

KRA LEASING LIMITED

CIN: L65993DL1990PLC039637; Ph. No: 0124-4746817

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

Regd. Off: D-28, 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
Vibgyor Tower, 4th Floor, G Block
C-62, Bandra Kurla Complex, Bandra (E)
Mumbai- 400098, Maharashtra

Sub: Postal Ballot 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 Postal ballot of the Company was completed on Saturday, 19th December, 2020 through remote e-voting and voting through physical ballot paper.

In this regard please find enclosed the following

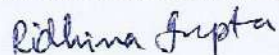
1. Details of Voting Result in the prescribed format.
2. Consolidated report of Scrutinizer dated December 21, 2020 pursuant to section 108 of the Company Act , 2013 and rule 20(4)(xii) of the Companies (Management & Administration) Rules,2014.

This is for your information and record.

Thanking You

Yours Faithfully

For KRA Leasing Limited



Ridhima Gupta
Company Secretary & Compliance Officer
Enclosed: C.C

Details of Voting Results

Date of the Postal Ballot	Not Applicable
Total Number of Shareholders on record date (i.e. November 13, 2020 – Cutoff date for e-voting purpose)	528 (Five hundred and twenty eight Only)
No. of Shareholders present in the meeting either in person or through proxy & voted electronically: 1. Promoters and promoter Group: 2. Public	21 (Twenty One) 507 (Five Hundred and Seven Only)
No. of Shareholders attended the meeting through Video Conferencing 1. Promoters and promoter Group: 2. Public:	Not Applicable

Agenda –Wise Disclosure

Resolution 1: Sub- Division of Share Capital into smaller amount

Resolution Required : (Ordinary/Special)					Special			
Whether Promoter/Promoter Group was interested in the Agenda/resolution					No			
Category	Mode of Voting	No. of share held	No. of Votes Poll	% 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)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	E-voting		3546610	75.26	3546610	NIL	100	NIL
	Poll (N.A.)		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot		NIL	NIL	NIL	NIL	NIL	NIL
	Total	4712670	3546610	75.26	3546610	NIL	100	NIL
Public-Institutions	E-voting		NIL	NIL	NIL	NIL	NIL	NIL
	Poll (N.A.)		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot		NIL	NIL	NIL	NIL	NIL	NIL

	Total	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public-Non Institutions	E-voting		NIL	NIL	NIL	NIL	NIL	NIL
	Poll (N.A.)		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot		867400	43.49	867400	NIL	100	NIL
	Total	1994494	867400	43.49	867400	NIL	100	NIL
Total		6707164	4414010	65.81	44104010	NIL	100	NIL

Resolution 2: To approve the proposed material related party transaction

Resolution Required : (Ordinary/Special)					Ordinary			
Whether Promoter/Promoter Group was interested in the Agenda/resolution					Yes			
Category	Mode of Voting	No. of share held	No. of Votes Poll	% 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)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	E-voting		Nil	Nil	Nil	NIL	Nil	NIL
	Poll (N.A.)		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot		NIL	NIL	NIL	NIL	NIL	NIL
	Total	4712670	Nil	Nil	Nil	NIL	Nil	NIL
Public-Institutions	E-voting		NIL	NIL	NIL	NIL	NIL	NIL
	Poll (N.A.)		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot		NIL	NIL	NIL	NIL	NIL	NIL

	Total	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public-Non Institutions	E-voting		NIL	NIL	NIL	NIL	NIL	NIL
	Poll (N.A.)		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot		867400	43.49	867400	NIL	100	NIL
	Total	1994494	867400	43.49	867400	NIL	100	NIL
Total		6707164	867400	12.93	867400	NIL	100	NIL

Note: All the aforesaid resolutions were passed with requisite majority.

For on behalf of
KRA Leasing Limited

Ridhima Gupta

Ridhima Gupta

Company Secretary & 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
M/s KRA Leasing Limited

Subject: Consolidated scrutinizer's Report on remote e-voting & voting through physical ballot paper

Dear Sir,

The Board of Directors of KRA Leasing Limited ("the Company") issued the postal ballot notice dated 18th November 2020 (Hereinafter referred as "Notice") and decided to provide to the members of the Company, facility to exercise their voting right on the resolutions as set out in the notice by way of voting by electronic means ('e-voting") or physical postal ballots; as required under the provisions of Section 108 and 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014.

I, CS Debasis Dixit (Company Secretary in Practice) has been appointed as Scrutinizer(s) by the board of directors of KRA Leasing Limited (the Company), as required under Section 108 & 110 of the Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the purpose of scrutinizing voting by use of ballot paper and e-voting in fair and transparent manner and ascertain the requisite majority for passing the resolutions as contained in the notice and reproduced herein below:

Special Resolution:

1. Sub- Division of Share Capital into smaller amount

Ordinary Resolution:

2. To approve the proposed material related party transaction

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 voting by use of ballot paper by the shareholders on the resolutions contained in the Notice of the Postal Ballot of the Company is the responsibility of the Management. Our responsibility as a Scrutinizer is to ensure that the voting process both through electronic means and by use of postal ballot 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 Resolutions, based on the reports generated from the electronic voting system provided by Central Securities Depository Limited (CDSL) and on the basis of postal ballot received by us.



As per Companies (Management and Administration) Rules, 2014 as amended up to date, the remote e-voting opened from 20th November, 2020 at 09:00 AM and remained opened up to 19th December, 2020 at 05:00 P.M. and all physical postal ballot forms received till 19th December 2020 05:00 P.M. being the last date of receipt of postal ballot forms; were considered for my scrutiny. We have not received any postal ballot forms after 05:00 P.M. on Saturday December 19th 2020.

The Equity Shareholders holding shares as on 13th November 2020, "cut-off date", were entitled to vote on the Resolutions stated in the notice of Postal Ballot of the Company.

The postal ballot notice along with the postal forms was mailed electronically to the members who had registered their emails with the depositories. In other cases, the company has dispatched postal ballot forms and postage prepaid self addressed business reply envelopes on 20th November, 2020.

After the closure of Voting period on 19th December 2020 I have unblocked the electronic votes 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 Central Services Depository Limited (CDSL) (<https://www.evotingindia.com>). I have not received any physical Postal Ballot papers; hence its reconciliation with the records maintained by the Registrar and Transfer Agents (R&TA) of the Company is not required. The voters were also scrutinized for the purpose of eliminating duplicate voting i.e. on remote e-voting as well as by use of Postal Ballot papers. There was no person who has voted both in e-voting as well as Postal Ballot Paper.

We have not received any postal ballot papers, which were incomplete and/or which were otherwise found defective.

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

RESOLUTION NO. 1 SUB- DIVISION OF SHARE CAPITAL INTO SMALLER AMOUNT

Valid Vote 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	22	4414010	100
Voting by Postal Ballot	Nil	Nil	Nil
Total	22	4414010	65.8

Valid Vote 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	Nil	Nil
Voting by Postal Ballot	Nil	Nil	Nil
Total	Nil	Nil	Nil



Invalid votes:

Total number of members whose votes were declared invalid	Total Number of votes cast by them
Nil	Nil

RESOLUTION 2: TO APPROVE THE PROPOSED MATERIAL RELATED PARTY TRANSACTION

Valid Vote 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	9	867400	100
Voting by Postal Ballot	Nil	Nil	Nil
Total	9	867400	100

Valid Vote 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	Nil	Nil
Voting by Postal Ballot	Nil	Nil	Nil
Total	Nil	Nil	Nil

Invalid votes:

Total number of members whose votes were declared invalid	Total Number of votes cast by them
13*	3546610

*declared invalid due to the fact that Related Parties are not allowed to vote on this resolution.

All the relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of Postal Ballot 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

Digitally signed by
DEBASIS DIXIT
Date: 2020.12.21
14:07:37 +05'30'

Debasis Dixit
M.No-F-7218, CP No-7871
Place: Delhi
Dated: 21st December 2020
UDIN-F007218B001580845