



P. NAITHANI & ASSOCIATES

Company Secretaries

902, B Wing, Venus Tower, Veera Desai Road, Andheri (W), Mumbai - 400 053.

Mobile: +91 8779458982 +91 98204 00325 | Email: cs@careerimpact.in

COMBINED SCRUTINIZER'S REPORT ON REMOTE E-VOTING AND ON POLL

To
The Chairman,
Inox Leasing and Finance Limited
69, Jolly Maker Chambers No.2,
Nariman Point
Mumbai- 400 021.

Dear Sir,

Sub: Combined Scrutinizer's Report for passing of Resolution through Remote e-voting carried out during 27th September, 2021 (9.00 a.m.) to 29th September, 2021 (5.00 p.m.) and voting by poll papers at Annual General Meeting (AGM) of Inox Leasing & Finance Limited held on 30th September, 2021.

I, Prasen Naithani, in the capacity of the Scrutinizer, furnish the consolidated report as under:

1. The Company engaged the services of Central Depository Services Ltd (CDSL) (hereinafter referred to as the "Service Provider") to offer the Remote e-voting facility to its shareholders. The Remote e-voting facility was offered and kept open by the Company to its Shareholders for the period commencing on 27th September, 2021 (9:00 A.M.) to 29th September, 2021 (5:00 P.M.). The shareholders whose names appeared in the Register of Members / List of Beneficial Owners as on 21st September, 2021 (i.e. cut - off date) were allowed to participate and vote electronically during the aforesaid period of Remote e-voting. On 29th September, 2021, the votes cast through Remote e-voting facility were duly unblocked by me in the capacity of the Scrutinizer in the presence of Ms. Shweta Gupta and Ms. Neelu Jha who were present as witnesses.
2. At the AGM of the Company held on Thursday, the 30th September, 2021 at 10:00 a.m at "Ceejay House, 7th Floor, Dr. Annie Besant Road, Worli, Mumbai-400018, Maharashtra, a Poll was conducted on all the resolutions to facilitate the members present at the meeting, who did not participate in the Remote e-voting to cast their votes through poll.
3. Further, Empty ballot (polling) box were locked and sealed by me in the presence of the members. Subsequent to the completion of polling process, the ballot (polling) box were unlocked by me in the presence of Mr. Girish Amin and Mr. Vishal Shah and the poll papers were diligently scrutinized by me. The poll papers were reconciled with the records maintained by the Company and the authorizations lodged with the Company. I did not find any defaced or mutilated Ballot Form.
4. All the resolutions were passed with requisite majority. I am herewith enclosing the details containing inter alia, list of equity shareholders, who cast their votes through e-voting and by poll on each of the resolutions.

CONSOLIDATED REPORT

Sr . No.	Particulars of Resolution	Method of Voting	Number of members e-voted/ polled	Votes in favour of Resolution		Votes against Resolution		Invalid Votes	
				No.	%	No.	%	No. of members (in person or by proxy)	Total no. of votes cast by them
1	To consider and adopt: a.)the Audited Standalone Financial Statement of the Company for the financial Year ended 31 st March, 2021, the Reports of the Board of Directors and Auditors thereon ; and b.)the Audited Consolidated Financial Statement of the Company for the financial year ended 31 st March, 2021, the Reports of Auditors thereon: -Ordinary Resolution	e-voting	26	8632594	100	0	0	0	0
		Poll	8	6357	100	0	0	0	0
		Total	34	8638951	100	0	0	0	0
2	To ratify Interim Dividend for the year ended 31 st March, 2021 and confirm the same as Final Dividend -Ordinary Resolution	e-voting	26	8632594	100	0	0	0	0
		Poll	8	6357	100	0	0	0	0
		Total	34	8638951	100	0	0	0	0
3	To appoint a Director in place of Mr.Devansh Jain (DIN: 01819331) who retires by rotation and being eligible offers	e-voting	26	8632594	100	0	0	0	0
		Poll	8	6357	100	0	0	0	0

	himself for re- appointment -Ordinary Resolution	Total	34	8638951	100	0	0	0	0
4	To re-appoint Mr.Pavan Kumar Jain (DIN: 00030098) as Managing Director of the Company for a period of one year commencing from 1 st October, 2021. - Ordinary Resolution	e- voting	26	8632594	100	0	0	0	0
		Poll	8	6357	100	0	0	0	0
		Total	34	8638951	100	0	0	0	0

From the above report, I state that the entire resolutions stand passed under the combined Remote e-voting and poll with requisite majority. The register and all other papers and relevant records relating to Remote electronic voting & voting by poll are handed over to the Company Secretary.

Thanking you.

For P. Naithani & Associates,
Practicing Company Secretaries

Prasen Naithani
Proprietor
CP: 3389
FCS: 3830
PR No: 1131/2021

Place: Mumbai
Date: 30/09/2021
UDIN: **F003830C001043704**