

[Home](#)[Validate](#)[Import XML](#)

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)	21-09-2021
Start time of the meeting	11:30 AM
End time of the meeting	12:04 PM

[Prev](#)[Next](#)

[Home](#)[Validate](#)

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	21-08-2021
Date of Issuance of Report to the company	21-09-2021

[Prev](#)[Next](#)

[Home](#)[Validate](#)

Voting results	
Record date	14-09-2021
Total number of shareholders on record date	1853
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	56
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	Add Notes

[Prev](#)

[Home](#)[Validate](#)

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, Report of the Board of Directors and Auditors for the financial year ended March 31, 2021				
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		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		931520	927010	99.5158	927010	0	100.0000
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
	Total		17988	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	2350492	363048	15.4456	261613	101435	72.0602	27.9398
	Poll							
	Postal Ballot (if applicable)							
	Total		2350492	363048	15.4456	261613	101435	72.0602
Total		3300000	1290058	39.0927	1188623	101435	92.1372	7.8628
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

[Home](#)[Validate](#)

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Ms. Suman Bindal (DIN-00030791), 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	867010	93.0748	867010	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		931520	867010	93.0748	867010	0	100.0000
Public-Institutions	E-Voting	17988	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		17988	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	2350492	363048	15.4456	261613	101435	72.0602	27.9398
	Poll							
	Postal Ballot (if applicable)							
	Total		2350492	363048	15.4456	261613	101435	72.0602
Total		3300000	1230058	37.2745	1128623	101435	91.7536	8.2464
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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