

RITA FINANCE AND LEASING LIMITED

(Formerly known as Rita Holdings Limited)

Regd. Off. : 324A, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi - 110085
E-mail : ritaholdingsltd@gmail.com, Website : www.ritaholdings.in, Tel. : 011 - 27860681
CIN : L67120DL1981PLC011741

August 20, 2020

To,
Metropolitan Stock Exchange of India Limited
4th Floor, Vibgyor Towers,
Bandra Kurla Complex,
Bandra East, Mumbai – 400 098

Dear Sir/Madam,

ISIN: INE018S01016


Sub: Submission of documents for Annual General Meeting of M/s Rita Finance and leasing limited ("the Company") held on Wednesday, August 19, 2020 at 04:00 P.M.

This is with reference to the Voting (Remote E-voting and Poll) of Annual General Meeting of Rita Finance and leasing Limited held on Wednesday, August 19, 2020 at 04:00 P.M. at 324A, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, Delhi-110085, please find enclosed documents:

1. Disclosure of Voting (Remote e-voting and Poll) Results of Annual General Meeting pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Declaration of Voting (Remote E-voting and Poll) Results by the Chairman of the Annual General Meeting.
3. Consolidated Scrutinizers' Report on voting through remote e-voting and voting at the AGM pursuant to Section 108 and 109 of the Companies Act, 2013 read with rule 20 & 21 of Companies (Management & Administration) Rules, 2014, as amended thereto.

You are requested to kindly take the above on record.

Thanking You,
Yours truly
For Rita Finance and Leasing Limited



Pawan Kumar Mittal
(Director)
DIN: 00749265



RITA FINANCE AND LEASING LIMITED

(Formerly known as Rita Holdings Limited)

Regd. Off. : 324A, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi - 110085
E-mail : ritaholdingsltd@gmail.com, Website : www.ritaholdings.in, Tel. : 011 - 27860681
CIN : L67120DL1981PLC011741

DISCLOSURE OF VOTING (REMOTE E-VOTING AND POLL) RESULTS OF ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF RITA FINANCE AND LEASING LIMITED PURSUANT TO REGULATION 44(3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Date of the AGM	AUGUST 19, 2020
Total number of shareholders as on record date	97
No. of shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter Group:	
Personally Present	02
Public:	
Personally Present	09
Proxy Present	0
No. of Shareholders attended the meeting through Video Conferencing	
Promoter and Promoter Group:	0
Public:	0

Ordinary Business

Agenda 1- Adoption of Financial Statement for the year ended March 31,2020 along with Auditors and Directors Report Thereon.

Resolution required: (Ordinary/ Special)					Ordinary			
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 (3)=[(2)/(1)]* 100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter	E-Voting	2161251	2161251	100	2161251	0	100	0



and Promoter Group	Poll		0	0	0	0	0	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		2161251	100	2161251	0	100	0.00
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		0	0	0	0	0	0
Public Non Institutions	E-Voting	1338749	0	0	0	0	0	0.00
	Poll		812500	60.69	812500	0	100	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		812500	60.69	812500	0	100	0.00
Total		3500000	2973751	84.96	2973751	0	100.00	0.00

Agenda 2- Appointment of Ms. Kiran Mittal who retire by rotation as a Director.

Resolution required: (Ordinary/ Special)					Ordinary			
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 (3)=[(2)/(1)]*100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
Promoter and Promoter Group	E-Voting	2161251	2161251	100	2161251	0	100	0
	Poll		0	0	0	0	0	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		2161251	100	2161251	0	100	0.00
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		0	0	0	0	0	0
Public Non Institutions	E-Voting	1338749	0	0	0	0	0	0.00
	Poll		812500	60.69	812500	0	100	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		812500	60.69	812500	0	100	0.00
Total		3500000	2973751	84.96	2973751	0	100.00	0.00



Special Business:**Agenda 3- Increase the Authorised Share Capital of the Company.**

Resolution required: (Ordinary/ Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2161251	2161251	100	2161251	0	100	0
	Poll		0	0	0	0	0	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		2161251	100	2161251	0	100	0.00
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		0	0	0	0	0	0
Public Non Institutions	E-Voting	1338749	0	0	0	0	0	0.00
	Poll		812500	60.69	812500	0	100	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		812500	60.69	812500	0	100	0.00
Total		3500000	2973751	84.96	2973751	0	100.00	0.00

Agenda 4- Issuance of Convertible Warrants on Preferential Basis

Resolution required: (Ordinary/ Special)					Special			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and	E-Voting	2161251	2161251	100	2161251	0	100	0
	Poll		0	0	0	0	0	0.00



Promoter Group	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		2161251	100	2161251	0	100	0.00
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		0	0	0	0	0	0
Public Non Institutions	E-Voting	1338749	0	0	0	0	0	0.00
	Poll		812500	60.69	812500	0	100	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		812500	60.69	812500	0	100	0.00
Total		3500000	2973751	84.96	2973751	0	100.00	0.00

Agenda 5- Re-Appointment of Mr. Jitender Kumar Agarwal(Din:00850314) as an Independent Director

Resolution required: (Ordinary/ Special)					Special			
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 (3)=[(2)/(1)]* 100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2161251	2161251	100	2161251	0	100	0
	Poll		0	0	0	0	0	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		2161251	100	2161251	0	100	0.00
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		0	0	0	0	0	0
Public Non Institutions	E-Voting	1338749	0	0	0	0	0	0.00
	Poll		812500	60.69	812500	0	100	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		812500	60.69	812500	0	100	0.00
Total		3500000	2973751	84.96	2973751	0	100.00	0.00



Agenda 6- Re-Appointment of Mr. Prakash Chand Jajoria (Din No:07020057) as an Independent Director

Resolution required: (Ordinary/ Special)					Special			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2161251	2161251	100	2161251	0	100	0
	Poll		0	0	0	0	0	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		2161251	100	2161251	0	100	0.00
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		0	0	0	0	0	0
Public Non Institutions	E-Voting	1338749	0	0	0	0	0	0.00
	Poll		812500	60.69	812500	0	100	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		812500	60.69	812500	0	100	0.00
Total		3500000	2973751	84.96	2973751	0	100.00	0.00

Agenda 7- Power of Borrowings

Resolution required: (Ordinary/ Special)					Special			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and	E-Voting	2161251	2161251	100	2161251	0	100	0
	Poll		0	0	0	0	0	0.00



Promoter Group	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		2161251	100	2161251	0	100	0.00
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		0	0	0	0	0	0
Public Non Institutions	E-Voting	1338749	0	0	0	0	0	0.00
	Poll		812500	60.69	812500	0	100	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		812500	60.69	812500	0	100	0.00
Total		3500000	2973751	84.96	2973751	0	100.00	0.00

Agenda 8- Power to Mortgage Property of the Company

Resolution required: (Ordinary/ Special)					Special			
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 (3)=[(2)/(1)]* 100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2161251	2161251	100	2161251	0	100	0
	Poll		0	0	0	0	0	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		2161251	100	2161251	0	100	0.00
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		0	0	0	0	0	0
Public Non Institutions	E-Voting	1338749	0	0	0	0	0	0.00
	Poll		812500	60.69	812500	0	100	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		812500	60.69	812500	0	100	0.00
Total		3500000	2973751	84.96	2973751	0	100.00	0.00



Agenda 9- Power to Loan and Investment by the Company

Resolution required: (Ordinary/ Special)					Special			
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 (3)=[(2)/(1)]* 100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
Promoter and Promoter Group	E-Voting	2161251	2161251	100	2161251	0	100	0
	Poll		0	0	0	0	0	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		2161251	100	2161251	0	100	0.00
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		0	0	0	0	0	0
Public Non Institutions	E-Voting	1338749	0	0	0	0	0	0.00
	Poll		812500	60.69	812500	0	100	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		812500	60.69	812500	0	100	0.00
Total		3500000	2973751	84.96	2973751	0	100.00	0.00


Agenda 10- Approval of loans , Investments, guarantee or security under section 185 of Companies Act,2013.

Resolution required: (Ordinary/ Special)					Special			
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 (3)=[(2)/(1)]* 100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
Promoter and	E-Voting	2161251	2161251	100	2161251	0	100	0
	Poll		0	0	0	0	0	0.00



Promoter Group	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		2161251	100	2161251	0	100	0.00
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		0	0	0	0	0	0
Public Non Institutions	E-Voting	1338749	0	0	0	0	0	0.00
	Poll		812500	60.69	812500	0	100	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		812500	60.69	812500	0	100	0.00
Total		3500000	2973751	84.96	2973751	0	100.00	0.00

For Rita Finance and Leasing Limited
(formerly known as Rita Holdings Ltd)


Pawan Kumar Mittal
(Director)
DIN: 00749265



Date: 20/08/2020
Place: New Delhi

RITA FINANCE AND LEASING LIMITED

(Formerly known as Rita Holdings Limited)

Regd. Off. : 324A, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi - 110085
E-mail : ritaholdingsltd@gmail.com, Website : www.ritaholdings.in, Tel. : 011 - 27860681
CIN : L67120DL1981PLC011741

CHAIRMANS' REPORT

DECLARATION OF VOTING RESULTS OF THE REMOTE E-VOTING AND VOTING AT THE ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF RITA FINANCE AND LEASING LIMITED(FORMERLY KNOWN AS RITA HOLDINGS LIMITED) HELD ON WEDNESDAY, AUGUST 19, 2020 AT 04:00 P.M. AND CONCLUDED AT 05:30 P.M AT THE REGISTERED OFFICE AT 324A, IIIRD FLOOR, AGGARWAL PLAZA, SECTOR-14, ROHINI, DELHI-110085

RITA FINANCE AND LEASING LIMITED ("Company") has convened its Annual General Meeting ("AGM") held on Wednesday, August 19, 2020 at 04:00 P.M. at 324A, IIIRD Floor, Aggarwal Plaza, Sector-14, Rohini, Delhi-110085.

In compliance of the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided remote e-Voting facility to all the equity shareholders to cast their vote on the resolutions set forth in the Notice of AGM dated July 20,2020 electronically.

The remote e-Voting was open for three days from Sunday, August16, 2020 at 9:00 a.m. (IST) and ended on Tuesday, August 18, 2020 at 05:00 p.m. (IST) to cast the vote electronically.

Further, in line with the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 as amended thereto, the voting at the AGM was conducted through poll that were present throughout the meeting.

The Board of Directors of the company in its meeting held on July 20, 2020, had appointed Mr. Amit Kumar, Practicing Company Secretary (Membership No. 5187) to as the Scrutinizer(s) for the purpose of scrutinizing the remote e-Voting as well as voting conducted at the AGM in a fair and transparent manner and ascertaining the requisite majority on the resolutions as set out in the notice of AGM dated 20th July, 2020 were sent to the Shareholders in respect of the below mentioned resolutions passed at the Annual General Meeting of the Company.



The Consolidated Voting Results on the basis of the information contained in the Scrutinizers' Report dated 20th August, 2020 submitted by Mr. Amit Kumar, Practicing Company Secretary, Scrutinizer of the Annual General Meeting, to me, are as follows:

Resolution No.	Particulars of the Business	Ordinary/ Special Resolution	Total No. of Votes casted	No. of votes in favour	% of votes in favour	No. of votes against	% of votes against	No. of invalid vote	Results
Ordinary Business									
1	Adoption of financial statements for the year ended March 31, 2020 along with auditor's and director's report thereon.	Ordinary Resolution	2973751	2973751	100.00	0	0.00	NIL	Approved
2	Appointment of Ms. Kiran Mittal(Din: 00749457) , who retire by rotation as a director.	Ordinary Resolution	2973751	2973751	100.00	0	0.00	NIL	Approved
Special Business:									
3.	To Increase the Authorised Share Capital Of the Company	Ordinary Resolution	2973751	2973751	100.00	0	0.00	NIL	Approved
4.	Issuance Of Convertible Warrants On Preferential Basis	Special Resolution	2973751	2973751	100.00	0	0.00	NIL	Approved
5.	Re-Appointment Of Mr. Jitender Kumar Agarwal (Din : 00850314) as an Independent Director	Special Resolution	2973751	2973751	100.00	0	0.00	NIL	Approved
6.	Re-Appointment Of Mr. Prakash Chand Jajoria (Din : 07020057) as an Independent Director	Special Resolution	2973751	2973751	100.00	0	0.00	NIL	Approved
7.	Power Of Borrowings	Special Resolution	2973751	2973751	100.00	0	0.00	NIL	Approved
8.	Power to Mortgage property of the Company	Special Resolution	2973751	2973751	100.00	0	0.00	NIL	Approved



9.	Power To Loan And Investment By A Company	Special Resolution	2973751	2973751	100.00	0	0.00	NIL	Approved
10.	Approval Of Loans, Investments, Guarantee Or Security Under Section 185 Of Companies Act, 2013	Special Resolution	2973751	2973751	100.00	0	0.00	NIL	Approved

Based on the diligently scrutinized report of the Scrutinizer, all the requisite resolutions as set out in the Notice of AGM have been duly approved by the shareholders of the company.

Thanking You,
Yours Faithfully

For Rita Finance and leasing Limited
(Formerly known as Rita Holdings Limited)



Pawan Kumar Mittal
(Chairman and Director)
DIN: 00749265



Date: 20th August, 2020
Place: New Delhi

AMIT KUMAR
COMPANY SECRETARIES
Unit No. 805, 8th Floor,
Krishna Apra Business Square,
Netaji Subhash Place, Pitampura,
New Delhi-110034
Tel:011-42811270,9313340776
Email: amitkumar_cs@hotmail.com

To,
The Chairman,
Mr. Pawan Kumar Mittal

**39th Annual General Meeting of the
Equity Shareholders of RITA FINANCE AND LEASING LIMITED**

held on Wednesday, August 19, 2020 at 04:00 P.M.
at 324A, IIIrd Floor, Aggarwal Plaza
Sector-14, Rohini, Delhi-110085

**Sub: Consolidated Report of Scrutinizer on voting through remote e-voting and voting at
39th Annual General Meeting held on Wednesday, August 19,2020 at 04:00 P.M. at 324A, IIIrd
Floor, Aggarwal Plaza, Sector-14, Rohini, Delhi-110085**

Dear Sir,

In relation to the Annual General Meeting of the company, please find enclosed Consolidated Scrutinizers' Report on voting through remote E-voting and the voting conducted at the Annual General Meeting of the shareholders of the company.

Kindly acknowledge and take the same on records.

Thanking You,
Yours Faithfully

**For AMIT KUMAR
Company Secretaries**

AMIT KUMAR Digitally signed by AMIT
KUMAR
Date: 2020.08.20 16:55:44
+05'30'

**Amit Kumar
Proprietor**

FCS: 5917

CP : 6184

UDIN: F005917B000597277

Date : 20/08/2020

Place: Delhi

AMIT KUMAR
COMPANY SECRETARIES
Unit No. 805, 8th Floor,
Krishna Apra Business Square,
Netaji Subhash Place, Pitampura,
New Delhi-110034
Tel:011-42811270,9313340776
Email: amitkumar_cs@hotmail.com

**CONSOLIDATED REPORT OF SCRUTINIZER ON VOTING THROUGH REMOTE E-VOTING
AND VOTING AT AGM**
**(Pursuant to Section 108 and 109 of Companies Act, 2013 and Rule 20(xi) and 21(2) of
Companies (Management & Administration), Rules 2014)**

To
The Chairman
Mr. Pawan Kumar Mittal

**39th Annual General Meeting of the
Equity Shareholders of RITA FINANCE AND LEASING LIMITED**
held on Wednesday, August 19, 2020 at 04:00 P.M.
at 324A, IIIrd Floor, Aggarwal Plaza
Sector-14, Rohini, Delhi-110085

Sub: **Consolidated Scrutinizer's Report on remote e- Voting conducted pursuant to the provisions of Section 108 and 109 of the Companies Act, 2013, read with Rule 20 (xi) and 21(2) of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules, 2015 and voting at the Annual General Meeting of RITA FINANCE AND LEASING LIMITED held on Wednesday, August 19, 2020 at 04:00 P.M.**

BACKGROUND

I, Amit Kumar, Practicing Company Secretary, had been appointed as the Scrutinizer by the Board of Directors of **M/S RITA FINANCE AND LEASING LIMITED**, pursuant to section 108 and 109 of the Companies Act, 2013 ("the Act") read with Rule 20(xi) and 21(2) of the Companies (Management and Administration) Rules, 2014, to conduct the remote e- voting and voting at the AGM and to scrutinize all the votes cast by the shareholders in respect of the below mentioned resolutions passed at the Annual General Meeting of the Company held on Wednesday, August 19, 2020 at 04:00 P.M.

DATE OF DISPATCH OF NOTICE AND CONVENING OF THE MEETING

The date of Notice of the AGM is 20th July, 2020 and the date of AGM is Wednesday, August 19, 2020 at 04:00 P.M

The date of dispatch of Notice is 24th July, 2020 to all the shareholders whose names were appearing as on July 21, 2020.

CUT-OFF DATE

The shareholders of the Company holding shares as on the “Cut- off” date of Wednesday, August 12, 2020 were entitled to e-vote on the resolutions as contained in the Notice of the Annual General Meeting.

REMOTE E-VOTING

The Company had availed the e- Voting facility offered by National Securities Depository Limited (NSDL) for conducting remote e- Voting by the shareholders of the Company.

The Company had also provided voting facility to the shareholders present at the Annual General Meeting and who had not cast their vote earlier through the e- Voting.

The voting period for remote e- Voting commenced on Sunday, 16th August, 2020 at 9:00 a.m. (IST) and ended on Tuesday, 18th August, 2020 at 05:00 p.m. (IST) and the NSDL e- Voting platform was blocked thereafter.

The votes cast under remote e- Voting facility was thereafter unblocked in the presence of two witnesses and after the conclusion of the Voting at the Annual General Meeting the votes cast there under were counted.

VOTING AT THE AGM

At the venue of the AGM, the facility to vote through poll has been provided to those members who were present at the AGM and have not exercised the option of casting their vote through e-Voting.

After the closure of the Voting at the Annual General Meeting, the report of voting done at the meeting was generated in my presence and the voting was diligently scrutinized.

COUNTING PROCESS

The locked polling box subsequently opened in my presence and in presence of two witnesses and the polling papers diligently scrutinized.

After counting the votes casted by the members present at the AGM and the votes cast under remote e-voting thereafter unblock from the website of National Securities Depository Limited (NSDL) e- Voting system in presence of two witness as mentioned above.

I have scrutinized and reviewed the remote e- Voting and votes tendered therein based on the data downloaded from the National Securities Depository Limited (NSDL) e- Voting system and report has been prepared on the basis of details provided above.

I now submit my consolidated Report as under on the result of the remote e- Voting and voting at the meeting in respect of the said Resolutions.

ORDINARY BUSINESS:

Resolution 1 : Ordinary Resolution

ADOPTION OF FINANCIAL STATEMENTS FOR THE YEAR ENDED MARCH 31, 2020 ALONG WITH AUDITOR'S AND DIRECTOR'S REPORT THEREON.

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
E voting	03	2161251	100.00
Poll	09	812500	100.00
Total	12	2973751	100.00

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
E voting	0	0	0.00
Poll	0	0	0.00
Total	0	0	0.00

(iii) Invalid votes:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
Poll	0	0	0.00
E voting	0	0	0.00
Total	0	0	0.00

Resolution 2: Ordinary Resolution

APPOINTMENT OF MS. KIRAN MITTAL (DIN: 00749457), WHO RETIRE BY ROTATION AS A DIRECTOR

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
E voting	03	2161251	100.00
Poll	09	812500	100.00
Total	12	2973751	100.00

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
E voting	0	0	0.00
Poll	0	0	0.00
Total	0	0	0.00

(iii) Invalid votes :

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
Poll	0	0	0.00
E voting	0	0	0.00
Total	0	0	0.00

SPECIAL BUSINESS:

Resolution 3 : Ordinary Resolution

TO INCREASE THE AUTHORISED SHARE CAPITAL OF THE COMPANY

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
E voting	03	2161251	100.00
Poll	09	812500	100.00
Total	12	2973751	100.00

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
E voting	0	0	0.00
Poll	0	0	0.00
Total	0	0	0.00

(iii) Invalid votes :

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
Poll	0	0	0.00
E voting	0	0	0.00
Total	0	0	0.00

Resolution 4 : Special Resolution

ISSUANCE OF CONVERTIBLE WARRANTS ON PREFERENTIAL BASIS

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
E voting	03	2161251	100.00
Poll	09	812500	100.00
Total	12	2973751	100.00

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
E voting	0	0	0.00
Poll	0	0	0.00
Total	0	0	0.00

(iii) Invalid votes :

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
Poll	0	0	0.00
E voting	0	0	0.00
Total	0	0	0.00

Resolution 5 : Special Resolution

RE-APPOINTMENT OF MR. JITENDER KUMAR AGARWAL (DIN: 00850314) AS AN INDEPENDENT DIRECTOR

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
E voting	03	2161251	100.00
Poll	09	812500	100.00
Total	12	2973751	100.00

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
E voting	0	0	0.00
Poll	0	0	0.00
Total	0	0	0.00

(iii) Invalid votes:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
Poll	0	0	0.00
E voting	0	0	0.00
Total	0	0	0.00

Resolution 6 : Special Resolution**RE-APPOINTMENT OF MR. PRAKASH CHAND JAJORIA (DIN: 07020057) AS AN INDEPENDENT DIRECTOR**

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
E voting	03	2161251	100.00
Poll	09	812500	100.00
Total	12	2973751	100.00

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
E voting	0	0	0.00
Poll	0	0	0.00
Total	0	0	0.00

(iii) Invalid votes :

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
Poll	0	0	0.00
E voting	0	0	0.00
Total	0	0	0.00

Resolution 7 : Special Resolution**POWER OF BORROWINGS**

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
E voting	03	2161251	100.00
Poll	09	812500	100.00
Total	12	2973751	100.00

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
E voting	0	0	0.00
Poll	0	0	0.00
Total	0	0	0.00

(iii) Invalid votes :

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
Poll	0	0	0.00
E voting	0	0	0.00
Total	0	0	0.00

Resolution 8 : Special Resolution

POWER TO MORTGAGE PROPERTY OF THE COMPANY

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
E voting	03	2161251	100.00
Poll	09	812500	100.00
Total	12	2973751	100.00

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
E voting	0	0	0.00
Poll	0	0	0.00
Total	0	0	0.00

(iii) Invalid votes :

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
Poll	0	0	0.00
E voting	0	0	0.00
Total	0	0	0.00

Resolution 9 : Special Resolution

POWER TO LOAN AND INVESTMENT BY A COMPANY

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
E voting	03	2161251	100.00
Poll	09	812500	100.00
Total	12	2973751	100.00

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
E voting	0	0	0.00
Poll	0	0	0.00
Total	0	0	0.00

(iii) Invalid votes :

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
Poll	0	0	0.00
E voting	0	0	0.00
Total	0	0	0.00

Resolution 10 : Special Resolution

APPROVAL OF LOANS, INVESTMENTS, GUARANTEE OR SECURITY UNDER SECTION 185 OF COMPANIES ACT, 2013

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
E voting	03	2161251	100.00
Poll	09	812500	100.00
Total	12	2973751	100.00

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
E voting	0	0	0.00
Poll	0	0	0.00
Total	0	0	0.00

(iii) Invalid votes:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
Poll	0	0	0.00
E voting	0	0	0.00
Total	0	0	0.00

Thanking You,

Yours faithfully,

**For AMIT KUMAR
Company Secretaries**

AMIT KUMAR Digitally signed by AMIT
KUMAR
Date: 2020.08.20
16:56:33 +05'30'

Amit Kumar
Proprietor
FCS-5917
CP -6184
UDIN: F005917B000597277

Date: 20/08/2020

Place: New Delhi

AMIT KUMAR
COMPANY SECRETARIES
Unit No. 805, 8th Floor,
Krishna Apra Business Square,
Netaji Subhash Place, Pitampura,
New Delhi-110034
Tel:011-42811270,9313340776
Email: amitkumar_cs@hotmail.com

Report of Scrutinizer(s)

[Pursuant to rule Section 108 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules,2014) as amended by Companies (Management and Administration) Rules, 2015]

To
The Chairman
Mr. Pawan Kumar Mittal

**39th Annual General Meeting of the
Equity Shareholders of RITA FINANCE AND LEASING LIMITED**

held on Wednesday, August 19, 2020 at 04:00 P.M.
at 324A, IIIrd Floor, Aggarwal Plaza
Sector-14, Rohini, Delhi-110085

Dear Sir,

I, Amit Kumar, Practicing Company Secretary, New Delhi, was appointed as the Scrutinizer(s) for the purpose of scrutinizing the e-voting process and ascertaining the requisite majority on e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20(3) of the Companies (Management and Administration) Rules, 2014 (Rules) as amended by Companies (Management and Administration) Rules, 2015 on the resolution contained in the notice of Annual General Meeting ("AGM") of the Equity Shareholders of **RITA FINANCE AND LEASING LIMITED** held on Wednesday, August 19, 2020 at 04:00 P.M. 324A, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, Delhi-110085, submit my report as under:

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolution contained in the notice of 39th Annual General Meeting of the members of the Company. My responsibility as a Scrutinizer for the e-voting is restricted to make a Scrutinizer's Report on the votes cast "in favour" or "in against" the resolutions stated above, based on the reports generated from the e-voting system provided by National Securities Depository Limited ("NSDL"), the authorized agency to provide e-voting facilities, engaged by the Company.

Further to the above, I submit my report as under:

- i. The e-voting period commenced from Sunday, 16th August, 2020 at 9:00 a.m. (IST) and ended on Tuesday, 18th August, 2020 at 05:00 p.m. (IST).
- ii. The members of the Company as on "cut-off" date i.e. Wednesday, August 12, 2020 were entitled to e-vote on the resolution as set out in the notice of the AGM.

- iii. The votes cast unblocked during the Annual General Meeting ("AGM") in the presence of two who are not in the employment of the company.
- iv. Thereafter, the details containing inter alia, list of Equity Share Holders, who voted "for", "against" the resolution that was put to vote, were generated from e-voting website of National Securities Depository Limited ("NSDL") i.e. www.evoting.nsdl.com and based on such reports generated, the result of the e-voting is as under :

ORDINARY BUSINESS:

Resolution 1 : Ordinary Resolution

ADOPTION OF FINANCIAL STATEMENTS FOR THE YEAR ENDED MARCH 31, 2020 ALONG WITH AUDITOR'S AND DIRECTOR'S REPORT THEREON.

- (i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
E voting	03	2161251	100.00
Total	03	2161251	100.00

- (ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
E voting	0	0	0.00
Total	0	0	0.00

- (iii) Invalid votes :

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
E voting	0	0	0.00
Total	0	0	0.00

Resolution 2 : Ordinary Resolution

APPOINTMENT OF MS. KIRAN MITTAL (DIN: 00749457) , WHO RETIRE BY ROTATION AS A DIRECTOR

- (i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
E voting	03	2161251	100.00
Total	03	2161251	100.00

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
E voting	0	0	0.00
Total	0	0	0.00

(iii) Invalid votes:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
E voting	0	0	0.00
Total	0	0	0.00

SPECIAL BUSINESS:

Resolution 3: Ordinary Resolution

TO INCREASE THE AUTHORISED SHARE CAPITAL OF THE COMPANY

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
E voting	03	2161251	100.00
Total	03	2161251	100.00

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
E voting	0	0	0.00
Total	0	0	0.00

(iii) Invalid votes:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
E voting	0	0	0.00
Total	0	0	0.00

Resolution 4: Special Resolution

ISSUANCE OF CONVERTIBLE WARRANTS ON PREFERENTIAL BASIS

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
E voting	03	2161251	100.00
Total	03	2161251	100.00

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
E voting	0	0	0.00
Total	0	0	0.00

(iii) Invalid votes:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
E voting	0	0	0.00
Total	0	0	0.00

Resolution 5: Special Resolution

RE-APPOINTMENT OF MR. JITENDER KUMAR AGARWAL (DIN:00850314) AS AN INDEPENDENT DIRECTOR

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
E voting	03	2161251	100.00
Total	03	2161251	100.00

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
E voting	0	0	0.00
Total	0	0	0.00

(iii) Invalid votes :

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
E voting	0	0	0.00
Total	0	0	0.00

Resolution 6: Special Resolution

RE-APPOINTMENT OF MR. PRAKASH CHAND JAJORIA (DIN:07020057) AS AN INDEPENDENT DIRECTOR

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
E voting	03	2161251	100.00
Total	03	2161251	100.00

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
E voting	0	0	0.00
Total	0	0	0.00

(iii) Invalid votes :

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
E voting	0	0	0.00
Total	0	0	0.00

Resolution 7 : Special Resolution

POWER OF BORROWINGS

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
E voting	03	2161251	100.00
Total	03	2161251	100.00

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
E voting	0	0	0.00
Total	0	0	0.00

(iii) Invalid votes:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
E voting	0	0	0.00
Total	0	0	0.00

Resolution 8: Special Resolution**POWER TO MORTGAGE PROPERTY OF THE COMPANY**

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
E voting	03	2161251	100.00
Total	03	2161251	100.00

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
E voting	0	0	0.00
Total	0	0	0.00

(iii) Invalid votes :

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
E voting	0	0	0.00
Total	0	0	0.00

Resolution 9: Special Resolution**POWER TO LOAN AND INVESTMENT BY A COMPANY**

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
E voting	03	2161251	100.00
Total	03	2161251	100.00

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
E voting	0	0	0.00
Total	0	0	0.00

(iii) Invalid votes :

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
E voting	0	0	0.00
Total	0	0	0.00

Resolution 10: Special Resolution

APPROVAL OF LOANS, INVESTMENTS, GUARANTEE OR SECURITY UNDER SECTION 185 OF COMPANIES ACT, 2013

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
E voting	03	2161251	100.00
Total	03	2161251	100.00

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
E voting	0	0	0.00
Total	0	0	0.00

(iii) Invalid votes:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
E voting	0	0	0.00
Total	0	0	0.00

Thanking you,

Yours faithfully,

**For AMIT KUMAR
Company Secretaries**

AMIT
KUMAR

Digitally signed by
AMIT KUMAR
Date: 2020.08.20
16:58:06 +05'30'

**Amit Kumar
Proprietor**
FCS-5917
CP -6184

Date : 20/08/2020
Place: New Delhi

AMIT KUMAR
COMPANY SECRETARIES
Unit No. 805, 8th Floor,
Krishna Apra Business Square,
Netaji Subhash Place, Pitampura,
New Delhi-110034
Tel:011-42811270,9313340776
Email: amitkumar_cs@hotmail.com

FORM No. MGT-13
Report of Scrutinizer(s)

[Pursuant to rule Section 109 of the Companies Act, 2013 and rule 21(2) of the Companies
(Management and Administration) Rules, 2014)

To
The Chairman
Mr. Pawan Kumar Mittal

**39th Annual General Meeting of the
Equity Shareholders of RITA FINANCE AND LEASING LIMITED**
held on Wednesday, August 19, 2020 at 04:00 P.M.
at 324A, IIIrd Floor, Aggarwal Plaza
Sector-14, Rohini, Delhi-110085

Dear Sir,

I, Amit Kumar, Practicing Company Secretary, New Delhi, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution, at the meeting of the Equity Shareholders of **RITA FINANCE AND LEASING LIMITED held on Wednesday, August 19, 2020 at 04:00 P.M. 324A, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, Delhi-110085**, submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, an empty polling box kept for polling were locked in my presence with due identification marks placed by me.
2. The locked polling box were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agent of the Company and the authorizations/ Proxies lodged with the Company.
3. I did not find any poll papers invalid.
4. The result of the Poll is as under:

ORDINARY BUSINESS:

Resolution 1: Ordinary Resolution

**ADOPTION OF FINANCIAL STATEMENTS FOR THE YEAR ENDED MARCH 31, 2020
ALONG WITH AUDITOR'S AND DIRECTOR'S REPORT THEREON**

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid vote cast
09	812500	100.00

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid vote cast
Nil	Nil	Nil

(iii) Invalid votes :

Number of members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid vote cast
Nil	Nil	Nil

Resolution 2: Ordinary Resolution

**APPOINTMENT OF MS. KIRAN MITTAL (DIN: 00749457), WHO RETIRE BY ROTATION AS
A DIRECTOR**

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid vote cast
09	812500	100.00

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid vote cast
Nil	Nil	Nil

(iii) Invalid votes :

Number of members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid vote cast
Nil	Nil	Nil

SPECIAL BUSINESS:

Resolution 3: Ordinary Resolution

TO INCREASE THE AUTHORISED SHARE CAPITAL OF THE COMPANY

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid vote cast
09	812500	100.00

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid vote cast
Nil	Nil	Nil

(iii) Invalid votes:

Number of members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid vote cast
Nil	Nil	Nil

Resolution 4: Special Resolution

ISSUANCE OF CONVERTIBLE WARRANTS ON PREFERENTIAL BASIS

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid vote cast
09	812500	100.00

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid vote cast
Nil	Nil	Nil

(iii) Invalid votes:

Number of members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid vote cast
Nil	Nil	Nil

Resolution 5: Special Resolution

RE-APPOINTMENT OF MR. JITENDER KUMAR AGARWAL (DIN: 00850314) AS AN INDEPENDENT DIRECTOR

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid vote cast
09	812500	100.00

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid vote cast
Nil	Nil	Nil

(iii) Invalid votes:

Number of members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid vote cast
Nil	Nil	Nil

Resolution 6: Special Resolution

RE-APPOINTMENT OF MR. PRAKASH CHAND JAJORIA (DIN : 07020057) AS AN INDEPENDENT DIRECTOR

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid vote cast
09	812500	100.00

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid vote cast
Nil	Nil	Nil

(iii) Invalid votes :

Number of members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid vote cast
Nil	Nil	Nil

Resolution 7: Special Resolution

POWER OF BORROWINGS

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid vote cast
09	812500	100.00

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid vote cast
Nil	Nil	Nil

(iii) Invalid votes:

Number of members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid vote cast
Nil	Nil	Nil

Resolution 8: Special Resolution

POWER TO MORTGAGE PROPERTY OF THE COMPANY

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid vote cast
09	812500	100.00

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid vote cast
Nil	Nil	Nil

(iii) Invalid votes:

Number of members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid vote cast
Nil	Nil	Nil

Resolution 9: Special Resolution

POWER TO LOAN AND INVESTMENT BY A COMPANY

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid vote cast
09	812500	100.00

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid vote cast
Nil	Nil	Nil

(iii) Invalid votes:

Number of members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid vote cast
Nil	Nil	Nil

Resolution 10: Special Resolution

APPROVAL OF LOANS, INVESTMENTS, GUARANTEE OR SECURITY UNDER SECTION 185 OF COMPANIES ACT, 2013

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid vote cast
09	812500	100.00

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid vote cast
Nil	Nil	Nil

(iii) Invalid votes:

Number of members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid vote cast
Nil	Nil	Nil

5. The poll papers and all other relevant records were sealed and handed over to the Company Secretary/ Director authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,

**For AMIT KUMAR
Company Secretaries**

AMIT KUMAR Digitally signed by AMIT
KUMAR
Date: 2020.08.20 16:59:34
+05'30'

**Amit Kumar
Proprietor
FCS-5917
CP -6184**

Date: 20/08/2020
Place: New Delhi