



Baid Finserv Limited


(Formerly known as "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.baidfinserv.com CIN: L65910RJ1991PLC006391

Date of Annual General Meeting	August 25, 2022
Total number of shareholders on record date i.e. August 18, 2022	5,294
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:	10 31

For BAID FINSERV LIMITED


Director/ Auth. Signatory



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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, 2022 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	2,58,03,350	2,58,01,250	99.99186%	2,58,01,250	0	100.00000%	0.00000%
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	2,58,03,350	2,58,01,250	99.99186%	2,58,01,250	0	100.00000%	0.00000%
Public-Institutions	E-Voting	-	-	0.00000%	0	0	0.00000%	0.00000%
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	-	-	0.00000%	0	0	0.00000%	0.00000%
Public-Non Institutions	E-Voting	9,42,64,950	7,31,45,154	77.59528%	7,31,45,154	0	100.00000%	0.00000%
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	9,42,64,950	7,31,45,154	77.59528%	7,31,45,154	0	100.00000%	0.00000%
Total		12,00,68,300	9,89,46,404	82.40843%	9,89,46,404	0	100.00000%	0.00000%

Result: Resolution passed with requisite majority.

For BAID FINSERV LIMITED

Director/ Auth. Signatory



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ITEM NO 2: DECLARATION OF FINAL DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR 2021-2022.

To declare final dividend of Re. 0.10/- (5% of Equity Share of Rs 2/- each) per equity share as recommended by the Board of Directors for the financial year 2021-22.

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 (4)	No. of Votes in 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 and Promoter Group	E-Voting	2,58,03,350	2,58,01,250	99.99186%	2,58,01,250	0	100.00000%	0.00000%
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	2,58,03,350	2,58,01,250	99.99186%	2,58,01,250	0	100.00000%	0.00000%
Public-Institutions	E-Voting	-	-	0.00000%	0	0	0.00000%	0.00000%
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	-	-	0.00000%	0	0	0.00000%	0.00000%
Public-Non Institutions	E-Voting	9,42,64,950	7,31,45,154	77.59528%	7,31,45,134	20	99.99997%	0.00003%
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	9,42,64,950	7,31,45,154	77.59528%	7,31,45,134	20	99.99997%	0.00003%
Total		12,00,68,300	9,89,46,404	82.40843%	9,89,46,384	20	99.99998%	0.00002%

Result: Resolution passed with requisite majority.

For BAID FINSERV LIMITED


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

To appoint a Director in place of Mrs. Alpana Baid (DIN: 06362806), who retires by rotation at this meeting and being eligible, offers 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	2,58,03,350	2,58,01,250	99.99186%	2,58,01,250	0	100.00000%	0.00000%
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	2,58,03,350	2,58,01,250	99.99186%	2,58,01,250	0	100.00000%	0.00000%
Public-Institutions	E-Voting	-	-	0.00000%	0	0	0.00000%	0.00000%
	Poll	-	-	-	-	-	-	-
	PostalBallot	-	-	-	-	-	-	-
	Total	-	-	0.00000%	0	0	0.00000%	0.00000%
Public-Non Institutions	E-Voting	9,42,64,950	7,31,45,154	77.59528%	7,31,45,054	100	99.99986%	0.00014%
	Poll	-	-	-	-	-	-	-
	PostalBallot	-	-	-	-	-	-	-
	Total	9,42,64,950	73145154	77.59528%	73145054	100	99.99986%	0.00014%
Total		12,00,68,300	98946404	82.40843%	98946304	100	99.99990%	0.00010%

Result: Resolution passed with requisite majority.

For BAID FINSERV LIMITED


Director/ Auth. Signatory



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ITEM NO 4: RE-APPOINTMENT OF WHOLE TIME DIRECTOR OF THE COMPANY

To re-appoint Mr. Aman Baid (DIN: 03100575) as Whole Time Director of the Company in accordance with the provisions of Sections 196, 197, 198, 203 read with Schedule V and other applicable provisions, if any, of Companies Act, 2013, the Companies (Appointment and Remuneration of Managerial Personnel) 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		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	2,58,03,350	2,58,01,250	99.99186%	2,58,01,250	0	100.00000	0.00000%
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	2,58,03,350	2,58,01,250	99.99186%	2,58,01,250	0	100.00000	0.00000%
Public-Institutions	E-Voting	-	-	0.00000%	0	0	0.00000%	0.00000%
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	-	-	0.00000%	0	0	0.00000%	0.00000%
Public-Non Institutions	E-Voting	9,42,64,950	7,31,45,154	77.59528%	7,31,45,050	104	99.99986	0.00014%
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	9,42,64,950	7,31,45,154	77.59528%	7,31,45,050	104	99.99986	0.00014%
Total		12,00,68,300	9,89,46,404	82.40843%	9,89,46,300	104	99.99989	0.00011%

Result: Resolution passed with requisite majority.

For BAID FINSERV LIMITED

AS
Director/ Auth. Signatory



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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	2,58,03,350	2,58,01,250	99.99186%	2,58,01,250	0	100.00000%	0.00000%
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	2,58,03,350	2,58,01,250	99.99186%	2,58,01,250	0	100.00000%	0.00000%
Public-Institutions	E-Voting	-	-	0.00000%	0	0	0.00000%	0.00000%
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	-	-	0.00000%	0	0	0.00000%	0.00000%
Public-Non Institutions	E-Voting	9,42,64,950	7,31,45,154	77.59528%	7,31,45,154	0	100.00000%	0.00000%
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	9,42,64,950	7,31,45,154	77.59528%	7,31,45,154	0	100.00000%	0.00000%
Total		12,00,68,300	9,89,46,404	82.40843%	9,89,46,404	0	100.00000%	0.00000%

Result: Resolution passed with requisite majority.

FOR BAID FINSERV LIMITED

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For BAID FINSERV LIMITED


Director/ Auth. Signatory

AMAN BAID
WHOLE TIME DIRECTOR
DIN: 03100575