 |

| Voting results | |
|---|---|
| Record date | 22-09-2025 |
| Total number of shareholders on record date | 2270 |
| **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 | 1 |
| b) Public | 102 |
| **No. of resolution passed in the meeting** | **4** |
| 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 31stMarch 2025 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 | 416200 | 44.6797 | 416200 | 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** | 931520 | 416200 | 44.6797 | 416200 | 0 | 100.0000 | 0.0000 |
| **Public-Institutions** | **E-Voting** | 17988 | 0 | 0.0000 | 0 | 0 | 0.0000 | 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** | 17988 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| **Public- Non Institutions** | **E-Voting** | 2350492 | 198949 | 8.4641 | 135690 | 63259 | 68.2034 | 31.7966 |
| | **Poll** | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | **Postal Ballot (if applicable)** | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | **Total** | 2350492 | 198949 | 8.4641 | 135690 | 63259 | 68.2034 | 31.7966 |
| **Total** | **Total** | 3300000 | 615149 | 18.6409 | 551890 | 63259 | 89.7165 | 10.2835 |
| **Whether resolution is Pass or Not.** | | | | | | | Yes | |

| | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| **Resolution (2)** | | | | | | | | |
| **Resolution required: (Ordinary / Special)** | | | | Ordinary | | | | |
| **Whether promoter/promoter group are interested in the agenda/resolution?** | | | | Yes | | | | |
| **Description of resolution considered** | | | | To consider the appointment of Director in place of Mr. Padam Chandra Bindal (DIN: 00004769),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 | 0 | 0.0000 | 0 | 0 | 0.0000 | 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** | 931520 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| **Public-Institutions** | **E-Voting** | 17988 | 0 | 0.0000 | 0 | 0 | 0.0000 | 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** | 17988 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| **Public- Non Institutions** | **E-Voting** | 2350492 | 198949 | 8.4641 | 135690 | 63259 | 68.2034 | 31.7966 |
| | **Poll** | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | **Postal Ballot (if applicable)** | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | **Total** | 2350492 | 198949 | 8.4641 | 135690 | 63259 | 68.2034 | 31.7966 |
| **Total** | **Total** | 3300000 | 198949 | 6.0288 | 135690 | 63259 | 68.2034 | 31.7966 |
| **Whether resolution is Pass or Not.** | | | | | | | Yes | |

| **Resolution (3)** | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| **Resolution required: (Ordinary / Special)** | | | | Ordinary | | | | |
| **Whether promoter/promoter group are interested in the agenda/resolution?** | | | | No | | | | |
| **Description of resolution considered** | | | | Appointment of Ms. Simmi Jain(DIN:08607363) as an 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 | 416200 | 44.6797 | 416200 | 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** | 931520 | 416200 | 44.6797 | 416200 | 0 | 100.0000 | 0.0000 |
| **Public- Institutions** | **E-Voting** | 17988 | 0 | 0.0000 | 0 | 0 | 0.0000 | 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** | 17988 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |

| | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| **Public- Non Institutions** | **E-Voting** | 2350492 | 198949 | 8.4641 | 135690 | 63259 | 68.2034 | 31.7966 |
| | **Poll** | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | **Postal Ballot (if applicable)** | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | **Total** | 2350492 | 198949 | 8.4641 | 135690 | 63259 | 68.2034 | 31.7966 |
| **Total** | **Total** | 3300000 | 615149 | 18.6409 | 551890 | 63259 | 89.7165 | 10.2835 |
| **Whether resolution is Pass or Not.** | | | | | | | Yes | |

| **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 ATG& Co., (FRN NO: P2003DE054000 & Peer review Certificate no. 1391/2021) Practicing Company Secretary Firm as Secretarial auditor for a term of 5(five) Consecutive years and fix 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 | 416200 | 44.6797 | 416200 | 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** | 931520 | 416200 | 44.6797 | 416200 | 0 | 100.0000 | 0.0000 |
| **Public-Institutions** | **E-Voting** | 17988 | 0 | 0.0000 | 0 | 0 | 0.0000 | 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** | 17988 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| **Public- Non Institutions** | **E-Voting** | 2350492 | 198949 | 8.4641 | 135690 | 63259 | 68.2034 | 31.7966 |
| | **Poll** | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | **Postal Ballot (if applicable)** | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | **Total** | 2350492 | 198949 | 8.4641 | 135690 | 63259 | 68.2034 | 31.7966 |
| **Total** | **Total** | 3300000 | 615149 | 18.6409 | 551890 | 63259 | 89.7165 | 10.2835 |
| **Whether resolution is Pass or Not.** | | | | | | | Yes | |

**ATG & CO.**
Company Secretaries

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**FORM- MGT-13**

**Scrutinizer's Report**

*[Pursuant to Section 108 of the Companies Act, 2013 and rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014]*

To,
Mr. Padam Chandra Bindal,
The Chairman and Director
32nd Annual General Meeting (AGM) of the Equity Shareholders of,
Lead Financial Services Limited,
805, New Delhi House,
27 Barakhamba Road,
Connaught Place, Delhi-110001

**Sub: Consolidated Scrutinizer's report for remote e-voting and e-voting during the 32nd AGM held on Monday, 29th day of September 2025 at 02:30 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") conducted pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014**

Dear Sir,

I, Deepak Gupta, Practicing Company Secretary, Partner of ATG & Co., New Delhi, have been appointed by the Board of Directors of Lead Financial Services Limited ("the Company"), as Scrutinizer for the purpose of scrutinizing the E-Voting process (remote e-voting) and electronic voting (e-voting) during the AGM carried out as per the provision of Section 108 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 read with MCA General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023, Ministry of Corporate Affairs (MCA) vide its latest General Circular No. 09/2024 dated October 19, 2024 (hereinafter, collectively referred as the "MCA Circular") read with the SEBI Circulars No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023; SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, issued in supersession of earlier circulars issued by SEBI bearing nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11; SEBI/HO/CFD/CMD2/CIR/P/2022/62;SEBI/HO/CFD/PoD-2/P/CIR/2023/4; and SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2024/133 dated May 12, 2020, January 15, 2021; May 13, 2022, January 05, 2023, and dated 3rd October 2024 respectively, hereinafter referred to as the SEBI Circular (s), in respect of resolutions proposed at the 32nd Annual General Meeting of the Equity Shareholders of Lead Financial Services Limited held on Monday, 29th day of September 2025 at 02:30 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

ATG & CO. New Delhi COMPANY SECRETARIES



Office Address : 1008, New Delhi House, Barakhamba Road, Connaught Place, New Delhi - 110001

The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended (the Rules). As the Scrutinizer, I have to scrutinize:

(i) Process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote e-voting"); and

(ii) Process of e-voting and voting through ballot during the AGM.

**Management's Responsibility:**

The management of the Company is responsible to ensure the compliance with the requirements of (i) the Act and the Rules made there under; (ii) the MCA Circulars; and (iii) the SEBI (Listing obligations & Disclosure Requirements) Regulations, 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the 32$^{nd}$ AGM of the Company. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

**Scrutinizer's Responsibility:**

My responsibility as a scrutinizer for voting process (i.e. remote e-voting and voting during the AGM) is restricted to making a consolidated scrutinizer's report of the votes cast "in favor “or "against" the resolutions contained in Notice, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited (“CDSL”), the authorized agency to provide e-voting facilities, engaged by the Company.

The shareholders holding shares as on the "cut off' date i.e. 29$^{th}$ August 2025 were entitled to vote on the proposed resolutions for Item Nos. 1 to 4 as set out in the Notice of the 32$^{nd}$ AGM of Lead Financial Services Limited.

In this regard, I hereby submit my report as under: -

1. The Company has availed the remote e-voting services from Central Depository Services (India) Limited (“CDSL”) and e-voting at AGM for providing the Members with the facility to cast their vote electronically.

2. The remote e-Voting period remained open from (09:00 a.m. IST) on Friday, 26$^{th}$ September 2025 up to (05:00 p.m. IST) on Sunday, 28$^{th}$ September 2025.

3. The Company had also provided e-voting facility to the Members present/ logged-in at the AGM through VC and who had not cast their vote earlier through remote e-voting.

4. After the closure of voting during the AGM, we have unblocked the electronic votes for both e-



TG & CO
New Delhi
COMPANY SECRETARIES

voting processes in the presence of two witnesses who are not in the employment of the Company.

5. Thereafter, the details containing, inter alia, the information about equity shareholders voting 'For' and 'Against' the resolutions that were put to vote, were generated from the e-voting portal of Central Depository Services (India) Limited ("CDSL") and based on such reports generated, data regarding the e-voting was scrutinized.

Accordingly, we hereby submitted the Consolidated Scrutinizer's Report on the results of remote e-voting and e-voting at the AGM, as under:

**A) Resolution No. 1 : Ordinary Resolution**

**To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March 2025 together with the Reports of the Auditors and Board of Directors thereon.**

(i) Voted 'FOR 'the resolution:

| Number of members (folio wise) Voted | Number of Votes cast in **'Favor'** of resolution | % of total number of valid votes cast |
|---|---|---|
| 127 | 5,51,890 | 89.72% |

(ii) Voted 'AGAINST 'the resolution:

| Number of members (folio wise) Voted | Number of Votes cast **'Against'** of resolution | % of total number of valid votes cast |
|---|---|---|
| 1 | 63,259 | 10.28% |

(iii) Votes 'INVALID':

| Total number of members whose votes were declared 'Invalid' | Total number of votes cast by them declared 'Invalid' |
|---|---|
| - | - |



ATG & CO. COMPANY SECRETARIES New Delhi

**B) Resolution No.2: Ordinary Resolution**

**To consider the appointment of a Director in place of Mr. Padam Chandra Bindal (DIN: 00004769), who retires by rotation and being eligible, offers himself for re-appointment.**

(i) Voted 'FOR 'the resolution:

| Number of members (folio wise) Voted | Number of Votes cast in '**Favor**' of resolution | % of total number of valid votes cast |
|---|---|---|
| 124 | 1,35,690 | 68.20% |

(ii) Voted 'AGAINST 'the resolution:

| Number of members (folio wise) Voted | Number of Votes cast '**Against**' of resolution | % of total number of valid votes cast |
|---|---|---|
| 1 | 63,259 | 31.8% |

(iii) Votes 'INVALID':

| Total number of members whose votes were declared 'Invalid' | Total number of votes cast by them declared 'Invalid' |
|---|---|
| - | - |

ATG & CO. New Delhi COMPANY SECRETARIES

C) **Resolution No.3 : Ordinary Resolution**

**Appointment of Ms. Simmi Jain (DIN:08607363) as an Independent Director.**

i) Voted 'FOR 'the resolution:

| Number of members (folio wise) Voted | Number of Votes cast in '**Favor**' of resolution | % of total number of valid votes cast |
|---|---|---|
| 127 | 5,51,890 | 89.72% |

ii) Voted 'AGAINST 'the resolution:

| Number of members (folio wise) Voted | Number of Votes cast '**Against**' of resolution | % of total number of valid votes cast |
|---|---|---|
| 1 | 63,259 | 10.28% |

iii) Votes 'INVALID':

| Total number of members whose votes were declared 'Invalid' | Total number of votes cast by them declared 'Invalid' |
|---|---|
| - | - |

ATG & CO. New Delhi COMPANY SECRETARIES

D) **Resolution No.4: Ordinary Resolution**

**Appointment of M/s. ATG & Co., (FRN NO: P2003DE054000 & Peer review Certificate no. 1391/2021) Practicing Company Secretary Firm as Secretarial auditor for a term of 5 (five) Consecutive years and fix remuneration.**

iv) Voted 'FOR 'the resolution:

| Number of members (folio wise) Voted | Number of Votes cast in '**Favor**' of resolution | % of total number of valid votes cast |
|---|---|---|
| 127 | 5,51,890 | 89.72% |

v) Voted 'AGAINST 'the resolution:

| Number of members (folio wise) Voted | Number of Votes cast '**Against**' of resolution | % of total number of valid votes cast |
|---|---|---|
| 1 | 63,259 | 10.28% |

vi) Votes 'INVALID':

| Total number of members whose votes were declared 'Invalid' | Total number of votes cast by them declared 'Invalid' |
|---|---|
| - | - |

ATG & CO. COMPANY SECRETARIES New Delhi

All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 32nd Annual General Meeting and the-same shall be handed over thereafter to the Company Secretary for safe keeping.

**For ATG & Co.**
**Company Secretaries**
**FRN: P2003DE054000**
**PR No.: 1391/2021**

ATG & CO. New Delhi COMPANY SECRETARIES

Deepak Gupta

**Deepak Gupta**
**Partner**

**Date:** 29/09/2025
**Place:** New Delhi

**M. No.: A5548**
**CP No.: 26157**
**UDIN: A055548G001388066**

Leena Financial Services Limited New Delhi

pcbindal

Counter Signed by Mr. Padam Chand Bindal, Chairman of the Company.