



VIRAT LEASING LIMITED

1, Crooked Lane, 3rd Floor, Room No. 324
Kolkata - 700069

CIN "L65910WB1984PLC098684, Phone : (033) 2262 8782, E-mail : info@vll.co.in, Website : www.vll.co.in

Date: 30.09.2021

To,
The Secretary,
Listing Department,
BSE Limited, 25th Floor,
P.J. Towers, Dalal Street,
Mumbai – 400 001

Scrip Code: 539167

Subject: Voting Results and Scrutinizer Report

Ref: Disclosures of under Regulation 44 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

We are hereby informed you that the 37th Annual General Meeting (AGM) of Virat Leasing Limited ("Company") held at "Jajodia Tower", 3, Bentinck Street, 4th Floor, Room No. D-8, Kolkata-700 001 on Wednesday, 29th September, 2021, all the items of the business contained in the notice were approved with requisite majority.

The details of the voting results as per regulation 44 of the Listing regulations and scrutinizer report as received from Mr. Rajesh Ghorawat, Practicing Company Secretary are enclosed herewith.

Kindly took note of the same.

Thanking you.

Yours faithfully,
For Virat Leasing Limited

Brij Mohan Jha
Company Secretary & Compliance Officer

Encl.: As above

VIRAT LEASING LIMITED - AGM Attended and Voting Summary

The Brief Analysis of voting through physical and remote e-voting are as under

Date of the AGM	29th September 2021
Total Number of Shareholders on record date*	385
No. of shareholders present in the meeting either in person or through proxy or through E-voting:	13
Promoter & Promoter group	0
Public	13
Total	13
No. of shareholders attended the meeting through Video Conferencing:	N.A.
Promoter & Promoter group	N.A.
Public	N.A.
Total	N.A.

*Record date implies cut off date i.e. Wednesday, 22 September, 2021

Agenda- wise disclosure (to be disclosed separately for agenda item)

Item No. 1

Ordinary Resolution			To receive, consider and adopt the Audited Standalone Financial Statement of the Company for the year ended 31st March, 2021 along with Directors' Report and Auditors' Report thereon.					
Whether promoter/promoter group are interested in the agenda/resolution ?			NA					
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 & Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		0	0	0	0	0	
Public - Institutional holders	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		0	0	0	0	0	
Public - Non Institution	E-Voting	12980500	865610	6.6685	865610	0	100	0
	Poll		7	0.0001	7	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		865617	6.6686	865617	0	100	0
Total		12980500	865617	6.6686	865617	0	100	0



Item No. 2

Ordinary Resolution		To appoint a Director in place of Mr. Jitendra Kumar Goyal (DIN: 00476844), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013, and being eligible, offers himself for re-appointment.						
Whether promoter/promoter group are interested in the agenda/resolution ?		NA						
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 & Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		0	0	0	0	0	
Public - Institutional holders	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		0	0	0	0	0	
Public - Non Institution	E-Voting	12980500	865610	6.6685	865610	0	100.0000	0
	Poll		7	0.0001	7	0	100.0000	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		865617	6.6686	865617	0	100.0000	
Total		12980500	865617	6.6686	865617	0	100.0000	0

Item No. 3

Ordinary Resolution		To modify the terms of appointment of Statutory Auditors of the Company and fix their remuneration						
Whether promoter/promoter group are interested in the agenda/resolution ?		NA						
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 & Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		0	0	0	0	0	
Public - Institutional holders	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		0	0	0	0	0	
Public - Non Institution	E-Voting	12980500	865610	6.6685	865610	0	100.0000	0
	Poll		7	0.0001	7	0	100.0000	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		865617	6.6686	865617	0	100.0000	
Total		12980500	865617	6.6686	865617	0	100.0000	0



Item No. 4

Ordinary Resolution		Appointment of Mr. Mahesh Kumar Kejriwal (DIN: 07382906) as a Non-Executive Independent Director of the Company.						
Whether promoter/promoter group are interested in the agenda/resolution ?		NA						
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 & Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		0	0	0	0	-	
Public - Institutional Holders	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		0	0	0	0	0	
Public - Non Institution	E-Voting	12980500	865610	6.6685	865610	0	100.0000	0
	Poll		7	0.0001	7	0	100.0000	0
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		865617	6.6686	865617	0	100.0000	0
Total		12980500	865617	6.6686	865617	0	100.0000	0



To,
The Chairman,
Virat Leasing Limited
1, Crooked Lane,
3rd Floor, Room No-324,
Kolkata-700 069

Sub: 37th Annual General Meeting (AGM) of Members of Virat Leasing Limited held at its Corporate Office at "Jajodia Tower", 3, Bentinck Street, 4th Floor, Room No. D-8, Kolkata-700001 on Wednesday, 29th September, 2021

Dear Sir,

I, Rajesh Ghorawat, Practicing Company Secretary have been appointed by the Board of Directors of Virat Leasing Limited as a scrutinizer for the purpose of scrutinizing the remote e-voting process and voting through polling paper held during the 37th Annual General Meeting (AGM) and ascertaining the voting results carried out as per the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 (4)(ix) of the Companies (Management and Administration) Rules, 2014 as amended and Regulations 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") on the Resolutions contained in the notice of the 37th Annual General Meeting (AGM) of the members.

The notice dated 14th August, 2021 convening the 37th AGM of the Company along with statement setting out material facts under section 102 of the Companies Act, 2013, was sent to the shareholders in respect of the resolutions to be passed at the said AGM of the Company.

The compliances of the provisions of Companies Act, 2013 read with rules made thereunder and SEBI Listing Regulations relating to holding of AGM and voting through remote e-voting and through polling papers conducted during the AGM on items no. 1 to 4 as set out in the notice of AGM dated 14th August, 2021, is the responsibility of the Management of the Company. My responsibility as a scrutinizer is to ensure that voting processes, both through remote e-voting and voting held at the AGM are conducted in a fair and transparent manner and to make a consolidated scrutinizer report of the votes cast "in favour" or "against", based on the reports generated from the e-voting process system provided by National Securities Depository Limited and voting through polling paper held during the AGM.

Further to the above, I hereby submit my report as under:

1. Dispatch of Notice for convening the AGM:

The Notice for convening the 37th AGM dated 14th August, 2021 was circulated to all Shareholders who were registered with the Depositories and Niche Technologies Private Limited (Registrar and Share Transfer Agent) on 6th September, 2021. An

advertisement was published by the Company in “Business Standard”, English Newspaper and “Duranto Varta”, Regional Newspaper on 07th September, 2021.

2. Cut-off date:

The members holding shares as on Cut-off date i.e., Wednesday, 22nd September, 2021, were entitled to cast their vote through remote voting and voting through polling paper at the AGM venue.

3. Remote e - voting:

3.1 Agency:

The Company had appointed National Securities Depository Limited (NSDL) as the agency for providing the remote e-voting platform to cast their votes on the resolutions transacted at the said AGM.

4.2 Remote e-voting:

Remote e-voting facility was started from Sunday, 26th September, 2021 at 09:00 A.M. (IST) and closes at Tuesday, 28th September, 2021 at 05:00 P.M. (IST) and the Members were required to cast their votes electronically, conveying their assent or dissent in respect of the Resolutions as set out in the Notice, on the e-voting platform provided by NSDL.

4. Voting at the AGM:

4.1 Pursuant to Rule 20 (4) (xiii) of the Companies (Management and Administration) Rules, 2014 as amended, for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again at the AGM, I had the access, after closure of period for remote e-voting and before the start of the AGM, to the details relating to Members who have cast their votes through remote e-voting, such as their names, folios, number of shares held, except the manner in which the Members have voted.

4.2 Accordingly, NSDL, the remote e-voting Agency provided me the facility to check the names, DP Ids/ Client Ids, Folios and Shareholding of the Members who had casted their vote through remote e-voting.

4.3 The Company has also provided the facility for voting through polling paper at the AGM venue, to the Members who attended the AGM and did not cast their vote through remote e-voting.

5. Counting Process:

5.1 On completion of voting at the AGM venue, the votes were reconciled with the records maintained by the Company and Niche Technologies Private Limited, the

Registrar and Transfer Agent of the Company with respect to the votes casted/authorizations/proxies lodged with the Company.

- 5.2 I unblocked the votes cast through remote e-voting in the presence of Ms. Shweta Shaw and Ms. Pooja Bothra and downloaded the remote e-voting results.

6. Results:

- 6.1 I observed that:

A. 13 Shareholders had casted their votes through remote e-voting.

B. a) 13 Shareholders attended the AGM in person.

b) Out of above 13 Shareholders, 7 shareholders casted their vote at the AGM venue through polling paper.

- 6.2 The Consolidated Results with respect to each item on the agenda as set out in the Notice is enclosed.

- 6.3 The Company may accordingly consider the result for voting process carried out through remote e-voting and through polling paper at the AGM venue as follows:

Item No.	Type of Resolution	Result
1	Ordinary	Passed unanimously.
2	Ordinary	Passed unanimously.
3	Ordinary	Passed unanimously.
4	Ordinary	Passed unanimously.

Thanking You,
Yours faithfully,



Rajesh Ghorawat
Practising Company Secretary
M.No. F7226
CP No. 20897

Place: Kolkata

Date: 30th September, 2021

UDIN: F007226C001041688

Consolidated Results

NAME OF THE COMPANY	Virat Leasing Limited
MEETING	37 th Annual General Meeting
DAY, DATE & TIME	Wednesday, 29 th September, 2021 at 04:00 P.M.
VENUE	"Jajodia Tower", 3, Bentinck Street, 4 th Floor, Room No. D-8, Kolkata- 700001

Item No. 1: To receive, consider and adopt the Audited Standalone Financial Statement of the Company for the year ended 31st March, 2021 along with Directors' Report and Auditors' Report thereon

Particulars	Remote e-votes		Voting at the AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	13	865610	7	7	20	865617	100
Dissent	0	0	0	0	0	0	0
Total	13	865610	7	7	20	865617	100

Based on the aforesaid results, I report that the Ordinary Resolution as set out in Item No. 01 of the Notice dated 14th August, 2021, has been passed unanimously.

Item No.2: To appoint a Director in place of Mr. Jitendra Kumar Goyal (DIN: 00476844), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013, and being eligible, offers himself for re-appointment.

Particulars	Remote e-votes		Voting at the AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	13	865610	7	7	20	865617	100
Dissent	0	0	0	0	0	0	0
Total	13	865610	7	7	20	865617	100

Based on the aforesaid results, I report that the Ordinary Resolution as set out in Item No. 02 of the Notice dated 14th August, 2021, has been passed unanimously.

Item No.3: To modify the terms and conditions of Statutory Auditors of the Company and fix their remuneration.

Particulars	Remote e-votes		Voting at the AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	13	865610	7	7	20	865617	100
Dissent	0	0	0	0	0	0	0
Total	13	865610	7	7	20	865617	100

Based on the aforesaid results, I report that the Ordinary Resolution as set out in Item No. 03 of the Notice dated 14th August, 2021, has been passed unanimously.

Item No.4: Appointment of Mr. Mahesh Kumar Kejriwal (DIN: 07382906) as a Non-Executive Independent Director of the Company.

Particulars	Remote e-votes		Voting at the AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	13	865610	7	7	20	865617	100
Dissent	0	0	0	0	0	0	0
Total	13	865610	7	7	20	865617	100

Based on the aforesaid results, I report that the Ordinary Resolution as set out in Item No. 04 of the Notice dated 14th August, 2021, has been passed unanimously.

Thanking You,
Yours faithfully,



Rajesh Ghorawat
Practising Company Secretary
M.No. F7226
CP No. 20897

Place: Kolkata

Date: 30th September, 2021

UDIN: F007226C001041688

Witness:

1. *Rooja Borra*

2. *Shweta Shao*