

SUN FINLEASE (GUJARAT) LIMITED

(CIN - L65910GJ1988PLC010293)

Regd. Office: 3, Ravipushp Apartment, B/s. Navneet House, Memnagar, Ahmedabad-380052.

Phone No. (079) 27496313 Email id- sfgl.1988@gmail.com

Website: www.sfgl.in.net

30th September, 2021

To,
Head - Listing & Compliance
Metropolitan Stock Exchange of India Limited,
Agastya Corporate Park,
Building A, Unit 205A, 2nd Floor,
Piramal, Lal Bahadur Shastri Rd, Kurla West,
Mumbai, Maharashtra 400070.

Symbol: SUNFIN

Dear Sir,

Sub. : **Disclosures of voting results at 33rd Annual General Meeting (AGM) of the Company held on 29th September, 2021**

Ref : **Regulation 44(3) of SEBI (LODR) Regulation, 2015**

With reference to the above captioned subject we hereby inform you that the 33rd Annual General Meeting of the Company was held on 29th September, 2021 through Video Conference ("VC")/Other Audio Visual Means ("OAVM") at 04:00 P.M. All the items of business contained in the Notice of the AGM dated 14th August, 2021 were transacted and approved by the shareholders with requisite majority.

The details of combined voting results (i.e. results of remote e-voting and E-Voting during the AGM) in the format prescribed under Regulation 44(3) of the SEBI (LODR) Regulation, 2015 along with the Scrutinizer's Report are enclosed in **Annexure-A** and **Annexure-B** respectively.

You are requested to kindly take the same on your record and acknowledge the same.

Thanking you

For, SUN FINLEASE (GUJARAT) LIMITED

PARAG P. SHAH

PARAG P. SHAH
(MANAGING DIRECTOR)
DIN: 00228965
Encl: As above



Sun Finlease (Gujarat) Limited
(CIN: L65910GJ1988PLC010293)

Sun Finlease (Gujarat) Limited	33rd Annual General Meeting (AGM) Voting Results
Date of the AGM	29th September, 2021
Total number of shareholders on record date	2203 (Two Thousand Two Hundred and Three)
No. of shareholders present in the meeting either in person or through proxy:	NA
Promoters and Promoter Group	0
Public	0
No. of Shareholders attended the meeting through Video Conferencing	17

Resolution No.: 1								
Resolution required: (Ordinary/ Special)		Ordinary Resolution						
Whether promoter/promoter group are interested in the agenda/resolution		No						
Description of resolution considered		Adoption of the Financial Statements for the financial year ended 31st March, 2021 and the reports of the Board of Directors and Auditors thereon						
Category	Mode of Voting	No. of Shares Held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3) = [(2)/(1)]*100	No. of Vote - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	716070	716070	100.00	716070	-	100.00	-
	Poll	-	-	-	-	-	-	-
	Total	716070	716070	100.00	716070	-	100.00	-
Public- Institutions Holders	E-Voting	1214600	1185000	-	1185000	-	100.00	-
	Poll	-	-	-	-	-	-	-
	Total	1214600	1185000	97.56	1185000	-	100.00	-
Public- Non Institutions	E-Voting	1102700	133200	12.08	133200	-	100.00	-
	Poll	-	-	-	-	-	-	-
	Total	1102700	133200	12.08	133200	-	100.00	-
TOTAL		3033370	2034270	67.06	2034270	-	100.00	-



Sun Finlease (Gujarat) Limited

Resolution No.: 2

Resolution required: (Ordinary/ Special)		Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution		No						
Description of resolution considered		To appoint a director in place of Mr. Mahendarbhai R. Patel (DIN: 07595767) who retires by rotation and being eligible; offers himself for re-appointment						
Category	Mode of Voting	No. of Shares Held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3) = [(2)/(1)]*100	No. of Vote - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting Poll	716070	716070	100.00	716070	-	100.00	-
	Total	716070	716070	100.00	716070	-	100.00	-
Public-Institutions Holders	E-Voting Poll	1214600	1185000	-	1185000	-	100.00	-
	Total	1214600	1185000	97.56	1185000	-	100.00	-
Public-Non Institutions	E-Voting Poll	1102700	133200	12.08	133200	-	100.00	-
	Total	1102700	133200	12.08	133200	-	100.00	-
TOTAL		3033370	2034270	67.06	2034270	-	100.00	-

Resolution No.: 3

Resolution required: (Ordinary/ Special)		Special Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution		No						



Sun Finlease (Gujarat) Limited

Re-Appointment of Mr. Parag P. Shah as a Managing Director

Description of resolution considered								
Category	Mode of Voting	No. of Shares Held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3) = [(2)/(1)]*100	No. of Vote - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	716070	716070	100.00	716070	-	100.00	-
	Poll			-		-	-	
	Total			100.00		716070	-	100.00
Public- Institutions Holders	E-Voting	1214600	1185000	-	1185000	-	100	-
	Poll			-		-	-	
	Total			97.56		1185000	-	100
Public- Non Institutions	E-Voting	1102700	133200	12.08	133200	-	100.00	-
	Poll			-		-	-	
	Total			12.08		133200	-	100.00
TOTAL		3033370	2034270	67.06	2034270	-	100.00	-

Place: Ahmedabad
Date: 30th September, 2021



Yours faithfully,
For, SUN FINLEASE (GUJARAT) LIMITED

Parag P. Shah

PARAG P. SHAH
(MANAGING DIRECTOR)
(DIN: 00228965)

**Ravi Kapoor
&
Associates**

4th Floor
"Shaival Plaza"
Gujarat College Road
Ellisbridge, Ahmedabad-380 006
☎ 26420336/7/9 (R) 26568212
Fax : 079-26424100, (M) 98250 63147
E-mail : ravi@ravics.com www.ravics.com

Company Secretaries
Trade Mark Agent
Insolvency Resolution Professional

Consolidated Scrutinizer's Report

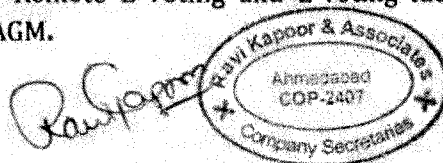
[Pursuant to Section 108 of the Companies Act, 2013 and rule 20(xi) of the Companies
(Management and Administration) Rules, 2014]

To,
The Chairman
33rd Annual General Meeting of the Equity Shareholders of
SUN FINLEASE (GUJARAT) LIMITED
3, RAVIPUSHP APARTMENT B/S.
NAVNEET HOUSE MEMNAGAR
AHMEDABAD GJ 380052

Subject: Consolidated Scrutinizer's Report on voting by Remote E-Voting and E-Voting facility to the shareholders during the 33rd Annual General Meeting (AGM) of the Equity Shareholders of Sun Finlease (Gujarat) Limited held on Wednesday, September 29, 2021 at 04.00 p.m. through Video Conferencing/ Other Audio Visual Means in respect of the resolutions (businesses) contained in the Notice dated August 14, 2021.

Dear Sir,

1. I, Ravi Kapoor, Practicing Company Secretary, appointed by the Board of Directors of Sun Finlease (Gujarat) Limited, ("the Company") as Scrutinizer for the purpose of the Voting through Remote E-Voting and E-Voting facility provided to the shareholders during the AGM conducted through Video Conferencing/ Other Audio Visual means ("VC/OAVM") on the below mentioned resolution(s), passed at the 33rd AGM of the members of the Company held on Wednesday, September 29, 2021 at 04.00 p.m. IST, submit my report as under:
2. The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by The Institute of Company Secretaries of India, relating to the E-voting facility to the shareholders during the AGM and Remote E-voting. My responsibilities as a Scrutinizer is restricted to give a consolidated report on the Votes cast by the members for the resolutions (Businesses) contained in the Notice dated August 14, 2021, through Remote E-Voting and E-voting facility provided to the Shareholders during the AGM.



**Ravi Kapoor
&
Associates**

4th Floor,
"Shival Plaza",
Gujarat College Road,
Elliabridge, Ahmedabad-380 006.
☎ 26420336/7/9 (R) 26568212
Fax : 079-26424100, (M) 98250 63147
E-mail : ravi@ravics.com www.ravics.com

Company Secretaries

Trade Mark Agent


Insolvency Resolution Professional

- a) E -voting system for Voting was stopped after the time fixed for E-voting facility provided to the shareholders during the AGM.
- b) The company had appointed Central Depository Services (India) Limited (CDSL) as the Agency for providing E-Voting facility to the shareholders, who had not cast their vote earlier through remote E-Voting facility.
- c) We have not found any invalid/incomplete vote in the E-voting system during the AGM.
- d) The remote E-Voting period remained open from Sunday, September 26, 2021, 9.00 a.m. and ended on Tuesday, September 28, 2021, 05.00 p.m.
- e) The shareholders holding shares as on the "cut off" date i.e. Wednesday, September 22nd, 2021 were entitled to vote on the proposed resolutions (Items No. 1 to 3 as set out in the Notice of the 33rd Annual General Meeting of the Company).
- f) The votes were unblocked on Wednesday, September 29, 2021 at around 05:00 p.m. in the presence of two witnesses who were not in the employment of the Company.

The result of voting by Remote E-Voting and through E-Voting facility during the AGM, in respect of resolutions (businesses) contained in notice dated August 14, 2021 is as under:

Item No. 1 -Ordinary Resolution:

To receive, consider, and adopt financial statements of the Company for the year ended on 31st March, 2021 including the Audited Balance Sheet as at 31st March, 2021 and the Statement of Profit & Loss and Cash flow statement for the year ended on 31st March, 2021 and the reports of the Directors' and the Auditors' thereon.

Ravi Kapoor


**Ravi Kapoor
&
Associates**

4th Floor,
"Shival Plaza",
Gujarat College Road,
Elkhabrbridge, Ahmedabad-380 006.
☎ 26420396/7/9 (R) 26588212
Fax : 079-26424100, (M) 98250 83147
E-mail : ravi@ravics.com www.ravics.com

Company Secretaries

Trade Mark Agent

Insolvency Resolution Professional

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	Nil	Nil	Nil
Remote E- voting	15	2034270	100
Total	15	2034270	100

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	Nil	Nil	Nil
Remote E- voting	Nil	Nil	Nil
Total	Nil	Nil	Nil

(iii) Invalid/Abstain Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	Nil	Nil
Remote E- voting	Nil	Nil
Total	Nil	Nil

Ravi Kapoor
Ravi Kapoor & Associates
Ahmedabad
COP-2497
Company Secretaries

**Ravi Kapoor
&
Associates**

4th Floor,
"Shahai Plaza",
Gujarat College Road,
Ellisbridge, Ahmedabad-380 006.
☎ 26420336/7/9 (R) 26568212
Fax : 079-26424100, (M) 98250 63147
E-mail : ravi@ravics.com www.ravics.com

Company Secretaries

Trade Mark Agent

Insolvency Resolution Professional

Item No. 2- Ordinary Resolution

To appoint a director in place of Mr. Mahendarbhai R. Patel (DIN: 07595767) who retires by rotation and being eligible; offers himself for re-appointment.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	Nil	Nil	Nil
Remote E- voting	15	2034270	100
Total	15	2034270	100

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	Nil	Nil	NIL
Remote E- voting	Nil	Nil	NIL
Total	Nil	Nil	NIL

(iii) Invalid/Abstain Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	Nil	Nil
Remote E- voting	Nil	Nil
Total	Nil	Nil

Ravi Kapoor
Ravi Kapoor & Associates
Ahmedabad
COP-2457
Company Secretaries

**Ravi Kapoor
&
Associates**

4th Floor,
"Shaival Plaza",
Gujarat College Road,
Ellisbridge, Ahmedabad-380 006.
☎ 26420336/7/9 (R) 26568212
Fax : 079-26424100, (M) 98250 63147
E-mail : ravi@ravics.com www.ravics.com

Company Secretaries

Trade Mark Agent

Insolvency Resolution Professional

Item No. 3- Special Resolution

Re-Appointment of Mr. Parag P. Shah as a Managing Director:

(i) Voted in favour of resolution:

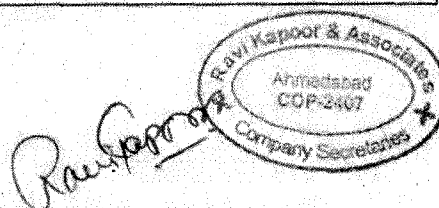
Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	Nil	NIL	NIL
Remote E- voting	15	2034270	100
Total	15	2034270	100

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	Nil	NIL	Nil
Remote E- voting	Nil	NIL	NIL
Total	Nil	NIL	NIL

(iii) Invalid/Abstain Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	Nil	NIL
Remote E- voting	Nil	NIL
Total	Nil	Nil



**Ravi Kapoor
&
Associates**

4th Floor,
"Sheval Plaza",
Gujarat College Road,
Ellisbridge, Ahmedabad-380 006.
☎ 26420336/7/9 (R) 26568212
Fax : 079-26424100, (M) 98250 63147
E-mail : ravi@ravics.com www.ravics.com

Company Secretaries

Trade Mark Agent

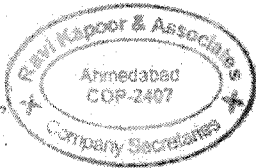
Insolvency Resolution Professional

The electronic Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company Secretary of the Company for safe keeping.

Thanking you
Yours faithfully,



Ravi Kapoor
Practicing Company Secretary- Scrutinizer
FCS: 2587; COP: 2407



TPS *11/11/2021*

Counter signed by
Mr. PARAG P. SHAH
Chairman



Date: September 30, 2021
Place: Ahmedabad