DEVKI LEASING AND FINANCE LTD

CIN: L65921MP1993PLC007522

Registered office: "VELOCITY", 18-A SCHEME NO 94 C, RING ROAD INDORE MP 452008

Email Id: dlflindore@gmail.com website: www.devkileasing.com Contact: 91-731-2555041

Date: 26.08.2022

To,
The Manager (Department of Corporate Affairs)
Bombay Stock Exchange Limited (BSE)
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai- 400 001

Script Code - 530765; ISIN - INE510B01018

Sub: Declaration of Results of Remote E- Voting and E-Voting at the AGM and Scrutinizer's Report in relation to the 30th Annual General Meeting held on Thursday, 25th August, 2022.

Dear Sir,

We are enclosing herewith the following in relation to the 30th Annual General Meeting (AGM) of the Company held on Thursday, 25th August, 2022 at 01:00 P.M. through Video Conferencing.

- Voting Results pursuant to the provisions of Regulation 44 of SEBI (LODR) Regulations,
 2015 in the specified format.
- (ii) Scrutinizer's Report pursuant to the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time.

This is for your information and records.

Thanking You, Yours faithfully,

FOR DEVKI LEASING AND FINANCE LIMITED

KOMAL GHUGHTVAL

(Company Secretary & Compliance Officer)

Membership No. - A64440

DEVKI LEASING AND FINANCE LTD

CIN: L65921MP1993PLC007522

Registered office: "VELOCITY", 18-A SCHEME NO 94 C, RING ROAD INDORE MP 452008
Email Id: dlflindore@gmail.com website: www.devklleasing.com Contact: 91-731-2555041

Details of Voting Results in respect of the 30th Annual General Meeting of Company

1.	Date of the Annual General Meeting	25th August, 2022
2.	Total Number of shareholders on Record date	1678
3.	Book closure date	Friday, 19th August, 2022 to Thursday, 25th August, 2022 (Both days inclusive).
	No. of shareholders present in the meeting either in person or through proxy	Not Applicable
4.	Promoters and promoter group	0
	Public	0
	No. of shareholders attending the meeting through video conferencing	
5.	Promoters and promoter group	01
	Public	29

Thanking You, Yours faithfully,

FOR DEVKI LEASING AND FINANCE LIMITE

KOMAL GHUGHTYAL

(Company Secretary & Compliance Office)

Membership No. - A64440

Scrip code NSE Symbol MSEI Symbol ISIN Name of the co			Ge	ener	al information	about con	53 N. N. IN DI		FINANCE LTD
· ·	eting / last day e meeting e meeting	of receipt	of postal	ballo	t forms (in case of) 25 01 02 MO	0-08-2022 :00 PM ::00 PM DNIKA GUPTA MG & CO.	
Qualification Membership N Date of Board I Date of Issuance	Meeting in whi				Voting re	sults	22-	S 8208 07-2022 08-2022	
	nd Promoter gro	the meet	ing either		rson or through pro	oxy		18-08-2022 1678 0 0 1 29	
Resolution requ	notes on voting	results y / Specia		Ordi	Resolutio	on(1)		10	
Whether promo interested in the Description of E	resolution cons	ition?	No. of votes polled (2) 1694357	Fina and % o out	the Auditors thereof f Votes polled on tstanding shares =[(2)/(1)]*100	31st March 20	No. of votes against	lalone) of the Compach the Reports of the % of votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes agai on votes polle (7)=[(5)/(2)]*1
Promoter and Promoter Group	Poll Postal Ballot (if applicable)	694357	0 0 1694357 0 0	0 0 100 0 0		0 0 1694357 0 0	0 0 0 0	0 0 100 0 0	0 0 0 0
Public- Institutions Public- Non Institutions	Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if	815243	0 0 423637 0	0 0 23.3 0	378	0 0 423637 0	0 0 0 0	0 0 100 0	0 0 0 0
-	applicable) Total 3		423637 2117994	23.3	486 Whether	423637 2117994 resolution is lare of notes of	0 Pass or Not.	100 100 Yes	0
Promoter and Public Insitution Public - Non In			Categ	ory	Resolutio	nn(2)		No. of	Votes
Whether promothe agenda/reso	uired: (Ordinary oter/promoter g olution? resolution cons Mode of voting	roup are i	f No. o	in]	Ordinary No	OF STATUT(No. of	ORS OF THE COMPOSE OF	PANY FOR THE % of Votes against on vot polled
Promoter and Promoter Group	E-Voting Poll Postal Ballot (if applicable) Total E-Voting	16943	0	357 (1 (1 357 (1	(3)=[(2)/(1)]*100 100 0 0 100	0 (4) 1694357 0 0 1694357 0	(5) 0 0 0 0	(6)=[(4)/(2)]*100 100 0 0 100 0	(7)=[(5)/(2)]*1 0 0 0 0 0
Public- Institutions	Poll Postal Ballot (if applicable) Total E-Voting Poll	0	0 0 0 42363 0	(137)	0 0 0 0 23.3378	0 0 0 0 423637 0	0 0 0 0 0	0 0 0 0 100 0	0 0 0 0 0
Public- Non Institutions	Postal Ballot (if applicable) Total Tota	181524 181524 1 350960	0 43 42363	37		423637 2117994 er resolution i			0 0 0
Promoter and P Public Insitutio Public - Non In	ons)	Categ	ory	Details of Inva	alid Votes		No. of	Votes
Whether promothe agenda/reso	resolution cons	roup are i	interested	in .	AS EXECUTIVE	ON OF MR. I	MAHESH KU OF THE COM	JMAR AGARWAL (MPANY) % of votes in	(DIN: 02806108) % of Votes
Category Promoter and Promoter Group	Mode of voting E-Voting Poll Postal Ballot (if applicable)	share held (1)	vote polle (2)	es ed	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	votes fir favour			against on vot polled
Group Public- Institutions	\	0	57 0 0 0 0	(0 0 0 0 0 0 0	0 0 0 0	0 0 0 0	0 0 0 0	0 0 0 0
Public- Non Institutions	Total E-Voting Poll Postal Ballot (if applicable) Total Total	181524	42363 0 0 43 42363	37 (23.3378 0 0 23.3378 12.0708	423637 0 0 423637 423637	0 0 0 0	100 0 0 100 100	0 0 0 0 0
Promoter and P	Promoter Group)	Categ	ory		er resolution in particular properties of notes a limited with the second secon			Votes
Public Insitution Public - Non In Resolution requ	ons nsitutions uired: (Ordinary	y / Specia			Resolutio Ordinary	on(4)			
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Promoter and Promoter Group	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	16943	57		0 0 0 0	0 0 0 0	0 0 0 0	0 0 0 0	0 0 0 0
Public- Institutions Public- Non Institutions	Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot	0	0 0 42363 0	37 :	0 0 0 23.3378 0	0 0 0 423637 0	0 0 0 0	0 0 0 100 0	0 0 0 0 0
LUIIS	(if applicable) Total Tota	181524	43 42363	37	23.3378 12.0708 Whethe	423637 423637 er resolution i	0 0 s Pass or Not	100 100 . Yes	0 0
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Promoter and Promoter Group	E-Voting Poll Postal Ballot (if applicable)	share held (1)	vote polle (2) 0	es ed (on outstanding shares (3)=[(2)/(1)]*100	votes fir favour (4)	votes against (5)	favour on votes polled (6)=[(4)/(2)]*100 0	against on voi polled (7)=[(5)/(2)]*2
Public- Institutions	Total E-Voting Poll Postal Ballot (if applicable) Total	0	0 0 0 0 0 42363	(0 0 0 0 0 0 23.3378	0 0 0 0 0 0 423637	0 0 0 0 0 0 0 0 0	0 0 0 0 0	0 0 0 0 0 0 0 0
Public- Non Institutions	E-Voting Poll Postal Ballot (if applicable) Total Total	181524	0 0 0 43 42363	37	0 0 23.3378 12.0708 Whethe	423637 0 0 423637 423637 er resolution i	0 0 0 0 s Pass or Not	0 0 100 100 . Yes	0 0 0 0 0
Promoter and P Public Insitutio Public - Non In			Categ	ory	Details of Inva			No. of	Votes
Resolution requ Whether promo the agenda/reso	uired: (Ordinary oter/promoter g olution?	roup are i		in]	Resolutio Ordinary No REGULARISATIO	ON OF MRS.	ARCH^-	GUPTA (DIN: 0952	20661) AS 32
Category Promoter and	Mode of voting E-Voting Poll	No. o share held (1)	(2)	of es ed	REGULARISATION EXECUTIVE INDESTRUCTION OF Votes polled on outstanding shares (3)=[(2)/(1)]*100	PEPENDENT No. of votes fir favour	DIRECTOR No. of	OF THE COMPAN % of votes in	% of Votes against on vo polled
Promoter and Promoter Group Public-Institutions	Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if	16943		(100 0 0	1694357 0 0 0	0 0 0 0	100 0 0	0 0 0 0
Public- Non Institutions	applicable) Total E-Voting Poll Postal Ballot (if applicable) Total	181524	0 42363 0 43 0 43 42363	37 : 37 : 37	0 23.3378 0 0 23.3378	0 423637 0 0 423637	0 0 0 0	0 100 0 0 100	0 0 0 0
	Tota	350960	Catego	094	60.3486 Whethe	2117994 er resolution i osure of notes	0 s Pass or Not	100 . Yes	0
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Whether promothe agenda/reso	oter/promoter g	roup are i	f No. o	of es	Yes REGULARISATIO	PEPENDENT No. of votes lir favour	DIRECTOR No. of	WI (DIN: 09534523) OF THE COMPAN % of votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on vo polled
Promoter and Promoter Group	E-Voting Poll Postal Ballot (if applicable) Total E-Voting	16943	16943 57 16943 0	357 : 357 :	100 100 0	1694357 1694357 0	0 0 0	100 100 0	0 0 0
Public-Institutions Public- Non	Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot	0	0 0 0 42363 0	37 2	0 0 0 23.3378	0 0 0 423637 0	0 0 0 0	0 0 0 100 0	0 0 0 0
Public- Non Institutions	(if applicable) Total	181524	0	37		0 423637 2117994 er resolution i			0 0 0
Promoter and P Public Insitutio Public - Non In			Catego	ory	Details of Inva	alid Votes		No. of	Votes
Resolution requirements whether promore interested in the Description of the second se	oter/promoter g e agenda/resolu	roup are	N A FI	PPRO INAN	OVAL OF NAME	CHANGE OI	FORTUNE I	PANY FROM DEVI	ND
Category E- Promoter	Mode of voting he (o. of Nares Nares Photos Nation 1 Natio	Jo. of votes olled (2)	INAN ONSI ND A 6 of V outsta	ICE LIMITED TO EQUENTIAL ALT ARTICLES OF AS Votes polled on anding shares [(2)/(1)]*100	AGARWAL TERATION T	FORTUNE I TO THE MEM OF THE CO No. of votes against	MOIA LIMITED ATMORANDUM OF ASMPANY % of votes in favour on votes polled (6)=[(4)/(2)]*100	ND
and Promoter Group E-Public-Public-Promoter Promoter E-Public-Promoter Promoter E-Public-Promoter Promoter E-Public-Promoter Promoter E-Public-Promoter Promoter E-Public-Promoter E-Public-Prom	ostal allot (if oplicable)	4357 16 0 0	94357 10 0 0	00	10 0 0	(0 0		0 0 0
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To	Total 350		17994 60		6 2 Whether re	23637 (117994 (223637) (22367) (2) 1 ass or Not.	oo 'es	0 0
Promoter and Public Insitution Public - Non In			Catego	ory	Resolutio	on(9)		No. of	votes
Whether promothe agenda/reso	uired: (Ordinary oter/promoter g olution? resolution cons Mode of voting	roup are i	f No. o	of es	Special No	E MAIN OBJ	PANY No. of	E OF MEMORAND % of votes in favour on votes polled	9UM OF % of Votes against on vo polled
Promoter and Promoter Group	E-Voting Poll Postal Ballot (if applicable) Total	held (1)	(2) 16943	ed		favour			polled
Public- Institutions	Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting	0	0 0 0 0 0 42363	(100 0 0 0 0 0 23.3378	1694357 0 0 0 0 423637	0 0 0 0 0	100 0 0 0 0 0 100	0 0 0 0 0
Public- Non Institutions	Poll Postal Ballot (if applicable) Total	181524	0 0	37	0 0 23.3378 60.3486 Whethe	0 0 423637 2117994 er resolution i	0 0 0 0 s Pass or Not	0 0 100 100 . Yes	0 0 0 0 0
Promoter and P			Categ	ory		osure of notes			Votes
Public - Non In	nsitutions uired: (Ordinary oter/promoter g			in	Resolution Special	n(10)			
the agenda/reso			f No. o	of es ed	SHIFTING OF REOF MADHYA PR % of Votes polled on outstanding shares (3)=[(2)/(1)]*100	ADESH TO The state of the state	No. of	% of votes in	% of Votes against on vo polled
Promoter and Promoter Group	Poll Postal Ballot (if applicable) Total E-Voting Poll	16943	57	357	100 100 0	1694357 1694357 0 0	0 0 0 0	100 100 0 0	0 0 0 0
Public- Institutions Public- Non Institutions	Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if	0	0 0 42363 0	37 :	0 0 23.3378 0	0 0 423637 0	0 0 0 0	0 0 100 0	0 0 0 0
	applicable) Total	181524	43 42363	37	23.3378	423637	0	100	0

Whether resolution is Pass or Not.

Disclosure of notes on resolution

Details of Invalid Votes

Category

No. of Votes

Promoter and Promoter Group

Public Insitutions

Public - Non Insitutions

Address: 206, Second Floor, K-11, Luhadia Tower, Ashok Marg, C-Scheme, Jaipur 302001 Email: skmgcs@gmail.com Contact: +91 96604.20421 / +91 141.4036421

FORM No. MGT-13 SCRUTINIZER REPORT

(Pursuant to Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administrations) Rules, 2014 as amended)

Dated:26.08.2022

To,
The Chairman of 30th Annual General Meeting
Devki Leasing and Finance Limited
"Velocity", 18-A Scheme No. 92C,
Ring Road, Indore (M.P.) – 452008

Subject: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 for the 30th Annual General Meeting of Devki Leasing and Finance Limited held on Thursday, 25th August, 2022 at 01:00 P.M. through video conferencing ('VC').

Dear Sir,

I, Monika Gupta, Practising Company Secretary, holding Membership Number F-8208 and Certificate of Practice Number 8551, Partner of M/s SKMG & CO., Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Devki Leasing and Finance Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 30th Annual General Meeting ("AGM") of Devki Leasing and Finance Limited on Thursday, 25th August, 2022 at 01:00 P.M. through video conferencing ('VC').

I was also appointed as Scrutinizer to scrutinize the remote e-voting process during the said AGM.

The notice dated July 22nd, 2022, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/Depositories, in compliance with the MCA Circular and SEBI Circular.

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 voting period for remote e-voting commenced on Monday, 22nd August, 2022 at 9:00 A.M. and ends on Wednesday, 24th August, 2022 at 5:00 P.M.



The Company had also provided remote e-voting facility to the shareholders present at the AGM through VC and who had not cast their vote earlier.

The shareholders of the Company holding shares as on the "cut-off" date of Thursday, 18th August 2022 were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of remote e-voting at the AGM, the report on voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and were counted.

I have scrutinized and reviewed the remote e-voting prior and during the AGM and votes cast therein based on the data downloaded from the National Securities Depository Limited (NSDL) e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior and during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I, now submit my consolidated Report as under on the result of the remote e-voting in respect of the said resolutions.

Item No. 1: Ordinary Resolution

To receive, consider and adopt the Audited Financial Statement (standalone) of the Company for the Financial Year ended 31st March 2022, along with the Reports of the Board of Directors and the Auditors thereon.

Manner of Voting		n favor of the		against th	e	Total valid	Total invalid	Total Abstain ed/	
	No. of Members	No. of Shares	%	No. of Members	No. of Shares	%	votes	votes	Less voted votes
Remote e-voting	88	2117994	100	0	0	0	2117994	0	0
e-voting at AGM	0	0	0	0	0	0	0	0	0
Total	88	2117994	100	0	0	0	2117994	0	0



Item No. 2: Ordinary Resolution

Appointment of M/S Jethani & Associates as Statutory Auditors of the Company for the financialyear 2022-23

Manner of Voting		n favor of th		against th	e	Total valid	Total invalid	Total Abstain ed/	
	No. of Members *	No. of Shares	%	No. of Members	No. of Shares	%	votes	votes	Less voted votes
Remote e-voting	88	2117994	100	0	0	0	2117994	0	0
e-voting at AGM	0	0	0	0	0	0	0	0	0
Total	88	2117994	100	0	0	0	2117994	0	

Item No. 3: Ordinary Resolution

Regularization of Mr. Mahesh Kumar Agarwal (DIN: 02806108) as Executive Director of the Company.

Manner of Voting		n favor of the		against th solution	e	Total valid	Total invalid	Total Abstain ed/	
	No. of Members	No. of Shares	%	No. of Members *	No. of Shares	%	votes	votes	Less voted votes
Remote e-voting	87	423637	100	0	0	0	423637	0	0
e-voting at AGM	0	0	0	0	0	0	0	0	0
Total	87	423637	100	0	0	0	423637	0	0



Item No. 4: Ordinary Resolution

Change of designation of Mr. Mahesh Kumar Agarwal as Managing Director of the Company.

Manner . of Voting	Votes in favor of the Resolution				against th	e	Total valid	Total invalid	Total Abstain ed/
	No. of Members *	No. of Shares	%	No. of Members	No. of Shares	%	votes	votes	Less voted votes
Remote e-voting	87	423637	100	0	0	0	423637	0	0
e-voting at AGM	0	0	0	0	0	0	0	0	0
Total	87	423637	100	0	0	0	423637	0 -	0

Item No. 5: Ordinary Resolution

Regularization of Mrs. Sharda Agarwal (DIN: 09520743) as Non-Executive Women Director of theCompany.

Manner of Voting	Votes in favor of the Resolution				against th	e	Total valid	Total invalid	Total Abstain ed/
	No. of Members *	No. of Shares	%	No. of Members	No. of Shares	%	votes	votes	Less voted votes
Remote e-voting	87	423637	100	0	0	0	423637	0	0
e-voting at AGM	0	0	0	0	0	0	0	0	0
Total	87	423637	100	0	0	0	423637	0	0



Item No. 6: Ordinary Resolution

Regularization of Mrs. Archana Gupta (DIN: 09520661) as Non-Executive Independent Director of the Company.

Manner of Voting	Votes in favor of the Resolution				against th	e	Total valid	Total invalid	Total Abstain ed/
	No. of Members	No. of Shares	%	No. of Members *	No. of Shares	%	votes	votes	Less voted votes
Remote e-voting	88	2117994	100	0 .	0	0	2117994	0	0
e-voting at AGM	0	0	0	0	0	0	0	0	0
Total	88	2117994	100	0	0	0	2117994	0	0

Item No. 7: Ordinary Resolution

Regularization of Mrs. Neha Saini (DIN: 09534523) as Non-Executive Independent Director of the Company.

Manner	Votes in favor of the Resolution			L .	against th	e	Total valid	Total invalid	Total Abstain ed/
of Voting	No. of Members	No. of Shares	%	No. of Members *	No. of Shares	%	votes	votes	Less voted votes
Remote e-voting	88	2117994	100	0	0	0	2117994	0	0
e-voting at AGM	0	0	0	0	0	0	0	0	0
Total	88	2117994	100	0	0	0	2117994	0	0



Item No. 8: Special Resolution

Approval of Name Change of the Company from "DEVKI LEASING & FINANCE LIMITED" to "AGARWAL FORTUNE INDIA LIMITED" and consequential alteration to the Memorandum of Association and Articles of Association of the Company.

Manner of Voting	Votes in favor of the Resolution				against th	e	Total valid	Total invalid	Total Abstain ed/
	No. of Members *	No. of Shares	%	No. of Members	No. of Shares	%	votes	votes	Less voted votes
Remote e-voting	88	2117994	100	0	0	0	2117994	0	0
e-voting at AGM	0	0	0	0	0	0	0	0	0
Total	88	2117994	100	. 0	0	0	2117994	0	0 -

Item No. 9: Special Resolution

Change in the Main Object Clause of Memorandum of Association of the Company.

Manner of Voting	Votes in favor of the Resolution			1	against th	е	Total valid	Total invalid	Total Abstain ed/
	No. of Members *	No. of Shares	%	No. of Members *	No. of Shares	%	votes	votes	Less voted votes
Remote e-voting	88	2117994	100	0	0	0	2117994	0	0
e-voting at AGM	0	0	0	0	0	0	0	0	0
Total	88	2117994	100	0	0	0	2117994	0	0



Item No. 10: Special Resolution

Shifting of Registered Office of the Company from the State of Madhya Pradesh to the State of Rajasthan

Manner of Voting		n favor of th	l.	against th	е	Total valid	Total invalid	Total Abstain ed/	
	No. of Members	No. of Shares	%	No. of Members	No. of Shares	%	votes	votes	Less voted votes
Remote e-voting	88	2117994	100	0	0	0	2117994	0	0
e-voting at AGM	0	0	0	0 .	0	0	0	0	0
Total	88	2117994	100	0 ,	0	0	2117994	0	0

For M/s SKMG & CO.

Practicing Company Secretaries

MONIKA GUPTA

(PARTNER) FCS No: 8208 C P No: 8551

Peer Review Certificate No.:1978/2022

Place: Jaipur Date: 26.08.2022

UDIN: F008208D000852062

