

General information about company	
Scrip code	531288
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
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)	30-09-2026
Start time of the meeting	02:35 PM
End time of the meeting	02:54 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	04-09-2026
Date of Issuance of Report to the company	30-09-2026

Voting results	
Record date	23-09-2026
Total number of shareholders on record date	2308
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	3
b) Public	144
No. of resolution passed in the meeting	5
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 2026 together with the Reports of the Auditors and Board of Directors thereon and if thought fit, to pass, with or without modification(s)				
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	616210	66.151	616210	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	931520	616210	66.151	616210	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	478132	20.3418	478132	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2350492	478132	20.3418	478132	0	100	0
Total		3300000	1094342	33.1619	1094342	0	100	0
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?				No				
Description of resolution considered				To consider the appointment of Director in place of Mr. Sudesh Gupta (DIN: 08985059),who retires by rotation and being eligible, offers himself for re-appointment and if thought fit, to pass, with or without modification(s				
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	616210	66.151	616210	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	931520	616210	66.151	616210	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	478132	20.3418	478132	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2350492	478132	20.3418	478132	0	100	0
Total		3300000	1094342	33.1619	1094342	0	100	0
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)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF MR. SUDESH GUPTA (DIN: 08985059) AS A DIRECTOR 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	931520	616210	66.151	616210	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	931520	616210	66.151	616210	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	478132	20.3418	478132	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2350492	478132	20.3418	478132	0	100	0
Total		3300000	1094342	33.1619	1094342	0	100	0
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(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF MR. SUDESH GUPTA (DIN: 08985059) AS EXECUTIVE DIRECTOR 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	931520	616210	66.151	616210	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	931520	616210	66.151	616210	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	478132	20.3418	478132	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2350492	478132	20.3418	478132	0	100	0
Total		3300000	1094342	33.1619	1094342	0	100	0
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(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPROVAL FOR PAYMENT OF REMUNERATION TO MR. SUDESH GUPTA, EXECUTIVE DIRECTOR, EXCEEDING FIVE PER CENT OF THE NET PROFITS 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	931520	616210	66.151	616210	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	931520	616210	66.151	616210	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	478132	20.3418	478132	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2350492	478132	20.3418	478132	0	100	0
Total		3300000	1094342	33.1619	1094342	0	100	0
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	

FORM- MGT-13**Consolidated 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. Sudesh Gupta
Chairman of the 33rd Annual General Meeting ("AGM")
Executive-cum-Chief Executive Officer
Lead Financial Services Limited
CIN: L74140DL1993PLC053485
Add: 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 33rd AGM held on Wednesday, 30th day of September 2026 at 02:30 p.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 read SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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 33rd AGM carried out as per the provision of Section 96, 101 and 108 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 read with MCA vide its latest General Circular No. 03/2025 dated September 22, 2025, 09/2024 dated September 19, 2024, 09/2023 dated September 25, 2023, 10/2022 dated December 28, 2022, 02/2022 dated May 05, 2022, 19/2021 dated December 08, 2021, 21/2021 dated December 14, 2021, 02/2021 dated January 13, 2021, 20/2020 dated May 05, 2020, 17/ 2020 dated April 13, 2020, 14/2020 dated April 08, 2020, (collectively referred to as "MCA Circulars") permitted the holding of the Annual General Meeting ("AGM") through Video Conferencing (VC)/Other Audio Visual Means (OAVM), without the physical presence of the Members at a common venue and the relaxations provided vide SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2024/133 dated 3rd October 2024, SEBI/HO/CFD/PoD2/P/CIR/2023/167 dated October 07, 2023, read with SEBI Circular (s), in respect of resolutions proposed at the 33rd Annual General Meeting of the



Equity Shareholders of Lead Financial Services Limited, held on Wednesday, 30th day of September 2026 at 02:30 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

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 during the AGM through electronic voting system ("e-voting")

Management's Responsibility:

The management of the Company is responsible for ensuring compliance with the requirements of (i) the Act and the Rules made thereunder; (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 33rd AGM of the Company. The management of the Company is responsible for ensuring a secure framework and robustness of the electronic voting systems.

Scrutinizer's Responsibility:

My responsibility as a scrutinizer for the voting process (i.e. remote e-voting and e-voting during the AGM) is restricted to making a 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. Wednesday 23rd September 2026 were entitled to vote on the proposed resolutions for Item Nos. 1 to 5 as set out in the Notice of the 33rd AGM of the Company.

In this regard, we 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 Sunday, 27th September 2026 up to (05:00 p.m. IST) on Tuesday, 29th September 2026.
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-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 'in favor' 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 submit the Consolidated Scrutinizer's Report on the results of remote e-voting and e-voting at the AGM, as under:

Please note that evaluation of voting percentage is based on values rounded upto Two decimal places.

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 2026 together with the Reports of the Auditors and Board of Directors thereon

Resolution:

- (i) Voted 'IN FAVOR' the resolution:

Number of members (folio wise) Voted	Number of Votes cast in ' Favor ' of resolution	% of total number of valid votes cast
190	10,94,342	100%

- (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
-	-	-



(iii) Votes 'INVALID':

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

B). Resolution No. 2: Ordinary Resolution

To consider the appointment of Director in place of Mr. Sudesh Gupta (DIN: 08985059), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted 'IN FAVOR' the resolution:

Number of members (folio wise) Voted	Number of Votes cast in 'Favor' of resolution	% of total number of valid votes cast
190	10,94,342	100%

(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
-	-	-



(iii) Votes 'INVALID':

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

C). Resolution No. 3 : Ordinary Resolution

Appointment of Mr. Sudesh Gupta (DIN: 08985059) as a Director of the Company:

(i) Voted 'IN FAVOR' the resolution:

Number of members (folio wise) Voted	Number of Votes cast in 'Favor' of resolution	% of total number of valid votes cast
190	10,94,342	100%

(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
-	-	-



(iii) Votes 'INVALID':

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

D). Resolution No. 4: Ordinary Resolution

Appointment of Mr. Sudesh Gupta (DIN: 08985059) As Executive Director of the Company

Voted 'IN FAVOR' the resolution:

Number of members (folio wise) Voted	Number of Votes cast in 'Favor' of resolution	% of total number of valid votes cast
190	10,94,342	100%

(i) Voted 'AGAINST' the resolution:

Number of members (folio wise) Voted	Number of Votes cast 'Against' of resolution	% of total number of valid votes cast
-	-	-



(ii) Votes 'INVALID':

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

E). Resolution No. 5: Special Resolution

Approval For Payment of Remuneration to Mr. Sudesh Gupta, Executive Director, Exceeding Five Per Cent of the Net Profits of the Company

(i) Voted 'IN FAVOR' the resolution:

Number of members (folio wise) Voted	Number of Votes cast in 'Favor' of resolution	% of total number of valid votes cast
190	10,94,342	100%

(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
-	-	-



(iii) Votes 'INVALID':

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

All of the above-mentioned resolutions were passed with requisite majority.

All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 33rd 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.: 7721/2026



A handwritten signature in blue ink, appearing to read "Deepak Gupta".

Deepak Gupta
Partner

M. No.: A55548
CP No.: 26157

UDIN: A055548H001682901

Date: 30th September 2026
Place: New Delhi



Counter Signed by Chairman or Ms. Mansi Sharma, Company Secretary & Compliance Officer, Authorized by the Chairman.