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### General information about company

Scrip code	531288
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)	28-09-2017
Start time of the meeting	10:30 AM
End time of the meeting	12:05 PM

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Voting results	
Record date	21-09-2017
Total number of shareholders on record date	1855
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	9
b) Public	70
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of resolution passed in the meeting</b>	<b>3</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

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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, 2017 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	576210	61.8570	576210	0	100.0000	0.0000
	Poll		354510	38.0572	354510	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>931520</b>	<b>930720</b>	<b>99.9141</b>	<b>930720</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	17988	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		<b>17988</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	2350492	3313	0.1409	3313	0	100.0000	0.0000
	Poll		108	0.0046	108	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>2350492</b>	<b>3421</b>	<b>0.1455</b>	<b>3421</b>	<b>0</b>	<b>100.0000</b>
<b>Total</b>		<b>3300000</b>	<b>934141</b>	<b>28.3073</b>	<b>934141</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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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 Ms. Kusha Bindal, who retires by rotation and being eligible offers herself 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	381010	40.9020	381010	0	100.0000	0.0000
	Poll		193510	20.7736	193510	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>931520</b>	<b>574520</b>	<b>61.6755</b>	<b>574520</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	17988	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		<b>17988</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	2350492	3313	0.1409	3313	0	100.0000	0.0000
	Poll		108	0.0046	108	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>2350492</b>	<b>3421</b>	<b>0.1455</b>	<b>3421</b>	<b>0</b>	<b>100.0000</b>
<b>Total</b>		<b>3300000</b>	<b>577941</b>	<b>17.5134</b>	<b>577941</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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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				Appointment of M/s BGG & Associates., Chartered Accountants, as Statutory Auditors of the Company, in place of the retiring auditors G C Sharda & Co, Chartered Accountants, to hold office from the conclusion of this Annual General Meeting until the conclusion of the 29th Annual				
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	576210	61.8570	576210	0	100.0000	0.0000
	Poll		354510	38.0572	354510	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>931520</b>	<b>930720</b>	<b>99.9141</b>	<b>930720</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	17988	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		<b>17988</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	2350492	3313	0.1409	3313	0	100.0000	0.0000
	Poll		108	0.0046	108	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>2350492</b>	<b>3421</b>	<b>0.1455</b>	<b>3421</b>	<b>0</b>	<b>100.0000</b>
<b>Total</b>		<b>3300000</b>	<b>934141</b>	<b>28.3073</b>	<b>934141</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0