

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

To, Department of Corporate Services- Compliances Metropolitan Stock Exchange of India Ltd Building A, Unit 205A, 2 nd Floor, Piramal Agastya Corporate Park, L.B.S Road, Kurla West, Mumbai-400 070	Date:- 26 th August 2024 Time of Commencement of Meeting: 01:00 p.m. Time of Conclusion of Meeting: 01:30 p.m. Symbol-KRALEASING
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Sub: 35th 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 35th Annual General Meeting ('AGM') of the Company was held on Monday, 26th August, 2024 through audio-video mode(AVM).

In this regard please find enclosed the following

1. The Voting Results of proceeding of 35th 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 August 26th, 2024 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

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Date: 26th August 2024

To,

**The Metropolitan Stock Exchange
Department of Corporate Services- Compliances
Metropolitan Stock Exchange of India Ltd
Building A, Unit 205A, 2nd 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 August 26th 2024**

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 35th Annual General Meeting(hereinafter referred to as the meeting) of the Members of the Company was duly held on Monday, August 26th 2024 at 01:00 PM., through Audio Visual Mode.

Ms. Priyanka Devi, Independent Director was elected to Chair the proceedings of the Meeting. Ms. Prashi Saxena Company Secretary assists the Chairperson for the smooth conduct of the Annual General Meeting through video conferencing.

Ms. Priyanka Devi, 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 Friday, 23rd August, 2024 and ended at 5.00 p.m. on Sunday, 25th September, 2024.

The Chairperson 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.

Company Secretary informed that 07 members attended the meeting through Audio Visual Mode facility.

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

Name	Designation	Mode of Presence
Ms. Priyanka Devi	Independent Director and Chairperson of	Audio Visual

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	the meeting	Mode
Ms. Vandana Gupta	Independent Director and Audit Committee Member	Audio Visual Mode

Presence of Auditors & Invitee:-

Name	Designation
CA Ramesh Chand	Authorise Representative of Statutory Auditor
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. Chairperson requested the Company Secretary to commence 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. To consider and adopt:-

- a) the audited financial statement of the company for the financial year ended March 31 2024, 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, 2024 and Auditors report thereon.

Resolution No. 2

1. To appoint director in place of Mr. Ajay Mehra (DIN: 00058245), who retires by rotation at this Annual General Meeting and being eligible, has offered himself for re-appointment.

Resolution No. 3

1. Appointment of Ms. Vandana Gupta (DIN: 00013488) as Director of the Company.

Resolution No. 4

Appointment of Ms. Priyanka Devi (DIN: 10650806) as Director of the Company

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.

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The Chairman thanked the members and other stakeholders and then concluded the meeting. She informed the members that the voting results will be made available on the website of the Company i.e. www.kraleasing.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 01:30 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: 35th Annual General Meeting of the Equity Shareholders of KRA Leasing Limited held on August, 26th
Day, August, 2024 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 29th July 2024 ("Notice") issued in accordance with General Circular No09/2023 dated 25.09.2023, General circular No. 20/ 2020 dated 05.05.2020, General Circular No. 02/ 2022 dated 05.05.2022 and General Circular No. 10/ 2022 dated 28.12.2022 respectively and other applicable circulars, issued by the Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India, calling the 35th 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 Friday, 23rd August 2024 at 09:00 AM and remained opened up to Sunday, 25th August, 2024 at 05:00 P.M.

The Equity Shareholders holding shares as on 17th August 2024, "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 26th August 2024 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 financial statement of the company for the financial year ended March 31 2024, 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, 2024 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	18	8023380	100
e-Voting at AGM date	0	0	0
Total	18	8023380	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	Total Number of votes cast by them
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were declared invalid	(as declared in their Ballot Paper)
Nil	Nil

RESOLUTION 2: To appoint director in place of Mr. Ajay Mehra (DIN: 00058245), 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	18	8023380	100
e-Voting at AGM date	0	0	0
Total	18	8023380	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: Appointment of Ms. Vandana Gupta (DIN: 00013488) as Director of the Company

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
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Remote e-voting	18	8023380	100
e-Voting at AGM date	0	0	0
Total	18	8023380	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 4: Appointment of Ms. Priyanka Devi (DIN: 10650806) as Director of the Company.

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	18	8023380	100
e-Voting at AGM date	0	0	0
Total	18	8023380	100

Voted against the resolution:

Tele. : +91 11 6454 1222
E-mail : pcsdebasis@gmail.com
Mobile : +91 9999318222



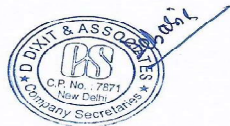
Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	Nil	-	-
e-Voting at AGM date	Nil	-	-
Total	Nil	-	-

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 26th August 2024 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- **F007218F001044573**
PR-1823/2022
Place: Delhi
Dated: 26/08/2024

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Details of Voting Result

Date of the AGM	26 th August 2024
Total Number of Shareholders on record date (i.e. August 17 th , 2024 – 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, 2024 (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	E-voting	9425340	6548420	69.48	6548420	Nil	100	Nil
	E-voting at		Nil	Nil		Nil	100	Nil

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Promoter Group	AGM							
	Total	9425340	6548420	69.48	6548420	Nil	100	Nil
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
	Total	Nil	Nil	Nil	N.A.	N.A.	Nil	Nil
Public-Non Institutions	E-voting	3988988	1474960	36.97	1474960	Nil	100	Nil
	E-voting at AGM		Nil	Nil	Nil	Nil	Nil	Nil
	Total	3988988	1474960	36.97	1474960	Nil	100	Nil
Total		13414328	8023380	59.81	8023380	Nil	100	Nil

Resolution 2: To appoint director in place of Mr. Ajay Mehra (DIN: 00058245), 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	9425340	6548420	69.48	6548420	Nil	100	Nil	
	E-voting at AGM		Nil	Nil		Nil	100	Nil	
	Total		6548420	69.48	6548420	Nil	100	Nil	
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	
	Total		Nil	Nil	N.A.	N.A.	Nil	Nil	

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Public-Non Institutions	E-voting	3988988	1474960	36.97	1474960	Nil	100	Nil
	E-voting at AGM		Nil	Nil	Nil	Nil	Nil	Nil
	Total	3988988	1474960	36.97	1474960	Nil	100	Nil
Total		13414328	8023380	59.81	8023380	Nil	100	Nil

Resolution 3: Appointment of Ms. Vandana Gupta (DIN: 00013488) as Director of the Company.

Resolution Required : (Ordinary/Special)					Special				
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	9425340	6548420	69.48	6548420	Nil	100	Nil	
	E-voting at AGM		Nil	Nil		Nil	100	Nil	
	Total	9425340	6548420	69.48	6548420	Nil	100	Nil	
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	
	Total	Nil	Nil	Nil	N.A.	N.A.	Nil	Nil	
Public-Non Institutions	E-voting	3988988	1474960	36.97	1474960	Nil	100	Nil	
	E-voting at AGM		Nil	Nil	Nil	Nil	Nil	Nil	
	Total	3988988	1474960	36.97	1474960	Nil	100	Nil	
Total		13414328	8023380	59.81	8023380	Nil	100	Nil	

Resolution 4: Appointment of Ms. Priyanka Devi (DIN: 10650806) as Director of the Company.

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Resolution Required : (Ordinary/Special)					Special				
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	9425340	6548420	69.48	6548420	Nil	100	Nil	
	E-voting at AGM		Nil	Nil		Nil	100	Nil	
	Total	9425340	6548420	69.48	6548420	Nil	100	Nil	
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	
	Total	Nil	Nil	Nil	N.A.	N.A.	Nil	Nil	
Public-Non Institutions	E-voting	3988988	1474960	36.97	1474960	Nil	100	Nil	
	E-voting at AGM		Nil	Nil	Nil	Nil	Nil	Nil	
	Total	3988988	1474960	36.97	1474960	Nil	100	Nil	
Total		13414328	8023380	59.81	8023380	Nil	100	Nil	

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

For KRA Leasing Limited

Prashi Saxena

Company Secretary cum Compliance Officer

Date: 26.08.2024