

ABHINAV LEASING AND FINANCE LIMITED

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

CIN: L65100DL1984PLC018748

09th October 2026

To,

Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

Scrip Code: 538952

ISIN: INE211D01027

Subject: Voting Results of the Corrigendum issued to the Notice of 42nd Annual General Meeting of Abhinav Leasing and Finance Limited held on Wednesday, 16th September 2026 at 11:00 AM.

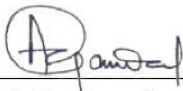
Dear Sir/Madam,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the voting results of the Corrigendum issued to the Notice of 42nd Annual General Meeting of Abhinav Leasing and Finance Limited (the Company) held on Wednesday 16th Day of September 2026 at 11:00 AM., at the registered office of the Company situated at "S-524, 1st Floor, Vikas Marg Shakarpur, New Delhi, 110092". The resolutions as mentioned in the Corrigendum to the notice of the 42nd AGM were passed by voting done by the members of the Company conducted through remote 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

Enclosure: Annexure A

ANNEXURE A

FORMAT FOR VOTING RESULTS	
NAME OF THE COMPANY	ABHINAV LEASING AND FINANCE LIMITED
DATE OF THE ANNUAL GENERAL MEETING (AGM)	16 TH SEPTEMBER 2026
DATE OF ISSUE OF CORRIGENDUM TO THE NOTICE OF AGM	06 TH OCTOBER 2026
RECORD DATE FOR THE PURPOSE OF DISPATCH OF CORRIGENDUM	09 TH SEPTEMBER 2026
TOTAL NUMBER OF SHAREHOLDERS AS ON RECORD DATE	14750
NO. OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY	NA
PROMOTERS AND PROMOTER GROUP	NA
PUBLIC	NA
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: 01			DISCLOSURE OF OBJECTS OF THE ISSUE					
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	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	
	Total	1830000	0	0	0	0	0	0
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		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	38616	0.080	24725	13891	64.03	35.97
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	48150000	38616	0.080	24725	13891	64.03	35.97
Grand Total		49980000	38616	0.077	24725	13891	64.03	35.97



RESOLUTION: 02		DISCLOSURE OF PRE-ISSUE AND POST-ISSUE SHAREHOLDING PATTERN						
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		0	0	0	0	0	0
	Poll	1830000	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	1830000	0	0	0	0	0	0
Public Institutions	E-Voting		0	0.00%	0	0	0.00%	0.00%
	Poll	0	0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		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		38616	0.080	24725	13891	64.03	35.97
	Poll	48150000	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	48150000	38616	0.080	24725	13891	64.03	35.97
Grand Total		49980000	38616	0.077	24725	13891	64.03	35.97



RESOLUTION: 03			DISCLOSURE FOR CURRENT AND PROPOSED STATUS OF ALLOTTEES					
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 (3)=[(2)/(1)]*100	No of Votes in favour	No of Votes against	% of votes in favour on Votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
		1	2		4	5		
Promoter and Promoter Group	E-Voting		0	0	0	0	0	0
	Poll	1830000	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	1830000	0	0	0	0	0	0
Public Institutions	E-Voting		0	0.00%	0	0	0.00%	0.00%
	Poll	0	0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		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		38616	0.080	24725	13891	64.03	35.97
	Poll	48150000	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	48150000	38616	0.080	24725	13891	64.03	35.97
Grand Total		49980000	38616	0.077	24725	13891	64.03	35.97



RESOLUTION: 04			DISCLOSURE OF ULTIMATE BENEFICIAL OWNERSHIP DETAILS					
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		0	0	0	0	0	0
	Poll	1830000	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	1830000	0	0	0	0	0	0
Public Institutions	E-Voting		0	0.00%	0	0	0.00%	0.00%
	Poll	0	0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		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		38616	0.080	24482	14134	64.3	36.6
	Poll	48150000	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	48150000	38616	0.080	24482	14134	64.3	36.6
Grand Total		49980000	38616	0.077	24482	14134	64.3	36.6



RESOLUTION: 05			DISCLOSURE OF REVISION IN RELEVANT DATE					
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	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	1830000	0	0	0	0	0	0
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		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	38616	0.080	24482	14134	64.3	36.6
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	48150000	38616	0.080	24482	14134	64.3	36.6
Grand Total		49980000	38616	0.077	24482	14134	64.3	36.6

For **ABHINAV LEASING AND FINANCE LIMITED**



Atul Kumar Agarwal
(Director)

DIN: 00022779

Place: Delhi

Date: 09th October 2026

SCRUTINIZER REPORT ON E-VOTING

(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,

Regd Add: S-524, 1st Floor, Vikas Marg Shakarpur, New Delhi - 110092

Subject: Report on Electronic Voting Process on Corrigendum issued to the Notice of
42nd AGM done by the members of Abhinav Leasing and Finance Limited.

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 conducted pursuant to the Corrigendum issued to the notice of 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 at "S-524, 1st Floor, Vikas Marg Shakarpur, New Delhi - 110092" and on advise of the Bombay Stock Exchange (BSE) for and in respect of Five (5) resolutions mentioned herein below and as contained in the Corrigendum issued to notice of the said 42nd Annual General Meeting.

Pursuant to the provisions of section 108 of the Companies Act, 2013 read with relevant rules and read with the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, I have conducted the scrutiny of the aforesaid remote e- voting process to the corrigendum to the notice of the said AGM in respect of the aforesaid resolutions under the **Annexure 1** as attached below.

I, hereby submit my report as under on the results of the e-voting process conducted through electronic means in respect of passing resolutions contained Corrigendum issued to notice.

The period of remote e-voting period commenced on Tuesday, 06th October 2026 from 09:00 AM (IST) and ended on Thursday, 08th October 2026 at 05:00 PM (IST) (Both Inclusive).

The shareholders holding shares as on the cut-off date (record date) **Monday, 09th 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 **09th October 2026**, which was after the E-voting process was successfully conducted

The said remote e-voting was unblocked by myself in the presence of two witnesses, namely, Mr. Mahesh Kumar and Mr. Ram Dayal.

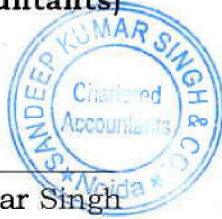
CONCLUSION

All the resolutions as mentioned in the Corrigendum issued to notice of 42nd Annual General Meeting under the remote e-voting process in physical have been passed with requisite majority.

Thanking You,

For **Sandeep Kumar Singh & Co.**
(Chartered Accountants)

FRN: 035528N



CA Sandeep Kumar Singh
(Proprietor)

M. No. 511685

UDIN: 26511685DPJRKU5253

Place: Noida

Date: 09th October 2026

Witness by



Mahesh Kumar



Ram Dayal

ANNEXURE 1

Items	Subject Matter	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.	4.	5.	6.	7.	8.	9.	10.	11.	12.	
1	Favour	19	24725	0	0	19	24725	64.03	0	0	
	Against	7	13891	0	0	7	13891	35.97	0	0	
	Total	26	38616	0	0	26	38616	100	0	0	
2	Favour	19	24725	0	0	19	24725	64.03	0	0	
	Against	7	13891	0	0	7	13891	35.97	0	0	
	Total	26	38616	0	0	26	38616	100	0	0	
3	Favour	19	24725	0	0	19	24725	64.03	0	0	
	Against	7	13891	0	0	7	13891	35.97	0	0	
	Total	26	38616	0	0	26	38616	100	0	0	
4	Favour	20	24482	0	0	20	24482	63.4	0	0	
	Against	6	14134	0	0	6	14134	36.6	0	0	
	Total	26	38616	0	0	26	38616	100	0	0	
5	Favour	20	24482	0	0	20	24482	63.4	0	0	
	Against	6	14134	0	0	6	14134	36.6	0	0	
	Total	26	38616	0	0	26	38616	100	0	0	

Thanking You,

For Sandeep Kumar Singh & Co.

(Chartered Accountants)

FRN: 035528N

CA Sandeep Kumar Singh

Proprietor

M. No. 511685

UDIN: 26511685DPJRKU5253

Place: Noida

Date: 09th October 2026

Counter Signed by

For ABHINAV LEASING AND FINANCE LIMITED



Atul Kumar Agarwal

(Director)

DIN: 00022779