

KRA LEASING LIMITED

CIN: L65993DL1990PLC039637; Ph. No: 0124-4746817

E-mail : krleasing1990@gmail.com; Website: www.krleasing.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: 31st 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 31st Annual General Meeting ('AGM') of the Company was held on Wednesday,30th September,2020 through audio/video mode(AVM).

In this regard please find enclosed the following

1. The Voting Results of proceeding of 31st 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, 2020 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

Ravi Sharma

Chairman of 31st AGM

DIN 05182383

Enclosed: C.C

Date: 01/10/2020

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Date: 1st October, 2020

To,

**The Metropolitan Stock Exchange
Department of Corporate Services- Compliances
Metropolitan Stock Exchange of India Ltd
Vibgyor Tower, 4th Floor, G Block
C62, Bandra Kurla Complex, Bandra (E)
Mumbai- 400098, Maharashtra**

Ref.: Scrip ID: KRALEASING

Sub: **Updated Report on Annual General Meeting of KRA Leasing Limited held on September 30, 2020**

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 31st Annual General Meeting(hereinafter referred to as the meeting) of the Members of the Company was duly held on Wednesday, September 30th 2020 at 11:00A.M., through Audio Visual Mode.

Mr. Ravi Sharma was elected to Chair the proceedings of the Meeting.

Mr. Ravi Sharma, after taking the Chair requested to other Directors, Statutory Auditors and Secretarial Auditors to introduce to themselves. After introductory session, the Chairman informed the members attending the meeting about the modalities of the meeting held through Audio Visual Mode. The Chairman 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 to be passed at the Meeting. The remote e-voting commenced at 9.00 a.m. on Sunday, 27th September, 2020 and ended at 5.00 p.m. on Tuesday, 29th September, 2020. The Chairman informed the Members that the facility for voting through e-voting system was made available during the Meeting for Members who had not cast their vote prior to the Meeting.

The Chairman informed that 09 members attended the meeting through Audio Visual Mode facility provided by CDSL .

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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 |
|---------------------|---------------------|
| Mr. Arun Maheshwari | Statutory Auditor |
| CS Debasis Dixit | Secretarial Auditor |

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

Thereafter, the Chairman addressed the members of the Company.

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 Chairman placed Ordinary and Special Business in following order:

ORDINARY BUSINESS:

1. Adoption of
 - (a) the audited standalone financial statements of the Company for the financial year ended March 31, 2020, 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, 2020 and Auditors Report thereon.
2. To appoint a Director in place of Mr. Ajay Mehra (DIN: 00058245), offered himself for re-appointment.

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SPECIAL BUSINESS:

3. Approval and ratification of the related party transaction for the financial year 2019-20 (Ordinary Resolution)
4. To re-appoint Mr. Rajesh Mehra(DIN: 00058232) as Managing Director of the Company. (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 announced that the e-voting results shall be informed to the Stock Exchange on 1st October 2020.

The e-voting commenced on 27th September, 2020 at 09:00 A.M. and ended on 29th September, 2020 at 05:00 P.M. CS Debasis Dixit, Practicing Company Secretary, was appointed as the Scrutinizer by the Board for scrutinizing the e-voting process.

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 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 11:30 AM 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

**Ravi Sharma
Chairman of 31st AGM
DIN 05182383**



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: 31st Annual General Meeting of the Equity Shareholders of KRA Leasing Limited held on held on 30th Day, September, 2020 at 11:00 AM 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 04th September 2020 ("Notice") issued in accordance with General Circular No. 14/2020, 17/2020 and 20/2020 dated 8th April 2020, 13th April 2020 and 05th May 2020 respectively and other applicable circulars, issued by the Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India, calling the 31st 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 27th September, 2020 at 09:00 AM and remained opened up to 29th September, 2020 at 05:00 P.M.

The Equity Shareholders holding shares as on 23rd September 2020, "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 30th September 2020 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, 2020, 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, 2020 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 | 8 | 2678860 | 78.38 |
| e-Voting at AGM date | 5 | 738760 | 21.62 |
| Total | 13 | 3417620 | 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 a Director in place of Mr. Ajay Mehra (DIN: 00058245), 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 | Nil | - | - |
| e-Voting at AGM date | 5 | 738760 | 100 |
| Total | 5 | 738760 | 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 approve and ratify the related party transactions for the financial year 2019-2020

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 | - | - |
| e-Voting at AGM date | 5 | 738760 | 100 |
| Total | 5 | 738760 | 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: To re-appoint Mr. Rajesh Mehra (DIN:00058232) as an Managing 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 | Nil | - | - |
| e-Voting at AGM date | 5 | 738760 | 100 |
| Total | 5 | 738760 | 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 |

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



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 2020 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 Digitally signed by
DEBASIS DIXIT
DIXIT Date: 2020.10.01
02:45:23 +05'30'

Debasis Dixit

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

UDIN-**F007218B000837267**

Place: Delhi

Dated: 01/10/2020

D DIXIT & ASSOCIATES
COMPANY SECRETARIES

Regd. Office : H-2/206, Apra North Ex Plaza, Netaji Subhash Place, New Delhi-110034

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Details of Voting Results

| Date of the AGM | 30 th September, 2020 |
|--|--|
| Total Number of Shareholders on record date (i.e. September 24 th , 2020 – 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: | 4 (Four) 5 (Five) |

Agenda –Wise Disclosure

Resolution 1: Adoption of the Annual Accounts for the year ended 31st March, 2020 (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 | 4712670 | 2678860 | 56.84% | 2678860 | Nil | 100% | Nil |
| | E-voting at AGM | | Nil | Nil | N.A. | N.A. | Nil | Nil |
| | Total | | 2678860 | 56.84% | 2678860 | 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 |

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| | Total | Nil | Nil | Nil | N.A. | N.A. | Nil | Nil |
|-------------------------|-----------------|----------------|----------------|---------------|----------------|------------|-------------|------------|
| Public-Non Institutions | E-voting | | NIL | NIL | NIL | Nil | NIL | Nil |
| | E-voting at AGM | 1994494 | 738760 | 37.03% | 738760 | Nil | 100% | Nil |
| | Total | 1994494 | 738760 | 37.03% | 736480 | Nil | 100% | Nil |
| Total | | 6707164 | 3417620 | 50.95% | 3417620 | Nil | 100% | Nil |

Resolution 2: Appointment of Mr. Ajay Mehra (DIN:00058245), 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 | | Not voted in this agenda | Nil | N.A. | N.A. | Nil | Nil |
| | E-voting at AGM | 4712670 | 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 | 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 | | NIL | NIL | N.A | Nil | NIL | Nil |
| | E-voting at AGM | 1994494 | 738760 | 37.03% | 738760 | Nil | 100% | Nil |
| | Total | 1994494 | 738760 | 37.03% | 738760 | Nil | 100% | Nil |
| Total | | 6707164 | 738760 | 11.01% | 738760 | Nil | 100% | Nil |

Resolution 3: Approval and ratification of the related party transaction for the financial year 2019-20

| Resolution Required : (Ordinary/Special) | | | | | Ordinary | | | |
|---|----------------|--------------|-------------------|---|-----------------|-------------|-------------------------------|------------------------------------|
| Whether Promoter/Promoter Group was interested in the Agenda/resolution | | | | | Yes | | | |
| Category | Mode of Voting | No. of share | No. of Votes Poll | % of Votes Polled on Outstanding Shares | No. of Votes in | No. of Vote | % of Votes in Favour on Votes | % of votes against on votes polled |

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| | | held | | | Favour | Against | 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 |
| | E-voting at AGM | | Not Voted in this Agenda | Nil | N.A. | N.A. | Nil | Nil |
| | Total | | 4712670 | Nil | Nil | Nil | Nil | 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 |
| Public-Non Institutions | E-voting | 1994494 | NIL | NIL | N.A. | Nil | NIL | Nil |
| | E-voting at AGM | | 738760 | 37.03% | 738760 | Nil | 100% | Nil |
| | Total | | 1994494 | 738760 | 37.03% | 738760 | Nil | 100% |
| Total | | 6707164 | 736480 | 11.01% | 738760 | Nil | 100% | Nil |

Resolution 4: To Re-Appoint Mr. Rajesh Mehra (DIN: 00058232) as Managing Director of the Company.

| 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 | Nil | Nil | Nil | Nil | Nil | Nil |
| | E-voting at AGM | | Nil | Nil | Nil | Nil | Nil | Nil |
| | Total | | 4712670 | Nil | Nil | Nil | Nil | 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 |
| Public-Non Institutions | E-voting | 1994494 | Nil | Nil | N.A. | Nil | Nil | Nil |
| | E-voting at AGM | | 738760 | 37.03% | 738760 | Nil | 100% | Nil |
| | Total | | 1994494 | 738760 | 37.03% | 738760 | Nil | 100% |
| Total | | 6707164 | 738760 | 11.01% | 738760 | Nil | 100% | Nil |

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

For on behalf of

KRA Leasing Limited

Ravi Sharma

Chairman of 31st AGM

DIN 05182383

Date: 01/10/2020