



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 Website: www.balfc.com CIN: L65910RJ1991PLC006391

Baid Leasing and Finance Co. Ltd.	
Date of the Postal Ballot: i. Date of Postal Ballot Notice ii. Date of Declaration of Results of Postal Ballot	February 18, 2022 March 26, 2022
Last Date of receipt of Postal Ballot Form/ e-Voting	March 25, 2022
Total number of shareholders on record date (cutoff date for ascertaining the list of shareholders to whom the notice of Postal Ballot was ascertaining the list of shareholders to whom the notice of Postal Ballot was sent and also reckoning voting rights i.e. cut-off date for Beneficiary Position)	4272 (as on February 18, 2022)
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:	Not Applicable Not Applicable





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ITEM NO 1: APPROVAL FOR THE ALTERATION OF THE CAPITAL BY SUB-DIVISION/ SPLIT OF EXISTING EQUITY SHARES OF THE COMPANY HAVING FACE VALUE OF Rs. 10/- EACH FULLY PAID UP INTO 5 EQUITY SHARES OF Rs. 2/- EACH AND CONSEQUENT ALTERATION OF CAPITAL CLAUSE OF MEMORANDUM OF ASSOCIATION OF THE COMPANY.

To approve the alteration of the capital by sub-division/ split of existing Equity Share of the Company having face value of Rs. 10/- each fully paid up into 5 Equity shares of Rs. 2/- each and consequent alteration of capital clause of Memorandum of Association of the Company.

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	-	100.00%	0.000%
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	25,88,335	23,15,263	89.450%	23,15,263	-	100.00%	0.000%
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	94,18,495	61,89,326	65.715%	61,88,686	640	9.990%	0.010%
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	94,18,495	61,89,326	65.715%	61,88,686	640	9.990%	0.010%
Total		1,20,06,830	85,04,589	70.831%	85,03,949	640	99.992%	0.008%

Result: Resolution passed with requisite majority.

FOR BAID LEASING AND FINANCE CO. LTD.

DIWAKAR JAIN
COMPANY SECRETARY & COMPLIANCE OFFICER
ACS- 40165