



# Baid Leasing and Finance Co. Ltd.

Regd. Office: "Baid House", 2nd Floor, 1-Tara Nagar, Ajmer Road, Jaipur-06 Ph:9214018855  
E-mail: [baidfinance@baidgroup.in](mailto:baidfinance@baidgroup.in) Website: [www.balfc.com](http://www.balfc.com) CIN: L65910RJ1991PLC006391

To,  
The Secretary,  
BSE Limited,  
25<sup>th</sup> Floor, P.J. Towers, Dalal Street,  
Fort, Mumbai – 400 001

Date: 27.08.2016

**Sub: Submission of Annual Report pursuant to Regulation 34 and Voting Results pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for 25<sup>th</sup> Annual General Meeting of Equity shareholders of Baid Leasing and Finance Co. Ltd. held on August 25, 2016.**

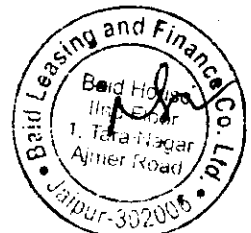
**Ref: Scrip Code: 511724**

Dear Sir,

This is in reference to our Notice of AGM dated May 7, 2016 along with the explanatory statement seeking the consent of members vide E-voting and/or Poll with respect to the following items of business:

- 1. Ordinary resolution** pursuant to sec. 129 of the Companies Act, 2013 to consider and adopt the Audited Financial Statements of the Company for the year ended 31<sup>st</sup> March, 2016 together with the reports of the Board of Directors and Auditors thereon.
- 2. Ordinary Resolution** pursuant to Section 152 of the Companies Act, 2013 to re-appoint Mrs. Alpana Baid (DIN: 06362806) as a director, who retires by rotation at this AGM.
- 3. Ordinary Resolution** pursuant to Section 139 and Section 142 of the Companies Act, 2013 to ratify the appointment of M/s Khilnani & Associates, Chartered Accountants (Firm Registration No. 005776C) as Statutory Auditors of the Company for the financial year 2016-17.
- 4. Special Resolution** pursuant to Section 14 of the Companies Act, 2013, to adopt new set of regulations by substituting the regulations contained in the existing Articles of Association of the Company.

We would like to inform you that the Resolutions mentioned in the Notice dated May 7, 2016 have been approved by the shareholders of the company with the requisite majority.





## **Baid Leasing and Finance Co. Ltd.**

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Find enclosed herewith Voting Results along with Scrutinizer's Report dated August 27, 2016 and the Annual Report as approved by the members of the Company and the new set of Articles of Association of the Company.

You are requested to take the same on record and inform all those concerned accordingly.

**Thanking You,**

**FOR Baid Leasing and Finance Co. Ltd.**

  
  
**CS Namrata Sajnani**  
**(COMPANY SECRETARY AND COMPLIANCE OFFICER)**

encl:a/a



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## VOTING RESULTS

<b>Date of Annual General Meeting</b>	August 25, 2016
<b>Total number of shareholders on record date</b>	3,238
<b>No. of shareholders present in the meeting either in person or through proxy:</b> Promoters and Promoter Group: Public:	6 (In person) 9(Corporate representatives)
<b>No. of Shareholders attended the meeting through Video Conferencing</b> Promoters and Promoter Group: Public	N.A.

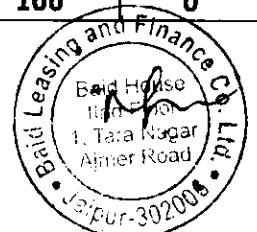
### Result of voting pursuant to Regulation 44(3) of the SEBI LODR

#### Agenda- wise disclosure

#### Item No 1: Ordinary Resolution for Adoption of Financial Statements

Resolution required: (Ordinary/ Special)		Ordinary Resolution						
Whether promoter/ promoter group are interested in agenda/ resolution		NO						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares(3) = [(2)/(1)]* 100	No. of Votes in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	19,64,659	19,64,659	100	19,64,659	0	100	0
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>19,64,659</b>	<b>19,64,659</b>	<b>100</b>	<b>19,64,659</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non Institutions	E-Voting	81,35,341	65,57,751	80.61	65,57,751	0	100	0
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>81,35,341</b>	<b>65,57,751</b>	<b>80.61</b>	<b>65,57,751</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>1,01,00,000</b>	<b>85,22,410</b>	<b>84.38</b>	<b>85,22,410</b>	<b>0</b>	<b>100</b>	<b>0</b>

**Result:** Resolution passed with requisite majority.





# Baid Leasing and Finance Co. Ltd.

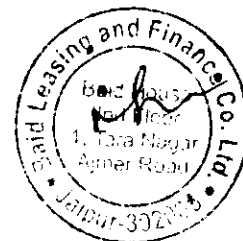
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## Item No 2: Ordinary Resolution for Appointment of Director liable to retire by rotation:

Resolution required: (Ordinary/ Special)		Ordinary Resolution						
Whether promoter/ promoter group are interested in agenda/ resolution		NO						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	19,64,659	19,64,659	100	19,64,659	0	100	0
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>19,64,659</b>	<b>19,64,659</b>	<b>100</b>	<b>19,64,659</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non Institutions	E-Voting	81,35,341	65,57,751	80.61	65,57,751	0	100	0
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>81,35,341</b>	<b>65,57,751</b>	<b>80.61</b>	<b>65,57,751</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>1,01,00,000</b>	<b>85,22,410</b>	<b>84.38</b>	<b>85,22,410</b>	<b>0</b>	<b>100</b>	<b>0</b>

**Result:** Resolution passed with requisite majority





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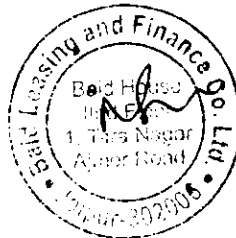
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## Item No 3: Ordinary Resolution for Ratification of appointment of the statutory auditors

Resolution required: (Ordinary/ Special)		Ordinary Resolution						
Whether promoter/ promoter group are interested in agenda/ resolution		NO						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	19,64,659	19,64,659	100	19,64,659	0	100	0
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>19,64,659</b>	<b>19,64,659</b>	<b>100</b>	<b>19,64,659</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non Institutions	E-Voting	81,35,341	65,57,751	80.61	65,57,751	0	100	0
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>81,35,341</b>	<b>65,57,751</b>	<b>80.61</b>	<b>65,57,751</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>1,01,00,000</b>	<b>85,22,410</b>	<b>84.38</b>	<b>85,22,410</b>	<b>0</b>	<b>100</b>	<b>0</b>

**Result:** Resolution passed with requisite majority





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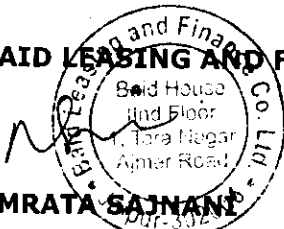
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## Item No 4: Special Resolution for Adoption of New Set of Articles of Association of the Company

Resolution required: (Ordinary/ Special)		Special Resolution						
Whether promoter/ promoter group are interested in agenda/ resolution		NO						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	19,64,659	19,64,659	100	19,64,659	0	100	0
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>19,64,659</b>	<b>19,64,659</b>	<b>100</b>	<b>19,64,659</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non Institutions	E-Voting	81,35,341	65,57,751	80.61	65,57,751	0	100	0
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>81,35,341</b>	<b>65,57,751</b>	<b>80.61</b>	<b>65,57,751</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>1,01,00,000</b>	<b>85,22,410</b>	<b>84.38</b>	<b>85,22,410</b>	<b>0</b>	<b>100</b>	<b>0</b>

**Result:** Resolution passed with requisite majority

FOR BAID LEASING AND FINANCE CO. LTD.



**CS NAMRATA SAJNANI**  
(COMPANY SECRETARY AND COMPLIANCE OFFICER)