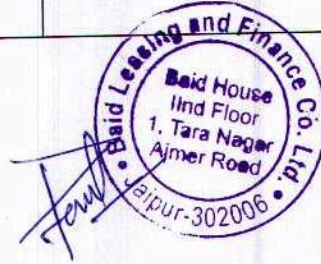




Baid Leasing and Finance Co. Ltd.

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	May 04, 2022
ii. Date of Declaration of Results of Postal Ballot	June 09, 2022
Last Date of receipt of Postal Ballot Form/ e-Voting	June 08, 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)	5194 (as on April 29, 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





Baid Leasing and Finance Co. Ltd.

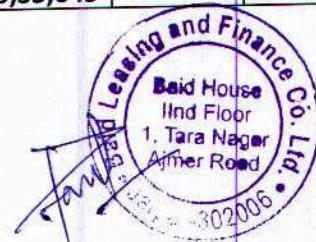
Regd. Office: "Baid House", IInd Floor, 1-Tara Nagar, Ajmer Road, Jaipur-06 Ph: 9214018855
E-mail: baidfinance@baidgroup.in Website: www.balfc.com CIN: L65910RJ1991PLC006391

ITEM NO. 1: CHANGE OF NAME OF COMPANY AND CONSEQUENT ALTERATION IN THE MEMORANDUM OF ASSOCIATION AND ARTICLES OF ASSOCIATION OF THE COMPANY.

To approve change of name of Company and consequent alteration in the Memorandum of Association and Articles of Association of the Company.

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	1,29,01,675	1,15,76,315	89.73%	1,15,76,315	-	100.00%	0.00%
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	1,29,01,675	1,15,76,315	89.73%	1,15,76,315	-	100.00%	0.00%
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	4,71,32,475	3,09,58,730	65.68%	3,09,58,730	-	100.00%	0.00%
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	4,71,32,475	3,09,58,730	65.68%	3,09,58,730	-	100.00%	0.00%
Total		6,00,34,150	4,25,35,045	70.85%	4,25,35,045	-	100.00%	0.00%

Result: Resolution passed with requisite majority.





Baid Leasing and Finance Co. Ltd.

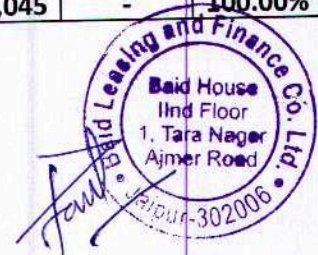
Regd. Office: "Baid House", IInd Floor, 1-Tara Nagar, Ajmer Road, Jaipur-06 Ph: 9214018855
E-mail: baidfinance@baidgroup.in Website: www.balfc.com CIN: L65910RJ1991PLC006391

ITEM NO. 2: INCREASE IN THE AUTHORISED SHARE CAPITAL AND CONSEQUENT ALTERATION OF CAPITAL CLAUSE OF MEMORANDUM OF ASSOCIATION OF THE COMPANY.

To approve increase in the Authorised Share Capital from Rs.17,79,00,000/- (Rupees Seventeen Crore and Seventy Nine Lakh Only) consisting of 8,89,50,000 (Eight Crore Eighty Nine Lakh and Fifty Thousand) Equity Shares of Rs.2/- (Rupees Two Only) each to Rs. 30,00,00,000 (Rupees Thirty Crore Only) consisting of 15,00,00,000 (Fifteen Crores) Equity Shares of Rs. 2/- (Rupees Two Only) each by the creation of additional 6,10,50,000 (Six Crore Ten Lakh and Fifty Thousand) equity shares of Rs. 2/- (Rupees Two Only) 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	1,29,01,675	1,15,76,315	89.73%	1,15,76,315	-	100.00%	0.00%
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	1,29,01,675	1,15,76,315	89.73%	1,15,76,315	-	100.00%	0.00%
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	4,71,32,475	3,09,58,730	65.68%	3,09,58,730	-	100.00%	0.00%
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	4,71,32,475	3,09,58,730	65.68%	3,09,58,730	-	100.00%	0.00%
Total		6,00,34,150	4,25,35,045	70.85%	4,25,35,045	-	100.00%	0.00%

Result: Resolution passed with requisite majority.





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

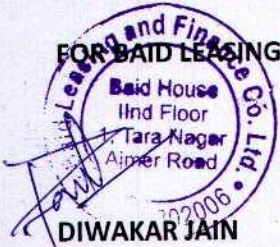
ITEM NO. 3: ISSUE OF BONUS SHARES

To approve issue of Bonus Shares in the proportion of 1 (One) new equity shares for every 1 (One) existing fully paid-up equity share of Rs. 2/- (Rupees Two only) each.

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	1,29,01,675	1,15,76,315	89.73%	1,15,76,315	-	100.00%	0.00%
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	1,29,01,675	1,15,76,315	89.73%	1,15,76,315	-	100.00%	0.00%
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	4,71,32,475	3,09,58,730	65.68%	3,09,58,730	-	100.00%	0.00%
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	4,71,32,475	3,09,58,730	65.68%	3,09,58,730	-	100.00%	0.00%
Total		6,00,34,150	4,25,35,045	70.85%	4,25,35,045	-	100.00%	0.00%

Result: Resolution passed with requisite majority.

FOR BAIID LEASING AND FINANCE CO. LTD.



DIWAKAR JAIN
COMPANY SECRETARY & COMPLIANCE OFFICER
ACS- 40165

