

**SCRUTINIZER'S REPORT – CONSOLIDATED
(ON REMOTE E-VOTING & E-VOTING AT THE AGM)**

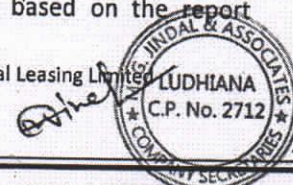
The Chairman of,
36th Annual General Meeting of the members of
Oswal Leasing Limited
held on 26th September, 2020 at 11:00 AM
through video conferencing/ other audio-visual means

Dear Sir,

Sub: Consolidated Scrutinizer's Report on voting through Remote E-voting and electronic voting at the 36th AGM of the shareholders of Company, held on 26th September, 2020 at 11:00 AM through Video conferencing (VC)/ Other Audio-Visual Means (OAVM) in terms of provisions of the Companies Act, 2013 (the Act) read with the Rules issued there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1. I, Madan Gopal Jindal, Proprietor of M/s M.G. Jindal & Associates, Practicing Company Secretaries, was appointed as scrutinizer by the Board of Directors of the Company to conduct the following:
 - a) Scrutinize the Remote e-voting process held between 23.09.2020 (9:00 am) to 25.09.2020 (5:00 pm) in fair and transparent manner as per the provisions of section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules 2014, and
 - b) Scrutinize the Electronic Voting at the Annual General Meeting (AGM) under the provisions of Section 109 of the Companies Act, 2013 read with rule 21 of the Companies (Management and Administration) Rules, 2014, on the resolutions contained in the notice of 36th Annual General Meeting of the members of the Company, held on 26th September, 2020 at 11:00 a.m. through Video Conferencing (VC)/ Other Audio-Visual means (OAVM).
2. Pursuant to Section 101 & 108 of the Act and Rule 20 of Companies (Management and Administration) Rules 2014 and in compliance with the General Circular numbers 14/2020, 17/2020 and 20/2020, dated 8th April, 2020, 14th April, 2020 and 5th May, 2020 respectively, issue by MCA and circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 issued by SEBI, Company has confirmed that the electronic copy of the Notice convening the 36th AGM of the Company along with the process of electronic voting at the AGM and remote e-voting were sent to the shareholders whose e-mail addresses are registered with the Company/Company's RTA/ Depository Participant(s) for communication purposes.
3. The management of the Company is responsible to ensure the compliance of the requirements of the Companies Act, 2013 and rules made there under, relating to remote e-voting and e-voting during the AGM on the resolutions contained in the notice to the 36th Annual General Meeting (AGM) of the members of the Company. My responsibility as a Scrutinizer for the e-voting is restricted to make a Scrutinizer Report of the votes cast "In favor" or "against" the resolutions, based on the report

The consolidated report of the Scrutinizer on remote e-voting and e-voting at 36th AGM of Oswal Leasing Limited



generated from e-voting system provided by Central Depository Services (India) Ltd. (CDSL), the authorized agency to provide e-voting facilities, engaged by the Company.

4. In accordance with the notice of the 36th Annual General Meeting sent to members and in terms of Advertisement published as per rule 20(3)(v) of the Companies (Management and Administration) Rules, 2014 on 01.09.2020 in the Financial Express (English-All Editions) and Jansatta (translated in Hindi), e-voting period remained open from 9:00 a.m. on 23.09.2020 and ended on 5:00 p.m. on 25.09.2020.
5. The members of the Company as on the "cut off" dated i.e. 18.09.2020 were entitled to vote on resolutions (item no. 1 to 3 as set out in the notice of the Annual General Meeting).
6. The facility of e-voting was also made available by CDSL during the AGM to those members present at the meeting who could not participate in Remote e-voting to cast their votes.
7. I have issued separate Scrutinizer Report dated 26.09.2020 on remote e-voting and on e-voting at the AGM dated 26.09.2020 on the resolutions contained in the notice to the AGM. As requested by the management I submit herewith my consolidated report on the results of remote e-voting together with the results of the e-voting facilitated at the AGM:

The results of the remote e-voting together with that of e-voting conducted at AGM are as under:

ITEM NO. 1:

Ordinary Resolution to receive, consider and adopt of the Audited Financial Statements of the Company for the financial year ended March 31, 2020 together with the Report of the Directors and Auditors thereon.

Particulars	No. of members voted			No. of Votes cast in			Percentage
	Remote E-voting	E-voting at AGM	Total	Remote E-voting	E-voting at AGM	Total	
Assent	22	1	23	131149	50	131199	99.89%
Dissent	3	-	3	150	-	150	0.11%
Invalid	-	-	-	-	-	-	-
Abstain	-	-	-	-	-	-	-
Total	25	1	26	131299	50	131349	100%

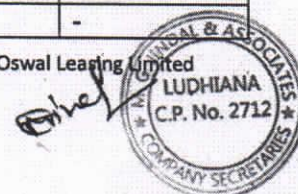
Accordingly out of 1,31,349 votes, 1,31,199 votes were cast assenting to the ordinary resolution constituting 99.89% of total votes. Thus the ordinary resolution as contained in item no.1 of the Notice of Annual General Meeting was passed with requisite majority.

ITEM NO. 2:

Ordinary Resolution to appoint a Director in place of Sh. Kamal Oswal (DIN: 00493213), who retires by rotation and being eligible, offer himself for re-appointment.

Particulars	No. of members voted			No. of Votes cast in			Percentage
	Remote E-voting	E-voting at AGM	Total	Remote E-voting	E-voting at AGM	Total	
Assent	22	1	23	131149	50	131199	99.89%
Dissent	3	-	3	150	-	150	0.11%
Invalid	-	-	-	-	-	-	-

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Abstain	-	-	-	-	-	-	-
Total	25	1	26	131299	50	131349	100%

Accordingly out of 1,31,349 votes, 1,31,199 votes were cast assenting to the ordinary resolution constituting 99.89% of total votes. Thus the ordinary resolution as contained in item no.2 of the Notice of Annual General Meeting was passed with requisite majority.

ITEM NO. 3:

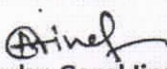
Special Resolution to appoint Ms. Harasees Kaur as Manager of the Company.

Particulars	No. of members voted			No. of Votes cast in			Percentage
	Remote E-voting	E-voting at AGM	Total	Remote E-voting	E-voting at AGM	Total	
Assent	22	1	23	131149	50	131199	99.89%
Dissent	3	-	3	150	-	150	0.11%
Invalid	-	-	-	-	-	-	-
Abstain	-	-	-	-	-	-	-
Total	25	1	26	131299	50	131349	100%

Accordingly out of 1,31,349 votes, 1,31,199 votes were cast assenting to the ordinary resolution constituting 99.89% of total votes. Thus the ordinary resolution as contained in item no.3 of the Notice of Annual General Meeting was passed with requisite majority.

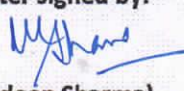
8. All the relevant records relating to Remote e-voting and e-voting at the AGM will remain in my safe custody until the chairman considers, approves and signs the minutes of the 36th Annual General Meeting and same will be handed over thereafter to the Chairman/ Company secretary for safe keeping.

Thanking You,
Yours Sincerely,


(Madan Gopal Jindal)
Company Secretary in Practice
FCS No.2725
C.P. No.2712
UDIN: F002725B000780678

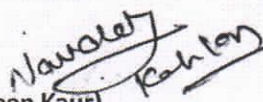


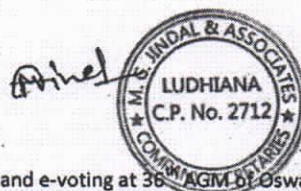
Counter signed by:


(Navdeep Sharma)
Chairman of the Meeting
DIN: 00454285

Place: Ludhiana
Date: 26.09.2020

We, the undersigned witnessed that the votes were unblocked from the e-voting website of CDSL in our presence at 11:59 A.M. (IST) on 26.09.2020.


(Ms. Navdeep Kaur)




(Ms. Jagjeet kaur)

The consolidated report of the Scrutinizer on remote e-voting and e-voting at 36th AGM of Oswal Leasing Limited