

KRA LEASING LIMITED

CIN: L65993DL1990PLC039637; Ph. No: 0124-4746817

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

Regd. Off: D-28, 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
Vibgyor Tower, 4th Floor, G Block
C-62, Bandra Kurla Complex, Bandra (E)
Mumbai- 400098, Maharashtra

Sub: 30th 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 30th Annual General Meeting ('AGM') of the Company was held on Monday, 30th September, 2019 at C-20, SMA Co-operative Industrial Estate, G T Karnal Road, Delhi-110033.

In this regard please find enclosed the following

1. The Voting Results of proceeding of 30th 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 October 01, 2019 pursuant to section 108 of the Company Act , 2013 and rule 20(4)(xii) of the Companies (Management & Administration) Rules, 2014.

This is for your information and record.

ThankingYou

Yours Faithfully

For KRA Leasing Limited



Ankit Dhamija

Company Secretary

Membership No.: ACS- 26765

Enclosed: C.C

Date: 01/10/2019

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Details of Voting Results

Date of the AGM	30 th September, 2019
Total Number of Shareholders on record date (i.e. September 24 th , 2019 – 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:	16 (Sixteen)
2. Public:	5 (Five)
No. of Shareholders attended the meeting through Video Conferencing	
1. Promoters and promoter Group:	Nil
2. Public:	Nil

Agenda –Wise Disclosure

Resolution 1: Adoption of the Annual Accounts for the year ended 31st March, 2019 (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 Poll	% 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	4712670	3354520	71.18%	3354520	Nil	100%	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Total	4712670	3354520	71.18%	3354520	Nil	100%	Nil
Public-Institutions	E-voting	Nil	Nil	Nil	N.A.	N.A.	Nil	Nil
	Poll		Nil	Nil	N.A.	N.A.	Nil	Nil

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	Total	Nil	Nil	Nil	N.A.	N.A.	Nil	Nil
Public-Non Institutions	E-voting	1994494	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		736480	36.92	736480	Nil	100%	Nil
	Total		736480	36.92	736480	Nil	100%	Nil
Total		6707164	4091000	60.99	4091000	Nil	100%	Nil

Resolution 2: Appointment of Mr. Sri Kishan Mehra (DIN: 00058213), as a Director of the Company who retires by rotation and is eligible 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 Poll	% 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	4712670	Not voted in this agenda	Nil	N.A.	N.A.	Nil	Nil
	Poll		Not voted in this agenda	Nil	N.A.	N.A.	Nil	Nil
	Total		Nil	Nil	Nil	Nil	Nil	Nil
Public-Institutions	E-voting	Nil	Nil	Nil	N.A.	N.A.	Nil	Nil
	Poll		Nil	Nil	N.A.	N.A.	Nil	Nil
	Total		Nil	Nil	N.A.	N.A.	Nil	Nil
Public-Non Institutions	E-voting	1994494	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		736480	36.92%	736480	Nil	100%	Nil
	Total		736480	36.92%	736480	Nil	100%	Nil
Total		6707164	736480	10.98%	736480	Nil	100%	Nil

Resolution 3: Approval and ratification of the related party transaction for the financial year 2018-19

Resolution Required : (Ordinary/Special)					Special			
Whether Promoter/Promoter Group was interested in the Agenda/resolution					Yes			
Category	Mode of Voting	No. of share held	No. of Votes Poll	% 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

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		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	4712670	Not Voted in this Agenda	Nil	N.A.	N.A.	Nil	Nil
	Poll		Not Voted in this Agenda	Nil	N.A.	N.A.	Nil	Nil
	Total	4712670	Nil	Nil	Nil	Nil	Nil	Nil
Public-Institutions	E-voting	Nil	Nil	Nil	N.A.	N.A.	Nil	Nil
	Poll		Nil	Nil	N.A.	N.A.	Nil	Nil
	Total	Nil	Nil	Nil	N.A.	N.A.	Nil	Nil
Public-Non Institutions	E-voting	1994494	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		736480	36.92%	736480	Nil	100%	Nil
	Total	1994494	736480	36.92%	736480	Nil	100%	Nil
Total		6707164	736480	10.98%	736480	Nil	100%	Nil

Resolution 4: To Appoint Mr. Ravi Sharma (DIN:05182383) as Independent Director

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 Poll	% 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	4712670	3354520	71.18%	3354520	Nil	100%	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Total	4712670	3354520	71.18%	3354520	Nil	100%	Nil
Public-Institutions	E-voting	Nil	Nil	Nil	N.A.	N.A.	Nil	Nil
	Poll		Nil	Nil	N.A.	N.A.	Nil	Nil
	Total	Nil	Nil	Nil	N.A.	N.A.	Nil	Nil
Public-Non Institutions	E-voting	1994494	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		736480	36.92	736480	Nil	100%	Nil
	Total	1994494	736480	36.92	736480	Nil	100%	Nil
Total		6707164	4091000	60.99	4091000	Nil	100%	Nil

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Resolution 5: To Appoint Mr. Amit Kumar Modi (DIN:05182566) as Independent Director

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 Poll	% 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	4712670	3354520	71.18%	3354520	Nil	100%	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Total		3354520	71.18%	3354520	Nil	100%	Nil
Public-Institutions	E-voting	Nil	Nil	Nil	N.A.	N.A.	Nil	Nil
	Poll		Nil	Nil	N.A.	N.A.	Nil	Nil
	Total		Nil	Nil	N.A.	N.A.	Nil	Nil
Public-Non Institutions	E-voting	1994494	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		736480	36.92	736480	Nil	100%	Nil
	Total		736480	36.92	736480	Nil	100%	Nil
Total		6707164	4091000	60.99	4091000	Nil	100%	Nil

Resolution 6: To Appoint Mrs. Deeksha Bajaj (DIN:06883669) as Independent Director

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 Poll	% 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	4712670	3354520	71.18%	3354520	Nil	100%	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil

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Promoter Group	Total	4712670	3354520	71.18%	3354520	Nil	100%	Nil
Public-Institutions	E-voting	Nil	Nil	Nil	N.A.	N.A.	Nil	Nil
	Poll		Nil	Nil	N.A.	N.A.	Nil	Nil
	Total		Nil	Nil	N.A.	N.A.	Nil	Nil
Public-Non Institutions	E-voting	1994494	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		736480	36.92	736480	Nil	100%	Nil
	Total		736480	36.92	736480	Nil	100%	Nil
Total		6707164	4091000	60.99	4091000	Nil	100%	Nil

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

For on behalf of

KRA Leasing Limited



Ankit Dhamija

Company Secretary

Membership No.: ACS- 26765

Date: 01/10/2019



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: 30th Annual General Meeting (AGM) of the Equity Shareholders of M/s KRA Leasing Limited held on Monday, 30th September, 2019 at 11:00 A.M. at the registered office of the Company at C-20, SMA Co-operative Industrial Estate, G T Karnal Road, Delhi-110033 & E-voting conducted for the purpose.

Subject: Consolidated scrutinizer's Report on remote e-voting & voting through polling paper

Dear Sir,

I, CS Debasis Dixit (Company Secretary in Practice), appointed as Scrutinizer(s) by the board of directors of M/s KRA Leasing Limited (the Company) for the purpose of scrutinizing voting by use of ballot at the meeting pursuant to Articles of Association, Section 108 & 109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as substituted by the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per the agreement with the Stock Exchanges to seek the approval of the Equity Shareholders for passing through remote e-voting/polling paper received in respect of the below mentioned resolutions as per the Notice of the 30th Annual General Meeting of the members of the Company held on Monday, 30th September, 2019 at 11:00 A.M. at C-20, SMA Co-operative Industrial Estate, G T Karnal Road, Delhi-110033.

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 voting by use of polling papers 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 by use of polling papers at the 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 reports generated from the electronic voting system provided by Central Depository Service (India) Limited (CDSL) and on the basis of polling papers used at the meeting.

As per Companies (Management and Administration) Rules, 2014 as amended upto date, the remote e-voting opened from 27th September, 2019 at 09:00 AM and remained opened up to 29th September, 2019 at 05:00 P.M.





The Equity Shareholders holding shares as on 24th September 2018, "cut-off date", were entitled to vote on the Resolutions stated in the notice of AGM of the Company.

After declaration of voting by use of polling papers by the Chairman at the meeting, ballot boxes were locked and kept for voting duly marked by identification mark placed on them. The ballot boxes subsequently on close of voting hours were opened in the presence of two witnesses who are not the employees of the Company, and polling papers received were, sorted, signatures verified and were scrutinized and initialled by the scrutinizer. The polling papers were reconciled with the records maintained by the Company and the authorizations/proxies lodged with the Company. The voters were also scrutinized for the purpose of eliminating duplicate voting i.e. on remote e-voting as well as by use of polling papers. There was no person who has voted both in e-voting as well as in Annual General Meeting.

The polling papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately, if any. The votes cast by use of ballots at the meeting were first counted.

The votes on remote e-voting were unblocked at New Delhi on 30th September 2019 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 Central Depository Services (India) Limited (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:

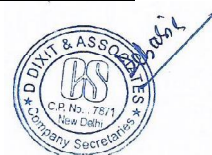
RESOLUTION NO.1 Adoption of the annual accounts for the year ended 31st march, 2019 (Standalone and Consolidated) of the company and report of the directors and auditors

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	16	3354520	81.99%
Voting by Poll	05	736480	18.01%
Total	21	4091000	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	-	-
Voting by Poll	Nil	-	-
Total	Nil	-	-



Invalid votes:

Total number of members whose votes were declared invalid	Total Number of votes cast by them
Nil	-

RESOLUTION 2: Appointment of Mr. Sri Krishan Mehra (DIN: 00058213), as a director of the Company who retires by rotation and is eligible 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	Nil	Nil	N.A.
Voting by Poll	5	736480	100%
Total	5	736480	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	-	-
Voting by Poll	Nil	-	-
Total	Nil	-	-

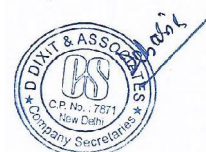
Invalid votes:

Total number of members whose votes were declared invalid	Total Number of votes cast by them
Nil	-

RESOLUTION 3: Approval and Ratification of the related party transaction for the financial year 2018-19.

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	Nil	-	-
Voting by Poll	5	736480	100%
Total	5	736480	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	-	-
Voting by Poll	Nil	-	-
Total	Nil	-	-

Invalid votes:

Total number of members whose votes were declared invalid	Total Number of votes cast by them
Nil	-

RESOLUTION NO.4 Appointment of Mr. Ravi Sharma as Independent Director

Voted in favour of the resolution:

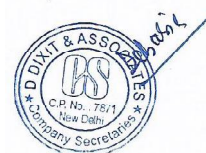
Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	16	3354520	81.99%
Voting by Poll	05	736480	18.01%
Total	21	4091000	100%

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	-	-
Voting by Poll	Nil	-	-
Total	Nil	-	-

Invalid votes:

Total number of members whose votes were declared invalid	Total Number of votes cast by them
Nil	-





RESOLUTION NO.5 Appointment of Mr. Amit Kumar Modi as Independent Director

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	16	3354520	81.99%
Voting by Poll	05	736480	18.01%
Total	21	4091000	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	-	-
Voting by Poll	Nil	-	-
Total	Nil	-	-

Invalid votes:

Total number of members whose votes were declared invalid	Total Number of votes cast by them
Nil	-

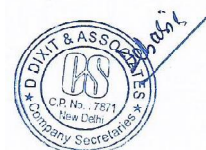
RESOLUTION NO.6 Appointment of Mrs. Deeksha Bajaj as Independent Director

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	16	3354520	81.99%
Voting by Poll	05	736480	18.01%
Total	21	4091000	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	-	-
Voting by Poll	Nil	-	-
Total	Nil	-	-



Invalid votes:

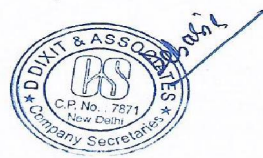
Total number of members whose votes were declared invalid	Total Number of votes cast by them
Nil	-

All the relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of AGM held on 30th September 2019 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

Place: New Delhi

Dated: 01.10.2019

UDIN-F007218A000020407