



**CONSOLIDATED SCRUTINIZER REPORT**

On Remote E-Voting and Poll for Inox Leasing And Finance Limited (CIN:U65910DL1995PLC397847) in Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended.

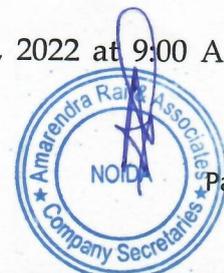
To,  
The Chairman  
**Inox Leasing And Finance Limited**  
612-618, Narain Manzil, 6th Floor,  
23, Barakhamba Road New Delhi-110001

**Sub: Consolidated Scrutinizer's Report for passing of Resolutions through Remote e-voting carried out during 27th September, 2022 (9.00 A.M.) to 29th September, 2022 (5.00 P.M.) and voting by poll papers at Annual General Meeting (AGM) of Inox Leasing And Finance Limited held on 30th September, 2022.**

Dear Sir,

I, Amarendra Kumar Rai, Proprietor of M/s. Amarendra Rai & Associates, Company Secretaries, appointed as Scrutinizer by the Board of Directors on 23<sup>rd</sup> August, 2022 for the purpose of scrutinizing the remote e-voting and poll of **Inox Leasing And Finance Limited (CIN: U65910DL1995PLC397847)** in a fair and transparent manner, for the resolution(s) as contained in the Notice of 27<sup>th</sup> Annual General Meeting (AGM) of the Company to be held on 30<sup>th</sup> September, 2022 at 10:00 A.M. I submit the consolidated report as under:

- 1) The Company had appointed **Central Depository Services (India) Limited (CDSL)** as service provider for extending the facility of remote e-voting to the Shareholders of the Company from Tuesday, 27<sup>th</sup> September, 2022 at 9:00 A.M. to Thursday, 29<sup>th</sup> September, 2022, at 5:00 P.M.
- 2) The E-voting period commenced from 27<sup>th</sup> September, 2022 at 9:00 A.M. and concluded on 29<sup>th</sup> September, 2022 at 5:00 P.M.



- 3) The Shareholder holding shares on the "Cut-off date" (record date) i.e. Wednesday, 21st September, 2022 was entitled to vote on the proposed resolutions stated in the Notice of the Company.
- 4) At the AGM of the Company held on Friday, the 30<sup>th</sup> September, 2022 at 10:00 A.M at "612-618, Narain Manzil, 6h Floor, 23, Barakhamba Road, New Delhi - 110001 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.
- 5) As confirmed by the Company, Notice of AGM along with annual report was sent on 5th Day of September, 2022 to 1061 shareholders via courier and 295 shareholders via email on 7th Day of September, 2022 whose email id was available with the company.
- 6) The votes were unblocked in compliance of the provisions of rule 20(4)(xii) of the Companies (Management and Administration) Amendment Rules, 2015 on 30th September, 2022 in the presence of two witnesses Mr. Varun Kumar and Ms. Sweta, who are not in the employment of the Company.
- 7) The public advertisement with respect to dispatch of Notice and conducting of remote e-voting was published in English in the Financial Express (Delhi NCR edition) on September 14, 2022 and in Hindi in Jansatta (Delhi NCR edition) on September 14, 2022.
- 8) The Management of the Company is responsible to ensure the compliance of the requirements of the Act and Rules relating to remote e-voting and poll during the Annual General Meeting on the proposed resolutions contained in the Notice. My responsibility as a Scrutinizer for the process of voting through remote e-voting to ensure that the voting process is conducted in a fair and transparent manner and is restricted to making a Scrutinizer's Report for the votes cast in "favour" or "against" on the resolutions proposed in the Notice, based on the reports generated from the remote e-voting system provided by Central Depository Services (India) Limited (CDSL), the agency authorized under the Rules and engaged by the Company to provide facilities of remote e-voting.
- 9) All the resolutions were passed with requisite/special 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 Result of the E-voting together with that of the Poll is under:**

**ORDINARY RESOLUTION:**

**ITEM NO. 1 - ORDINARY RESOLUTION**

**Adoption of Financial Statements**

To receive, consider and adopt

- a. the Audited Standalone Financial Statements of the Company for the year ended 31st March, 2022, the reports of the Board of Directors and Auditors thereon; and
- b. the Audited Consolidated Financial Statements of the Company for the year ended 31st March, 2022, and the report of Auditors thereon

|                                   | Remote E-Voting             |                                       | Voting at AGM Venue(Poll)                           |                                       | Consolidated voting results       |   |  |
|-----------------------------------|-----------------------------|---------------------------------------|---|---------------------------------------|-----------------------------------|---|--|
|                                   | Number of Members who voted | Number of Shares for which votes cast | Number of Members who Voted (in person or by proxy) | Number of shares for which votes cast | Total number of Members who voted | Total number of shares for which votes cast | % of votes to total number of valid votes cast |
| Voted in favour of the resolution | 22                          | 9613438                               | 0   | 0                                     | 22                                | 9613438                                     | 100  |
| Voted against the resolution      | 0                           | 0                                     | 0   | 0                                     | 0                                 | 0   | 0  |
| Invalid Votes                     | 0                           | 0                                     | 0   | 0                                     | 0                                 | 0   | 0  |

**ITEM NO. 2 - ORDINARY RESOLUTION**

To appoint a Director in place of Mr.D.K. Jain (DIN: 00029782) who retires by rotation and being eligible offers himself for re-appointment:

|                                   | Remote E-Voting             |                                       | Voting at AGM Venue(Poll)                           |                                       | Consolidated voting results       |   |  |
|-----------------------------------|-----------------------------|---------------------------------------|---|---------------------------------------|-----------------------------------|---|--|
|                                   | Number of Members who voted | Number of Shares for which votes cast | Number of Members who Voted (in person or by proxy) | Number of shares for which votes cast | Total number of Members who voted | Total number of shares for which votes cast | % of votes to total number of valid votes cast |
| Voted in favour of the resolution | 22                          | 9613438                               | 0   | 0                                     | 22                                | 9613438                                     | 100  |



|                              |   |   |   |   |   |   |   |
|------------------------------|---|---|---|---|---|---|---|
| Voted against the resolution | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Invalid Votes                | 0 | 0 | 0 | 0 | 0 | 0 | 0 |

### ITEM NO. 3 - ORDINARY RESOLUTION

To appoint M/s. Dewan P.N. Chopra & Co., Chartered Accountants (Firm Regn. No. 000472N) as Independent Auditors of the company for a period of five years:

|                                   | Remote E-Voting             |                                       | Voting at AGM Venue(Poll)                           |                                       | Consolidated voting results       |   |  |
|-----------------------------------|-----------------------------|---------------------------------------|---|---------------------------------------|-----------------------------------|---|--|
|                                   | Number of Members who voted | Number of Shares for which votes cast | Number of Members who Voted (in person or by proxy) | Number of shares for which votes cast | Total number of Members who voted | Total number of shares for which votes cast | % of votes to total number of valid votes cast |
| Voted in favour of the resolution | 22                          | 9613438                               | 0   | 0                                     | 22                                | 9613438                                     | 100  |
| Voted against the resolution      | 0                           | 0                                     | 0   | 0                                     | 0                                 | 0   | 0  |
| Invalid Votes                     | 0                           | 0                                     | 0   | 0                                     | 0                                 | 0   | 0  |

Based on the aforesaid results, Ordinary/Special Resolutions as contained from Item No.1 to Item No. 3 of the Notice dated August 23, 2022 have passed with requisite majority.

Thanking You,

For Amarendra Rai & Associates  
Company Secretaries

Amarendra Kumar Rai

CP: 9373

UDIN: F008575D001107486

Issued at Noida dated 1<sup>st</sup> October, 2022.