



## Baid Leasing and Finance Co. Ltd.

Regd. Office: "Baid House", 2nd Floor, I-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 Manager,  
Department of Corporate Services  
Bombay Stock Exchange Limited,  
25<sup>th</sup> Floor, P. J. Towers, Dalal Street,  
Mumbai-400 001

Date: 16.08.2014

Sub: Clause 35A of the Listing Agreement- Voting results  
Re.: Baid Leasing and Finance Co. Ltd., Scrip Code: 511724

Respected Sir/ Madam,

In accordance with the Clause 35A of the Listing Agreement, we write to inform you that the members of the Company at the Annual General Meeting held on 16<sup>th</sup> August, 2014 transacted the business as per **Annexure I**:

S. No.	Description	Particulars		
1.	Date of the AGM	16 <sup>th</sup> August, 2014		
2.	Book-Closure Date	13 <sup>th</sup> August, 2014 to 16 <sup>th</sup> August, 2014 (both days inclusive)		
3.	Total number of shareholders on record date	3,403		
4.	No. of shareholders present in the meeting either in person or through proxy			
	<b>Shareholders</b>	<b>In Person</b>	<b>Proxy</b>	<b>Total</b>
	Promoters and Promoter Group	6	--	6
	Public	12	--	12
	Total	18	--	18
5.	No. of Shareholders attended the meeting through Video Conferencing			
	<b>Shareholders</b>	<b>In Person</b>	<b>Proxy</b>	<b>Total</b>
	Promoters and Promoter Group	--	--	--
	Public	--	--	--
	Total	--	--	--

### Outcome of the Annual General Meeting of the members of the Company

The Annual General Meeting of the members of the Company was held on Saturday, 16<sup>th</sup> August, 2014 at 11.00 A.M at Baid House, IInd Floor, 1, Tara Nagar, Ajmer Road, Jaipur-302 006. The mode of voting was by way of Poll/ E-Voting. The shareholders transacted the business as provided in **Annexure I**.

Further also take note that, Mrs. Sobhag Devi, who was appointed as an Additional Director of the Company w.e.f. 24.05.2014, ceased to be associated with the Company with the conclusion of the AGM of the Company.

Request you to kindly take the same on record.

Thanking You,  
Yours faithfully,

For Baid Leasing and Finance Co. Ltd.





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CS Namrata Sajani  
Company Secretary &  
Compliance Officer

CC: Delhi Stock Exchange Limited

## ANNEXURE I

Resolution 1 Adoption of Financial Statements (Ordinary Resolution)	Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstand in g shares	No. of Votes - in favour	No. of Vot es - aga inst	% of Votes in favour on votes polled	% of Votes again st on votes polle d
	Promoter and Promoter Group	8,05,830	8,05,830	13.11	8,05,830	NIL	100.00	NIL
	Public - Institutional holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Public-Others	53,39,170	30,77,006	50.07	30,77,006	NIL	100.00	NIL
	<b>Total</b>	<b>61,45,000</b>	<b>38,82,836</b>	<b>63.18</b>	<b>38,82,836</b>	<b>NIL</b>	<b>100.00</b>	<b>NIL</b>
Resolution 2 Reappointment of auditor (Ordinary Resolution)	Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstand in g shares	No. of Votes - in favour	No. of Vot es - aga inst	% of Votes in favour on votes polled	% of Votes again st on votes polle d
	Promoter and Promoter Group	8,05,830	8,05,830	13.11	8,05,830	NIL	100.00	NIL
	Public - Institutional holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Public-Others	53,39,170	30,77,006	50.07	30,77,006	NIL	100.00	NIL
	<b>Total</b>	<b>61,45,000</b>	<b>38,82,836</b>	<b>63.18</b>	<b>38,82,836</b>	<b>NIL</b>	<b>100.00</b>	<b>NIL</b>
Resolution 3 Appointment of Mr. Binod Kumar Choraria as an Independent Director(Ordinary Resolution)	Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstand in g shares	No. of Votes - in favour	No. of Vot es - aga inst	% of Votes in favour on votes polled	% of Votes again st on votes polle d
	Promoter and Promoter Group	8,05,830	8,05,830	13.11	8,05,830	NIL	100.00	NIL
	Public - Institutional holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Public-Others	53,39,170	30,77,006	50.07	30,77,006	NIL	100.00	NIL
	<b>Total</b>	<b>61,45,000</b>	<b>38,82,836</b>	<b>63.18</b>	<b>38,82,836</b>	<b>NIL</b>	<b>100.00</b>	<b>NIL</b>
Resolution 4	Promoter/Public	No. of	No. of	% of	No. of	No.	% of	% of







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Appointment of Mr. Monu Jain as an Independent Director (Ordinary Resolution)		<b>shares held</b>	<b>votes polled</b>	<b>Votes Polled on outstanding shares</b>	<b>Votes - in favour</b>	<b>of Votes - against</b>	<b>Votes in favour on votes polled</b>	<b>Votes against on votes polled</b>
	Promoter and Promoter Group	8,05,830	8,05,830	13.11	8,05,830	NIL	100.00	NIL
	Public - Institutional holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Public-Others	53,39,170	30,77,006	50.07	30,77,006	NIL	100.00	NIL
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Resolution 5 Appointment of Mr. Mudit Singhi as an Independent Director (Ordinary Resolution)	<b>Promoter/Public</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes - in favour</b>	<b>No. of Votes - against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
	Promoter and Promoter Group	8,05,830	8,05,830	13.11	8,05,830	NIL	100.00	NIL
	Public - Institutional holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Public-Others	53,39,170	30,77,006	50.07	30,77,006	NIL	100.00	NIL
	<b>Total</b>	<b>61,45,000</b>	<b>38,82,836</b>	<b>63.18</b>	<b>38,82,836</b>	<b>NIL</b>	<b>100.00</b>	<b>NIL</b>
Resolution 6 Appointment of Mrs. Alpana Baid as Director (Ordinary Resolution)	<b>Promoter/Public</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes - in favour</b>	<b>No. of Votes - against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
	Promoter and Promoter Group	8,05,830	8,05,830	13.11	8,05,830	NIL	100.00	NIL
	Public - Institutional holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
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	<b>Total</b>	<b>61,45,000</b>	<b>38,82,836</b>	<b>63.18</b>	<b>38,82,836</b>	<b>NIL</b>	<b>100.00</b>	<b>NIL</b>
Resolution 7 Appointment of Mr. Aman Baid as Executive Director (Special Resolution)	<b>Promoter/Public</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes - in favour</b>	<b>No. of Votes - against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
	Promoter and Promoter Group	8,05,830	8,05,830	13.11	8,05,830	NIL	100.00	NIL
	Public - Institutional holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL



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<b>Resolution 8</b> Reappointment of Mr. Panna Lal Baid as Chairman and Managing Director (Special resolution)	<b>Promoter/Public</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes - in favour</b>	<b>No. of Votes - against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
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	<b>Total</b>	<b>61,45,000</b>	<b>38,82,836</b>	<b>63.18</b>	<b>38,82,836</b>	<b>NIL</b>	<b>100.00</b>	<b>NIL</b>
<b>Resolution 9</b> Retirement of Mr. Rakesh Kumar Baid (Ordinary Resolution)	<b>Promoter/Public</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes - in favour</b>	<b>No. of Votes - against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
	Promoter and Promoter Group	8,05,830	8,05,830	13.11	8,05,830	NIL	100.00	NIL
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	<b>Total</b>	<b>61,45,000</b>	<b>38,82,836</b>	<b>63.18</b>	<b>38,82,836</b>	<b>NIL</b>	<b>100.00</b>	<b>NIL</b>
<b>Resolution 10</b> Retirement of Mr. Chandra Bhan Singhi (Ordinary Resolution)	<b>Promoter/Public</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes - in favour</b>	<b>No. of Votes - against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
	Promoter and Promoter Group	8,05,830	8,05,830	13.11	8,05,830	NIL	100.00	NIL
	Public - Institutional holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
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For Baid Leasing and Finance Co. Ltd.

CS *Murata Sajani*  
Company Secretary &  
Compliance Officer