

KRA LEASING LIMITED

CIN: L65993DL1990PLC039637; Ph. No: 0124-4746817

E-mail : kraleasing1990@gmail.com; Website: www.kraleasing.com

Regd. Off: C-20, SMA Co-operative Industrial Estate, G.T. Karnal Road, Delhi-110033

Corp. Off :Plot No.3, Sector-11, IMT Manesar, Gurugram-122050, Haryana

To,
Department of Corporate Services- Compliances
Metropolitan Stock Exchange of India Ltd
Building A, Unit 205A, 2nd Floor,
Piramal Agastya Corporate Park,
L.B.S Road, Kurla West, Mumbai-400 070

Sub: Extra Ordinary General Meeting ('EOGM ') and voting Result

Dear Sir/Madam,

This is with reference to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to section 108 of the Company Act , 2013 and rule 20(4)(xii) of the Companies (Management & Administration) Rules, 2014.

This is to inform you that the Extra Ordinary General Meeting ('EOGM') of the Company was held on Monday, 13th March, 2023 at 01:00 P.M. through audio/video mode(AVM).

In this regard please find enclosed the following

1. The Voting Results of proceeding of Extra Ordinary General Meeting as required under Regulation 44(3) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed for your reference.
2. Consolidated report of Scrutinizer dated March 13th, 2023 pursuant to section 108 of the Company Act , 2013 and rule 20(4)(xii) of the Companies (Management & Administration) Rules,2014.
3. Details of Voting Result in the prescribed format.

This is for your information and record.

Thanking You

Yours Faithfully

For KRA Leasing Limited

Prashi Saxena
Company Secretary cum Compliance Officer
Enclosed: C.C

Date: 13.03.2023

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Date: 13th March, 2023

To,

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Department of Corporate Services- Compliances
Metropolitan Stock Exchange of India Ltd
Building A, Unit 205A, 2nd Floor,
Piramal Agastya Corporate Park,
L.B.S Road, Kurla West, Mumbai-400 070**

Ref.: Scrip ID: KRALEASING

Sub: **Report on Extra Ordinary General Meeting of KRA Leasing Limited held on March 13, 2023**

Dear Sir/Madam,

Pursuant to the provisions of the Companies Act 2013 and SEBI(Listing Obligations and Other Disclosure Requirements) 2015 and other applicable provisions, we wish to inform you that , the Extra Ordinary General Meeting (hereinafter referred to as the meeting) of the Members of the Company was duly held on Monday, March 13th 2023 at 01:00 P.M., through Audio Visual Mode.

Mr. Amit Kumar Modi was elected to Chair the proceedings of the Meeting. Ms. Prashi Saxena Company Secretary assists the Chairman for the smooth conduct of the Extra Ordinary General Meeting through video conferencing.

After introductory session, Company Secretary informed the members attending the meeting about the modalities of the meeting held through Audio Visual Mode. The Company Secretary informed the Members that pursuant to the provisions of the Companies Act, 2013, the Rules framed there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had extended the remote e-voting facility to the Members of the Company in respect of the resolution proposed to be passed at the Meeting. She further informed that the remote e-voting was commenced at 9.00 A.M. on Friday, 10th March, 2023 and ended at 5.00 p.m. on Sunday, 12th March, 2023.

The Chairman informed the Members that the facility for voting through e-voting system was also made available during the Meeting for Members who had not cast their vote prior to the Meeting.

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The Chairman informed that 06 members attended the meeting through Audio Visual Mode facility provided by CDSL.

Apart from members, following Directors and Invitees were also present in the meeting-

| Name | Designation | Mode of Presence |
|---------------------|---|-------------------|
| Mr. Amit Kumar Modi | Independent Director and Audit Committee Member and Chairman of the meeting | Audio Visual Mode |
| Mr. Ravi Sharma | Independent Director and Audit Committee Member | Audio Visual Mode |

Presence of Auditors & Invitee:-

| Name | Designation |
|------------------|-------------|
| CS Debasis Dixit | Scrutinizer |

The Company Secretary confirmed the member that Meeting was duly called, held and constituted and the required quorum was present. The Company Secretary then commenced the proceeding of the meeting.

As per the requirement mentioned in the circular issued by the Ministry of Corporate Affairs, the Registers (in scanned copies) as required under the Companies Act, 2013 were kept open and accessible for inspection by the members. The Notice convening the meeting was taken as read.

Then Company Secretary placed the following Special Business for members' consideration

SPECIAL BUSINESS:

- (a) To appoint M/s Daleep Bhatia And Co. Chartered accountants, New Delhi as Statutory Auditors of The Company.

Thereafter, the Chairman announced for voting to be taken electronically (e-voting) and requested Mr. Debasis Dixit, Practicing Company Secretary, the Scrutinizer for the orderly conduct of the voting.

The Chairman thanked the members and other stakeholders and then concluded the meeting. He informed the members that the voting results will be made available on the website of the

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Company i.e. www.kraleasing.com and as well as website of CDSL within 48 hours of the conclusion of the meeting and the same shall be communicated to the Stock Exchange.

Then the meeting was then concluded at 01:09 PM with Vote of the thanks to the Chair.

Confirmation

I hereby confirm that relevant provisions of the Act, the rules, secretarial standards made there under with respect to calling, convening and conducting the meeting have been duly complied with.

For KRA Leasing Limited

Prashi Saxena

Company Secretary Cum Compliance officer



Report of Scrutinizer(s)(Consolidated)

[Pursuant to rule section 108 of the Companies Act, 2013 and rule 20(4)(xii) of the Companies(Management and Administration) Rules, 2014]

To
The Chairman
KRA Leasing Limited

Ref: Extra Ordinary General Meeting of the Equity Shareholders of KRA Leasing Limited held on held on Monday, 13th Day of March, 2023 at 01:00 PM through Audio Video Mode ("Meeting or AGM")

Subject: Consolidated scrutinizer's Report on remote e-voting & e-voting conducted at EGM

Dear Sir,

I, CS Debasis Dixit (Company Secretary in Practice) appointed as Scrutinizer(s) by the Board of Directors of KRA Leasing Limited (the Company) for the purpose of scrutinizing the process of voting through electronic means ("e-voting") on the resolutions contained in the notice dated 14th February 2023 ("Notice") issued in accordance with General Circular No. 14/2020, 17/2020 and 20/2020 dated 8th April 2020, 13th April 2020 and 05th May 2020 and General Circular No.02/2022 dated 05th May 2022 respectively and other applicable circulars, issued by the Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India, calling the Extra Ordinary General Meeting of its Equity Shareholders ("the Meeting"/"EGM") through Audio Video Mode.

The Compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to voting through electronic means (by remote e-voting) and e-voting at the EGM through electronic voting system ("e-voting at Meeting") by the shareholders on the resolutions contained in the Notice of the EGM of the Company is the responsibility of the Management. My responsibility as a Scrutinizer is to ensure that the voting process both through electronic means and e-voting at the EGM through electronic voting system ("e-voting at Meeting") are conducted in fair and transparent manner and render consolidated Scrutinizer's report of the total votes cast in favour or against if any, to the Chairman on the Resolution, based on the consolidated reports generated from the electronic voting system provided by Central Depository Services (India) Limited (CDSL).

As per Companies (Management and Administration) Rules, 2014 as amended upto date, the remote e-voting opened from Friday, 10th March, 2023 at 09:00 AM and remained opened up to Sunday, 12th March, 2023 at 05:00 P.M.

The Equity Shareholders holding shares as on 03rd March 2023, "cut-off date", were entitled to vote on the Resolutions stated in the notice of EGM of the Company.

After declaration of voting by the Chairman at the meeting, the members voted through e-voting facility provided by CDSL at the EGM. There was no person who has voted both in e-voting as well as in Extra Ordinary General Meeting.



The votes on remote e-voting were unblocked at New Delhi on 13th March 2023 after conclusion of voting at the EGM in the presence of two witnesses who are not the employees of the Company and the e-voting results/ list of equity shareholders who have voted for and against were downloaded from the e-voting website of CDSL (<https://www.evotingindia.com>) and the same are being handed over to the Chairman.

The total votes cast in favour or against all the resolutions proposed in the Notice of EGM are as under:

RESOLUTION NO. 1

To appoint M/s Daleep Bhatia And Co. Chartered accountants, New Delhi as Statutory Auditors of The Company.

Voted in favour of the resolution:

| Mode of voting | Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|----------------------|-------------------------|------------------------------|---------------------------------------|
| Remote e-voting | 10 | 5175760 | 100 |
| e-Voting at EGM date | 0 | 0 | 0 |
| Total | 10 | 5175760 | 100 |

Voted against the resolution:

| Mode of voting | Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|----------------------|-------------------------|------------------------------|---------------------------------------|
| Remote e-voting | Nil | - | - |
| e-Voting at EGM date | Nil | - | - |
| Total | Nil | - | - |

Invalid votes:

| Total number of members whose votes were declared invalid | Total Number of votes cast by them (as declared in their Ballot Paper) |
|---|--|
| Nil | Nil |

Tele. : +91 11 6454 1222
E-mail : pcsdebasis@gmail.com
Mobile : +91 9999318222



All the relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of EGM held on 13th March 2023 and the same shall be handed over thereafter to the Chairman for safe keeping.

Thanking you.

Yours faithfully

For **D Dixit & Associates**

Company Secretaries



Debasis Dixit

M.No-F-7218, CP No-7871

UDIN-F007218D003265924

PR-1823/2022

Place: Delhi

Dated: 13.03.2023

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Details of Voting Results

| Date of the EGM | 13 th March, 2023 |
|--|--|
| Total Number of Shareholders on record date (i.e. March 03 rd , 2023 – Cutoff date for e-voting purpose) | 528 (Five Hundred Twenty Eight only.) |
| No. of Shareholders present in the meeting either in person or through proxy & voted electronically: | |
| 1. Promoters and promoter Group: | NIL |
| 2. Public: | NIL |
| No. of Shareholders attended the meeting through Video Conferencing | |
| 1. Promoters and promoter Group: | 4 (Four) |
| 2. Public: | 2(Two) |

Agenda –Wise Disclosure

Resolution 1: To appoint M/s Daleep Bhatia And Co. Chartered accountants, New Delhi as Statutory Auditors of The Company.

| Resolution Required : (Ordinary/Special) | | | | Ordinary | | | | |
|---|-----------------|-------------------|-----------------------|---|------------------------|---------------------|--------------------------------------|------------------------------------|
| Whether Promoter/Promoter Group was interested in the Agenda/resolution | | | | No | | | | |
| Category | Mode of Voting | No. of share held | No. of Votes E-voting | % of Votes Polled on Outstanding Shares | No. of Votes in Favour | No. of Vote 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 | 9425340 | 4327600 | 45.91 | 4327600 | Nil | 100 | Nil |
| | E-voting at EGM | | Nil | Nil | N.A. | N.A. | Nil | Nil |
| | Total | 9425340 | 4327600 | 45.91 | 4327600 | Nil | 100 | Nil |
| Public-Institutions | E-voting | | Nil | Nil | N.A. | N.A. | Nil | Nil |
| | E-voting at AGM | Nil | Nil | Nil | N.A. | N.A. | Nil | Nil |
| | Total | Nil | Nil | Nil | N.A. | N.A. | Nil | Nil |

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| | | | | | | | | |
|----------------------------|-----------------|-----------------|----------------|--------------|----------------|------------|------------|------------|
| Public-Non Institutions | E-voting | 3988988 | 848160 | 21.26 | 848160 | Nil | 100 | Nil |
| | E-voting at AGM | | Nil | Nil | Nil | Nil | Nil | Nil |
| | Total | | 848160 | 21.26 | 848160 | Nil | 100 | Nil |
| Total | | 13414328 | 5175760 | 67.17 | 5175760 | Nil | 100 | Nil |

Note: The aforesaid resolution was passed with requisite majority.

For KRA Leasing Limited

Prashi Saxena

Company Secretary cum Compliance Officer

Date: 13/03/2023