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 24, 2026

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001

Scrip Code: 530581

Subject: Proceedings of the Meeting of the Equity Shareholders of Ekam Leasing and Finance Co. Limited in the matter of the Scheme of Amalgamation, convened pursuant to the direction of the Hon'ble National Company Law Tribunal, New Delhi Bench-III vide Order dated May 08, 2026.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III Part A (13), of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Meeting of the Equity Shareholders of **Ekam Leasing and Finance Co. Limited** ("the Company"), convened pursuant to the Order dated **May 08, 2026** passed by the Hon'ble National Company Law Tribunal, New Delhi Bench-III, 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"), under Sections 230 to 232 of the Companies Act, 2013 and other applicable provisions, was held **Today,** i.e. **Friday, July 24, 2026 at 4:00 P.M. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

The meeting commenced at **04:00 P.M. (IST)** and concluded at **05:35 P.M. (IST)**.

PANEL MEMBERS PRESENT:

Dr. Alok Srivastava, IAS (Retd.): Chairperson (Attended through Video Conferencing/Other Audio Visual Means)

Mr. Dinesh Bhardwaj, ILS (Retd.): Alternate Chairperson (Attended through Video Conferencing/Other Audio Visual Means)

Mr. R.K. Shrivastava, Advocate: Scrutinizer (Attended through Video Conferencing/Other Audio Visual Means)

Mr. Kartikeya Goel, Advocate: Legal Counsel (Attended through Video Conferencing/Other Audio Visual Means)

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DIRECTORS PRESENT:

Mr. Rakesh Jain: Managing Director (Attended through Video Conferencing/Other Audio Visual Means)

Mr. Jitendra Kumar Mishra: Independent Director (Attended through Video Conferencing/Other Audio Visual Means)

IN ATTENDANCE:

Ms. Diksha: Company Secretary & Compliance Officer (Attended through Video Conferencing/Other Audio Visual Means)

Mr. Krishna Kumar Singh: Consultant (Attended through Video Conferencing/Other Audio Visual Means)

The number of shareholders as on record date 17th July, 2026 was 3460.

Total number of shareholders attended the meeting (including promoter and promoter group):

Category	Promoter and Promoter group	Public	Total
In Person	N.A	N.A	N.A
Through Proxy /Authorised Representative	N.A	N.A	N.A
Through Video Conferencing/ Other Audio Visual Means	3	88	85
Total	3	88	85

Dr. Alok Srivastava, Chairperson of the Meeting, ascertained the presence of the requisite quorum. Since the requisite quorum was not present as per the direction of NCLT, at the commencement of the Meeting, the Chairperson, in accordance with the applicable provisions, adjourned the Meeting for thirty (30) minutes. Upon resumption, the requisite quorum being present, the Chairperson called the Meeting to order and commenced the proceedings.

The Chairperson welcomed the Members to the Meeting and briefed them on certain procedural and technical points relating to the participation in the General Meeting through VC/OAVM.

The Chairperson informed that the Meeting was conducted through VC / OAVM in accordance with the direction of the Hon'ble National Company Law Tribunal, New Delhi Bench-III vide Order dated May 08, 2026 and applicable circulars issued by Ministry of Corporate Affairs (MCA), Securities and Exchange Board of India {SEBI) Circular(s) and other applicable provisions.

That the Company had tied up with National Securities Depositories Limited (NSDL) to provide facility for voting through remote e-voting, e-voting during the Meeting and participation in the Meeting through VC / OAVM facility. Further the Notice of Meeting was sent by e-mail (whose e-mail address is registered with the Company or the Depository Participant(s)/RTA) and Speed Post to all the Members in compliance with aforementioned NCLT Order.

The shareholders were provided an opportunity to seek clarifications on the proposed Scheme, and the queries raised during the meeting were duly addressed by the Chairperson, management and the legal counsel.

The followings items of business as set out in the Notice was for the shareholder's approval through e-voting process:

Special Business:

1. **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).**

It was informed to the members that Mr. R.K. Srivastava, Advocate, was appointed as Scrutinizer for the purpose of scrutinizing the process of remote e-voting held prior and e-voting during the Meeting, appointed by the NCLT.

It was also informed that remote e-voting was started from Monday, 20th July, 2026 at 09:00 AM and ended on Thursday, 23rd July, 2026 at 05:00 PM on the resolution has been conducted through NSDL and the e-voting process at the Meeting continued for next 15 minutes from the conclusion of the Meeting and thereafter disabled. The result of remote e-voting and e-voting during the Meeting.

The combined voting results of the remote e-voting and e-voting conducted during the Meeting, along with the Scrutinizer's Report, shall be submitted separately upon receipt of the Scrutinizer's Report, in accordance with the applicable provisions of the Companies Act,

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2013, the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thereafter, the Chairperson requested the Members to raise the queries and responded them accordingly and the Chairperson then concluded the meeting with vote of thanks.

Kindly take the above information on record.

Thanking you.

Yours faithfully,

For Ekam Leasing and Finance Co. Limited

DIKSHA Digitally signed by DIKSHA Date: 2026.07.24 19:29:00 +05'30'

Diksha
Company Secretary & Compliance Officer