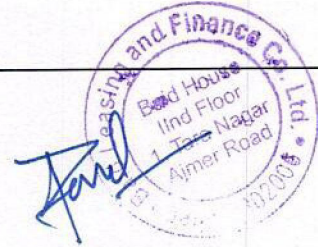




Baid Leasing and Finance Co. Ltd.

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E-mail: baidfinance@baidgroup.in 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





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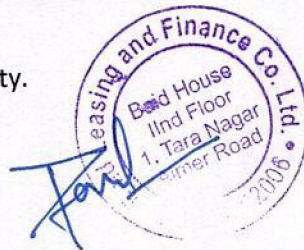
VOTING RESULTS

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: (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	23,15,263	89.450%	23,15,263	0	100.000%	0.000%
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	25,88,335	23,15,263	89.450%	23,15,263	0	100.000%	0.000%
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	68,53,393	72.765%	68,53,393	0	100.000%	0.000%
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	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%

Result: Resolution passed with requisite majority.





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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 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	23,15,263	89.450%	23,15,263	0	100.000%	0.000%
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	25,88,335	23,15,263	89.450%	23,15,263	0	100.000%	0.000%
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	68,53,393	72.765%	68,53,393	0	100.000%	0.000%
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	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%

Result: Resolution passed with requisite majority.





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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 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	23,15,263	89.450%	23,15,263	0	100.000%	0.000%
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	25,88,335	23,15,263	89.450%	23,15,263	0	100.000%	0.000%
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	68,53,393	72.765%	68,53,184	209	99.997%	0.003%
	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%

Result: Resolution passed with requisite majority.





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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.

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	23,15,263	89.450%	23,15,263	0	100.000%	0.000%
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	25,88,335	23,15,263	89.450%	23,15,263	0	100.000%	0.000%
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	68,53,393	72.765%	68,53,184	209	99.997%	0.003%
	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%

Result: Resolution passed with requisite majority.





Baid Leasing and Finance Co. Ltd.

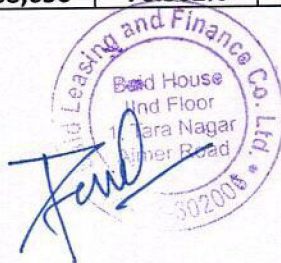
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ITEM NO 5: ISSUE OF NON-CONVERTIBLE DEBENTURES ON PRIVATE PLACEMENT BASIS.

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.

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	23,15,263	89.450%	23,15,263	0	100.000%	0.000%
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	25,88,335	23,15,263	89.450%	23,15,263	0	100.000%	0.000%
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	68,53,393	72.765%	68,53,193	200	99.997%	0.003%
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	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%

Result: Resolution passed with requisite majority.





Baid Leasing and Finance Co. Ltd.

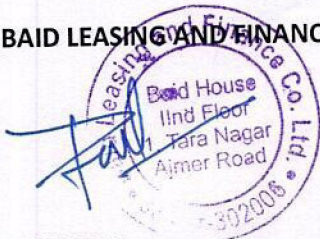
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ITEM NO 6: ALTERATION OF ARTICLES OF ASSOCIATION OF THE COMPANY.

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 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	23,15,263	89.450%	23,15,263	0	100.000%%	0.000%
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	25,88,335	23,15,263	89.450%	23,15,263	0	100.000%%	0.000%
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	68,53,393	72.765%	68,53,184	209	99.997%	0.003%
	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.



DIWAKAR JAIN
COMPANY SECRETARY & COMPLIANCE OFFICER
ACS- 40165