

September 26, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai-400 001

Scrip Code: 532007

Dear Sir/Madam,

Sub: Submission of Voting Results and Consolidated Scrutinizer's Report on Remote E-voting and Voting at the 40th Annual General Meeting (AGM) of the Company.

In compliance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), kindly find enclosed the consolidated voting results of the Company in respect of the remote e-voting conducted during the period from September 21, 2026 to September 23, 2026 and voting conducted at the 40th Annual General Meeting ("AGM") of the Company held on Thursday, September 24, 2026 at 09:00 A.M. at Golden Palace, 122, K-8, Sarojini Nagar, Kanpur, Uttar Pradesh – 208012.

Pursuant to the provisions of Section 108 and other applicable provisions of the Companies Act, 2013, read with the rules made thereunder, we are also enclosing herewith the Consolidated Scrutinizer's Report dated September 26, 2026, issued by the Scrutinizer of the Company, Mr. Rabindra Kumar Satapathy, Practicing Company Secretary (Membership No. 8282), of M/s. Rabi Satapathy and Associates, New Delhi, in respect of the remote e-voting and voting conducted at the AGM.

This is for your information and records.

Thanking You,

Yours faithfully,

For **SHREEVATSAA FINANCE AND LEASING LIMITED**

**ASHISH
THAKUR**

Digitally signed by ASHISH THAKUR
DN: cn=ASHISH THAKUR, postalCode=110062, st=South
Delhi, st=Dhli, street=HOUSE NO 5, Pushpa Bhawan
5/10 Delhi India 110062 DMS/SH PUBL, title=ASHISH,
2.5.4.20=8B8637916652015d76495035171420719a6
87235a19c289295999a61275,
serialNumber=011d43736d8dcda9542a807a6552b326
9620105a9f92a4e4b206a7706a29c2,
email=ashish14@gmail.com, cn=ASHISH THAKUR
Date: 2026.09.26 16:42:07 +05'30'

Ashish Thakur
Company Secretary & Compliance Officer
Membership No.: F-8453

Encl: as above

CONSOLIDATED RESULTS OF THE REMOTE E-VOTING AND POLL:

a) RESOLUTION 1 – ORDINARY RESOLUTION

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2026, including the Audited Balance Sheet as at 31st March, 2026 and the Statement of Profit and Loss for the financial year ended on that date, together with the Reports of the Board of Directors and Auditors thereon.

Resolution required:				Ordinary Resolution				
Whether promoter/ promoter group are interested in the 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	7575000	-	-	-	-	-	-
	Poll		7575000	100	7575000	0	100	0
	Total		7575000	100	7575000	0	100	0
Public-Institutional Holders	E-voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-non-institutions	E-voting	2525000	3	0.00	0	3	0	100
	Poll		884699	35.04	884699	0	100	0
	Total		884702	35.04	884699	3	100	100
Grand-Total		10100000	8459702	83.76	8459702	3	100	100

b) RESOLUTION 2 - ORDINARY RESOLUTION

ASHISH
THAKUR

To re-appoint Mr. Anil Kumar Sharma (DIN: 02463893), Director of the Company, who retires by rotation and, being eligible, offers himself for re-appointment.

Resolution required:				Ordinary Resolution				
Whether promoter/ promoter group are interested in the 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	7575000	-	-	-	-	-	-
	Poll		7575000	100	7575000	0	100	0
	Total		7575000	100	7575000	0	100	0
Public-Institutional Holders	E-voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-voting	2525000	3	0.00	0	3	0	100
	Poll		884699	35.04	884699	0	100	0
	Total		884702	35.04	884699	3	100	100
Grand-Total		10100000	8459702	83.76	8459702	3	100	100

Enclosed: As Above



RABI SATAPATHY & ASSOCIATES

COMPANY SECRETARIES

B1/1781, 2nd Floor, Vasant Kunj, New Delhi-110070

Mob. No: 9811027139, 8700870181, Off.: 011-41811780

E-mail: rsacacs@gmail.com, rsaroc1@gmail.com

FORM NO. MGT-13

SCRUTINIZER'S REPORT

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

To,

The Chairman of the 40th Annual General Meeting of
SHREEVATSAA FINANCE AND LEASING LIMITED

Room No. 559, Third Floor,
Padam Tower-I, 14/113, Civil Lines,
Kanpur, Uttar Pradesh-208001

Sub: CONSOLIDATED SCRUTINIZER'S REPORT

Dear Sir,

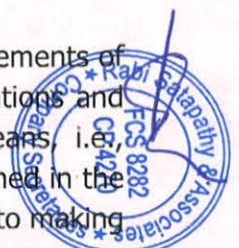
I, Rabindra Kumar Satapathy, Company Secretary in Whole Time Practice, has been appointed as the Scrutinizer by the Board of Directors of SHREEVATSAA FINANCE AND LEASING LIMITED at their meeting held on 29th August, 2026 for the purpose of scrutinizing the votes cast by the members of the Company in respect of all resolutions set forth in the notice of the 40th Annual General Meeting.

1. Through electronic means, i.e., remote e-voting, pursuant to the provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, through the e-voting services provided by Central Depository Services (India) Limited (CDSL); and
2. Through physical voting, i.e., voting by Poll, pursuant to the provisions of Section 109 of the Companies Act, 2013 and Rule 21 of the Companies (Management and Administration) Rules, 2014, at the venue of the 40th AGM of the Company held on September 24, 2026 at Kanpur.

I submit my report as under:

I have scrutinized the remote e-voting process and downloaded the e-voting results from the e-voting system provided by Central Depository Services (India) Limited (CDSL) in the presence of two witnesses who were not in the employment of the Company.

The Management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to voting through electronic means, i.e., remote e-voting, and voting by Poll at the 40th AGM in respect of the resolutions contained in the Notice of the 40th AGM of the Company. My responsibility as the Scrutinizer is restricted to making



a consolidated Scrutinizer's Report on the votes cast "in favour of" or "against" the resolutions, based on the reports generated from the e-voting system provided by CDSL, the agency authorized under the applicable Rules, and the voting conducted by Poll at the venue of the AGM of the Company.

After the time fixed by the Chairman for closing of the physical voting at the 40th AGM, the ballot box kept for voting by Poll was closed and locked in my presence, and due identification marks were placed thereon.

The locked ballot box was subsequently opened in my presence and in the presence of two witnesses who were not in the employment of the Company, and the Poll papers were diligently scrutinized. The Poll papers were reconciled with the records maintained by the Registrar and Transfer Agent of the Company and the authorizations/proxies lodged with the Company.

The combined results of the voting, i.e., remote e-voting through the e-voting services provided by CDSL and voting by Poll at the 40th AGM, are attached herewith.

The electronic data, Poll papers and all other relevant records relating to the voting process were sealed and handed over to the Company Secretary authorized by the Board for safe custody.

ITEM NO. 1 (ORDINARY RESOLUTION)

TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2026 INCLUDING AUDITED BALANCE SHEET AS ON 31ST MARCH, 2026 AND STATEMENT OF PROFIT AND LOSS FOR THE FINANCIAL YEAR ENDED ON THAT DATE AND REPORT OF DIRECTORS AND AUDITORS' THEREON.

I) VOTING IN FAVOUR OF THE RESOLUTION

Type of Voting	No. of members who voted	No. of Valid votes (Shares) cast	% of total number of votes cast
Remote e-voting	0	0	0
Poll	6	8459699	83.76%
Total	6	8459699	83.76%

II) VOTED AGAINST THE RESOLUTION:

Type of Voting	No. of members who voted	No. of Valid votes (Shares) cast	% of total number of votes cast
Remote e-voting	1	3	0
Poll	0	0	0
Total	1	3	0



(III) **INVALID VOTES:**

Type of Voting	Total number of Members whose votes were declared invalid	No. of Valid votes (Shares) cast	% of total number of votes cast
Remote e-voting	0	0	0
Poll	0	0	0
Total	0	0	0

RESULT

As the number of votes cast in favour of the resolution was more than the number of votes cast against, I report that the Ordinary Resolution with regard to Item no. 1 as set out in the Notice of the AGM is **passed in favour of the resolution** with requisite majority.

ITEM NO. 2 (ORDINARY RESOLUTION)

To re-appoint Mr. Anil Kumar Sharma (DIN: 02463893), Director of the Company, who retires by rotation and, being eligible, offers himself for re-appointment.

I) **VOTING IN FAVOUR** OF THE RESOLUTION:

Type of Voting	No. of members who voted	No. of Valid votes (Shares) cast	% of total number of votes cast
Remote e-voting	0	0	0
Poll	6	8459699	83.76%
Total	6	8459699	83.76%

II) **VOTED AGAINST** THE RESOLUTION:

Type of Voting	No. of members who voted	No. of Valid votes (Shares) cast	% of total number of votes cast
Remote e-voting	1	3	0
Poll	0	0	0
Total	1	3	0

(III) **INVALID VOTES:**

Type of Voting	Total number of Members whose votes were declared invalid	No. of Valid votes (Shares) cast	% of total number of votes cast
Remote e-voting	0	0	0
Poll	0	0	0
Total	0	0	0



As the number of votes cast in favour of the resolution was more than the number of votes cast against, I report that the Ordinary Resolution with regard to Item no. 2 as set out in the Notice of the AGM is **passed in favour of the resolution** with requisite majority.

Thanking You,

Yours faithfully,

Company Secretaries

For SHREEVATSAA FINANCE & LEASING LIMITED

Digitally signed by ASHESH THAKUR
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st=Delhi, street=HOUSE NO 5 Pashpa Bhawan S.O Delhi India
2.5.4.20=8b8837916592935d764950351714eb0719a6872d5a10
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serialNumber=ef01bd37355f82bda9542a807a552b326962101c0
9024eb620a7706f29cc, email=tashish54@gmail.com,
cn=ASHESH THAKUR

(Company Secretary & Compliance Officer)

Membership No.: FCS-8453

FCS. 8282/ COP No. 4270

Peer Review No.: 2415/2022

UDIN: F008282H00161900

Date: 26th September, 2026

Place: New Delhi