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	Date :-30th September 2026 Time of Commencement of Meeting: 01:00 p.m. Time of Conclusion of Meeting: 01:30 p.m. Symbol-KRALEASING

Sub: 37thAnnual General Meeting ('AGM ') 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 37th Annual General Meeting ('AGM ') of the Company was held on Wednesday, 30th September, 2026 at 01:00 PM through audio-video mode (AVM).

In this regard please find enclosed the following

1. Proceeding of 37thAnnual General Meeting as required under Regulation 44(3) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Consolidated report of Scrutinizer dated September 30th, 2025 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.
4. Required disclosure regarding Re-appoint Mr. Rajesh Mehra (DIN: 00058232) as a Managing Director of the Company.

This is for your information and record.

Thanking You
Yours Faithfully
For KRA Leasing Limited

PRASHI SAXENA
Digitally signed by PRASHI SAXENA
Date: 2026.09.30 15:37:56 +05'30'

Prashi Saxena
Company Secretary cum Compliance Officer

Date: 30th September 2026

To,

The Metropolitan Stock Exchange
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 Annual General Meeting of KRA Leasing Limited held on September 30th 2026**

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 37thAnnual General Meeting (hereinafter referred to as the meeting) of the Members of the Company was duly held on Wednesday, September 30th 2026 at 01:00 PM., through Audio Visual Mode.

Ms. Priyanka Devi, Independent Director was elected to Chair the proceedings of the Meeting. Ms. Prashi Saxena Company Secretary assists the Chairperson for the smooth conduct of the Annual General Meeting through video conferencing.

Ms. Priyanka Devi, after taking the Chair requested other Directors and Secretarial Auditor to introduce themselves. 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 thereunder 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 resolutions proposed to be passed at the Meeting. She further informed that the remote e-voting was commenced at 9.00 A.M. on Sunday, 27th September 2026 and ended at 5.00 p.m. on Tuesday, 29th September, 2026.

The Chairperson 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.

Company Secretary informed that 07 members attended the meeting through Audio Visual Mode facility.

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

Name	**Designation**	**Mode of Presence**
Ms. Priyanka Devi	Independent Director and Chairperson of the meeting	Audio Visual Mode
Ms. Vandana Gupta	Independent Director and Audit Committee Member	Audio Visual

		Mode

Presence of Auditors & Invitee:-

Name	Designation
CA Ramesh Chand	Authorise Representative of Statutory Auditor
CS Debasis Dixit	Secretarial Auditor

The Company Secretary confirmed the member that Meeting was duly called, held and constituted and the required quorum was present. Chairperson requested the Company Secretary to commence 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 Businesses transacted in the meeting in the following order:

ORDINARY BUSINESS:

To consider and adopt:-

a) the audited financial statement of the company for the financial year ended March 31 2026, the reports of the Board of Directors and Auditors thereon; and
b) the audited consolidated financial statement of the company for the financial year ended March 31, 2026 and Auditors report thereon.

Resolution No. 2

To appoint director in place of Mr. Ajay Mehra (DIN: 00058245), who retires by rotation at this Annual General Meeting and being eligible, has offered himself for re-appointment

SPECIAL BUSINESS:

Resolution No. 3

To re-appoint Mr. Rajesh Mehra (DIN: 00058232) as a Managing Director 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. She informed the members that the voting results will be made available on the website of the 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 01:30 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
Digitally signed by PRASHI SAXENA
Date: 2026.09.30 15:38:34 +05'30'

Prashi Saxena
Company Secretary Cum Compliance officer

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

Report of Scrutinizer(s)(Consolidated)
[Pursuant to 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.: 37th Annual General Meeting of the Equity Shareholders of KRA Leasing Limited held on 30th September, 2026 at 01:00 P.M. through Video Conferencing / Other Audio-Visual Means

Subject: Consolidated Scrutinizer's Report on Remote E-voting and E-voting conducted during the AGM

Dear Sir,

I, **CS Debasis Dixit, Company Secretary in Practice**, appointed as the Scrutinizer 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 **4th September, 2026** convening the 37th Annual General Meeting ("AGM") of the Equity Shareholders of the Company, submit my report as under:

The AGM was convened in accordance with the provisions of the Companies Act, 2013 and the rules made thereunder, and the applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), including **MCA General Circular No. 14/2020 dated 8th April, 2020**, MCA General Circular No. 09/2024 dated 19th September, 2024 and **SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024**, together with other applicable circulars issued in this regard (collectively referred to as the "Circulars"), permitting the conduct of the AGM through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means, including remote e-voting and e-voting during the AGM, and the compliance with the applicable Circulars, is the responsibility of the Management of the Company.

Our responsibility as Scrutinizer is to scrutinize the voting process conducted through remote e-voting and e-voting during the AGM in a fair and transparent manner and to submit a consolidated Scrutinizer's Report on the total votes cast in favour or against, if any, on the resolutions contained in the Notice of the AGM, based on the reports generated from the electronic voting system provided by **Central Depository Services (India) Limited (CDSL)**.

1. Remote E-voting
In accordance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, the remote e-voting facility was made available to the members of the Company from

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

Sunday, 27th September, 2026 at 09:00 A.M. and remained open until **Tuesday, 29th September, 2026 at 05:00 P.M.**

The Equity Shareholders holding shares as on **23rd September, 2026**, being the cut-off date, were entitled to vote on the resolutions contained in the Notice of the AGM.

2. E-voting during the AGM

After declaration of voting by the Chairman at the AGM, the members who were present at the AGM through zoom link and who had not already exercised their voting rights through remote e-voting were provided an opportunity to cast their votes through the e-voting facility provided by CDSL during the AGM.

As per the electronic voting records made available by CDSL, **no member voted both through remote e-voting and through e-voting during the AGM**.

3. Unblocking of Votes

The votes cast through remote e-voting were unblocked by me on **30th September, 2026**, after the conclusion of the voting during the AGM, in the presence of **two witnesses who are not in the employment of the Company**.

The e-voting results, together with the list of members who voted for and against each resolution, were downloaded from the e-voting portal of CDSL and have been duly scrutinized and taken into consideration for the purpose of this report.

Based on the consolidated results of remote e-voting and e-voting during the AGM, the voting on the resolutions contained in the Notice of the AGM is as follows:

RESOLUTION NO. 1 To consider and adopt

a) The audited financial statement of the company for the financial year ended March 31 2026, the reports of the Board of Directors and Auditors thereon; and

b) the audited consolidated financial statement of the company for the financial year ended March 31,2026 and Auditors report thereon.

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	18	8023380	100
e-Voting at AGM date	0	0	0
Total	18	8023380	100

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E-mail : pcsdebasis@gmail.com
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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 AGM 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

RESOLUTION 2: To appoint director in place of Mr. Ajay Mehra (DIN: 00058245), who retires by rotation at this Annual General Meeting and being eligible, has offered himself for re-appointment.

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	18	8023380	100
e-Voting at AGM date	0	0	0
Total	18	8023380	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 AGM 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

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RESOLUTION 3: Re-appoint Mr. Rajesh Mehra (DIN: 00058232) as a Managing Director 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	18	8023380	100
e-Voting at AGM date	0	0	0
Total	18	8023380	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 AGM 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

All the relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of AGM held on 30th September 2026 and the same shall be handed over thereafter to the Chairman for safe keeping.

For **D Dixit & Associates**
Company Secretaries

Debasis Dixit
M.No-F-7218, CP No-7871
UDIN- **F007218H001629168**
PR-1823/2022
Place: Delhi
Dated: 30/09/2026

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Details of Voting Result

Date of the AGM	**30th September 2026**
Total Number of Shareholders on record date (i.e. September 23rd , 2026 – Cut off 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: 2. Public:	 NIL NIL
No. of Shareholders attended the meeting through Video Conferencing 1. Promoters and promoter Group: 2. Public:	 5 (Five) 2 (Two)

Agenda –Wise Disclosure

Resolution 1: Adoption of the Annual Accounts for the year ended 31st March, 2026 (Standalone and Consolidated) of the company and Report of the Directors and Auditors**.**

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	E-voting	9425340	6548420	69.47	6548420	Nil	**100**	Nil

and Promoter	E-voting at AGM		Nil	Nil		Nil	100	Nil
Group	**Total**	**9425340**	**6548420**	69.47	**6548420**	**Nil**	**100**	**Nil**
Public-Institutions	E-voting	Nil	Nil	Nil	N.A.	N.A.	Nil	Nil
	E-voting at AGM		Nil	Nil	N.A.	N.A.	Nil	Nil
	Total	Nil	**Nil**	**Nil**	**N.A.**	**N.A.**	**Nil**	**Nil**
Public-Non Institutions	E-voting	3988988	1474960	36.97	1474960	Nil	100	Nil
	E-voting at AGM		Nil	Nil	Nil	Nil	Nil	Nil
	Total	**3988988**	**1474960**	36.97	**1474960**	**Nil**	**100**	**Nil**
Total		**13414328**	**8023380**	**59.81**	**8023380**	**Nil**	**100**	**Nil**

Resolution 2: To appoint director in place of Mr. Ajay Mehra (DIN: 00058245), who retires by rotation at this Annual General Meeting and being eligible, has offered himself for re-appointment.

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 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	6548420	69.47	6548420	Nil	**100**	Nil
	E-voting at AGM		Nil	Nil		Nil	100	Nil
	Total	**9425340**	**6548420**	69.47	6548420	**Nil**	**100**	**Nil**
Public-Institutions	E-voting	Nil	Nil	Nil	N.A.	N.A.	Nil	Nil
	E-voting at AGM		Nil	Nil	N.A.	N.A.	Nil	Nil

	Total	Nil	**Nil**	**Nil**	**N.A.**	**N.A.**	**Nil**	**Nil**
Public-Non Institutions	E-voting	3988988	1474960	36.97	1474960	Nil	100	Nil
	E-voting at AGM		Nil	Nil	Nil	Nil	Nil	Nil
	Total	3988988	1474960	36.97	1474960	**Nil**	**100**	**Nil**
Total		**13414328**	**8023380**	**59.81**	**8023380**	**Nil**	**100**	**Nil**

Resolution 3: To re-appoint Mr. Rajesh Mehra (DIN: 00058232) as a Managing Director of the Company.

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 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	6548420	69.47	6548420	Nil	**100**	Nil
	E-voting at AGM		Nil	Nil		Nil	100	Nil
	Total	**9425340**	6548420	69.47	6548420	**Nil**	**100**	**Nil**
Public-Institutions	E-voting	Nil	Nil	Nil	N.A.	N.A.	Nil	Nil
	E-voting at AGM		Nil	Nil	N.A.	N.A.	Nil	Nil
	Total	Nil	**Nil**	**Nil**	**N.A.**	**N.A.**	**Nil**	**Nil**
Public-Non Institutions	E-voting	3988988	1474960	36.97	1474960	Nil	100	Nil
	E-voting at AGM		Nil	Nil	Nil	Nil	Nil	Nil
	Total	3988988	1474960	36.97	1474960	**Nil**	**100**	**Nil**
Total		**13414328**	**8023380**	**59.81**	**8023380**	**Nil**	**100**	**Nil**

KRA LEASING LIMITED

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Note: All the aforesaid resolution was passed with requisite majority.

For **KRA Leasing Limited**

PRASHI SAXENA
Digitally signed by PRASHI SAXENA
Date: 2026.09.30 15:39:39 +05'30'

Prashi Saxena
Company Secretary cum Compliance Officer
Date: 30.09.2026

KRA LEASING LIMITED

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Annexure I

Name of the Director	Mr. Rajesh Mehra
Brief Resume	Mr. Rajesh Mehra is a Graduate. Acting as Executive Director in Jaquar and Company Private Limited
Nature of expertise	Mr. Rajesh Mehra have vast experience in different intricacies of the industry
Disclosure of relationship between directors inter-se	Mr. Rajesh Mehra is relative of Mr. Ajay Mehra and Mr. Sri Krishan Mehra Directors of the Company.

For KRA Leasing Limited

PRASHI SAXENA
Digitally signed by PRASHI SAXENA
Date: 2026.09.30 15:40:04 +05'30'

Prashi Saxena
Company Secretary cum Compliance Officer