

MORNING GLORY LEASING AND FINANCE LIMITED
Iris House, 16 Business Centre, Nangal Raya, New Delhi-110046
CIN: L67120DL1984PLC018872

New Delhi: 30.09.2021

Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th floor, Plot No C 62, G - Block,
Opp. Trident Hotel, Bandra Kurla Complex,
Bandra (E), Mumbai - 400098
Fax No. 022 26525731

Sub. : Submission of the Consolidated results of e-voting and Ballot/Poll conducted on the resolutions envisaged in the notice calling 37th Annual General Meeting (AGM) along with Scrutinizer's Report.

Dear Sir/Madam,

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management & Administration) Rules, 2014 as amended up to date, please find enclosed the consolidated voting results on the resolutions envisaged in the notice calling 37th Annual General Meeting (AGM) of the Company declared by the Company Secretary of the Company duly authorized by the Chairman of the meeting for declaration of results along with Scrutinizer's report submitted by Mr. Vimal Chadha, Practising Company Secretary (Membership no. FCS 5758; CP No. 18669) on the resolutions as set out in the notice dated 31.08.2021 of the 37th AGM of the Company held on 30.09.2021. The Consolidated Results along with the Consolidated Scrutinizer's Report has already been uploaded on the website of the Company www.morninggloryleasing.in.

Kindly take it on record and acknowledge the receipt.

Yours faithfully,

For Morning Glory Leasing & Finance Ltd.


Payal Madaan
Company Secretary cum Compliance Officer
ACS 58714



Encl: As above

Phone No. : +91 1147119100
Email: morninggloryleasing@gmail.com

MORNING GLORY LEASING AND FINANCE LIMITED

Iris House, 16 Business Centre, Nangal Raya, New Delhi-110046

CIN: L67120DL1984PLC018872

Declaration of Result of Voting for the resolutions contained in notice dated 31.08.2021 calling Annual General Meeting of Morning Glory Leasing and Finance Limited which was held on Thursday, 30.09.2021 at 11:00 a.m. at the Registered Office of the Company at Iris House, 16, Business Centre, Nangal Raya, New Delhi- 110046.

To

The Members of the Company

For the purpose of casting votes for passing of resolutions envisaged in the notice calling Annual General Meeting of the Company, the members were given facility of Remote e-voting to cast their votes electronically from 27th September, 2021 (09:00 A.M.) to 29th September, 2021 (05:00 P.M.). For the members who have not casted their votes electronically and were present at the venue of AGM, voting was conducted through ballot/poll.

The Board of Directors had appointed Mr. Vimal Chadha, Practicing Company Secretary (Membership No- 5758; C.P No: 18669) as the scrutinizer for e-voting and ballot/poll. The Scrutinizer has carried out the scrutiny of all the electronic votes received up to the closure of Remote e-voting period and also of the ballot/polling papers received till the conclusion of the meeting and submitted its consolidated report dated 30.09.2021 for e-voting and for ballot conducted at AGM.

The Consolidated Result based on the said Report dated 30.09.2021 is as follows:

S. No.	Particulars	Resolution Type (Special/Ordinary)	Percentage of Votes casts in favour	Percentage of Votes casts against
1.	Adoption of Audited Financial Statements for the financial year ended 31st March, 2021 and the reports of Board of Directors and Auditors thereon.	Ordinary	100%	0.00%
2.	Appointment of a director in place of Mr. Rajesh Bagri (DIN: 00062377), who retires by rotation and being eligible offers himself for re-appointment.	Ordinary	100%	0.00%
3.	Appointment of M/s Kumar Vishnu & Co., Chartered Accountants as the Statutory Auditors of the Company.	Ordinary	100%	0.00%



Phone No. : +91 1147119100
Email: morninggloryleasing@gmail.com

MORNING GLORY LEASING AND FINANCE LIMITED

Iris House, 16 Business Centre, Nangal Raya, New Delhi-110046

CIN: L67120DL1984PLC018872

Based on the Consolidated Report of the Scrutinizer on remote e-voting and Poll/ballot on the resolutions as set out in the notice of Annual General Meeting dated 30.09.2021 have been duly approved by the shareholders with requisite majority.

The AGM commenced at 11:00 A.M. and concluded at 11:45 A.M.

For Morning Glory Leasing & Finance Ltd.



Payal Madaan

Company Secretary cum Compliance Officer
ACS 58714

Date: 30.09.2021

Place: New Delhi

Phone No. : +91 1147119100
Email: morninggloryleasing@gmail.com



VIMAL CHADHA & ASSOCIATES

Company Secretaries

Email : cs.vimalchadha@gmail.com, M – 9971103053

FORM NO. MGT.13
REPORT OF SCRUTINIZER(S)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

SCRUTINIZER'S REPORT

To,

The Chairman of 37th Annual General Meeting (AGM) of the Equity Shareholders of Morning Glory Leasing and Finance Limited held on Thursday, the 30th September, 2021 at 11.00 A.M. at IRIS House, 16, Business Centre, Nangal Raya, New Delhi – 110 046.

Dear Sir/Madam,

I, Vimal Chadha, Proprietor of Vimal Chadha & Associates, Company Secretary in practice, have been appointed as a Scrutinizer by the Board of Directors of Morning Glory Leasing and Finance Limited (the Company) for the purpose of:

1. Scrutinizing the Remote e-voting process under the Provisions of Section 108 of the Companies Act, 2013 (Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended (Rules) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, on the Resolutions contained in the Notice of the AGM of the Equity Shareholders of the Company held on Thursday, the 30th September, 2021 at 11.00 a.m. at IRIS House, 16, Business Centre, Nangal Raya, New Delhi – 110 046.

2. The Management of the Company is responsible to ensure the Compliance with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting on the resolutions contained in the Notice of the 37th Annual General Meeting (AGM) of the Members of the Company. My responsibility as a Scrutinizer for the remote e-voting process and to make a Scrutinizer's Report of the Votes cast "in favour" or "against" the resolutions contained in the Notice of the 37th Annual General Meeting (AGM), based on the reports generated from remote e-voting system provided by National Securities Depository Limited (NSDL), the authorized agency to provide remote e-voting facilities, engaged by the Company

Contd....p.2





VIMAL CHADHA & ASSOCIATES

Company Secretaries

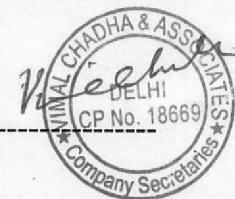
Email :cs.vimalchadha@gmail.com, M – 9971103053

: 2 :

and also based on the records provided by the Registrar and Share Transfer Agents of the Company.

3. I, submit herewith my Scrutinizer's Report on the Results of voting by remote E-voting at the venue of the AGM as follows :-

Item No. of Notice and heading of the Resolution	Number of members present and voting (in person or by proxy)	Votes in favour of the resolution		Number of votes against the resolution		Invalid Ballot Papers
		Number	% of total number valid votes cast	Number	% of total number of valid votes cast	
1. To receive, consider and adopt the Audited Financial Statements for the financial year ended 31st March, 2021 and the reports of Board of Directors and Statutory Auditors' thereon.	11	144,800	100	0	0	0
2. To appoint a director in place of Mr. Rajesh Bagri (DIN: 00062377), who retires by rotation and being eligible offers himself for re-appointment.	11	144,800	100	0	0	0
3. To appoint Statutory Auditors of the Company and fix their remuneration.	11	144,800	100	0	0	0





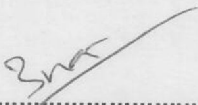
VIMAL CHADHA & ASSOCIATES

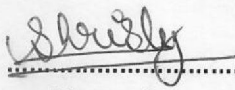
Company Secretaries

Email : cs.vimalchadha@gmail.com, M – 9971103053

: 3 :

4. The e-voting period remained open w.e.f. 27.09.2021 (9:00 A.M.) to 29.09.2021 (5:00 P.M.). The votes were unblocked on 29.09.2021 at 5.00 p.m., in the presence of two witnesses i.e. Mr. Umashanker and Ms. Shristi, who are not in the Employment of the Company. They have signed below in confirmation of the event being unblocked in their presence:


.....
(Umashanker)

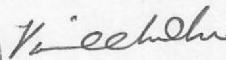

.....
(Shristy)

Since all the shareholders voted in favour of the resolutions i.e. 100%, I hereby report that the Resolution at Item No. 1, Item No. 2 and Item No. 3 were passed with requisite majority.

All the related records of Electronic voting will remain in my safe custody until the Chairman considers, approve and sign the Minutes of Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Yours faithfully,





(Vimal Chadha)

FCS- 5758, CP No.- 18669

SCRUTINIZER

UDIN F005758C001043773

Place: New Delhi
Date: 30.09.2021
