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Baid Leasing and Finance Co. Ltd. Regd. Office: "Baid House", IInd Floor, 1-Tara Nagar, Ajmer Road, Jaipur-06 Ph:9214018855 E-mail: <u>baidfinance@baidgroup.in</u> Website: www.balfc.com CIN: L65910RJ1991PLC006391

Date of Annual General Meeting	September 15, 2021	
Total number of shareholders on record date i.e. September 08, 2021)	4,510	
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable Not Applicable	
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	8 10 and Fil	hanse

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VOTING RESULTS

ITEM NO 1: - ADOPTION OF FINANCIAL STATEMENTS.

To adopt the audited financial statements of the company for the financial year ended on March 31, 2021 and the reports of the board of directors and the auditors thereon.

Resolution	required: (Ordi	inary/ Special)	Ordinary Resol	ution				
Whether pr interested i		oter group are	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	E-Voting	25,88,335	23,15,263	89.450%	23,15,263	0	100.000%	0.000%
and	Poll			1			2	-
Promoter	Postal Ballot		-	-	-	-		
Group	Total	25,88,335	23,15,263	89.450%	23,15,263	0	100.000%	0.000%
Public-	E-Voting	0	0	0	0	0	0	0
Institutions	Poll					-	S. Sand Starter	
	Postal Ballot		-				- 100	-
	Total	0	0	0	0	0	0	0
Public-Non	E-Voting	94,18,495	68,53,393	72.765%	68,53,393	0	100.000%	0.000%
Institutions	Poll		100 C		10	-		
	Postal Ballot	Section - 19	-		-	-	8	-
the states	Total	94,18,495	68,53,393	72.765%	68,53,393	0	100.000%	
Total		1,20,06,830	91,68,656	76.362%	91,68,656	0	100.000%	0.000%

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ITEM NO 2: DECLARATION OF FINAL DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR 2020-2021.

To declare final dividend of Re. 0.50/-(5% of Equity Share of Rs 10/- each) per equity share as recommended by the Board of Directors for the financial year 2020-21.

Resolution required: (Ordinary/ Special)		Ordinary Reso	olution					
Whether pro interested in	omoter/ promo 1	ter group are	No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	Votes Polled	favour	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	E-Voting	25,88,335	23,15,263	89.450%	23,15,263	0	100.000%	0.000%
and	Poll				100			
Promoter	Postal Ballot	1949 e -	-		-	-		-
Group	Total	25,88,335	23,15,263	89.450%	23,15,263	0	100.000%	0.000%
Public-	E-Voting	0	0	0	0	0	0	0
Institutions	Poll	AND LO LO LA CAR				-		100 - 10 C
	Postal Ballot	-		-	1	-	-	-
	Total	0	0	0	0	0	0	0
Public-Non	E-Voting	94,18,495	68,53,393	72.765%	68,53,393	0	100.000%	0.000%
Institutions	Poll	Search .	100 Bar 10	1000 A. 1000	Sec. 19	10. 10 <u>-</u> 33	4 . 1	2002 <u>-</u> 200
	Postal Ballot		100	- 10 - 10 - 10 - 10 - 10 - 10 - 10 - 10	-	-	- 12	-
	Total	94,18,495	68,53,393	72.765%	68,53,393	0	100.000%	0.000%
Total		1,20,06,830	91,68,656	76.362%	91,68,656	0	100.000%	0.000%

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ITEM NO 3: APPOINTMENT OF DIRECTOR LIABLE TO RETIRE BY ROTATION.

To appoint a Director in place of Mr. Aman Baid (DIN: 03100575), who retires by rotation at this meeting and being eligible, offers himself for re-appointment.

Resolution r	equired: (Ordin	ary/ Special)	Ordinary Resc	olution				
Whether prointerested in	omoter/ promo n	ter group are	Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	Votes Polled	favour	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	E-Voting	25,88,335	23,15,263	89.450%	23,15,263	0	100.000%	0.000%
and	Poll		San L		Strate 1		1967 - A. (1)	-
Promoter	Postal Ballot	212 in	-	-	1020 - L	-	-	-
Group	Total	25,88,335	23,15,263	89.450%	23,15,263	0	100.000%	0.000%
Public-	E-Voting	0	0	0	0	0	0	0
Institutions	Poll	- 10 C	18. 18 Land		all and a second	-	-	-
	Postal Ballot		- 19 - 19 - 19 - 19 - 19 - 19 - 19 - 19		-			10 10 - 10 10
Starting and the	Total	0	0	0	0	0	0	0
Public-Non	E-Voting	94,18,495	68,53,393	72.765%	68,53,184	209	99.997%	0.003%
Institutions	Poll		-	1			-	23 4 0
	Postal Ballot		198. S		-	-	A Caller	-
	Total	94,18,495	68,53,393	72.765%	68,53,184	209	99.997%	0.003%
Total		1,20,06,830	91,68,656	76.362%	91,68,447	209	99.998%	0.002%





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ITEM NO 4: RE-APPOINTMENT OF MR. ANURAG PATNI AS AN INDEPENDENT DIRECTOR.

To re-appoint Mr. Anurag Patni (DIN: 07580695) as an Independent Director of the Company in accordance with the provisions of Sections 149,152 read with Schedule IV and other applicable provisions, if any, of Companies Act, 2013, the Companies (Appointment and Qualification of Directors) Rules, 2014, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and notifications & circulars of Reserve Bank of India.

Resolutio	n required: (Ordin	nary/ Special)	Special Resolu	ition				
Whether intereste	promoter/ promo d in	oter group are	No		<i>*</i>			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)		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	E-Voting	25,88,335	23,15,263	89.450%	23,15,263	0	100.000%	0.000%
and	Poll		-		200 - California -			-
Promoter	Postal Ballot	-		-	-	- St 5.5	-	-
Group	Total	25,88,335	23,15,263	89.450%	23,15,263	0	100.000%	0.000%
Public-	E-Voting	0	0	0	0	0	0	0
Institutio	Poll	_	DUAN S.			1	- 224 -	-
ns	Postal Ballot				-	-		-
	Total	0	0	0	0	0	0	0
Public-	E-Voting	94,18,495	68,53,393	72.765%	68,53,184	209	99.997%	0.003%
Non	Poll		_	1		-	-	-
Institutio n s	Postal Ballot	-	-	- 228	-	-	-	-
11.5	Total	94,18,495	68,53,393	72.765%	68,53,184	209	99.997%	0.003%
Total		1,20,06,830	91,68,656	76.362%	91,68,447	209	99.998%	0.002%





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ITEM NO 5: ISSUE OF NON-CONVERTIBLE DEBENTURES 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.

Resolutio	on required: (Ordin	hary/ Special)	Special Resolu	ition				
Whether	promoter/ promo d in	oter group are	No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	Votes Polled	favour	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	E-Voting	25,88,335	23,15,263	89.450%	23,15,263	0	100.000%	0.000%
and	Poll				2011 P	1050 <u>-</u> 1	_	
Promoter	Postal Ballot	100 C		-		-		
Group	Total	25,88,335	23,15,263	89.450%	23,15,263	0	100.000%	0.000%
Public-	E-Voting	0	0	0	0	0	0	0
Institutio	Poll						- 1 -	-
ns	Postal Ballot		alata - Colla	1999 - 19 4 0 - 1990		-	-	-
	Total	0	0	0	0	0	0	0
Public-	E-Voting	94,18,495	68,53,393	72.765%	68,53,193	200	99.997%	0.003%
Non	Poll			-		1.		-
Institutio	Postal Ballot	ALL PLANT	1. S.		- 10 - 10 - 10 - 10 - 10 - 10 - 10 - 10			-
n s	Total	94,18,495	68,53,393	72.765%	68,53,193	200	99.997%	0.003%
Total		1,20,06,830	91,68,656	76.362%	91,68,456	200	99.998%	0.002%

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ITEM NO 6: ALTERATION OF ARTICLES OF ASSOCIATION OF THE COMPANY.

To alter Article of Association of the Company in accordance with Section 14 and other applicable provisions of the Companies Act, 2013, if any, and the rules made thereunder read with SEBI circular CIR/IMD/DF-1/67/2017 dated 30th June 2017, the rules, circulars and guidelines issued by the Reserve Bank of India from time to time.

Resolution I	required: (Ordin	nary/ Special)	Special Resolu	ition				
Whether pr interested i	omoter/ promo n	oter group are	Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	Votes Polled	favour	No. of Votes – again st	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	polled
						(5)		0.0000/
Promoter	E-Voting	25,88,335	23,15,263	89.450%	23,15,263	0	100.000%%	0.000%
and	Poll	and states	<u> </u>	La cata	-	-	-	-
Promoter	Postal Ballot		-	-	-	-	-	-
Group	Total	25,88,335	23,15,263	89.450%	23,15,263	0	100.000%%	0.000%
Public-	E-Voting	0	0	0	0	0	0	0
Institutions		0	1 10 10 10 10			1000		
inistruction.	Postal Ballot		-			-		-
	Total	0	0	0	0	0	0	0
Public-Non	E-Voting	94,18,495	68,53,393	72.765%	68,53,184	209	99.997%	0.003%
Institutions	Poll		- -					-
	Postal Ballot	-	-			-	-	-
	Total	94,18,495	68,53,393	72.765%	68,53,184	209	99.997%	0.003%
Total		1,20,06,830	91,68,656	76.362%	91,68,447	209	99.998%	0.002%

FOR BAID LEASING AND FINANCE CO. LTD.

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