EKAM LEASING AND FINANCE CO. LTD.

REGD OFFICE: No. 11, Rani Jhansi Road, (Motia Khan), M M Road, New Delhi – 110055,
Tel No.: +91-9217359018, CIN No.: L74899DL1993PLC055697
E-mail: ekam.leasing1@gmail.com, info@ekamleasing.in Website: www.ekamleasing.in

To **Date:** July 27, 2026

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

Scrip Code: 530581

Subject: Submission of a) Consolidated Voting Results and b) Scrutinizer's Report, on the Resolution passed by the Shareholders of Ekam Leasing & Finance Co. Limited, in the matter of Scheme of Amalgamation, of the meeting convened and held on Friday, July 24, 2026, pursuant to the direction of the Hon'ble NCLT, New Delhi Bench-III vide Order dated May 08, 2026,

Dear Sir/Madam,

Pursuant to the Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with the directions contained in the Order dated 08 May 2026 passed by the Hon'ble National Company Law Tribunal, New Delhi Bench-III, please find attached herewith the voting results declared for the resolution passed in the NCLT-Directed Meeting of the Equity Shareholders of the Company held on **Friday, 24 July 2026** at **4:00 P.M. (IST**) through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) in the matter of Scheme of Amalgamation of "REX Overseas Private Limited" and "S & S Balajee Mercantile Private Limited"("Transferor Companies 1 & 2") with and into "Ekam Leasing and Finance Co. Limited" ("Transferee Company").

Date of the NCLT-Directed Shareholders Meeting	July 24, 2026
Total number of Shareholders as on Record Date (i.e. July 17, 2026)	3460
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoters Group:	NA
Public:	NA
No. of Shareholders attended the meeting through Video Conferencing:	96
Promoters and Promoters Group:	3
Public:	93

Number of Member Voted through e-voting Facility:

Particulars	Number of Equity Shareholders
Equity Shareholders Present in the Meeting Through Video Conferencing	96
Equity Shareholders Present in the Meeting and Voted Through E-voting System During the Meeting	5
Equity Shareholders Present in the Meeting Who Had Already Voted Through Remote E-voting During the Prescribed Period Before the Meeting	87
Equity Shareholders Present in the Meeting Who Abstained from Voting	4
Equity Shareholders Who Did Not Attend the Meeting but Cast Their Votes Through Remote E-voting During the Prescribed Period Before the Meeting	32
Total Members Who Voted Through E-voting Facility	**124**

The mode of Voting for the resolution was Remote e-voting and e-voting at the NCLT-Directed Equity Shareholders Meeting. The Combined Results of Remote e-voting and e-voting at the NCLT-Directed General Meeting are provided in **Annexure-A**.

We are also enclosing the Consolidated Scrutinizer's Report on Remote e-voting and e-voting conducted at the Meeting as provided in **Annexure -B.**

Kindly take the above on record and acknowledge the receipt.

Thanking you

For Ekam Leasing and Finance Co. Limited

DIKSHA Digitally signed by DIKSHA Date: 2026.07.27 20:59:19 +05'30'

Diksha
Company Secretary & Compliance Officer

Encl.:

Annexure -A (Voting Results)

Annexure-B (Scrutinizer's Report)

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ANNEXURE-A

Details for reporting as per Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 based on result of E-voting.

Agenda wise Disclosure:

Special Resolution (Special Business)

To approve the proposed Scheme of Amalgamation of Rex Overseas Private Limited and S & S Balajee Mercantile Private Limited with Ekam Leasing and Finance Co. Limited, and other connected matters, if any, under Sections 230 & 232 of the Companies Act, 2013 and other applicable laws. (Special Resolution)

Sl. No.	Particulars	No. of Voters	No. of Votes
1.1	Equity Shareholders present in the meeting through video conferencing	96	34,79,521
1.2	Equity Shareholders present in the meeting and voted through e-voting system in the meeting	5	131
1.3	Equity Shareholders present in the meeting who have already voted through remote e-voting process during the prescribed time period before the meeting	87	34,79,380
1.4	Equity Shareholders present in the meeting who have abstained from voting	4	10
2.1	Equity Shareholders who did not attend the meeting but cast their Votes through remote e-voting process during the prescribed time period before the meeting	32	4,02,003
3.1	**Total Votes Cast in the meeting and through remote e-voting process before the meeting which were considered for the purpose of this Report** [1.2+1.3+2.1]	**124**	**38,81,514**
4.1	**Invalid Votes**	**Nil**	**Nil**
5.1	**Total Valid Votes**	**124**	**38,81,514**
6.1	**Votes Against**	**1**	**2**
7.1	Votes Against as % of total valid votes cast	0.80%	0.01%
8.1	**Votes in Favour**	**123**	**38,81,512**
9.1	Votes in Favour as % of total valid votes cast	99.20%	99.99%

*Note: The word E-voting included both remote e-voting and e-voting during the Meeting.

Based on the aforesaid result, the Special Resolution as set out in Item No. 1 of the Notice of the NCLT-Directed Equity Shareholders Meeting dated June 19, 2026 **has been passed with requisite majority.**

Report of Scrutinizer

To,
Dr Alok Srivastava, IAS (Retd.)
Chairperson of the meeting of Equity Shareholders of
Ekam Leasing and Finance Co. Limited (the Transferee Company)

Sub: Consolidated Scrutinizer's Report on the voting made through e-voting system in the meeting of Equity Shareholders of Ekam Leasing and Finance Co. Limited as well as through remote e-voting process before the meeting

Respected Sir

I, **Ravi Kant Srivastava, Advocate**, appointed by the Hon'ble National Company Law Tribunal, New Delhi Bench-III, New Delhi vide its Order dated 8th May, 2026 (date of pronouncement), to act as the Scrutinizer, for the meeting of Equity Shareholders of Ekam Leasing and Finance Co. Limited (hereinafter referred to as "the Transferee Company") held on Friday, 24th July, 2026, at 4:00 P.M. through video conferencing, to consider and, if thought fit, approve, the Scheme of Amalgamation of Rex Overseas Private Limited and S & S Balajee Mercantile Private Limited with Ekam Leasing and Finance Co. Limited (the Scheme of Amalgamation/the Scheme) and other connected matter, if any, submit my report as under:

1. That as directed by this Hon'ble Tribunal, the meeting of the Equity Shareholders of Ekam Leasing and Finance Co. Limited is duly convened on Friday, 24th July, 2026, through video conferencing. The Chairperson-Dr. Alok Srivastava, IAS (Retd.), chaired the meeting; Mr. Dinesh Bhardwaj, ILS (Retd.), the Alternate Chairperson of the meeting and the undersigned being the Scrutinizer of the meeting, attended the meeting through video conferencing. Legal Counsel of the Applicant Company-Mr Kartikeya Goel, Advocate and the senior management of the Applicant Company were also present in the meeting through video conferencing.

2. That National Securities Depository Limited (NSDL) was appointed to provide remote e-voting facility before the meeting and to provide e-voting platform during the meeting, in a secured manner and to provide platform for convening the meeting through Video Conferencing as well as to handle and supervise the entire process of holding the meeting through Video Conferencing, e-voting and processing of data relating to the meeting and voting, etc.

3. That the Hon'ble Tribunal fixed the quorum for the meeting of Equity Shareholders as minimum 75% in value. At the scheduled time of the meeting at 4:00 P.M., the requisite quorum was not present and thus, the meeting was adjourned for half an hour in terms of the Order passed by the Hon'ble Tribunal. The meeting was re-convened at 4:35 P.M. after the aforesaid adjournment. In terms of the Order passed by the Hon'ble Tribunal, the persons present in the re-convened meeting were treated as proper quorum.

4. Voting upon the Scheme of Amalgamation was conducted through e-voting system in the meeting of Equity Shareholders of Ekam Leasing and Finance Co. Limited (the Transferee Company) held through video conferencing.

5. The Company has also provided facility of remote e-voting during the prescribed time period before the meeting (without attending the meeting); in addition to the facility of attending the meeting through video conferencing and voting thereat through e-voting system. Remote e-voting period commenced on, *Monday, 20th July, 2026 at 9:00 A.M. IST and ended on Thursday, 23rd July, 2026 at 5:00 P.M. IST.* On conclusion of the voting, complete details of the remote e-voting made by the Equity Shareholders of the Company in the meeting through remote e-voting process before the meeting was downloaded by me from NSDL portal.

6. No vote was found to be invalid.

7. The result of the voting upon the Scheme of Amalgamation (by way of voting through e-voting system in the meeting as well as through remote e-voting process before the meeting), by the Promoter as well as Public Category Equity Shareholders is given as under:

Sl. No.	**Particulars**	**No. of Voters**	**No. of Votes**
1.1	Equity Shareholders present in the meeting through video conferencing	96	34,79,521
1.2	Equity Shareholders present in the meeting and voted through e-voting system in the meeting	5	131
1.3	Equity Shareholders present in the meeting who have already voted through remote e-voting process during the prescribed time period before the meeting	87	34,79,380

1.4	Equity Shareholders present in the meeting who have abstained from voting	4	10
2.1	Equity Shareholders who did not attend the meeting but cast their Votes through remote e-voting process during the prescribed time period before the meeting	32	4,02,003
3.1	**Total Votes Cast in the meeting and through remote e-voting process before the meeting which were considered for the purpose of this Report** [1.2+1.3+2.1]	**124**	**38,81,514**
4.1	**Invalid Votes**	**Nil**	**Nil**
5.1	**Total Valid Votes**	**124**	**38,81,514**
6.1	**Votes Against**	**1**	**2**
7.1	Votes Against as % of total valid votes cast	0.80%	0.01%
8.1	**Votes in Favour**	**123**	**38,81,512**
9.1	Votes in Favour as % of total valid votes cast	99.20%	99.99%

8. In terms of the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the SEBI Scheme Circular, the voting results of the Public Category Equity Shareholders were separately considered. The Public Category Equity Shareholders of the Company participated in the voting process through remote e-voting and e-voting during the meeting. The Scheme of Amalgamation was approved with overwhelming majority by the Public Category Equity Shareholders. Accordingly, it is confirmed that the Scheme has received the approval of the Public Category Shareholders in compliance with the requirements prescribed by SEBI. The result of the voting upon the Scheme of Amalgamation (by way of voting through e-voting system in the meeting as well as through remote e-voting process before the meeting), by the Public Category Equity Shareholders is given as under:

Sl. No.	**Particulars**	**No. of Voters**	**No. of Votes**
1.1	Public Category Equity Shareholders present in the meeting through video conferencing	93	18,17,795
1.2	Public Category Equity Shareholders present in the meeting and voted through e-	5	131

	voting system in the meeting		
1.3	Public Category Equity Shareholders present in the meeting who have already voted through remote e-voting process during the prescribed time period before the meeting	84	18,17,654
1.4	Public Category Equity Shareholders present in the meeting who have abstained from voting	4	10
2.1	Public Category Equity Shareholders who did not attend the meeting but cast their Votes through remote e-voting process during the prescribed time period before the meeting	32	4,02,003
3.1	**Total Votes Cast in the meeting and through remote e-voting process before the meeting which were considered for the purpose of this Report** [1.2+1.3+2.1]	**121**	**22,19,788**
4.1	**Invalid Votes**	**Nil**	**Nil**
5.1	**Total Valid Votes**	**121**	**22,19,788**
6.1	**Votes Against**	**1**	**2**
7.1	Votes Against as % of total valid votes cast	0.82%	0.01%
8.1	**Votes in Favour**	**120**	**22,19,786**
9.1	Votes in Favour as % of total valid votes cast	99.18%	99.99%

9. List of **Equity Shareholders** of the Company who voted "FOR" is enclosed herewith.

10. List of **Equity Shareholders** of the Company who voted "AGAINST" is enclosed herewith.

Thanking you

Yours Sincerely

Ravi Kant Srivastava
Advocate
Enrollment No.: D/129-A/1985
Scrutinizer for the meeting of Equity Shareholders
of Ekam Leasing and Finance Co. Limited

Date: 25.07.2026
Place: Ghaziabad

Consolidated List of Equity Shareholders of Ekam Leasing and Finance Co. Limited who voted in favor of the Scheme of Amalgamation (through e-voting system in the meeting as well as through remote e-voting process before the meeting)

Sl. No.	Name of Equity Shareholder	Category	No. of Shares	No. of Votes
1.	RAKESH JAIN	Promoter	7,78,000	7,78,000
2.	MUKESH GANGWAL	Promoter	4,78,926	4,78,926
3.	PAWAN KUMAR JAIN	Promoter	4,04,800	4,04,800
		Sub-total (A):	**16,61,726**	**16,61,726**
4.	SHASHI GUPTA	Public	50	50
5.	MAHENDER PAL BHUTANI	Public	11	11
6.	AYUSH GUPTA	Public	4	4
7.	LOKESH GUPTA	Public	1	1
8.	RAJNI GUPTA	Public	4	4
9.	LAJ GUPTA	Public	100	100
10.	JAI BHAGWAN GUPTA	Public	100	100
11.	KANIKA JAIN	Public	1	1
12.	JAI BHAGWAN GUPTA	Public	100	100
13.	PARMOD KUMAR JAIN	Public	110	110
14.	KRISHAN LAL CHADHA	Public	37	37
15.	CHETAN CHADHA	Public	4	4
16.	URMILA JAIN	Public	2	2
17.	PRAVEEN KUMAR	Public	21	21
18.	SURENDRA KUMAR JAIN	Public	2	2
19.	SUMIT KUMAR JAIN	Public	2	2
20.	NIRMAL KUMAR	Public	5	5
21.	JAI BHAGWAN GUPTA	Public	100	100
22.	AJAY KUMAR JAIN	Public	1	1
23.	PRAVIN SOOD	Public	10	10
24.	VIRENDER KUMAR AGGARWAL	Public	100	100
25.	SUNITA CHADHA	Public	2	2
26.	SUNITA CHADHA	Public	10	10
27.	MANJIT SINGH	Public	20	20
28.	RAM CHANDRA SINGH	Public	10	10
29.	RADHA SOOD	Public	5	5
30.	PRAVIN SOOD	Public	5	5
31.	GEETU CHADHA	Public	406	406
32.	SARVJEET SINGH	Public	100	100
33.	DAVINDER KAUR	Public	5	5
34.	RAJU	Public	4	4
35.	SANTOSH BHUTANI	Public	91	91
36.	SANJAY KUMAR ARORA	Public	1	1
37.	HIMANSHU CHADHA	Public	10	10
38.	JYOTI CHADHA	Public	4	4
39.	NISHA AGGARWAL	Public	100	100
40.	SURESH BHUTANI	Public	10	10
41.	ASHA KOHLI	Public	3	3
42.	ANKUR CHANDA	Public	6	6
43.	KAMLESH AGGARWAL	Public	100	100
44.	RAKESH KUMAR	Public	16	16
45.	SHRIPAL SINGH MOHNOT	Public	20	20
46.	SNEH MOHNOT	Public	150	150
47.	DEEPAK PRAKASH POUNIKAR	Public	9	9
48.	SUSHILA MAHANDER	Public	3,000	3,000

	KAWDIA			
49.	PREM WATI	Public	10	10
50.	BAYANT KAUR SAHNI	Public	302	302
51.	KULDIP PARKASH SOOD	Public	35	35
52.	AKASH JAIN	Public	2,91,124	2,91,124
53.	HEMLATA JAIN	Public	2,91,132	2,91,132
54.	DEEPAK RAJ SINGH	Public	1	1
55.	VANSH BANGA	Public	1	1
56.	PIYUSH JAIN	Public	25,000	25,000
57.	GAGAN KUMAR	Public	40	40
58.	SAVITA RANI	Public	20	20
59.	JITENDRA BANTHIA	Public	50,000	50,000
60.	AKSHAY AGGARWAL	Public	26,140	26,140
61.	CHANDER MOHAN KOHLI	Public	2	2
62.	SAMIKSHA KISHOR TAYDE	Public	2	2
63.	CHANDER JEET	Public	20	20
64.	RAJENDER SINGH	Public	15	15
65.	SURENDER KUMAR ARORA	Public	10	10
66.	SNEH MOHNOT	Public	200	200
67.	RAKESH KUMAR	Public	16	16
68.	PRABHAWATI SINGH	Public	1	1
69.	GAURAV KUMAR SINGH	Public	1	1
70.	JOGINDRA SINGH NEGI	Public	30,000	30,000
71.	MANJIT SINGH	Public	60	60
72.	PRAVEEN CHAND JAIN	Public	94,800	94,800
73.	KIRAN JAIN	Public	28,000	28,000
74.	KHANAK	Public	10	10
75.	SEEMA KUCHERIA	Public	35,000	35,000
76.	RAJ KUCHERIA	Public	31,600	31,600
77.	POOJA JAIN	Public	50,000	50,000
78.	KAVERI KUCHERIA	Public	28,000	28,000
79.	UJWAL KUNDU	Public	33,000	33,000
80.	VIKAS JAIN	Public	2,91,124	2,91,124
81.	PIYUSH JAIN	Public	2,91,124	2,91,124
82.	RAI CHAND BANTHIA	Public	30,000	30,000
83.	PRAKASH CHAND DIDWANIYA	Public	24,800	24,800
84.	SAPNA RATHORE	Public	15,000	15,000
85.	SANDEEP SHARMA	Public	14,000	14,000
86.	RAKESH KUMAR	Public	16,900	16,900
87.	SANTOSH JAIN	Public	50,000	50,000
88.	ISHAN	Public	10	10
89.	PADAM JAIN	Public	50,000	50,000
90.	ANJANI RAGHUVANSHI	Public	30,000	30,000
91.	ALKA RAGHUVANSHI	Public	57,800	57,800
92.	DEEPAK SANCHETI	Public	40,000	40,000
93.	CHANDA JAIN	Public	50,000	50,000
94.	SIDHARTH JAIN	Public	50,000	50,000
95.	SUBHASH JAIN	Public	49,000	49,000
96.	RB SINGH	Public	58,400	58,400
97.	PANKAJ MUNDHRA	Public	21,000	21,000
98.	PRAKASH GOYAL	Public	23,000	23,000
99.	USHA	Public	5	5
100.	VANDANA SINGH	Public	22,600	22,600
101.	SARASWATI DEVI	Public	10	10
102	AMIRALI ROSHANALI	Public	2	2

	LAKDAWALA			
103.	RAM AVATAR PANDEY	Public	10	10
104.	SUSHMA CHANDA	Public	4	4
105.	SANDEEP KUMAR	Public	1	1
106.	SONIA	Public	1	1
107.	NISHA CHANDA	Public	30	30
108.	ASHWANI KUMAR	Public	2	2
109.	ANKUR CHANDA .HUF.	Public	8	8
110.	SUBHASH CHAND	Public	1	1
111.	NARENDER SINGH CHAUHAN	Public	3	3
112.	DALJIT SINGH	Public	34	34
113.	KIRAN GHAI	Public	2	2
114.	KIRAN GHAI	Public	2	2
115.	SHIKHA GOYAL	Public	15,236	15,236
116.	GUNGUN	Public	1	1
117.	MAHENDER PAL BHUTANI	Public	150	150
118.	AYUSHI GUPTA	Public	1	1
119.	NEERU	Public	5	5
120.	DRISHTI	Public	5	5
121.	SANDEEP JAIN	Public	104	104
122.	SHRUTI JAIN	Public	3	3

	SACHIN JAIN	Public	14	14
Sub-total (B):			**22,19,786**	**22,19,786**
Grand Total (A+B):			**38,81,512**	**38,81,512**

Consolidated List of Equity Shareholders of Ekam Leasing and Finance Co. Limited who voted against the Scheme of Amalgamation (through e-voting system in the meeting as well as through remote e-voting process before the meeting)

Sl. No.	Name of Equity Shareholder	Category	No. of Shares	No. of Votes
1.	Pradeep Sood	Public	2	2