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

New Delhi: 30.09.2024

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 40th Annual General Meeting (AGM) along with Scrutinizer's Report.

Dear Sir/Madam,

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and 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 results of voting on the resolutions envisaged in the notice dated 02.09.2024 calling 40th Annual General Meeting (AGM) of the Company held on 30.09.2024 along with Scrutinizer's report submitted by Mr. Vimal Chadha, Practising Company Secretary (Membership no. ACS 5758; CP No. 18669) thereon.

The Consolidated Results along with the Consolidated Scrutinizer's Report has also 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.

RAMAN KUMAR
Digitally signed by RAMAN KUMAR
Date: 2024.09.30 18:05:43 +05'30'

Raman Kumar
Company Secretary and Compliance Officer
ACS: 14972

Encl: As above

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 02.09.2024 calling Annual General Meeting of Morning Glory Leasing and Finance Limited which was held on Monday, 30.09.2024 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 40th Annual General Meeting [AGM] of the Company, the members were given facility of Remote e-voting to cast their votes electronically from 27th September, 2024 (09:00 A.M.) to 29th September, 2024 (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 Polling Paper.

The Board of Directors had appointed Mr. Vimal Chadha, Practicing Company Secretary (Membership No- 5758; C.P No: 18669) as the scrutinizer for remote e-voting and voting conducted at the AGM through Polling Paper. 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 Polling Papers received till the conclusion of the meeting and in this regard submitted a consolidated report dated 30.09.2024.

The Consolidated Result based on the said Report dated 30.09.2024 is appended as Annexure I.

Based on the Consolidated Report of the Scrutinizer on remote e-voting and Polling Papers on the resolutions as set out in the notice of 40th Annual General Meeting dated 02.09.2024 the Resolutions as set out in the Notice of 40th Annual General 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.

RAMAN KUMAR
Digitally signed by RAMAN KUMAR
Date: 2024.09.30 18:06:05 +05'30'

Raman Kumar
Company Secretary and Compliance Officer
ACS: 14972

Date: 30.09.2024
Place: New Delhi

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

General information about company	
Scrip code	000000
NSE Symbol	
MSEI Symbol	MGLFL
ISIN	INE183F01015
Name of the company	MORNING GLORY LEASING AND FINANCE LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2024
Start time of the meeting	11:00 AM
End time of the meeting	11:45 AM

Morning Glory Leasing and Finance Ltd. Delhi

RAMAN KUMAR Digitally signed by RAMAN KUMAR Date: 2024.09.30 18:06:31 +05'30'

Scrutinizer Details	
Name of the Scrutinizer	VIMAL CHADHA
Firms Name	M/S VIMAL CHADHA & ASSOCIATES
Qualification	CA
Membership Number	5758
Date of Board Meeting in which appointed	21-05-2024
Date of Issuance of Report to the company	30-09-2024

Morning Glory Leasing and Finance Ltd.
Delhi

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Date: 2024.09.30 18:06:57 +05'30'

Voting results	
Record date	23-09-2024
Total number of shareholders on record date	177
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	6
b) Public	6
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

Morning Glory Leasing and Finance Ltd.
Delhi

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Date: 2024.09.30 18:07:17 +05'30'

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Adoption of Audited Financial Statements for the financial year ended 31st March, 2024 and the reports of Board of Directors and Statutory Auditors' thereon.					
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	150000						
	Poll		150000	100	150000	0	100	0
	Postal Ballot (if applicable)							
	Total	150000	150000	100	150000	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	27235						
	Poll		27235	100	27235	0	100	0
	Postal Ballot (if applicable)							
	Total	27235	27235	100	27235	0	100	0
Total		177235	177235	100	177235	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Morning Glory Leasing and Finance Ltd. Delhi

RAMAN KUMAR Digitally signed by RAMAN KUMAR Date: 2024.09.30 18:07:38 +05'30'

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Morning Glory Leasing and Finance Ltd.
Delhi

RAMAN KUMAR
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Date: 2024.09.30 18:07:57 +05'30'

Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Appointment of a director in place of Mrs. Sarla Daga, Director (DIN: 00062530), who retires by rotation and being eligible offers herself for re-appointment.					
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	150000						
	Poll		150000	100	150000	0	100	0
	Postal Ballot (if applicable)							
	Total	150000	150000	100	150000	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	27235						
	Poll		27235	100	27235	0	100	0
	Postal Ballot (if applicable)							
	Total	27235	27235	100	27235	0	100	0
Total		177235	177235	100	177235	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Morning Glory Leasing and Finance Ltd.
Delhi

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Date: 2024.09.30 18:08:24 +05'30'

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Morning Glory Leasing and Finance Ltd.
Delhi

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Resolution(3)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Apppointment of Mr. Pawan Kumar Daga, Director (DIN 03625986), as a Non-Executive Independent Director					
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	150000						
	Poll		150000	100	150000	0	100	0
	Postal Ballot (if applicable)							
	Total	150000	150000	100	150000	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	27235						
	Poll		27235	100	27235	0	100	0
	Postal Ballot (if applicable)							
	Total	27235	27235	100	27235	0	100	0
	Total	177235	177235	100	177235	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Morning Glory Leasing and Finance Ltd.
Delhi

RAMAN KUMAR
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Date: 2024.09.30 18:09:09 +05'30'

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Morning Glory Leasing and Finance Ltd.
Delhi

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Date: 2024.09.30 18:09:31 +05'30'

Resolution(4)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Appointment of Mr. Kailash Sharma, Director (DIN 00323917), as a Non-Executive Independent Director

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	150000						
	Poll		150000	100	150000	0	100	0
	Postal Ballot (if applicable)							
	Total	150000	150000	100	150000	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	27235						
	Poll		27235	100	27235	0	100	0
	Postal Ballot (if applicable)							
	Total	27235	27235	100	27235	0	100	0
	Total	177235	177235	100	177235	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Morning Glory Leasing and Finance Ltd. Delhi

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Date: 2024.09.30 18:09:54 +05'30'

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Morning Glory Leasing and Finance Ltd.
Delhi

RAMAN KUMAR
Digitally signed by RAMAN KUMAR
Date: 2024.09.30 18:10:20 +05'30'

VIMAL CHADHA & ASSOCIATES
Company Secretaries
Email :cs.vimalchadha@outlook.com, M – 9971103053

`FORM NO. MGT.13

REPORT OF SCRUTINIZER(S)

[Pursuant to Section 109 of the Companies Act, 2013 and rule 20 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

SCRUTINIZER'S REPORT

To,

The Chairman,
Morning Glory Leasing and Finance Limited
House 16, Business Centre, Nangal Raya,
New Delhi – 110046.

Sub: Consolidated Scrutinizer's Report on remote e-voting and voting conducted through polling papers pursuant to the provisions of Section 108 of the Companies Act, 2013 (hereinafter "the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (hereinafter "the Rules"), as amended from time to time for the Fortieth (40th) Annual General Meeting of the Equity Shareholders of Morning Glory and Leasing Finance Limited held on Monday, 30th day of September, 2024 at 11:00 A.M (IST) at House 16, Business Centre, Nangal Raya, New Delhi – 110 046.

Dear Sir,

1) The Board of Directors of the Company at its meeting held on 21.05.2024 has appointed me as Scrutinizer pursuant to Section 108 of the 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 40th Annual General Meeting of the Equity Shareholders of the Company held on Monday, the 30th September, 2024 at 11.00 a.m. at IRIS House, 16, Business Centre, Nangal Raya, New Delhi – 110 046 in fair and transparent manner.

2) The Company had engaged National Securities Depository Limited (**"NSDL"**) as the service provider, for extending the facility of electronic voting to the shareholders of the Company.

3) The remote e-voting process was started on Friday, September 27, 2024 at 09:00 AM. and ended on Sunday, September 29, 2024 at 05:00 PM. The e-voting results were unblocked by us on September 30, 2024 in the presence of two witnesses, not in the employment of the company. They have signed below in confirmation of the event being unblocked in their presence:

VIMAL CHADHA
Digitally signed by VIMAL CHADHA Date: 2024.09.30 17:36:46 +05'30'

VIMAL CHADHA & ASSOCIATES

Company Secretaries

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

(Ritika Sharma) (Sushmita Maity)

4. At the 40th AGM of the Company held on September 30, 2024, the Chairman of the Company has called the members present in the meeting who could not participate in the e-voting to record their votes through the Polling paper.

5. I have scrutinized and reviewed the remote e-voting and votes cast therein based on the data downloaded from the NSDL e-voting system and votes cast through Polling paper in the 40th AGM.

6. As on Monday, September 23, 2024 i.e. the cut-off date, there were 177 Shareholders of the Company who were entitled to vote on the resolutions placed for the approval of the shareholders through remote e-voting & Polling papers conducted at the 40th AGM of the Company.

7. The Management of the Company is responsible to ensure compliance with the requirements of the Act, the Rules and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, relating to remote e-voting prior to the AGM and voting through Polling paper conducted at the AGM on the resolutions contained in the notice of the AGM.

8. My responsibility as Scrutinizer for the Remote e-voting process as well as voting through Polling paper conducted at the 40th AGM is restricted to making Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by NSDL and Polling papers collected from the Polling box at the AGM.

9. I now submit my consolidated Report as under on the results of the remote e-voting prior to the AGM and voting through Polling paper conducted during the AGM in respect of the said resolutions.

VIMAL CHADHA Digitally signed by VIMAL CHADHA Date: 2024.09.30 17:37:30 +05'30'

CS

VIMAL CHADHA & ASSOCIATES

Company Secretaries

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

RESOLUTION 1 ORDINARY RESOLUTION

ADOPTION OF AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2024 AND THE REPORT OF BOARD OF DIRECTORS AND AUDITOS' THEREON.

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. Adoption of Audited Financial Statements for the financial year ended 31st March, 2024 and the reports of Board of Directors and Statutory Auditors' thereon.	12	177235	100	0	0	0

RESULT

As all the shareholders voted in favour of the resolution, I report that the Ordinary Resolution with regard to Item no. 1 as set out in the Notice of the AGM is passed unanimously.

RESOLUTION 2 ORDINARY RESOLUTION

APPOINTMENT OF A DIRECTOR IN PLACE OF MRS. SARLA DAGA, DIRECTOR (DIN : 00062530), WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HERSELF FOR RE-APPOINTMENT.

VIMAL CHADHA Digitally signed by VIMAL CHADHA Date: 2024.09.30 17:37:49 +05'30'

VIMAL CHADHA & ASSOCIATES
Company Secretaries
Email :cs.vimalchadha@outlook.com, M – 9971103053

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	
Appointment of a Director in place of Mrs. Sarla Daga, Director (DIN: 00062530), who retires by rotation and being eligible offers herself for re-appointment.	12	177235	100	0	0	0

RESULT

As all the shareholders voted in favour of the resolution, I report that the Ordinary Resolution with regard to Item no. 2 as set out in the Notice of the AGM is passed unanimously.

RESOLUTION 3 SPECIAL RESOLUTION

TO APPOINT MR. PAWAN KUMAR DAGA, DIRECTOR (DIN : 03625986), AS A NON-EXECUTIVE INDEPENDENT DIRECTOR.

VIMAL CHADHA Digitally signed by VIMAL CHADHA Date: 2024.09.30 17:38:07 +05'30'

Address : House No. 1362, Dr. Mukherjee Nagar, Delhi – 110 009

VIMAL CHADHA & ASSOCIATES
Company Secretaries
Email :cs.vimalchadha@outlook.com, M – 9971103053

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	
Appointment of Mr. Pawan Kumar Daga, Director (DIN: 03625986), as a Non-Executive Independent Director	12	177235	100	0	0	0

RESULT

As all the shareholders voted in favour of the resolution, I report that the Special Resolution with regard to Item no. 3 as set out in the Notice of the AGM is passed unanimously.

RESOLUTION 4 SPECIAL RESOLUTION

TO APPOINT MR. KAILASH SHARMA, DIRECTOR (DIN : 00323917), AS A NON-EXECUTIVE INDEPENDENT DIRECTOR.

Item No. of Notice and heading of the Resolution	Number of members present and voting (in person	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 vali	

VIMAL CHADHA Digitally signed by VIMAL CHADHA Date: 2024.09.30 17:38:26 +05'30'

VIMAL CHADHA & ASSOCIATES
Company Secretaries
Email :cs.vimalchadha@outlook.com, M – 9971103053

	or by proxy)				d votes cast	
Appointment of Mr. Kailash Sharma, Director (DIN: 00323917), as a Non-Executive Independent Director	12	177235	100	0	0	0

RESULT

As all the shareholders voted in favour of the resolution, I report that the Special Resolution with regard to Item no. 4 as set out in the Notice of the AGM is passed unanimously.

All the related records of 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 Digitally signed by VIMAL CHADHA Date: 2024.09.30 17:38:46 +05'30'

(Vimal Chadha)
FCS- 5758, CP No.- 18669
Scrutinizer
Peer Review No. 1889/2022
UDIN : F005758F001375885

Place : New Delhi
Date : 30.09.2024

Counter signed by Morning Glory and Leasing Finance Ltd.

RAMAN KUMAR Digitally signed by RAMAN KUMAR Date: 2024.09.30 18:10:54 +05'30'

Authorised signatory