

NEW ERA LEASING AND FINANCE LIMITED

Regd. Office: 981, Aggarwal Millenium Tower-II, Netaji Subhash Palace District Centre, Wazirpur, Opp. TV Tower, Pitampura, New Delhi-110034

CIN: L67120DL1984PLC018800; Tel No.: 011-69999350;

Email ID: neweraleasingfinance@gmail.com; Website: www.neweraleasingfinance.com

04th October, 2021

To,
The Executive Director,
The Calcutta Stock Exchange Limited,
7, Lyons Range, Dalhousie,
Kolkata-700 001, West Bengal
(Scrip Code: 12149)

ISIN: INE874R01014

Sub: Submission of Scrutinizer Report and Voting Results of 37th Annual General Meeting ("AGM") of New Era Leasing and Finance Limited

Dear Sir(s),

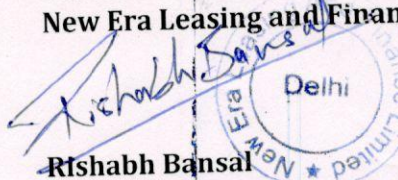
The 37th Annual General Meeting (AGM) of New Era Leasing and Finance Limited ('the Company') was held on Thursday, 30th September, 2021 at 03:00 P.M at the registered office of the Company situated at 981, Aggarwal Millenium Tower-II, Netaji Subhash Palace District Centre, Wazirpur, Opp. TV Tower, Pitampura, New Delhi-110034 to transact the business as stated in the Notice of 37th AGM dated 07th September, 2021.

1. Scrutinizer Report dated 01st October, 2021 pursuant to Section 108 & 109 of the Companies Act, 2013 and Rule 20 & Rule 21 of the Companies (Management and Administration) Rules, 2014.
2. Combined Voting Results on the Votes casted through remote e-Voting and Ballot papers pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. (Annexure)

We request you to kindly take the same in your records.

Yours faithfully,

For and on behalf of the Board
New Era Leasing and Finance Limited


Rishabh Bansal

(Company Secretary and Compliance Officer)

Address: 981, Aggarwal Millenium Tower-II,
Netaji Subhash Palace District Centre, Wazirpur,
Opp. TV Tower, Pitampura, New Delhi- 110034



Form MGT-13

Consolidated Scrutinizer's Report

[Pursuant to Section 108 & 109 of the Companies Act 2013 and Rule 20 & Rule 21 of the Companies (Management and Administration) Rules, 2014]

To

The Chairman

New Era Leasing and Finance Limited

981, Aggarwal Millenium Tower-II, Netaji Subhash Palace District
Centre, Wazirpur, Opp. TV Tower, Pritampura, New Delhi-110034

Subject: Report on the resolution(s) passed through poll conducted at 37th Annual General Meeting ("AGM") and remote E-Voting of New Era Leasing and Finance Limited ("the Company") held on 30th September, 2021 at 03:00 P.M at 981, Aggarwal Millenium Tower-II, Netaji Subhash Place District Centre, Wazirpur, Opp. TV Tower, Pitampura, New Delhi-110034.

Dear Sir,

I, Sanchita Bhardwaj, Partner of **GA & Associates, Company Secretaries LLP** has been appointed as the Scrutinizer by the Board of Directors of **New Era Leasing and Finance Limited** vide resolution dated 07th September, 2021 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, to conduct the e-Voting process held between 27th September, 2021, commenced from 9:00 A.M. to 29th September, 2021 till 5:00 P.M. and to act as the scrutinizer for the ballot conducted at the AGM held on 30th September, 2021 at 03:00 P.M.

The management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of (i) the Companies Act, 2013 and the Rules made there under and (ii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (as amended from time to time) relating to voting including voting by electronic means and (iii) Secretarial Standard-2 issued by ICSI.

My responsibility as a Scrutinizer is restricted to making a Scrutinizer's report of the votes casted by the members for the resolutions contained in the Notice dated 07th September, 2021, based on the reports generated from the e-Voting system provided by NSDL, the authorized agency engaged by the Company to provide e-Voting facilities and scrutiny of the ballot process held at the AGM of the Company.

E-Voting facility was offered to only those members whose names were in the register of members on the cut-off date (i.e. 23rd September, 2021) as mentioned in the Notice and Publication in the newspaper.

For GA & Associates Company Secretaries


Regd. Off: A-5, Pota Cabin, Third Floor, Defence Colony, New Delhi-110024


Landline No. 011- 46772203, 46772204, 46772205

Website: www.groverahuja.co

E mail ID: poonamahuja7@gmail.com

The e-votes casted were unblocked on Friday, 01st October, 2021 in the presence of 2 witnesses, Ms. Nikita and Ms. Parul, who were not in the employment of the Company. They have signed below in confirmation of the e-votes being unblocked in their presence.

Signature: 
Name: Nikita

Signature: 
Name: Parul

On the basis of the data downloaded from official website of NSDL for the purpose of e-Voting and the votes counted in the ballot process conducted at the AGM, I submit herewith the combined report on e-Voting together with that of the Ballot as under:

Item No. 1: Ordinary Resolution

To review, consider and adopt the Audited Financial Statements (Standalone) of the Company for the financial year ended 31st March 2021 including the Audited Balance Sheet, the statement of Profit and Loss and Cash flow Statement for the financial year ended on that date along with the notes and schedules appended thereto and Reports of the Auditor's and Director's Reports thereon.

- i. Voted **in favour** of the resolution:

Number of members present and voting	Number of votes casted by them	% of total number of valid votes cast
21	1,10,200	100

Note: out of 21 members, 19 members have voted in favour through ballot process and 2 members have voted in favour through E- Voting.

- ii. Voted **against** the resolution:

Number of members present and voting	Number of votes casted by them	% of total number of valid votes cast
0	0	0

- iii. **Invalid** votes:

Number of members voted	Number of votes casted by them
0	0

Item No. 2: Ordinary Resolution

To appoint a Director in place of Mr. Rohtash Sharma (DIN No. 06804507), Non-executive Director who retires by rotation in accordance with the Articles of Association of the Company and being eligible, offers himself for re-appointment:

For GA & Associates Company Secretaries L

- i. Voted **in favour** of the resolution:



Partner

Number of members present and voting	Number of votes casted by them	% of total number of valid votes cast
21	1,10,200	100

Note: out of 21 members, 19 members have voted in favour through ballot process and 2 members have voted in favour through E- Voting.

ii. Voted **against** the resolution:

Number of members present and voting	Number of votes casted by them	% of total number of valid votes cast
0	0	0

iii. **Invalid** votes:

Number of members voted	Number of votes casted by them
0	0

Item No. 3: Ordinary Resolution

To appoint Mr. Varun Kumar (DIN: 02288449) as an Independent Director of the Company

i. Voted **in favour** of the resolution:

Number of members present and voting	Number of votes casted by them	% of total number of valid votes cast
21	1,10,200	100

Note: out of 21 members, 19 members have voted in favour through ballot process and 2 members have voted in favour through E- Voting.

ii. Voted **against** the resolution:

Number of members present and voting	Number of votes casted by them	% of total number of valid votes cast
0	0	0

iii. **Invalid** votes:

Number of members voted	Number of votes casted by them
0	0

For GA & Associates Company Secretaries LLP



Partner

Item No. 4: Ordinary Resolution

To appoint Mr. Deepak Kansal (DIN: 00058724) as an Independent Director of the Company.

i. Voted **in favour** of the resolution:

Number of members present and voting	Number of votes casted by them	% of total number of valid votes cast
20	74,700	100

Note: out of 20 members, 18 members have voted in favour through ballot process and 2 members have voted in favour through E- Voting.

ii. Voted **against** the resolution:

Number of members present and voting	Number of votes casted by them	% of total number of valid votes cast
0	0	0

iii. **Invalid** votes:

Number of members voted	Number of votes casted by them
0	0

All the Resolutions stand passed under e-Voting and Ballot with the requisite majority.

The combined result of the votes (electronic and physical) is annexed as **Annexure** with this report.

I further report that the Chairman or any other person as authorized may declare and confirm the above results of e-Voting as well as Ballot Process. The results of the e-Voting and voting at AGM shall be communicated to the stock exchange by the Company where its shares are presently listed.

I further report that Rule No. 20 and 21 of the Companies (Management and Administration) Rules, 2014, have been duly complied with. The polling papers and other relevant records relating to e-Voting and Ballot will be handed over to the Chairman for safe keeping after the Chairman approves and signs the minutes of the meeting.

I further report that at the AGM venue all the COVID 19 precautions were taken care by the Company in the best interest of all the present members and invitees for their safety.

For GA & Associates Company Secretaries LL

Partner

I pay my sincere thanks to the management of the Company for giving me the opportunity to act the scrutinizer for the purpose of e-Voting and Ballot Process.

Thanking You.

Yours faithfully,

For **GA & Associates Company Secretaries LLP**
For GA & Associates Company Secretaries LLP



Sanchita Bhardwaj

Partner

(Partner)

M. No. : 43096

COP No.: 20701

UDIN: A043096C001071211

Date: 01/10/2021

Place: New Delhi



GA & ASSOCIATES

Company Secretaries LLP

Annexure

Combined Results of the Votes casted through remote e-Voting and Ballot papers:

Name of the Company	New Era Leasing and Finance Limited
Date and Time of the AGM	30 th September, 2021, 3:00 PM
Total number of shareholders on record date (Cut-off date- 22nd September, 2021)	2,501
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	0
Public:	20
No. of shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	0
Public:	0

1. To review, consider and adopt the Audited Financial Statements (Standalone) of the Company for the financial year ended 31st March 2021 including the Audited Balance Sheet, the statement of Profit and Loss and Cash flow Statement for the financial year ended on that date along with the notes and schedules appended thereto and Reports of the Auditor's and Director's Reports thereon.:

Resolution Required: (Ordinary/Special)	Ordinary Resolution
Whether promoter/ promoter group/ are interested in the agenda/ resolution:	No

For GA & Associates Company Secretaries -

Category	Mode of voting	No. of shares held	No. of votes polled*	% of votes polled on outstanding shares (3)=(2)/(1)*100	No. of Votes - in favour	No. of Votes against	% of Votes in favour on votes polled (6)=(4)/(2)*100	% of Votes against on votes polled (7)=(5)/(2)*100
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoter and Promoter Group	E-Voting	2,86,057	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Sub- Total	2,86,057	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Sub- Total	0	0	0	0	0	0	0
Public- Institutions	E-Voting	37,13,943	500	0.013	500	0	100	0
	Poll		1,09,700	2.95	1,09,700	0	100	0
	Sub- Total	37,13,943	1,10,200	2.96	1,10,200	0	100	0
TOTAL		40,00,000	1,10,200	2.75	1,10,200	0	100	0

*There are NIL invalid and abstained votes.

2. To appoint a Director in place of Mr. Rohitash Sharma (DIN No. 06804507), Non- executive Director who retires by rotation in accordance with the Articles of Association of the Company and being eligible, offers himself for re-appointment :

Resolution Required: (Ordinary/Special)			Ordinary Resolution				
Whether promoter / promoter group / are interested in the agenda / resolution:			No				
Category	Mode of voting	No. of shares held	No. of votes polled*	% of votes polled on outstanding shares	No. of Votes - in favour	No. of Votes against	% of Votes against on votes polled

For GA & Associates Company Secretaries LLP



		(1)	(2)	(3)=(2)/(1)* 100	(4)	(5)	(6)=(4)/(2)* 100	(7)=(5)/(2)* 100
Promoter and Promoter Group	E-Voting	2,86,057	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Sub- Total	2,86,057	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Sub- Total	0	0	0	0	0	0	0
Public- Institutions Non	E-Voting	37,13,943	500	0.013	500	0	100	0
	Poll		1,09,700	2.95	1,09,700	0	100	0
	Sub- Total	37,13,943	1,10,200	2.96	1,10,200	0	100	0
TOTAL		40,00,000	1,10,200	2.75	1,10,200	0	100	0

*There are NIL invalid and abstained votes.

3. To Appoint Mr. Varun Kumar (DIN: 02288449) As An Independent Director Of The Company:

Resolution Required: (Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter group/ are interested in the agenda/ resolution:				No				
Category	Mode of voting	No. of shares held	No. of votes polled*	% of votes polled on outstanding shares	No. of Votes - in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=(2)/(1)* 100	(4)	(5)	(6)=(4)/(2)* 100	(7)=(5)/(2)* 100
Promoter and Promoter Group	E-Voting	2,86,057	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Sub- Total	2,86,057	0	0	0	0	0	0
	E-Voting	0	0	0	0	0	0	0

For GA & Associates Company Secretaries LL

Public- Institutions	Poll		0	0	0	0	0	0	0
	Sub- Total	0	0	0	0	0	0	0	0
Public- Institutions	E-Voting	37,13,943	500	0.013	500				
	Poll		1,09,700	2.95	1,09,700				
	Sub- Total	37,13,943	1,10,200	2.96	1,10,200	0	100	0	0
TOTAL		40,00,000	1,10,200	2.75	1,10,200	0	100	0	0

*There are NIL invalid and abstained votes

4. To Appoint Mr. Deepak Kansal (DIN: 00058724) as an Independent Director of the Company.

Resolution Required: (Ordinary/Special)				Ordinary Resolution								
Whether promoter/ promoter group/ are interested in the agenda/ resolution:				No								
Category	Mode of voting	No. of shares held	No. of votes polled*	% of votes polled on outstanding shares	No. of Votes - in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled				
Promoter and Promoter Group		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100				
	E-Voting	2,86,057	0	0	0	0	0	0				
	Poll		0	0	0	0	0	0				
	Sub- Total	2,86,057	0	0	0	0	0	0				
Public- Institutions	E-Voting	0	0	0	0	0	0	0				
	Poll		0	0	0	0	0	0				
	Sub- Total	0	0	0	0	0	0	0				
Public- Institutions	E-Voting	37,13,943	500	0.013	500	0	100	0				
	Poll		74,200	1.99	74,200	0	100	0				
	Sub- Total	37,13,943	74,700	2.01	74,700	0	100	0				
TOTAL		40,00,000	74,700	1.86	74,700	0	100	0				

For GA & Associates Company Secretaries -

*There are NIL invalid and 35,500 abstained votes.

CONCLUSION: All the **ORDINARY RESOLUTIONS** as per the Notice convening the Annual General Meeting have been **CARRIED WITH REQUISITE MAJORITY.**

For GA & Associates, Company Secretaries LLP

For GA & Associates Company Secretaries LLP

Sanchita Bhardwaj Partner

(Partner)

M. No. : 43096

COP No.: 20701

UDIN: A043096C001071211

Date: 01/10/2021

Place: New Delhi

Countersigned on behalf of New Era leasing and Finance Limited

Rishabh Bansal

(Company Secretary and Compliance Officer)

Delhi