LEEL ELECTRICALS LIMITED

(Formerly Lloyd Electric & Engineering Limited)
Reg. Office: A-603 & 604. Logix Technova, Sec-132, Noida, U.P. PIN 201304
Contact No: 0120-4098444, 9910616750
E-mail: info@leelelectric.com

Dated: 30.12.2025

To,

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 **Fax No.:** 022-22721919	**National Stock Exchange of India Limited** Exchange Plaza, Plot No. C/1, G Block, Bandra- Kurla Complex Bandra (E), Mumbai – 400051 **Fax No.:** 022-26598120
Ref.: Leel Electricals Limited **(Scrip: 517518)** **(ISIN- INE245C01019)**	**Ref.: Leel Electricals Limited** **(Symbol: LEEL)** **(ISIN- INE245C01019)**

Ref.: Disclosure under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, read with Master Circular dated November 11, 2024 ("SEBI Listing Regulations").

Subject: Submission of e-Voting Results along with the Consolidated Scrutinizer's Report for the 34th Annual General Meeting of LEEL Electricals Limited

Dear Sir/Madam,

We wish you to inform that 34th Annual General Meeting ("AGM") of the Company was held on Monday, December 29, 2025 at 12.00 Noon. In this regard, please find enclosed the following:

1. Disclosure of e-Voting Results of the businesses transacted at the 34th AGM as *Annexure-I*;
2. Consolidated Scrutinizer's Report dated December 30, 2025 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as *Annexure-II*.

You are requested to kindly take the above information on your records.

Thanking You,

Yours Sincerely,

For LEEL Electricals Limited

NEERAJ GUPTA
Digitally signed by NEERAJ GUPTA
Date: 2025.12.30 20:26:07 +05'30'

NEERAJ GUPTA
Managing Director
DIN: 07176093

ANNEXURE-I

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General information about company	
Scrip code	517518
NSE Symbol	LEEL
MSEI Symbol	NOTLISTED
ISIN	INE245C01019
Name of the company	LEEL ELECTRICALS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-12-2025
Start time of the meeting	12:00 PM
End time of the meeting	12:18 PM

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Scrutinizer Details	
Name of the Scrutinizer	AAKASH GOEL
Firms Name	G AAKASH & ASSOCIATES
Qualification	CS
Membership Number	A57213
Date of Board Meeting in which appointed	04-12-2025
Date of Issuance of Report to the company	30-12-2025

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Voting results	
Record date	23-12-2025
Total number of shareholders on record date	30680
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	15
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	5
b) Public	14
No. of resolution passed in the meeting	**1**
Disclosure of notes on voting results	Add Notes

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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 Standalone Annual Financial Statements for the Financial Year ended March 31, 2021, and the Report of Board of Directors and Auditor's 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	7470000	7470000	100.0000	7470000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7470000	7470000	100.0000	7470000	0	100.0000	0.0000
Public- Institutions	E-Voting	1179	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1179	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3331832	402589	12.0831	401997	592	99.8530	0.1470
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3331832	402589	12.0831	401997	592	99.8530	0.1470
Total		10803011	7872589	72.8740	7871997	592	99.9925	0.0075
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

G AAKASH & ASSOCIATES
Company Secretaries

FORM MGT-13
Report of Scrutinizer(s)
[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To

The Chairman

34th Annual General Meeting ("AGM") of the
Equity Shareholders of Leel Electricals Limited,
Held on 29th day of December, 2025 at 12.00 hours I.S.T.
through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM")

Dear Sir,

We, G Aakash & Associates, Company Secretaries, had been appointed as Scrutinizer for the purpose of remote e-voting and voting at the meeting by using electronic system on the below mentioned resolutions, at the 34th Annual General Meeting of the Equity Shareholders of Leel Electricals Limited, held on 29th day of December, 2025 at 12.00 hours through Video Conferencing/ Other Audio Visual Means.

As confirmed by the Company, notice dated 4th December, 2025 containing the below mentioned resolutions to be passed at the AGM was sent by the Company to the shareholders through electronic mode i.e. by email to those Members whose email addresses were registered with the Company/ Depositories, in compliance with the MCA Circular General Circular No. 09/2024 dated September 19, 2024 read with 09/2023 dated September 25, 2023 read with General Circular No. 10/2022 dated December 28, 2022 read with General Circular No. 02/2022 dated May 05, 2022 read with General Circular No. 19/2021 dated December 08, 2021 read with General Circular No. 21/2021 dated December 14, 2021 read with General Circular No. 02/2021 read with January 13, 2021 read with circulars dated May 5, 2020, April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated October 3, 2024 read with earlier circulars.

The Company had availed the e-voting facility offered by Central Depository Services (India) Limited ("CDSL") for conducting remote e-voting by the Shareholders of the Company.

The voting period for remote e-voting commenced on Friday, 26th December, 2025 (09:30 hours I.S.T.) and ended on Sunday, 28th December, 2025 (17:00 hours I.S.T.) and the CDSL e-voting platform was blocked thereafter.

The Company had also provided e-voting facility to the shareholders present at the AGM through VC/ OAVM and who had not cast their vote earlier.

The shareholders of the Company holding shares as on the "cut-off" date of Tuesday, 23rd December 2025 were entitled to vote on the resolutions as contained in the Notice of the AGM.

NEERAJ GUPTA

Digitally signed by NEERAJ GUPTA
Date: 2025.12.30 19:25:00 +05'30'

1878, H.B.C., Sector-13, 17, Panipat-132103, Haryana, Phone: +91-9991264017, 8377974087
Email: cs.goelaakash@gmail.com

After the closure of e-voting at the AGM, the report on voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked in the presence of two witnesses, who are not in the employment of the Company, namely, Ms. Chhavi Agrawal and Ms. Sakshi Goel and were counted.

Signature:
Name: Ms. Chhavi Agrawal

Signature:
Name: Ms. Sakshi Goel

We have scrutinized and reviewed the remote e-voting prior and during the AGM and votes cast therein based on the data downloaded from the CDSL e-voting system. We now submit our consolidated report as under on the result of the remote e-voting in respect of the said resolutions:

(a) Item No. 1 - Adoption of Audited Standalone Annual Financial Statements of the Company, for the Financial Year 2020-21 and the Reports of the Board of Directors and Auditors thereon. (Ordinary Resolution)

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
62	7871997	100%

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
13	592	100%

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

All of the above-mentioned resolutions have been passed with requisite majority.

Thanking You,

Yours faithfully,

Date: 30.12.2025
Place: Panipat

For G Aakash & Associates
Company Secretaries

Aakash Goel
(Prop.)
M. No.: A57213
CP No.: 21629
Peer Review No.: 1685/2022
UDIN: A057213G003017271

Countersigned by:

NEERAJ GUPTA
Digitally signed by NEERAJ GUPTA
Date: 2025.12.30 19:25:32 +05'30'

NEERAJ GUPTA
Chairman
DIN: 07176093
For LEEL Electricals Limited