

EKAM LEASING AND FINANCE CO. LTD.



*28th
Annual Report
2020-21*

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Corporate Information

Chairman Cum Managing Director

Director

&

Key Managerial Personnel

Mr. Rakesh Jain

Mr. Rakesh Jain, Executive Director

Mr. Prakash Goyal, Independent Director

(upto 01/05/ 2021)

Mr. Astik Mani Tripathi, Independent Director

(Joined on 15/05/2021)

Mrs. Mamta Jain, Woman Director

(Upto 25/05/ 2021)

Chief Financial Officer

Mr. Krishan Kumar Didwaniya

(Upto 02/12/2020)

Mr. Amit Kumar Khetan

(w.e.f. 01/06/2021)

Company Secretary

Ms. Komal

(Upto 16/06/2020)

Ms. Mahak

(w.e.f. 31/08/2020)

Registered Office

No. 11, Rani Jhansi Road, (Motia Khan)

M.M. Road, New Delhi – 110055

Statutory Auditor

M/s Doogar & Associates

Chartered Accountant

Internal Auditor

M/s B. Rattan and Associates

Chartered Accountant

Registrar & Share Transfer Agent

M/s. Alankit Assignments Limited

4E/2, Jhandewalan Extension, New Delhi – 110 055

Bankers

State Bank of India,

Faiz Road, New Delhi-110005

NOTE: In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated April 13, 2020 and 02/2021 dated 13 January, 2021 read with SEBI Circular dated 12th May 2020 and 15 January, 2021, the Notice of AGM along with Annual Report for the financial year 2020-21 is being sent only through electronic mode to those whose email addresses are registered with the company/depositories. Members may note that the Notice and Annual Report has been uploaded on the website of the Company at www.ekamleasing.com. The Notice as well as the Annual Report 2020-21 can also be accessed from the websites of the Stock Exchange at www.bseindia.com.



This report is available online on
www.ekamleasing.com

COMPOSITION OF COMMITTEES OF THE COMPANY



AUDIT COMMITTEE

Shri Astik Mani Tripathi - Chairman

Shri Saurabh Jain - Member

Shri Rakesh Jain - Member

NOMINATION AND REMUNERATION COMMITTEE

Shri Astik Mani Tripathi - Chairman

Shri Saurabh Jain - Member

Shri Rakesh Jain - Member

STAKEHOLDER RELATIONSHIP COMMITTEE

Shri Astik Mani Tripathi - Chairman

Shri Saurabh Jain - Member

Shri Rakesh Jain - Member

28th Annual General Meeting

Date

27th September, 2021

Day

Monday

Time

12:00 P.M.

Place

Through Vedio Conferencing (VC)/
other Audio Visual Means (OAVM)

EKAM LEASING AND FINANCE CO. LTD.

REGD OFFICE: No. 11, Rani Jhansi Road, (Motia Khan), M M Road, New Delhi -110055 Tel No. : 011-23528015 Fax : 011-23528015
E-mail : ekam.leasing1@gmail.com, info@ekamleasing.com Website : www.ekamleasing.com
CIN No.: L74899DL1993PLC055697

NOTICE

Notice is hereby given that the **28th Annual General Meeting** of the members of **EKAM LEASING AND FINANCE CO. LIMITED** will be held on Monday, the 27th September 2021, at 12:00 P.M. through Video Conferencing (VC) /Other Audio Visual Means (OAVM) to transact the following business:

ORDINARY BUSINESS

1. TO RECEIVE, CONSIDER AND ADOPT:

The Audited Standalone & Consolidated Financial Statements of the Company for the financial year ended March 31, 2021, together with the Reports of the Board of Directors and the Auditors.

SPECIAL BUSINESS

2. APPOINTMENT OF MR. ASTIK MANI TRIPATHI (DIN: 03645378) AS A DIRECTOR (NON-EXECUTIVE INDEPENDENT) OF THE COMPANY

To consider and if thought fit, to pass with or without modification(s), the following resolution as a ordinary Resolution:

“RESOLVED THAT pursuant to the provision of Section 149, 150, 152 and other applicable provisions of the Companies Act 2013 read with the Companies (Appointment and Qualifications of Directors) Rules, 2014 (including any statutory modification(s) or enactment thereof for the time being in force), Schedule IV to the Companies Act, 2013 and Regulation 16(1)(b), 17 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, (“SEBI Listing Regulation”) and subject to the provision of its Article of Association and based on the recommendation of Nomination and Remuneration Committee and Board of Director of the Company, Mr. Astik Mani Tripathi (DIN: 03645378), who has submitted a declaration that he meets the criteria for independence as provided in Section 149 (6) of the Act and who is eligible for the appointment, be and hereby appointed as an Independent Director of the Company to hold the office for a term of 5 (Five) consecutive years with effect from 27th September 2021 to 26th September 2026 and shall not liable to retire by rotation.

RESOLVED FURTHER THAT any director of the company be and is hereby severally authorized to file requisite e-forms with the Registrar of Companies, NCT of Delhi & Haryana and to do all such acts, deeds, thing and execute all such documents, instruments, and writing as may be required and to delegate all or any of its power herein conferred to any Committee of Directors to give effect to the aforesaid resolution.”

By order of the Board of Directors

Registered Office: **Ekam Leasing & Finance Co. Limited**

No. 11, Rani Jhansi Road, (Motia Khan), M.M. Road,
New Delhi - 110 055.

Corporate Identity Number: L74899DL1993PLC055697

Tel: 011-23528015,

Email: ekam.leasing1@gmail.com,
info@ekamleasing.com

Website: www.ekamleasing.com

Date: August 12, 2021

Place: New Delhi

Rakesh Jain
Managing Director
DIN.00061737

NOTES:

- (i) The relevant Explanatory Statement and reasons in respect of proposed Special Business (es) pursuant to Section 102 of the Companies Act, 2013 are annexed hereto. The relevant details pursuant to Regulation 26(4) and 36(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulation 2015 (“SEBI Listing Regulation”) and Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, in respect of directors seeking appointment at this Annual General Meeting are also annexed herewith.
- (ii) As you are aware, in view of the massive outbreak of the COVID-19 pandemic, social distancing is a norm to be followed, the Ministry of Corporate Affairs (“MCA”) and Securities and Exchange Board of India (“SEBI”) have permitted conducting the Annual General Meeting through video conferencing (“VC”) or other audio-visual means (“OAVM”) up to 31st December, 2021. In this regard, the regulatory authorities have issued various Circulars prescribing the procedure and manner of conducting the Annual General Meeting through VC/OAVM vide Circular No. 20/2020 dated May 05, 2020 read with Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 02/2021 dated 13th January, 2021 (“MCA Circulars”) and Securities Exchange Board of India (SEBI) Circular dated 12th May, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 (“SEBI Circulars”). In Compliance with MCA and SEBI Circulars, the forthcoming 28th AGM will thus be held through video conferencing (VC) or other audio visual means (OAVM) from a common venue. Hence, Members can attend and participate in the ensuing AGM and also vote through VC/OAVM without physical presence of the Members at a common venue.
- (iii) In compliance with applicable provisions of the Companies Act, 2013 (“the Act”) read with the MCA Circulars and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), the 28th Annual General Meeting of the Company is being conducted through Video Conferencing (“VC”) (hereinafter referred to as “AGM”). In accordance with the Secretarial Standard -2 on General Meeting issued by the Institute of Company Secretaries of India (ICSI) read with Guidance/Clarification dated April, 15, 2020 issued by ICSI, the proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company which shall be the deemed Venue of the AGM.
- (iv) Pursuant to the Circular No. 14/2020 dated April 08, 2020, issued by the Ministry of Corporate Affairs, the facility to appoint proxy to attend and cast vote for the members is not available for this AGM. However, the Body Corporates are entitled to appoint authorised representatives to attend the AGM through VC/OAVM and participate there at and cast their votes through e-voting, hence the Proxy Form and Attendance Slip are not annexed to the Notice.
- (v) The Members can join the AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the AGM through VC/OAVM will be made available for 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the AGM without restriction.
- (vi) The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013

- (vii) In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated April 13, 2020 and SEBI Circular dated 12th May 2020 & 15th January, 2021, the Notice of 28th AGM along with Annual Report for the financial year 2020-21 is being sent only through electronic mode to those whose email addresses are registered with the company/depositories. Members may note that the Notice and Annual Report has been uploaded on the website of the Company at www.ekamleasing.com. The Notice as well as the Annual Report 2020-21 can also be accessed from the websites of the Stock Exchange i.e. BSE Limited at www.bseindia.com. The AGM Notice is also disseminated on the website of NSDL (agency for providing the Remote e-Voting facility and e-voting system during the AGM) i.e. www.evoting.nsdl.com.
- (viii) Further, those members who have not registered their email addresses and in consequence could not be served the Annual Report for F.Y.2020-21 and Notice of 28th AGM, may temporarily get themselves registered with Company's Registrar and Transfer Agent, Alankit Assignment Ltd. 4E/2, Jhandewalan Extension, New Delhi- 110055 for receiving the same.
- (ix) Members desirous of obtaining any information on the Annual Report and operations of the Company are requested to write to the Company at least ten days before the Meeting, so that the information required will be made available at the Annual General Meeting.
- (x) All the documents referred to in the accompanying Notice of AGM and the Explanatory Statement and the Register of Directors and Key Managerial Personnel and their shareholding, maintained under section 170 of the Companies Act, 2013 will be available electronically for inspection by the members during the AGM upon log-in to NSDL e-voting system at www.evoting.nsdl.com
- (xi) Pursuant to the provisions of Section 91 of the Act, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 21, 2021 to Monday, September 27, 2021 (both days inclusive) for the purpose of Annual General Meeting.
- (xii) Members holding shares in physical form are requested to immediately notify change in their address, if any, to the Registrar and Transfer Agent of the Company, i.e. Alankit Assignment Ltd. 4E/2, Jhandewalan Extension, New Delhi- 110055, quoting their Folio Number(s).
- (xiii) Pursuant to the requirements of Corporate Governance under Regulation 27 of SEBI (Listing Obligation & Disclosure Requirement) Regulations 2015 entered into with the Stock Exchange(s), the brief resumes of all the Directors proposed to be appointed, nature of their expertise in specific functional areas, names of companies in which they hold directorships and memberships/chairmanships of Board/Committees, shareholding and relationships between Directors inter-se, are provided in the Corporate governance report in the Board's Report forming part of the Annual Report.
- (xiv) Members may also note that the Notice of the 28th Annual General Meeting and the Annual Report for 2021 will also be available on the Company's website www.ekamleasing.com, website of Bombay Stock Exchange at www.bseindia.com and on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com for their download. For any communication, the shareholders may also send requests to the Company's designated email id ekam.leasing1@gmail.com, info@ekamleasing.com