

NEW ERA LEASING AND FINANCE LIMITED

Regd. Office: 23, Motia Khan, Rani Jhansi Road, New Delhi- 110055

CIN: L67120DL1984PLC018800; **Tel No.:** 011-69999350;

Email ID: neweraleasingfinance@gmail.com; **Website:** www.neweraleasingfinance.com

October 01, 2024

To,
The Executive Director
The Calcutta Stock Exchange Limited
7, Lyons Range, Kolkata-700001
(Scrip code: 24303)

ISIN: INE874R01014

Sub: Submission of Scrutinizer Report and Voting Results of 40th Annual General Meeting ("AGM") of New Era Leasing and Finance Limited

Dear Sir(s),

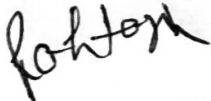
The 40th Annual General Meeting (AGM) of New Era Leasing and Finance Limited ('the Company') was held on **Saturday, 28th September, 2024 at 12:00 P.M.** at **23, Motia Khan, Rani Jhansi Road, New Delhi- 110055** to transact the business as stated in the Notice of 40th AGM dated **05th September, 2024**.

1. Scrutinizer Report dated 01st October, 2024 pursuant to Section 108 & 109 of the Companies Act, 2013 and Rule 20 & Rule 21 of the Companies (Management and Administration) Rules, 2014.
2. Combined Voting Results on the Votes casted through remote e-Voting and Ballot papers pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to kindly take the same in your records.

Yours faithfully,

For New Era Leasing and Finance Limited



Rohtash Sharma
(Managing Director)

DIN: 06804507

Office Address: 23, Motia Khan, Rani
Jhansi Road, New Delhi- 110055



Form MGT-13

Consolidated Scrutinizer's Report

[Pursuant to Section 108 & 109 of the Companies Act 2013 and Rule 20 & Rule 21 of the Companies (Management and Administration) Rules, 2014, as amended]

To,

The Chairman of Fortieth (40th) Annual General Meeting of the Shareholders of New Era Leasing And Finance Limited held on Saturday, 28th September, 2024 at 12:00 P.M. at the Registered office of the Company situated at 23, Motia Khan, Rani Jhansi Road, New Delhi-110055.

Dear Sir,

I, Isha Gupta, Company Secretary in Practice and Partner of GA & Associates, Company Secretaries LLP have been appointed as the Scrutinizer by the Board of Directors of New Era Leasing And Finance Limited ("the Company") vide resolution dated 04th September 2024 for the purpose of scrutinizing the process of voting through electronic means ("e-Voting") and by Poll on the resolutions contained in the Notice dated 04th September, 2024 ("Notice") for calling the Fortieth (40th) Annual General Meeting of its shareholders ("the meeting"/ "AGM"). The AGM was convened on **Saturday, 28th September, 2024 at 12:00 P.M.** at the Registered office of the Company situated at **23, Motia Khan, Rani Jhansi Road, New Delhi-110055.**

In compliance with the MCA Circulars and SEBI Circular dated 13 May 2022, the Notice along with the Annual Report for the financial year 2023-2024 was sent through electronic mode to equity shareholders whose email addresses are registered with the Company/ Registrar & Transfer Agent of the Company, Skyline Financial Services Private Limited and Depository Participants National Securities Depository Limited ("NSDL")/ Central Depository Services Limited ("CDSL").

The said Notice and Annual Report for the financial year 2023-2024 was also placed on the website of the Company at: <https://www.neweraleasingfinance.com/> and on the website of the Stock Exchanges, i.e., The Calcutta Stock Exchange Limited <https://www.cse-india.com/>.

In compliance with the relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a newspaper Advertisement was published on **07th September, 2024** in '**Financial Express**' (English newspapers), in '**Jansatta**' (Hindi language newspaper), respectively specifying the day, date and time of the AGM. Notice of the AGM and Annual Report was also made available on the website of the Company, the Stock Exchanges and NSDL.

The said appointment as Scrutinizer is under the provisions of Section 108 and 109 of the Companies Act, 2013 ("the Act") read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules").

Regd. Off: D-328, Basement Floor, Defence Colony, New Delhi 110024

Ph: 011-46772202

Website- www.groverahuja.co

E mail: gaassociatesllp@gmail.com

GA & Associates Company Secretaries LLP
Isha Gupta
Partner



As the Scrutinizer, I have to scrutinize:

- (i) Process of remote e-voting; and
- (ii) Process of Poll.

Management's Responsibility

The management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of (i) the Companies Act, 2013 and the Rules made there under; (ii) the MCA Circulars; (iii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to voting including voting by electronic means and (iv) Secretarial Standard-2 issued by ICSI.

Scrutinizer's Responsibility

My responsibility as a Scrutinizer for voting process (i.e. e-voting and Poll) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-Voting system provided by National Securities Depositories Limited (NSDL), the authorized agency engaged by the Company to provide e-Voting facilities and scrutiny of the ballot process held at the AGM of the Company.

Cut-off date

The Equity Shareholders of the Company as on the "cut-off" date, as set out in the Notice i.e., **Saturday, 21st September, 2024** were entitled to vote on the resolutions (Item No. 1 to 3 as set out in the notice calling AGM) and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date, subject to the provisions of the Articles of Association.

Poll process at the AGM

The votes cast at the meeting were reconciled with records maintained by the Company/ Skyline Financial Services Private Limited.

E-voting process

The e-voting period remained open from Wednesday, 25th September, 2024 (09:00 A.M.) to Friday, 27th September, 2024 (05:00 P.M.)

The votes cast during the e-voting were unblocked on Saturday, 28th September, 2024 after the conclusion of AGM and was witnessed by two witnesses, Ms. Arushi Bhatnagar and Ms. Bhumika Sharma, who were not in the employment of the Company. They have signed below in confirmation of the e-votes being unblocked in their presence.

Regd. Off: D-328, Basement Floor, Defence Colony, New Delhi 110024

Ph: 011-46772202

Website- www.groverahuja.co

E mail: gaassociatesllp@gmail.com

For Ga & Associates Company Secretaries LLP

Arushi Bhatnagar
Bhumika Sharma
For Ga & Associates Company Secretaries LLP



Signature:

Name: Mr. Sumit Kumar Ray

Signature:

Name: Ms. Bhumika Sharma

Thereafter, the details containing, inter alia, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that was put to vote, were generated from the e-voting website of NSDL i.e., <https://evoting.nsdl.com> Based on the report generated by NSDL, data regarding the e-voting and the votes counted in the ballot process conducted at the AGM was scrutinized.

I submit herewith the Consolidated Scrutinizer's Report on the results of e-Voting together with that of the Ballot as under:

Item No. 1: Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended **31st March, 2024** and the Reports of the Board of Directors and Auditors thereon, along with the cash flow statements.:

i. Voted **in favour** of the resolution:

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
16	179000	100

Out of 15 members who voted, 1 member voted through e-voting and all 14 members voted through Poll Process.

ii. Voted **against** the resolution:

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
0	0	0

The above member voted through e-voting.

iii. **Invalid** votes:

Number of members voted	Number of votes casted by them
0	0

[Handwritten Signature]
Designated Part



Item No. 2: Ordinary Resolution

To appoint directors in place of Mr. Rohtash Sharma (DIN No. 06804507), Managing Director who retires by rotation in accordance with the articles of Association of the Company and being eligible, offers himself for re-appointment:

i. Voted **in favour** of the resolution:

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
16	179000	100

Out of 15 members who voted, 1 member voted through e-voting and all 14 members voted through Poll Process.

ii. Voted **against** the resolution:

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
0	0	0

The above member voted through e-voting.

iii. **Invalid** votes:

Number of members voted	Number of votes casted by them
0	0

Item No. 3: Ordinary Resolution

To appoint the Statutory auditor of the Company namely **M/s Purohit Sudhir & Associates FRN: 008962C**:

i. Voted **in favour** of the resolution:

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
16	179000	100

Out of 15 members who voted, 1 member voted through e-voting and all 14 members voted through Poll Process.

Regd. Off: D-328, Basement Floor, Defence Colony, New Delhi 110024

Ph: 011-46772202

Website- www.groverahuja.co

E mail: gaassociatesllp@gmail.com

For GA & Associates Company Secretaries L
[Signature]
Designated Part



GA & ASSOCIATES

Company Secretaries LLP

ii. Voted **against** the resolution:

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
0	0	0

The above member voted through e-voting.

iii. **Invalid** votes:

Number of members voted	Number of votes casted by them
0	0

For the voting results, the votes cast by shareholders who are eligible to vote in terms of Regulation 23 of LODR have been considered.

Based on the aforesaid results, I report that all resolutions as set out in items nos. 1 & 2 of the Notice have been passed with requisite majority.

The combined result of the votes (electronic and physical) is annexed as **Annexure** with this report.

I further report that the Chairman or any other person as authorized may declare and confirm the above results of e-Voting as well as Ballot Process. The results of the e-Voting and voting at AGM shall be communicated to the stock exchange by the Company where its shares are presently listed.

I further report that Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014, have been duly complied with. The polling papers and other relevant records relating to e-Voting and Ballot will be handed over to the Chairman for safe keeping after the Chairman approves and signs the minutes of the meeting.

I pay my sincere thanks to the management of the Company for giving me the opportunity to act the scrutinizer for the purpose of e-Voting and Ballot Process.

Restriction on Use:

This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company and (iii) website of NSDL. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not

Regd. Off: D-328, Basement Floor, Defence Colony, New Delhi 110024

Ph: 011-46772202

Website- www.groverahuja.co

E mail: gaassociatesllp@gmail.com

For Ga & Associates Company Secretaries LLP


Digitated P...



GA & ASSOCIATES

Company Secretaries LLP

accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Thanking You

Yours faithfully,

For and on behalf of

GA & Associates Company Secretaries LLP

For Ga & Associates Company Secretaries LLP

Designated Partner

CS ISHA GUPTA
(Partner)

Membership No.: 42586

C.P. No.: 26050

PR No: 5860/2024

UDIN: A042586F001409292

Date: 01-10-2024

Place: New Delhi

Regd. Off: D-328, Basement Floor, Defence Colony, New Delhi 110024

Ph: 011-46772202

Website- www.groverahuja.co

E mail: gaassociatesllp@gmail.com

Annexure

Combined Results of the Votes casted through remote e-Voting and Ballot papers:

Name of the Company	New Era Leasing and Finance Limited
Date and Time of the AGM	28 th September, 2024, 12:00 P.M.
Total number of shareholders on record date (Cut-off date 19 th September, 2024)	2499
No. of shareholders present in the meeting either in person or through proxy:	15
Promoters and Promoter Group:	0
Public:	15
No. of shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	0
Public:	0

1. To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2024 and the Reports of the Board of Directors and Auditors thereon, along with the cash flow statements.

Resolution Required: (Ordinary/Special)					Ordinary Resolution			
Whether promoter/ promoter group/ are interested in the agenda/ resolution:					No			
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	2,86,057	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Sub-Total	2,86,057	0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Sub-Total	0	0	0	0	0	0	0

For Ga & Associates Company Secretaries LLP

Designated Par

Empty

	Total							
Public-Non Institutions	E-Voting	37,13,943	500	0.013	500	0	0.013	0.005
	Poll		1,78,500	4.806	1,78,500	0	4.806	0
	Sub-Total	37,13,943	1,79,000	4.819	1,79,000	0	4.819	0
TOTAL		40,00,000	1,79,000	4.819	1,79,000	0	4.819	0

Note: Note: There are nil invalid votes and all the promoters are abstained to vote on this resolution.

2. To Appoint a Director in place of Mr. Rohtash Sharma (DIN No. 06804507), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment:

Resolution Required: (Ordinary/Special)					Ordinary Resolution			
Whether promoter/ promoter group/ are interested in the agenda/ resolution:					No			
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	2,86,057	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Sub-Total	2,86,057	0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Sub-Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	37,13,943	500	0.013	500	0	0.013	0
	Poll		1,78,500	4.806	1,78,500	0	4.806	0
	Sub-Total	37,13,943	1,79,000	4.819	1,79,000	0	4.819	0

For & Associates Company Secretaries

(Signature)

Designated P.

TOTAL	40,00,000	1,79,000	4.819	1,79,000	0	4.819	0
-------	-----------	----------	-------	----------	---	-------	---

Note: Note: There are nil invalid votes and all the promoters are abstained to vote on this resolution.

3. To Appoint statutory auditor of the Company namely Purohit Sudhir & Associates having FRN: 008962C:

Resolution Required: (Ordinary/Special)					Ordinary Resolution			
Whether promoter/ promoter group/ are interested in the agenda/ resolution:					No			
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	2,86,057	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Sub-Total	2,86,057	0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Sub-Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	37,13,943	500	0.013	500	0	0.013	0
	Poll		1,78,500	4.806	1,78,500	0	4.806	
	Sub-Total	37,13,943	1,79,000	4.819	1,79,000	0	4.819	0
TOTAL		40,00,000	1,79,000	4.819	1,79,000	0	4.819	0

Note: Note: There are nil invalid votes and all the promoters are abstained to vote on this resolution.

CONCLUSION: All the **Ordinary Resolutions** as per the notice convening the Annual General Meeting have been **CARRIED WITH REQUISITE MAJORITY.**

Purohit Sudhir & Associates Company Secretaries


**For and on behalf of
GA & Associates, Company Secretaries LLP**

For Ga & Associates, Company Secretaries, LLP



CS ISHITA GUPTA

(Partner)

Membership No.:42586

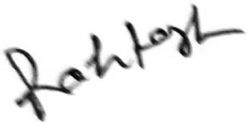
C.P. No.:26050

PR No.5860/2024

UDIN: A042586F001409292

**Place: New Delhi
Date: 01-10-2024**

Countersigned by:



**Rohtash Sharma
(Chairman of the Annual General Meeting)
DIN: 06804507**