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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 / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-09-2019
Start time of the meeting	10:00 AM
End time of the meeting	10:40 AM

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### Scrutinizer Details

Name of the Scrutinizer	MUKUL TYAGI
Firms Name	POOJA ANAND & ASSOCIATES
Qualification	CS
Membership Number	9973
Date of Board Meeting in which appointed	12-08-2019
Date of Issuance of Report to the company	28-09-2019

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Voting results	
Record date	21-09-2019
Total number of shareholders on record date	1854
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	9
b) Public	74
<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, 2019 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	927010	99.5158	927010	0	100.0000	0.0000
	Poll		4510	0.4842	4510	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>931520</b>	<b>931520</b>	<b>100.0000</b>	<b>931520</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	17988	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<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	1365	0.0581	1365	0	100.0000	0.0000
	Poll		652036	27.7404	652036	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>2350492</b>	<b>653401</b>	<b>27.7985</b>	<b>653401</b>	<b>0</b>	<b>100.0000</b>
<b>Total</b>		<b>3300000</b>	<b>1584921</b>	<b>48.0279</b>	<b>1584921</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	
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 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	766010	82.2323	766010	0	100.0000	0.0000
	Poll		4510	0.4842	4510	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>931520</b>	<b>770520</b>	<b>82.7164</b>	<b>770520</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	17988	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<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	1365	0.0581	1365	0	100.0000	0.0000
	Poll		652036	27.7404	652036	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>2350492</b>	<b>653401</b>	<b>27.7985</b>	<b>653401</b>	<b>0</b>	<b>100.0000</b>
<b>Total</b>		<b>3300000</b>	<b>1423921</b>	<b>43.1491</b>	<b>1423921</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	
Public Insitutions	
Public - Non Insitutions	

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Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Pradeep Kumar Jain 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	927010	99.5158	927010	0	100.0000	0.0000
	Poll		4510	0.4842	4510	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>931520</b>	<b>931520</b>	<b>100.0000</b>	<b>931520</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	17988	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<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	1365	0.0581	1365	0	100.0000	0.0000
	Poll		652036	27.7404	652036	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>2350492</b>	<b>653401</b>	<b>27.7985</b>	<b>653401</b>	<b>0</b>	<b>100.0000</b>
<b>Total</b>		<b>3300000</b>	<b>1584921</b>	<b>48.0279</b>	<b>1584921</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	
Public Insitutions	
Public - Non Insitutions	