



Baid Leasing and Finance Co. Ltd.

Regd. Office: "Baid House", 2nd Floor, 1-Tara Nagar, Ajmer Road, Jaipur-06 Ph:9214018855
E-mail: baidfinance@baidgroup.in Website: www.balfc.com CIN: L65910RJ1991PLC006391

To,
The Secretary,
BSE Limited,
25th Floor, P.J. Towers, Dalal Street,
Fort, Mumbai – 400 001

Date: September 16, 2017

Sub: Submission of Annual Report pursuant to Regulation 34 and Voting Results pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for 26th Annual General Meeting of Equity shareholders of Baid Leasing and Finance Co. Ltd. held on September 15, 2017.

Ref: Scrip Code: 511724

Dear Sir,

This is in reference to our Notice of AGM dated August 11, 2017 along with the explanatory statement seeking the consent of members vide E-voting and/or Poll with respect to the following items of business:

- 1. Ordinary resolution** pursuant to sec. 129 of the Companies Act, 2013 to consider and adopt the Audited Financial Statements of the Company for the year ended 31st March, 2017 together with the reports of the Board of Directors and Auditors thereon.
- 2. Ordinary Resolution** pursuant to section 123 of the Companies Act, 2013 for confirmation of interim dividend and declaration of final dividend on Equity Shares.
- 3. Ordinary Resolution** pursuant to Section 152 of the Companies Act, 2013 to re-appoint Mr. Aman Baid (DIN: 03100575) as a director, who retires by rotation at this AGM and being eligible seeks reappointment.
- 4. Ordinary Resolution** pursuant to Section 139 and Section 142 of the Companies Act, 2013 to ratify the appointment of M/s Khilnani & Associates, Chartered Accountants (Firm Registration No. 005776C) as Statutory Auditors of the Company for the financial year 2017-18.
- 5. Ordinary Resolution** pursuant to Section 149, 152 of the Companies Act, 2013, to appoint Mr. Anurag Patni as an Independent Director of the Company.
- 6. Special Resolution** pursuant to Section 196, 197, 198 and 203 of the Companies Act, 2013 to re-appoint Mr. Aman Baid as Executive Director.
- 7. Special Resolution** pursuant to Section 196, 197, 198 and 203 of the Companies Act, 2013 to re-appoint Mr. Pannal Lal Baid as Chairman and Managing Director.

For Baid Leasing And Finance Co. Ltd

Company Secretary



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We would like to inform you that the Resolutions mentioned in the Notice dated August 11, 2017 have been approved by the shareholders of the company with the requisite majority.

Find enclosed herewith the result of voting and Scrutinizer's Report dated September 16, 2017 and the Annual Report as approved by the members of the Company.

You are requested to take the same on record and inform all those concerned accordingly.

Thanking You,

FOR Baid Leasing and Finance Co. Ltd.

For Baid Leasing And Finance Co. Ltd

CS Namrata Sajhani
Company Secretary
**(COMPANY SECRETARY AND
COMPLIANCE OFFICER)**

encl:a/a



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VOTING RESULTS

Date of Annual General Meeting	September 15, 2017
Total number of shareholders on record date	3,178
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	10 (In person) 8(In person/Corporate representatives)
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	N.A.

Agenda- wise disclosure

Item No 1: Ordinary Resolution for Adoption of Financial Statements for the year ended March 31, 2017

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in agenda/ resolution			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares(3)=[(2)/(1)]* 100	No. of Votes in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	19,64,659	19,64,659	100	19,64,659	0	100	0
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total	19,64,659	19,64,659	100	19,64,659	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	81,35,341	64,81,204	79.67%	64,81,204	0	100	0
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total	81,35,341	64,81,204	79.67%	64,81,204	0	100	0
Total		1,01,00,000	84,45,863	83.62%	84,45,863	0	100	0

Result: Resolution passed with requisite majority.

For Baid Leasing And Finance Co. Ltd

[Signature]
Company Secretary



Baid Leasing and Finance Co. Ltd.

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Item No 2: Ordinary Resolution for confirmation of interim dividend and declaration of final dividend

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in agenda/ resolution			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstandi ng shares(3)=[(2)/(1)]* 100	No. of Votes in favour (4)	No. of Votes - again st (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/ (2)]*100
Promoter and Promoter Group	E-Voting	19,64,659	19,64,659	100	19,64,659	0	100	0
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total	19,64,659	19,64,659	100	19,64,659	0	100	0
Public- Instituti ons	E-Voting	0	0	0	0	0	0	0
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total	0	0	0	0	0	0	0
Public- Non Instituti ons	E-Voting	81,35,341	64,81,204	79.67%	64,81,204	0	100	0
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total	81,35,341	64,81,204	79.67%	64,81,204	0	100	0
Total		1,01,00,000	84,45,863	83.62%	84,45,863	0	100	0

Result: Resolution passed with requisite majority.

For Baid Leasing And Finance Co. Ltd


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Item No 4: Ordinary Resolution for Ratification of appointment of the statutory auditors

Resolution required: (Ordinary/ Special)		Ordinary Resolution						
Whether promoter/ promoter group are interested in agenda/ resolution		NO						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	19,64,659	19,64,659	100	19,64,659	0	100	0
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total	19,64,659	19,64,659	100	19,64,659	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	81,35,341	64,81,204	79.67%	64,81,204	0	100	0
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total	81,35,341	64,81,204	79.67%	64,81,204	0	100	0
Total		1,01,00,000	84,45,863	83.62%	84,45,863	0	100	0

Result: Resolution passed with requisite majority

For Baid Leasing And Finance Co. Ltd


Company Secretary



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Item No 3: Ordinary Resolution for Appointment of Director liable to retire by rotation:

Resolution required: (Ordinary/ Special)		Ordinary Resolution						
Whether promoter/ promoter group are interested in agenda/ resolution		NO						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	19,64,659	19,64,659	100	19,64,659	0	100	0
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total	19,64,659	19,64,659	100	19,64,659	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	81,35,341	64,81,204	79.67%	64,81,204	0	100	0
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total	81,35,341	64,81,204	79.67%	64,81,204	0	100	0
Total		1,01,00,000	84,45,863	83.62%	84,45,863	0	100	0

Result: Resolution passed with requisite majority

For Baid Leasing And Finance Co. Ltd

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Company Secretary



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Item No 5: Ordinary Resolution for Appointment of Mr. Anurag Patni as an Independent Director

Resolution required: (Ordinary/ Special)		Ordinary Resolution						
Whether promoter/ promoter group are interested in agenda/ resolution		NO						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	19,64,659	19,64,659	100	19,64,659	0	100	0
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total	19,64,659	19,64,659	100	19,64,659	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	81,35,341	64,81,204	79.67%	64,81,204	0	100	0
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total	81,35,341	64,81,204	79.67%	64,81,204	0	100	0
Total		1,01,00,000	84,45,863	83.62%	84,45,863	0	100	0

Result: Resolution passed with requisite majority

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Item No 6: Special Resolution for Re- Appointment of Mr. Aman Baid as Executive Director

Resolution required: (Ordinary/ Special)		Special Resolution						
Whether promoter/ promoter group are interested in agenda/ resolution		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	19,64,659	19,64,659	100	19,64,659	0	100	0
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total	19,64,659	19,64,659	100	19,64,659	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	81,35,341	64,81,204	79.67%	64,81,204	0	100	0
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total	81,35,341	64,81,204	79.67%	64,81,204	0	100	0
Total		1,01,00,000	84,45,863	83.62%	84,45,863	0	100	0

Result: Resolution passed with requisite majority

For Baid Leasing And Finance Co. Ltd

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Company Secretary



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Item No 7: Special Resolution for Re- Appointment of Mr. Panna Lal Baid as Chairman and Managing Director

Resolution required: (Ordinary/ Special)		Special Resolution						
Whether promoter/ promoter group are interested in agenda/ resolution		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	19,64,659	19,64,659	100	19,64,659	0	100	0
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total	19,64,659	19,64,659	100	19,64,659	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	81,35,341	64,81,204	79.67%	64,81,204	0	100	0
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total	81,35,341	64,81,204	79.67%	64,81,204	0	100	0
Total		1,01,00,000	84,45,863	83.62%	84,45,863	0	100	0

Result: Resolution passed with requisite majority

FOR BAID LEASING AND FINANCE CO. LTD.

For Baid Leasing And Finance Co. Ltd

Company Secretary

CS NAMRATA SAJNANI
(COMPANY SECRETARY AND
COMPLIANCE OFFICER)