



## Baid Leasing and Finance Co. Ltd.

Regd. Office: "Baid House", IInd Floor, 1-Tara Nagar, Ajmer Road, Jaipur-06 Ph:9214018855  
E-mail: [baidfinance@baidgroup.in](mailto:baidfinance@baidgroup.in) Website: [www.balfc.com](http://www.balfc.com) CIN: L65910RJ1991PLC006391

<b>Date of Annual General Meeting</b>	September 30, 2020
<b>Total number of shareholders on record date.</b>	4669
<b>No. of shareholders present in the meeting either in person or through proxy:</b> Promoters and Promoter Group: Public:	Not Applicable Not Applicable
<b>No. of Shareholders attended the meeting through Video Conferencing</b> Promoters and Promoter Group: Public:	9 13

For Baid Leasing And Finance Co. Ltd

  
Company Secretary



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## VOTING RESULTS

### Agenda- wise disclosure

**Item No 1: Ordinary Resolution- To adopt the Audited Financial Statements of the Company for the Financial Year ended on March 31, 2020 and the reports of the Board of Directors and the Auditors thereon.**

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in			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	25,88,335	25,88,335	100.00000%	25,88,335	0	100.00000%	0.00000%
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	<b>Total</b>	<b>25,88,335</b>	<b>25,88,335</b>	<b>100.00000%</b>	<b>25,88,335</b>	<b>0</b>	<b>100.00000%</b>	<b>0.00000%</b>
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non Institutions	E-Voting	94,18,495	75,17,011	79.81117%	75,16,706	305	99.99594%	0.00406%
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	<b>Total</b>	<b>94,18,495</b>	<b>75,17,011</b>	<b>79.81117%</b>	<b>75,16,706</b>	<b>305</b>	<b>99.99594%</b>	<b>0.00406%</b>
<b>Total</b>		<b>1,20,06,830</b>	<b>1,01,05,346</b>	<b>84.16331%</b>	<b>1,01,05,041</b>	<b>305</b>	<b>99.99698%</b>	<b>0.00302%</b>

**Result:** Resolution passed with requisite majority.

For Baid Leasing And Finance Co. Ltd

Company Secretary





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**Item No 2: Ordinary Resolution: To appoint a director in place of Mrs. Alpana Baid (DIN: 06362806), who retires by rotation and, being eligible, has offered herself for re-appointment.**

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in			Yes					
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	25,88,335	25,88,335	100.00000%	25,88,335	0	100.00000%	0.00000%
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	<b>Total</b>	<b>25,88,335</b>	<b>25,88,335</b>	<b>100.00000%</b>	<b>25,88,335</b>	<b>0</b>	<b>100.00000%</b>	<b>0.00000%</b>
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non Institutions	E-Voting	94,18,495	75,17,011	79.81117%	75,12,809	4,202	99.94410%	0.05590%
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	<b>Total</b>	<b>94,18,495</b>	<b>75,17,011</b>	<b>79.81117%</b>	<b>75,12,809</b>	<b>4,202</b>	<b>99.94410%</b>	<b>0.05590%</b>
<b>Total</b>		<b>1,20,06,830</b>	<b>1,01,05,346</b>	<b>84.16331%</b>	<b>1,01,01,144</b>	<b>4,202</b>	<b>99.95842%</b>	<b>0.04158%</b>

**Result:** Resolution passed with requisite majority.

For Baid Leasing And Finance Co. Ltd

  
Company Secretary



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**Item No 3: Ordinary Resolution:- To re-appoint the Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the 34th Annual General Meeting and to fix their remuneration.**

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in			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	25,88,335	25,88,335	100.00000%	25,88,335	0	100.00000%	0.00000%
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	<b>Total</b>		25,88,335	25,88,335	100.00000%	25,88,335	0	100.00000%
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	<b>Total</b>		0	0	0	0	0	0
Public-Non Institutions	E-Voting	94,18,495	75,17,011	79.81117%	75,17,006	5	99.99993%	0.00007%
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	<b>Total</b>		94,18,495	75,17,011	79.81117%	75,17,006	5	99.99993%
<b>Total</b>		<b>1,20,06,830</b>	<b>1,01,05,346</b>	<b>84.16331%</b>	<b>1,01,05,341</b>	<b>5</b>	<b>99.99995%</b>	<b>0.00005%</b>

**Result:** Resolution passed with requisite majority.

For Baid Leasing And Finance Co. Ltd

  
Company Secretary





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## Item No 4: Special Resolution: To re- appoint Mr. Aman Baid (DIN: 03100575) as Whole Time Director designated as Executive Director of the Company.

Resolution required: (Ordinary/ Special)			Special Resolution					
Whether promoter/ promoter group are interested in			Yes					
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	25,88,335	25,88,335	100.00000%	25,88,335	0	100.00000%	0.00000%
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	25,88,335	25,88,335	100.00000%	25,88,335	0	100.00000%	0.00000%
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	94,18,495	75,17,011	79.81117%	75,16,706	305	99.99594%	0.00406%
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	94,18,495	75,17,011	79.81117%	75,16,706	305	99.99594%	0.00406%
<b>Total</b>		<b>1,20,06,830</b>	<b>1,01,05,346</b>	<b>84.16331%</b>	<b>1,01,05,041</b>	<b>305</b>	<b>99.99698%</b>	<b>0.00302%</b>

**Result:** Resolution passed with requisite majority.

For Baid Leasing And Finance Co. Ltd

  
Company Secretary



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## Item No 5: Special Resolution: To re- appoint Mr. Panna Lal Baid (DIN: 00009897) as Chairman and Managing Director of the Company.

Resolution required: (Ordinary/ Special)			Special Resolution					
Whether promoter/ promoter group are interested in			Yes					
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	25,88,335	25,88,335	100.00000%	25,88,335	0	100.00000%	0.00000%
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	25,88,335	25,88,335	100.00000%	25,88,335	0	100.00000%	0.00000%
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	94,18,495	75,17,011	79.81117%	75,16,706	305	99.99594%	0.00406%
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	94,18,495	75,17,011	79.81117%	75,16,706	305	99.99594%	0.00406%
Total		1,20,06,830	1,01,05,346	84.16331%	1,01,05,041	305	99.99698%	0.00302%

**Result:** Resolution passed with requisite majority.

For Baid Leasing And Finance Co. Ltd

Company Secretary





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## Item No 6: Special Resolution: To issue Securities on Private Placement Basis.

To issue Secured / Unsecured / Redeemable Non-convertible Debentures including but not limited to subordinate debentures, bonds, and/or other debt securities etc. for an amount not exceeding Rs. 250,00,00,000/- (Rupees Two Hundred and Fifty Crores only) on private placement basis.

Resolution required: (Ordinary/ Special)			Special Resolution					
Whether promoter/ promoter group are interested in			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	25,88,335	25,88,335	100.00000%	25,88,335	0	100.00000%	0.00000%
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	25,88,335	25,88,335	100.00000%	25,88,335	0	100.00000%	0.00000%
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	94,18,495	75,17,011	79.81117%	75,16,706	305	99.99594%	0.00406%
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	94,18,495	75,17,011	79.81117%	75,16,706	305	99.99594%	0.00406%
Total		1,20,06,830	1,01,05,346	84.16331%	1,01,05,041	305	99.99698%	0.00302%

FOR BAID LEASING AND FINANCE CO. LTD.

For Baid Leasing And Finance Co.

Company Secretary  
**CS NAMRATA SAJJANI**  
**(COMPANY SECRETARY &  
COMPLIANCE OFFICER)**  
FCS-10030