



SHRI NIWAS LEASING AND FINANCE LIMITED

Regd. Office : 47/18, Old Rajendra Nagar, Rajendra Place Metro Station, New Delhi - 110060
E-mail : shriniwas.limited@gmail.com, Website : shriniwasleasingfinance.in
CIN : L65993DL1984PLC019141

Mob. : 9289992459

Tel. : 01147476072

Date:23/09/2026

To,
Department of Corporate Service
Bombay Stock Exchange Limited
PhirozeJeejeebhoy Towers, Dalal Street,
Mumbai-400001

SCRIP CODE:538897 (Shri Niwas Leasing and Finance Limited) EQ - ISIN -INE201F01015

Subject:- Submission of Voting Result under Regulations 44(3) of SEBI (Listing Obligations and Disclosure) Regulations, 2015 and Scrutinizer Report of Annual General Meeting for the Financial year ended on 31st March, 2026

Dear Sir/Madam,

With reference to the above captioned subject, we are submitting the Voting Result as per Regulations 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Scrutinizer Report of the 41st Annual General Meeting of Shri Niwas Leasing And Finance Limited held on Tuesday, 22nd day of September, 2026 through Video Conference and other Audio Visual Mode.

We request you to take the above on your records and acknowledge the same.

For Shri Niwas Leasing and Finance Limited

**RAJNI
TANWAR**

Digitally signed by RAJNI TANWAR
DN: c=IN, o=Personal, postalCode=110026,
st=South West Delhi, st=Deli, street=South
West Delhi-110026,
2.5.4.20=cd95f867c9b3ada30a05c458b202c
4a4d48d3957c9d4d4d3a05619295987a,
serialNumber=5c186465cf1840b36c3d4a35
318d8f1158544b2b44a9f9d0d0c0b9119d4a
e-mail=rajni1993@gmail.com, cn=RAJNI
TANWAR
Date: 2026.09.23 15:37:28 +05'30'

**RAJNI TANWAR
Managing Director
DIN: 08201251**

Date: 23/09/2026

Place: New Delhi

Encl.: a/a

General information about company	
Scrip code	538897
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE201F01015
Name of the company	Shri Niwas Leasing and Finance Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	22-09-2026
Start time of the meeting	03:00 PM
End time of the meeting	03:24 PM

Scrutinizer Details	
Name of the Scrutinizer	Bhupendra Kaushik
Firms Name	B.Kaushik & Associates
Qualification	CS
Membership Number	F9884
Date of Board Meeting in which appointed	27-08-2026
Date of Issuance of Report to the company	22-09-2026

Voting results	
Record date	14-09-2026
Total number of shareholders on record date	1229
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	28
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	Textual Information(1)

Text Block	
Textual Information(1)	NA

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Financial Statements, Director's & Auditor's Report for the year ended March 31, 2026				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – 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	854700	854700	100	854700	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	854700	854700	100	854700	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4585734	2741842	59.7907	2741786	56	99.998	0.002
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4585734	2741842	59.7907	2741786	56	99.998	0.002
Total		5440434	3596542	66.1076	3596486	56	99.9984	0.0016
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				RE-APPOINTMENT OF Ms. RAJNI TANWAR, MANAGING DIRECTOR (DIN:08201251), DIRECTOR RETIRES BY ROTATION				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – 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	854700	854700	100	854700	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	854700	854700	100	854700	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4585734	2741842	59.7907	2741786	56	99.998	0.002
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4585734	2741842	59.7907	2741786	56	99.998	0.002
Total		5440434	3596542	66.1076	3596486	56	99.9984	0.0016
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			APPOINTMENT OF SECRETARIAL AUDITOR M/S B KAUSHIK & ASSOCIATES FOR THE ONE TERM OF FOUR CONSECUTIVE YEAR FROM THE FINANCIAL YEAR 2026-2027 TO 2029-2030.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – 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	854700	854700	100	854700	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	854700	854700	100	854700	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4585734	2741842	59.7907	2741786	56	99.998	0.002
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4585734	2741842	59.7907	2741786	56	99.998	0.002
Total		5440434	3596542	66.1076	3596486	56	99.9984	0.0016
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Regularize the Additional Director Mr. Abhishek Sharma (DIN: 10783531) as a Non- Executive & Non-Independent Director of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – 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	854700	854700	100	854700	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	854700	854700	100	854700	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4585734	2741842	59.7907	2741786	56	99.998	0.002
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4585734	2741842	59.7907	2741786	56	99.998	0.002
Total		5440434	3596542	66.1076	3596486	56	99.9984	0.0016
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the Re-Classification of authorised share capital of the company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – 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	854700	854700	100	854700	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	854700	854700	100	854700	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4585734	2741842	59.7907	2741786	56	99.998	0.002
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4585734	2741842	59.7907	2741786	56	99.998	0.002
Total		5440434	3596542	66.1076	3596486	56	99.9984	0.0016
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Issuance of unlisted 1% Non-Convertible Preference Shares (NCPS) on Preferential basis.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – 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	854700	854700	100	854700	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	854700	854700	100	854700	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4585734	2741842	59.7907	2741786	56	99.998	0.002
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4585734	2741842	59.7907	2741786	56	99.998	0.002
Total		5440434	3596542	66.1076	3596486	56	99.9984	0.0016
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



B. Kaushik & Associates

Company Secretaries

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FORM NO. MGT – 13

Report of Scrutinizer

(Consolidated Results of Voting)

[Pursuant to Regulation 44 of SEBI (Listing Obligation & Disclosure Requirement) Regulation, 2015 & Pursuant to Section 108 and 109 of the Companies, Act 2013 and read with Rule 20 and 21 (2) of the Companies (Management and Administration) Amendment Rule, 2015]

To,
The Chairman
41st Annual General Meeting of the Shareholders of
SHRI NIWAS LEASING AND FINANCE LIMITED
((L65993DL1984PLC019141))

Date of Meeting: 22nd September, 2026

Time of Meeting: 03:00 PM

Conclusion of Meeting: 03:24 PM

Mode of Meeting: Video Conferencing (VC) / Other Audio Visual Means (OAVM).

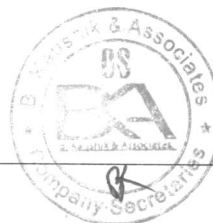
Subject: Scrutinizer's Report for the 41st Annual General Meeting of the Company.

Dear Sir/Madam,

I, Bhupendra Kaushik, Practicing Company Secretary, was appointed as a Scrutinizer in the Board Meeting of Shri Niwas Leasing and Finance Limited (L65993DL1984PLC019141), (hereinafter referred to as the "Company") held on **Monday, 27th August 2026** in terms of the provisions of Section 108 and Section 109 of the Companies, act, 2013 read with Rule 20 and 21 of the Companies, (Management and Administration) Amendment Rules, 2015 for the purpose of scrutinizing and ascertaining the result of voting by electronic means i.e. remote E – voting at 41st Annual General Meeting of the Company on the resolution set out in the Notice dated 27th August, 2026 of the AGM of the Company held on Thursday, 22nd September, 2026 at 03:00 P.M. through Video Conferencing (VC)/ other Audio Visual Means (OAVM).

We submit our report as under:

1. The Company engaged Skyline Financial Services Pvt. Ltd. as the service provider for extending the facility of electronic voting to the shareholding of the Company. The Service provider provided the system for recording the votes of the shareholding electronically on all the items of business (Ordinary business & Special business) sought to be transacted in the 41st Annual General Meeting of the Company, which was held on **Tuesday, 22nd September, 2026 at 03:00 P.M.** The Skyline Financial Services Pvt. Ltd had set up e-voting facility on their website admin@skylinerta.com. The Company had uploaded all the items on the website of service provider to facilitate the shareholders of the Company to cast their vote through e-voting.



B. Kaushik & Associates

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2. As on the cut-off date for dispatch of Notice of Annual General Meeting, there were **1229** shareholders of the Company. The Notice of Annual General Meeting and circular for e-voting was sent through E-mail to all shareholders. SEBI vide their circular No.: SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May, 13, 2022, SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 (collectively referred to as "SEBI Circulars") has provided the relaxation to all the listed entities in relation to compliance of provisions of Regulation 36 (1) (b) and (c) of SEBI (LODR) Regulations 2015, which prescribes, the requirement of sending physical copies of the Annual Report, Notice of Annual General Meeting and circular for e-voting to the shareholders.

In terms of relaxations provided by SEBI, hard copies of the Annual Report, Notice of Annual General Meeting and Circular for e-voting to the shareholders is not required to be sent in physical form. Notice of the AGM along with the Annual Report 2025-2026 is being sent only through electronic mode to those Members whose email addresses are registered with the Company. There were no incremental shareholders who became member after E-Mail of notice.

3. The Notice of AGM contained the detailed procedure to be followed by the Shareholders who were desirous of casting their vote electronically as provided in the Rule 20(4)(iii)(A) to (c) of the Companies (Management and Administration) Amendment Rules, 2015.
4. The cut-off date for the purpose of identifying the Shareholders who were entitled to vote on the resolution placed for the approval of Shareholders was **14th September, 2026**. The Remote E-Voting facility was kept open from **19th September, 2026 (09:00 AM IST) till 21st September, 2026 (05:00 PM IST)**. However, no shareholders voted during AGM of the company.
5. Pursuant to Rule 20 (4) (v) of Companies (Management and Administration) Amendment Rules, 2015, the Company also released an Advertisement, which was Published 21 days before the date of AGM in English Daily Open Search (English Newspaper) and Hindi Daily Open Search (Hindi Newspaper) dated **28th August, 2026**. The Newspapers carried the required information as specified in the Rule 20(4)(v)(a) to (h) of Companies (Management and Administration) Amendment Rules, 2015.
6. All the Shareholders of the Company voted through e-voting. So there was no requirement of Ballot box facility at the venue of Annual General Meeting.
7. As Scrutinizer, the e-voting carried by the Shareholders was duly conducted and result of voting through electronic means i.e. remote e-voting is annexed as **Annexure-I**.



B. Kaushik & Associates

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8. All the Resolutions i.e. Ordinary & Special were mentioned in the Notice of the AGM dated 27th August, 2026, under the remote e-voting have been passed with requisite majority.

**For B. Kaushik & Associates
Company Secretaries**



FCS Bhupendra Kaushik

FCS No. 9884

C P No.: 12453

Peer Review No. 1983/2022

UDIN: F009884H001564536

Date: 22/09/2026

Place: Delhi

B. Kaushik & Associates

Company Secretaries

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Annexure -1

CONSOLIDATED REPORT

AGENDA ITEM: 1

ADOPTION OF FINANCIAL STATEMENTS, DIRECTORS & AUDITORS REPORT FOR THE FINANCIAL YEAR ENDED 31ST, MARCH 2026.

ORDINARY BUSINESS:

(I) Voted in favour of the resolution

Number of Members Voted	Total Number of votes Cast by them	% of Total Number of valid votes cast
54	3596486	99.99

(II) Voted against the resolution

Number of Members Voted	Total Number of votes Cast by them	% of Total Number of valid votes cast
14	56	0.01

(III) Invalid Vote

Total Numbers of members (in person or by proxy) whose votes were declared invalid)	Total Number of Invalid votes cast
NIL	NIL



B. Kaushik & Associates

Company Secretaries

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AGENDA ITEM: 2

**RE-APPOINTMENT OF Ms. RAJNI TANWAR, MANAGING DIRECTOR
(DIN:08201251), DIRECTOR RETIRES BY ROTATION**

ORDINARY BUSINESS:

(I) Voted in favour of the resolution

Number of Members Voted	Total Number of votes Cast by them	% of Total Number of valid votes cast
54	3596486	99.99

(II) Voted against the resolution

Number of Members Voted	Total Number of votes Cast by them	% of Total Number of valid votes cast
14	56	0.01

(III) Invalid Vote

Total Numbers of members (in person or by proxy) whose votes were declared invalid)	Total Number of Invalid votes cast
NIL	NIL



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AGENDA ITEM 3:

**APPOINTMENT OF SECRETARIAL AUDITOR M/S B KAUSHIK & ASSOCIATES
FOR THE ONE TERM OF FOUR CONSECUTIVE YEAR FROM THE FINANCIAL
YEAR 2026-2027 TO 2029-2030.**

SPECIAL BUSINESS

(I) Voted in favour of the resolution

Number of Members Voted	Total Number of votes Cast by them	% of Total Number of valid votes cast
54	3596486	99.99

(II) Voted against the resolution

Number of Members Voted	Total Number of votes Cast by them	% of Total Number of valid votes cast
14	56	0.01

(III) Invalid Vote

Total Numbers of members (in person or by proxy) whose votes were declared invalid)	Total Number of Invalid votes cast
NIL	NIL



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AGENDA ITEM 4:

REGULARIZE THE ADDITIONAL DIRECTOR MR. ABHISHEK SHARMA (DIN: 10783531) AS A NON- EXECUTIVE & NON-INDEPENDENT DIRECTOR OF THE COMPANY.

SPECIAL BUSINESS

(I) Voted in favour of the resolution

Number of Members Voted	Total Number of votes Cast by them	% of Total Number of valid votes cast
54	3596486	99.99

(II) Voted against the resolution

Number of Members Voted	Total Number of votes Cast by them	% of Total Number of valid votes cast
14	56	0.01

(III) Invalid Vote

Total Numbers of members (in person or by proxy) whose votes were declared invalid	Total Number of Invalid votes cast
NIL	NIL



B. Kaushik & Associates

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AGENDA ITEM 5:

TO APPROVE THE RE-CLASSIFICATION OF AUTHORISED SHARE CAPITAL OF THE COMPANY.

SPECIAL BUSINESS

(I) Voted in favour of the resolution

Number of Members Voted	Total Number of votes Cast by them	% of Total Number of valid votes cast
54	3596486	99.99

(II) Voted against the resolution

Number of Members Voted	Total Number of votes Cast by them	% of Total Number of valid votes cast
14	56	0.01

(III) Invalid Vote

Total Numbers of members (in person or by proxy) whose votes were declared invalid)	Total Number of Invalid votes cast
NIL	NIL



B. Kaushik & Associates**Company Secretaries**

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**AGENDA ITEM 6:****ISSUANCE OF UNLISTED 1% NON-CONVERTIBLE PREFERENCE SHARES (NCPS) ON PREFERENTIAL BASIS.****SPECIAL BUSINESS****(I) Voted in favour of the resolution**

Number of Members Voted	Total Number of votes Cast by them	% of Total Number of valid votes cast
54	3596486	99.99

(II) Voted against the resolution

Number of Members Voted	Total Number of votes Cast by them	% of Total Number of valid votes cast
14	56	0.01

(III) Invalid Vote

Total Numbers of members (in person or by proxy) whose votes were declared invalid)	Total Number of Invalid votes cast
NIL	NIL



B. Kaushik & Associates

Company Secretaries

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Combined Results of the Votes casted through remote e-Voting and Physical voting.

Sr. No	Particulars	Details
1.	Name of the company	SHRI NIWAS LEASING AND FINANCE LIMITED
2.	CIN	L65993DL1984PLC019141
3.	Date & Day of Annual General Meetings(AGM)	Tuesday, September 22 nd , 2026 at 03:00 P.M.
4.	Total No. of Shareholders on Cut- off date 14 th September, 2026	1229
5.	No. of shareholders present in Meeting either in person or through proxy: - Promoters and Promoters Group - Public	NA
6.	No. of shareholders attended the meeting through Video Conferencing: - Promoters and Promoters Group - Public	29

All the resolutions stand passed under e-voting with the requisite majority.

For B. Kaushik & Associates

Company Secretaries

FCS Bhupendra Kaushik

FCS No. 9884

C P No.: 12453

Peer Review No. 1983/2022

UDIN: F009884H001564536

Date: 22/09/2026

Place: Delhi