

# **KRA LEASING LIMITED**

CIN: L65993DL1990PLC039637; Ph. No: 0124-4746817

E-mail : kraleasing1990@gmail.com; Website: www.kraleasing.com

Regd. Off: C-20, SMA Co-operative Industrial Estate, G.T. Karnal Road, Delhi-110033

Corp. Off :Plot No.3, Sector-11, IMT Manesar, Gurugram-122050, Haryana

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To,  
Department of Corporate Services- Compliances  
**Metropolitan Stock Exchange of India Ltd**  
Building A, Unit 205A, 2<sup>nd</sup> Floor,  
Piramal Agastya Corporate Park,  
L.B.S Road, Kurla West, Mumbai-400 070

**Sub: 34<sup>th</sup> Annual General Meeting ('AGM ') and voting Result**

Dear Sir/Madam,

This is with reference to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to section 108 of the Company Act , 2013 and rule 20(4)(xii) of the Companies (Management & Administration ) Rules, 2014.

This is to inform you that the 34<sup>th</sup> Annual General Meeting ('AGM') of the Company was held on Saturday, 30<sup>th</sup> September, 2023 through audio/video mode(AVM).

In this regard please find enclosed the following

1. The Voting Results of proceeding of 34<sup>th</sup> Annual General Meeting as required under Regulation 44(3) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed for your reference.
2. Consolidated report of Scrutinizer dated September 30, 2023 pursuant to section 108 of the Company Act , 2013 and rule 20(4)(xii) of the Companies (Management & Administration ) Rules,2014.
3. Details of Voting Result in the prescribed format.

This is for your information and record.

Thanking You

Yours Faithfully

**For KRA Leasing Limited**

**Prashi Saxena**  
**Company Secretary cum Compliance Officer**  
Enclosed: C.C

**Date:30/09/2023**

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Date: 30<sup>th</sup> September, 2023

To,

**The Metropolitan Stock Exchange  
Department of Corporate Services- Compliances  
Metropolitan Stock Exchange of India Ltd  
Building A, Unit 205A, 2<sup>nd</sup> Floor,  
Piramal Agastya Corporate Park,  
L.B.S Road, Kurla West, Mumbai-400 070**

Ref.: Scrip ID: KRALEASING

Sub: **Report on Annual General Meeting of KRA Leasing Limited held on September 30, 2023**

Dear Sir/Madam,

Pursuant to the provisions of the Companies Act 2013 and SEBI(Listing Obligations and Other Disclosure Requirements) 2015 and other applicable provisions, we wish to inform you that , the 34<sup>th</sup> Annual General Meeting(hereinafter referred to as the meeting) of the Members of the Company was duly held on Saturday, September 30<sup>th</sup> 2023 at 01:00 PM., through Audio Visual Mode.

Mr. Ravi Sharma was elected to Chair the proceedings of the Meeting. Ms. Prashi Saxena Company Secretary assists the Chairman for the smooth conduct of the Annual General Meeting through video conferencing.

Mr. Ravi Sharma, after taking the Chair requested other Directors and Secretarial Auditor to introduce themselves. After introductory session, Company Secretary informed the members attending the meeting about the modalities of the meeting held through Audio Visual Mode. The Company Secretary informed the Members that pursuant to the provisions of the Companies Act, 2013, the Rules framed there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had extended the remote e-voting facility to the Members of the Company in respect of the resolutions proposed to be passed at the Meeting. She further informed that the remote e-voting was commenced at 9.00 A.M. on Wednesday, 27<sup>th</sup> September, 2023 and ended at 5.00 p.m. on Friday, 29<sup>th</sup> September, 2023.

The Chairman informed the Members that the facility for voting through e-voting system was also made available during the Meeting for Members who had not cast their vote prior to the Meeting.

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The Chairman informed that 07 members attended the meeting through Audio Visual Mode facility provided by CDSL.

Apart from members, following Directors and Invitees were also present in the meeting-

Name	Designation	Mode of Presence
Mr. Ravi Sharma	Independent Director and Chairman of the meeting	Audio Visual Mode
Mr. Amit Kumar Modi	Independent Director and Audit Committee Member	Audio Visual Mode

#### Presence of Auditors & Invitee:-

Name	Designation
CS Debasis Dixit	Secretarial Auditor

The Company Secretary confirmed the member that Meeting was duly called, held and constituted and the required quorum was present. The Company Secretary then commenced the proceeding of the meeting.

As per the requirement mentioned in the circular issued by the Ministry of Corporate Affairs, the Registers (in scanned copies) as required under the Companies Act, 2013 were kept open and accessible for inspection by the members. The Notice convening the meeting was taken as read.

Then Company Secretary placed Businesses transacted in the meeting in the following order:

#### **ORDINARY BUSINESS:**

1. Adoption of
  - a. The audited financial statement of the company for the financial year ended March 31 2023, 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 March 31, 2023 and Auditors report thereon

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2. To appoint director in place of Mr. Sri Krishan Mehra (DIN: 00058213), who retires by rotation at this Annual General Meeting and being eligible, has offered himself for re-appointment.

3. To Appoint auditor's and fix their remuneration and in this regard to consider and if thought fit, to pass, with or without modification(s), the resolution as an Ordinary Resolution.

Thereafter, the Chairman announced for voting to be taken electronically (e-voting) and requested Mr. Debasis Dixit, Practicing Company Secretary, the Scrutinizer for the orderly conduct of the voting.

The Chairman thanked the members and other stakeholders and then concluded the meeting. He informed the members that the voting results will be made available on the website of the Company i.e. [www.krleasing.com](http://www.krleasing.com) and as well as website of CDSL within 48 hours of the conclusion of the meeting and the same shall be communicated to the Stock Exchange.

Then the meeting was then concluded at 01:25 with Vote of the thanks to the Chair.

## **Confirmation**

I hereby confirm that relevant provisions of the Act, the rules, secretarial standards made there under with respect to calling, convening and conducting the meeting have been duly complied with.

**For KRA Leasing Limited**

**Prashi Saxena**

**Company Secretary Cum Compliance officer**



***Report of Scrutinizer(s)(Consolidated)***

***[Pursuant to rule section 108 of the Companies Act, 2013 and rule 20(4)(xii) of the Companies(Management and Administration) Rules, 2014]***

To  
The Chairman  
**KRA Leasing Limited**

**Ref:** 34<sup>th</sup> Annual General Meeting of the Equity Shareholders of KRA Leasing Limited held on Saturday, 30<sup>th</sup> Day, September, 2023 at 01:00 pm through Audio Video Mode ("Meeting or AGM")

**Subject: Consolidated scrutinizer's Report on remote e-voting & e-voting conducted at AGM**

Dear Sir,

I, CS Debasis Dixit (Company Secretary in Practice) appointed as Scrutinizer(s) by the Board of Directors of KRA Leasing Limited (the Company) for the purpose of scrutinizing the process of voting through electronic means ("e-voting") on the resolutions contained in the notice dated 04<sup>th</sup> September 2023 ("Notice") issued in accordance with General Circular No. 14/2020, 17/2020 and 20/2020 dated 8<sup>th</sup> April 2020, 13<sup>th</sup> April 2020 and 05<sup>th</sup> May 2020 and General Circular No.02/2022 dated 05<sup>th</sup> May 2022 respectively and other applicable circulars, issued by the Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India, calling the 34<sup>th</sup> Annual General Meeting of its Equity Shareholders ("the Meeting"/"AGM") through Audio Video Mode.

The Compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to voting through electronic means (by remote e-voting) and e-voting at the AGM through electronic voting system ("e-voting at Meeting") by the shareholders on the resolutions contained in the Notice of the AGM of the Company is the responsibility of the Management. Our responsibility as a Scrutinizer is to ensure that the voting process both through electronic means and e-voting at the AGM through electronic voting system ("e-voting at Meeting") are conducted in fair and transparent manner and render consolidated Scrutinizer's report of the total votes cast in favour or against if any, to the Chairman on the Resolutions, based on the consolidated reports generated from the electronic voting system provided by Central Depository Services (India) Limited (CDSL).

As per Companies (Management and Administration) Rules, 2014 as amended upto date, the remote e-voting opened from Wednesday, 27<sup>th</sup> September, 2023 at 09:00 AM and remained opened up to Friday, 29<sup>th</sup> September, 2023 at 05:00 P.M.

The Equity Shareholders holding shares as on 23<sup>rd</sup> September 2023, "cut-off date", were entitled to vote on the Resolutions stated in the notice of AGM of the Company.



After declaration of voting by the Chairman at the meeting, the members voted through e-voting facility provided by CDSL at the AGM. There was no person who has voted both in e-voting as well as in Annual General Meeting.

The votes on remote e-voting were unblocked at New Delhi on 30<sup>th</sup> September 2023 after conclusion of voting at the AGM in the presence of two witnesses who are not the employees of the Company and the e-voting results/ list of equity shareholders who have voted for and against were downloaded from the e-voting website of CDSL (<https://www.evotingindia.com>) and the same are being handed over to the Chairman.

The total votes cast in favour or against all the resolutions proposed in the Notice of AGM are as under:

**RESOLUTION NO. 1** Adoption of

- (a) the audited standalone financial statements of the Company for the financial year ended March 31, 2023, the reports of the Board of Directors and Auditors thereon and
- (b) the audited consolidated financial statements of the Company for the financial year ended March 31, 2023 and Auditors Report thereon.

**Voted in favour of the resolution:**

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	15	6845780	85.33
e-Voting at AGM date	2	1176600	14.67
Total	17	8022380	100

**Voted against the resolution:**

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	Nil	-	-
e-Voting at AGM date	Nil	-	-
Total	Nil	-	-

**Invalid votes:**

Total number of members whose votes were declared invalid	Total Number of votes cast by them (as declared in their Ballot Paper)
Nil	Nil



**RESOLUTION 2:** To appoint director in place of Mr. Sri Krishan Mehra (DIN: 00058213), who retires by rotation at this Annual General Meeting and being eligible, has offered himself for re-appointment.

**Voted in favour of the resolution:**

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	15	6845780	85.33
e-Voting at AGM date	2	1176600	14.67
Total	17	8022380	100

**Voted against the resolution:**

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	Nil	-	-
e-Voting at AGM date	Nil	-	-
Total	Nil	-	-

**Invalid votes:**

Total number of members whose votes were declared invalid	Total Number of votes cast by them (as declared in their Ballot Paper)
Nil	Nil

**RESOLUTION 3:** To Appoint auditor's and fix their remuneration and in this regard to consider and if thought fit, to pass, with or without modification(s), the resolution as an Ordinary Resolution.

**Voted in favour of the resolution:**

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	15	6845780	85.33
e-Voting at AGM date	2	1176600	14.67
Total	17	8022380	100



**Voted against the resolution:**

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	Nil	-	-
e-Voting at AGM date	Nil	-	-
Total	Nil	-	-

**Invalid votes:**

Total number of members whose votes were declared invalid	Total Number of votes cast by them (as declared in their Ballot Paper)
Nil	Nil

All the relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of AGM held on 30<sup>th</sup> September 2023 and the same shall be handed over thereafter to the Chairman for safe keeping.

Thanking you.

Yours faithfully

For **D Dixit & Associates**

**Company Secretaries**



**Debasis Dixit**

M.No-F-7218, CP No-7871

UDIN- **F007218E001112102**

**PR-1823/2022**

Place: Delhi

Dated:30.09.2023



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Date of the AGM	30 <sup>th</sup> September, 2023
Total Number of Shareholders on record date (i.e. September 23 <sup>th</sup> , 2023 – Cutoff date for e-voting purpose)	528 (Five Hundred Twenty Eight only.)
No. of Shareholders present in the meeting either in person or through proxy & voted electronically: 1. Promoters and promoter Group:  2. Public:	NIL  NIL
No. of Shareholders attended the meeting through Video Conferencing  1. Promoters and promoter Group:  2. Public:	5 (Five)  2 (Two)

### Agenda –Wise Disclosure

**Resolution 1:** Adoption of the Annual Accounts for the year ended 31st March, 2023 (Standalone and Consolidated) of the company and Report of the Directors and Auditors.

Resolution Required : (Ordinary/Special)					Ordinary			
Whether Promoter/Promoter Group was interested in the Agenda/resolution					NO			
Category	Mode of Voting	No. of share held	No. of Votes E-voting	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Vote 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	<b>9425340</b>	5371820	56.99	5371820	Nil	<b>100</b>	Nil
	E-voting at AGM		1176600	12.48	1176600	Nil	100	Nil
	<b>Total</b>	<b>9425340</b>	<b>6548420</b>	<b>69.47</b>	<b>6548420</b>	<b>Nil</b>	<b>100</b>	<b>Nil</b>
Public-Institutions	E-voting		Nil	Nil	N.A.	N.A.	Nil	Nil
	E-voting at AGM	Nil	Nil	Nil	N.A.	N.A.	Nil	Nil
	<b>Total</b>	Nil	<b>Nil</b>	<b>Nil</b>	<b>N.A.</b>	<b>N.A.</b>	<b>Nil</b>	<b>Nil</b>

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Public-Non Institutions	E-voting	<b>3988988</b>	1473960	36.95	1473960	Nil	100	Nil
	E-voting at AGM		Nil	Nil	Nil	Nil	Nil	Nil
	<b>Total</b>		1473960	<b>36.95</b>	1473960	<b>Nil</b>	<b>100</b>	<b>Nil</b>
<b>Total</b>		<b>13414328</b>	<b>8022380</b>	<b>59.80</b>	<b>8022380</b>	<b>Nil</b>	<b>100</b>	<b>Nil</b>

**Resolution 2:** To appoint director in place of Mr. Sri Krishan Mehra (DIN: 00058213), who retires by rotation at this Annual General Meeting and being eligible, has offered himself for re-appointment.

Resolution Required : (Ordinary/Special)					Ordinary			
Whether Promoter/Promoter Group was interested in the Agenda/resolution					Yes			
Category	Mode of Voting	No. of share held	No. of Votes E-voting	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Vote 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	<b>9425340</b>	5371820	56.99	5371820	Nil	<b>100</b>	Nil
	E-voting at AGM		1176600	12.48	1176600	Nil	100	Nil
	<b>Total</b>	<b>9425340</b>	<b>6548420</b>	<b>69.47</b>	<b>6548420</b>	<b>Nil</b>	<b>100</b>	<b>Nil</b>
Public-Institutions	E-voting	Nil	Nil	Nil	N.A.	N.A.	Nil	Nil
	E-voting at AGM		Nil	Nil	Nil	N.A.	N.A.	Nil
	<b>Total</b>		<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>N.A.</b>	<b>N.A.</b>	<b>Nil</b>
Public-Non Institutions	E-voting	<b>3988988</b>	1473960	36.95	1473960	Nil	100	Nil
	E-voting at AGM		Nil	Nil	Nil	Nil	Nil	Nil
	<b>Total</b>	<b>3988988</b>	1473960	<b>36.95</b>	1473960	<b>Nil</b>	<b>100</b>	<b>Nil</b>
<b>Total</b>		<b>13414328</b>	<b>8022380</b>	<b>59.80</b>	<b>8022380</b>	<b>Nil</b>	<b>100</b>	<b>Nil</b>

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Resolution 3: To Appoint auditor's and fix their remuneration and in this regard to consider and if thought fit, to pass, with or without modification(s), the resolution as an Ordinary Resolution.

Resolution Required : (Ordinary/Special)					Ordinary			
Whether Promoter/Promoter Group was interested in the Agenda/resolution					NO			
Category	Mode of Voting	No. of share held	No. of Votes E-voting	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Vote 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	<b>9425340</b>	5371820	56.99	5371820	Nil	<b>100</b>	Nil
	E-voting at AGM		1176600	12.48	1176600	Nil	100	Nil
	<b>Total</b>		<b>6548420</b>	<b>69.47</b>	<b>6548420</b>	<b>Nil</b>	<b>100</b>	<b>Nil</b>
Public-Institutions	E-voting	Nil	Nil	Nil	N.A.	N.A.	Nil	Nil
	E-voting at AGM		Nil	Nil	N.A.	N.A.	Nil	Nil
	<b>Total</b>		<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>N.A.</b>	<b>N.A.</b>	<b>Nil</b>
Public-Non Institutions	E-voting	<b>3988988</b>	1473960	36.95	1473960	Nil	100	Nil
	E-voting at AGM		Nil	Nil	Nil	Nil	Nil	Nil
	<b>Total</b>		<b>1473960</b>	<b>36.95</b>	<b>1473960</b>	<b>Nil</b>	<b>100</b>	<b>Nil</b>
<b>Total</b>		<b>13414328</b>	<b>8022380</b>	<b>59.80</b>	<b>8022380</b>	<b>Nil</b>	<b>100</b>	<b>Nil</b>

**Note:** All the aforesaid resolution was passed with requisite majority.

For **KRA Leasing Limited**

**Prashi Saxena**

**Company Secretary cum Compliance Officer**

Date: 30/09/2023