ABHINAV LEASING AND FINANCE LIMITED

REGD OFF : S-524, 1ST FLOOR , VIKAS MARG, SHAKARPUR, DELHI-110092
CIN: L65100DL1984PLC018748

17th September 2026

To,
BSE Limited,
Listing Compliance Department
25th Floor, P.J Tower,
Dalal Street, Mumbai -400001

Scrip code: 538952
ISIN: INE211D01027

Subject: Voting Results of 42nd Annual General Meeting of Abhinav Leasing and Finance Limited.

Dear Sir/Madam,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the voting results of the 42nd Annual General Meeting of Abhinav Leasing and FInance Limited (the Company) held on Wednesday, 16th September 2026 at 11:00 AM., at the registered office of the Company situated at S-524, First Floor, Vikas Marg, Shakarpur, Delhi – 110092, as per applicable provisions of Companies Act 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The voting results for resolutions as mentioned in notice of 42nd AGM were passed by voting conducted through E-voting process are given in "Annexure A".

Kindly take the above information on your records.

Thanking you,
For **ABHINAV LEASING AND FINANCE LIMITED**

Atul Kumar Agarwal
(Director)
DIN: 00022779

Place: Delhi

Encl: Annexure 1

Annexure-A									
Format for Voting Results									
Name of the Company						Abhinav Leasing and Finance Limited			
Date of the Annual General Meeting (AGM)						16-09-2026			
Total number of shareholders as on record date						14750			
No. of shareholders present in the meeting either in person or through proxy:						31			
Promoters and Promoter Group:						0			
Public:									
No. of Shareholders attended the meeting through Video Conferencing						NA			
Promoters and Promoter Group:									
Public									
Agenda- wise disclosure (to be disclosed separately for each agenda item)									
Resolution: 1 - Ordinary Resolution			**1) To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2026 and the reports of the Board of Directors ('the Board') and Auditor thereon.**						
Whether promoter/ promoter group are interested in the agenda/resolution?			**NO**						
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	1830000	0	0.00%	0	0	0.00%	0.00%	
	Poll		0	0.00%	0	0	0.00%	0.00%	
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%	
	Total	**1830000**	**0**	**0.00%**	**0**	**0**	**0.00%**	**0.00%**	
Public Institutions	E-Voting	0	0	0.00%	0	0	0.00%	0.00%	
	Poll		0	0.00%	0	0	0.00%	0.00%	
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%	
	Total	**0**	**0**	**0.00%**	**0**	**0**	**0.00%**	**0.00%**	
Public - Non Institutions	E-Voting	**48150000**	8953	**0.02**	8563	390	95.64	4.36	
	Poll		991964	**2.06**	991964	0	100.00	0.00%	
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%	
	Total	**48150000**	**1000917**	**2.08**	**1000527**	**0**	**99.96%**	**0.00%**	
Grand Total		**49980000**	**1000917**	**2.08**	**1000527**	**0**	**99.96%**	**0.00%**	

Resolution: 2 - Ordinary Resolution			**2) To Re-appoint Mr. Atul Kumar Agarwal (DIN: 00022779), who retires by rotation and being eligible offers himself for re-appointment.**					
Whether promoter/ promoter group are interested in the agenda/resolution?			**NO**					
		No. of	**No. of**	**% of votes**	**No of**	**No of**	**% of votes in**	**% of votes against**

Category	Mode of Voting	shares held	votes polled	Polled on outstanding shares	votes in favour	votes against	favour on Votes polled	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	1830000	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	**1830000**	**0**	**0.00%**	**0**	**0**	**0.00%**	**0.00%**
Public Institutions	E-Voting	0	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	**0**	**0**	**0.00%**	**0**	**0**	**0.00%**	**0.00%**
Public - Non Institutions	E-Voting	**48150000**	8953	**0.02**	8563	390	95.64	4.36
	Poll		991964	**2.06**	991964	0	100.00	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	**48150000**	**1000917**	**2.08**	**1000527**	**0**	**99.96%**	**0.00%**
Grand Total		**49980000**	**1000917**	**2.08**	**1000527**	**0**	**99.96%**	**0.00%**

Resolution: 3 - Special Resolution	**3) To increase the authorized share capital of the Company and consequential alteration of capital clause of memorandum of association of the company.**
Whether promoter/ promoter group are interested in the agenda/resolution?	**NO**

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	1830000	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	**1830000**	**0**	**0.00%**	**0**	**0**	**0.00%**	**0.00%**
Public Institutions	E-Voting	0	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	**0**	**0**	**0.00%**	**0**	**0**	**0.00%**	**0.00%**
Public - Non Institutions	E-Voting	**48150000**	8953	**0.02**	8563	390	95.64	4.36
	Poll		991964	**2.06**	991964	0	100.00	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	**48150000**	**1000917**	**2.08**	**1000527**	**0**	**99.96%**	**0.00%**
Grand Total		**49980000**	**1000917**	**2.08**	**1000527**	**0**	**99.96%**	**0.00%**

Resolution: 4 - Special Resolution		**4) Approval of preferential issue of INR 6 crores through issue of convertible warrants to non-promoter entities.**						
Whether promoter/ promoter group are interested in the agenda/resolution?		**NO**						
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	1830000	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	**1830000**	**0**	**0.00%**	**0**	**0**	**0.00%**	**0.00%**
Public Institutions	E-Voting	0	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	**0**	**0**	**0.00%**	**0**	**0**	**0.00%**	**0.00%**
Public - Non Institutions	E-Voting	**48150000**	8953	**0.02**	8563	390	95.64	4.36
	Poll		991964	**2.06**	991964	0	100.00	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	**48150000**	**1000917**	**2.08**	**1000527**	**0**	**99.96%**	**0.00%**
Grand Total		**49980000**	**1000917**	**2.08**	**1000527**	**0**	**99.96%**	**0.00%**

Resolution: 5 - Special Resolution		**5) Approval for Related Party Transactions**						
Whether promoter/ promoter group are interested in the agenda/resolution?		**NO**						
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	1830000	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	**1830000**	**0**	**0.00%**	**0**	**0**	**0.00%**	**0.00%**
Public Institutions	E-Voting	0	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	**0**	**0**	**0.00%**	**0**	**0**	**0.00%**	**0.00%**
Public - Non Institutions	E-Voting	**48150000**	8953	**0.02**	8563	390	95.64	4.36
	Poll		991964	**2.06**	991964	0	100.00	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	**48150000**	**1000917**	**2.08**	**1000527**	**0**	**99.96%**	**0.00%**

Grand Total	**49980000**	**1000917**	**2.08**	**1000527**	**0**	**99.96%**	**0.00%**

For **ABHINAV LEASING & FINANCE LIMITED**

Atul Kumar Agarwal
(Director)
DIN: 00022779

ABHINAV LEASING AND FINANCE LIMITED

REGD OFF : S-524, 1ST FLOOR , VIKAS MARG, SHAKARPUR, DELHI-110092
CIN: L65100DL1984PLC018748

17th September 2026

To,
BSE Limited,
Listing Compliance Department
25th Floor, P.J Tower,
Dalal Street, Mumbai -400001

Scrip Code: 538952
ISIN: INE211D01027

Subject: Submission of Scrutinizer Report under Regulation 44(3) of SEBI (LODR) Regulation, 2015 for 42nd Annual General Meeting (AGM) of the Company held on Wednesday, 16th September 2026 at 11:00 AM.

Dear Sir/Madam,

Pursuant to Section 108 of the Company Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, we are submitting herewith the Scrutinizer Report under regulation 44(3) of SEBI (LODR) Regulation, 2015 for the 42nd Annual General Meeting (AGM) of Abhinav Leasing and Finance Limited (the Company) held on Wednesday, 16th September 2026 at 11:00 AM, at the registered office of the Company situated at S-524, First Floor, Vikas Marg, Shakarpur, Delhi - 110092, as per applicable provisions of Companies Act 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above information on your records.

Thanking you,

For **ABHINAV LEASING AND FINANCE LIMITED**

Abhinav Leasing And Finance Limited
DELHI

Atul Kumar Agarwal
(Director)
DIN: 00022779

Place: Delhi

Sandeep Kumar Singh
& Co.

Chartered Accountants

Phone : +91-9911184430

Email :
ca.sandeepsingh1981@gmail.com

COMBINED SCRUTINIZER REPORT
(Pursuant to Section 108 of the Companies Act, 2013 and Companies (Management and Administration) Amendment Rules, 2021

To,

The Chairperson,
ABHINAV LEASING AND FINANCE LIMITED
S-524, 1st Floor, Vikas Marg Shakarpur
Delhi-1100092

Subject: Scrutinizer's Report on Electronic Voting Process and Voting at AGM done by the members of Abhinav Leasing and Finance Limited at the 42nd Annual General Meeting of Company held on Wednesday, 16th September 2026 at 11:00 AM, at the registered office of the Company situated at S-524, First Floor, Vikas Marg, Shakarpur, Delhi - 110092.

Dear Sir,

I, Sandeep Kumar Singh (Membership No. 511685), Practicing Chartered Accountant, appointed as Scrutinizer by the Board of Directors of Abhinav Leasing and Finance Limited, ("the Company") for the purpose of e-voting process and Voting at AGM and poll at the 42nd Annual General Meeting of the Members of the Company held on Wednesday, 16th September 2026 at 11:00 AM, at the registered office of the Company situated at S-524, First Floor, Vikas Marg, Shakarpur, Delhi - 110092, for and in respect of Five (5) resolutions mentioned herein below and as contained in notice of the said 42nd Annual General Meeting.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, I have conducted the scrutiny of the remote e-voting process and Voting at AGM conducted for AGM in a fair and transparent manner in respect of the resolutions set out in Annexure I annexed hereto, as proposed at the Meeting of the Equity Shareholders of the Company convened pursuant to the Notice dated 20th August, 2026. Accordingly, I hereby submit my Scrutinizer's Report on the results of the remote e-voting and Voting at AGM in respect of the aforesaid resolutions.

The period of remote e-voting and Voting at AGM period commenced on Saturday, 12th September 2026 at 09:00 AM, and ended on 15th September 2026 at 05:00 PM. The shareholders holding shares as on the cut-off date (record date) Wednesday, 09th

Sandeep Kumar Singh & Co.

Chartered Accountants

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Email : ca.sandeepsingh1981@gmail.com

September 2026 were entitled to vote on the proposed resolutions as mentioned in the AGM Notice.

The said remote e-voting at www.evotingindia.com portal was unblocked by myself on 17th September 2026 which is after the remote e-voting process and Voting at AGM was completed and in the presence of two witnesses, namely, Mr. Mahesh Kumar and Mr. Ram Dayal.

Based on the results, we report that all the resolutions mentioned in the AGM Notice dated 20th August 2026, stand passed for the 42nd AGM with the requisite majority and deemed to be passed as on the date of the AGM.

This report may be treated as a report under Section 108 of the Companies Act, 2013 and Rule 21(2) of The Companies {Management and Administration) Rules, 2014.

Thanking You,

For Sandeep Kumar Singh & Co.
(Chartered Accountants)
FRN: 035528N

SANDEEP KUMAR SINGH & CO. Chartered Accountants ★ Noida ★

CA Sandeep Kumar Singh
(Proprietor)
Membership No. 511685
UDIN: 26511685PZKHXQ8784

Place: Noida
Date: 17th September 2026

Witness by;

Mahesh Kumar

Ram Dayal

ANNEXURE 1

Item No. As Per Notice Of AGM	Subject Matter of the Resolution (In Brief)		REMOTE E-VOTING		POLL AT AGM		TOTAL		% OF TOTAL VALID VOTES	INVALID VOTES	
			No. of Members Voted	No. of Valid Votes Cast	No. of Members Voted	No. of Valid Votes Cast	No. of Members Voted (4+6)	No. of Valid Votes Cast (5+7)		No. of Members	No. of Invalid Votes
1.	2.	3.	4.	5.	6.	7.	8.	9.	10.	11.	12.
1	Adoption of the Audited Financial Statements (Ordinary Resolution)	Favour	42	8563	31	991964	73	1000527	99.96	0	0
		Against	9	390	0	0	9	390	0.04	0	0
		Total	51	8953	31	991964	82	1000917	100	0	0
2	Re-appointment of Mr. Atul Kumar Agarwal (DIN- 00022779), who retires by rotation (Ordinary Resolution)	Favour	42	8563	31	991964	73	1000527	99.96	0	0
		Against	9	390	0	0	9	390	0.04	0	0
		Total	51	8953	31	991964	82	1000917	100	0	0
3	Increase the authorized share capital of the Company and consequential alteration of capital clause of Memorandum of Association (Special Resolution)	Favour	42	8563	31	991964	73	1000527	99.96	0	0
		Against	9	390	0	0	9	390	0.04	0	0
		Total	51	8953	31	991964	82	1000917	100	0	0
4	Preferential issue of INR 6 crores through issue of convertible warrants to non-promoter entities (Special Resolution)	Favour	42	8563	31	991964	73	1000527	99.96	0	0
		Against	9	390	0	0	9	390	0.04	0	0
		Total	51	8953	31	991964	82	1000917	100	0	0
5	Approval for related party transactions (Special Resolution)	Favour	42	8563	31	991964	73	1000527	99.96	0	0
		Against	9	390	0	0	9	390	0.04	0	0
		Total	51	8953	31	991964	82	1000917	100	0	0

Sandeep Kumar Singh & Co.

Chartered Accountants

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For Sandeep Kumar Singh & Co.
(Chartered Accountants)
FRN: 035528N

CA Sandeep Kumar Singh
Proprietor
M. No. 511685
UDIN: 26511685PZKHXQ8784

Place: Noida
Date: 17th September 2026

Counter Signed by
For **ABHINAV LEASING AND FINANCE LIMITED**

Atul Kumar Agarwal
(Director)
DIN: 00022779