

**Report of Scrutinizer**  
**(Consolidated Result of Voting)**

(Pursuant to Regulations 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and pursuant to section 108 of the Companies Act, 2013 and rule (3) (xi) of the Companies (Management and Administration) Rules, 2014)

To  
The Chairman  
**Shri Niwas Leasing And Finance Limited**  
22, Rajindra Park, New Delhi- 110060

Sir,

I, Anurag Gupta, Proprietor, Anurag Gupta & Associates (Registration No.: A49293), Company Secretaries, New Delhi was appointed as scrutinizer for the 32<sup>nd</sup> Annual General Meeting of the Shareholders of **Shri Niwas Leasing And Finance Limited** held on **Thursday, the 21<sup>st</sup> Day of September, 2017 at 10.00 a.m.** at 16/121-122, Jain Bhawan, Faiz Road, Karol Bagh, Delhi-110005 for the purpose of Scrutinizing the E- Voting process in a fair and transparent manner and ascertaining the requisite majority on E voting carried out as per clause (Pursuant to Regulations 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and pursuant to section 108 of the Companies Act, 2013 and rule (3) (xi) of the Companies (Management and Administration) Rules, 2014) on the resolutions referred in this report.

We submit our report as under:

1. The E-Voting period remained open from 09.00 AM on 18<sup>th</sup> September, 2017 up to 05.00 P.M. on 20<sup>th</sup> September, 2017.
2. The Notice was sent to all the Members, whose names appeared in the Register of Members as on 26<sup>th</sup> August, 2017 who were entitled to vote on the proposed 3 (Three) resolutions as mentioned in the Notice of the Annual General Meeting of **Shri Niwas Leasing And Finance Limited** Item Number 1(one) to 3(Three) of the Annual General Meeting of **Shri Niwas Leasing And Finance Limited**.
3. The votes were unblocked on 21<sup>st</sup> September, 2017 around 01:40 P.M. in the presence of two witnesses who are not in employment of Company.



4. Thereafter, the details containing, inter-alia, list of equity shareholder, who voted “For” and “Against”, were downloaded from E voting website of National Securities Depository (India) Limited <https://www.evotingindia.com/homepage.jsp>
5. The result of the poll and E-voting is as under;

**Item No. 1- Adoption of Financial Statements of the Company:**

“**RESOLVED THAT** the Audited Balance Sheet as at 31st March, 2017 and Statement of Profit and Loss for the year ended on that date, together with the Directors’ Report and Auditors’ Report thereon as presented to the meeting, be and the same are hereby, approved and adopted.”

- (i) Voted **in favor** of the resolution

Mode of Voting	Number of members voted	Total Vote cast	Number of votes cast in Favour	% of total number of valid votes cast
Poll	13	7,78,650	7,78,650	45.40
E- Voting	44	9,36,320	9,36,320	54.60
<b>Total</b>	<b>57</b>	<b>17,14,970</b>	<b>17,14,970</b>	<b>100.00</b>

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

Mode of Voting	Number of members voted	Total Vote cast	Number of votes cast against	% of total number of valid votes cast
Poll	13	7,78,650	0	0.00
E- Voting	44	9,36,320	0	0.00
<b>Total</b>	<b>57</b>	<b>17,14,970</b>	<b>0</b>	<b>0.00</b>

- (iii) **Invalid** Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

**Item No. 2- Re-appointment of Retiring Director:**

“**RESOLVED THAT** Mrs. Babita Jain (DIN: 00560562), Director of the Company, retires by rotation and being eligible for re-appointment, be and is hereby re-appointed as a Director of the Company”.



(i) Voted **in favor** of the resolution

Mode of Voting	Number of members voted	Total Vote cast	Number of votes cast in Favour	% of total number of valid votes cast
Poll	12	7,00,850	7,00,850	42.80
E- Voting	44	9,36,320	9,33,320	57.00
<b>Total</b>	<b>56</b>	<b>16,37,170</b>	<b>16,34,170</b>	<b>99.80</b>

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

Mode of Voting	Number of members voted	Total Vote cast	Number of votes cast against	% of total number of valid votes cast
Poll	12	7,00,850	0	0.00
E- Voting	44	9,36,320	3,000	0.20
<b>Total</b>	<b>56</b>	<b>16,37,170</b>	<b>3,000</b>	<b>0.20</b>

(iii) **Invalid** Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

### Item No. 3- Appointment of the Statutory Auditor of the Company

“**RESOLVED** THAT pursuant to sections 139 to 142 and other applicable provisions, of the Companies Act, 2013 and the rules made there under, as amended from time to time, the company here by appoint of M/s M/s Bhutani & Associates, & Associates, Chartered Accountants FRN - 025906N), as the auditors of the company, to hold office from the conclusion of this AGM until the conclusion of next Annual General Meeting of the company to examine and audit the accounts of the company for the Financial Year 2017-18 at such remuneration as may be mutually agreed between the Board of directors and auditors.”

(i) Voted **in favor** of the resolution

Mode of Voting	Number of members voted	Total Vote cast	Number of votes cast in Favour	% of total number of valid votes cast
Poll	13	7,78,650	7,78,650	45.40
E- Voting	44	9,36,320	9,36,320	54.60
<b>Total</b>	<b>57</b>	<b>17,14,970</b>	<b>17,14,970</b>	<b>100.00</b>



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

<b>Mode of Voting</b>	<b>Number of members voted</b>	<b>Total Vote cast</b>	<b>Number of votes cast against</b>	<b>% of total number of valid votes cast</b>
Poll	13	7,78,650	0	0.00
E- Voting	44	9,36,320	0	0.00
<b>Total</b>	<b>57</b>	<b>17,14,970</b>	<b>0</b>	<b>0.00</b>

(iii) **Invalid** Votes

<b>Total number of members whose votes were declared invalid</b>	<b>Total number of votes cast by them</b>
0	0

Thanking you,  
Yours faithfully

  
**Anurag Gupta**  
CP No. 17887



Place- New Delhi  
Date- 21<sup>st</sup> September, 2017