

# SUN FINLEASE (GUJARAT) LIMITED

(CIN No. - L65910GJ1988PLC010293)

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

Phone No. (079) 27496313 Email id- [sfgl.1988@gmail.com](mailto:sfgl.1988@gmail.com)

Website: [www.sfgl.in.net](http://www.sfgl.in.net)

26th September, 2019

To,  
Head - Listing & Compliance  
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 – 400 098.

**Symbol: SUNFIN**

Dear Sir,

Sub. : **Disclosures of voting results at 31st Annual General Meeting (AGM) of the Company held on 26th September, 2019**

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

With reference to the above captioned subject we hereby inform you that the 31st Annual General Meeting of the Company was held on 26th September, 2019 at 03.30 p.m. at the registered office of the company at 3, Ravipushp Apartment, B/s. Navneet House, Memnagar, Ahmedabad – 380 052, all the items of business contained in the Notice of the AGM dated 12th August, 2019 were transacted and approved by the shareholders with requisite majority.

The details of combined voting results (i.e. results of remote e-voting together with that of physical poll voting conducted at 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									Annexure-A
(CIN: L65910GJ1988PLC010293)									
Sun Finlease (Gujarat) Limited					31st Annual General Meeting (AGM) Voting Results				
Date of the AGM					26th September, 2019				
Total number of shareholders on record date					2204 (Two Thousand Two Hundred and Four)				
No. of shareholders present in the meeting either in person or through proxy:					17 (Seventeen)				
Promoters and Promoter Group					3 (Three)				
Public					14 (Fourteen)				
No. of Shareholders attended the meeting through Video Conferencing					N.A				
<b>Resolution No.: 1</b>									
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, 2019 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	7,16,070	7,16,070	100.00	716070	-	100.00	-	
	Poll		-	-	-	-	-	-	
	Total		7,16,070	716070	100.00	716070	-	100.00	-
Public- Institutions Holders	E-Voting	-	-	-	-	-	-	-	
	Poll		-	-	-	-	-	-	
	Total		-	-	-	-	-	-	
Public- Non Institutions	E-Voting	23,17,300	13,08,000	56.45	13,08,000	-	100.00	-	
	Poll		2,55,850	11.04	2,55,850	-	100.00	-	
	Total		23,17,300	15,63,850	67.49	15,63,850	-	100.00	-
<b>TOTAL</b>		<b>30,33,370</b>	<b>22,79,920</b>	<b>75.16</b>	<b>22,79,920</b>	<b>-</b>	<b>100.00</b>	<b>-</b>	



**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	Appointment of Mr. Mahendar Patel (DIN: 07595767), as director retiring by rotation							
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	7,16,070	716070	100.00	716070	-	100.00	-
	Poll		-	-	-	-	-	-
	<b>Total</b>		<b>716070</b>	<b>100.00</b>	<b>716070</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
Public-Institutions Holders	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	<b>Total</b>		<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public- Non Institutions	E-Voting	23,17,300	13,08,000	56.45	13,08,000	-	100.00	-
	Poll		2,55,850	11.04	2,55,850	-	100.00	-
	<b>Total</b>		<b>15,63,850</b>	<b>67.48</b>	<b>15,63,850</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
<b>TOTAL</b>		<b>30,33,370</b>	<b>22,79,920</b>	<b>75.16</b>	<b>22,79,920</b>	<b>-</b>	<b>100.00</b>	<b>-</b>

**Resolution No.: 3**

Resolution required: (Ordinary/ Special)	Ordinary Resolution							
Whether promoter/ promoter group are interested in the agenda/resolution	No							
Description of resolution considered	Appointment of M/s. Devpura Navlakha & Co., Chartered Accountants (FRN : 121975W) as the Statutory Auditors of the Company.							



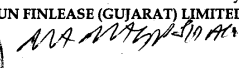
**Sun Finlease (Gujarat) Limited**

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	7,16,070	716070	100.00	716070	-	100.00	-
	Poll		-	-	-	-	-	-
	<b>Total</b>		<b>7,16,070</b>	<b>716070</b>	<b>100.00</b>	<b>716070</b>	<b>-</b>	<b>100.00</b>
Public-Institutions Holders	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	<b>Total</b>		<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public- Non Institutions	E-Voting	23,17,300	13,08,000	56.45	13,08,000	-	100.00	-
	Poll		2,55,850	11.04	2,55,850	-	100.00	-
	<b>Total</b>		<b>23,17,300</b>	<b>15,63,850</b>	<b>67.48</b>	<b>15,63,850</b>	<b>-</b>	<b>100.00</b>
<b>TOTAL</b>		<b>30,33,370</b>	<b>22,79,920</b>	<b>75.16</b>	<b>22,79,920</b>	<b>-</b>	<b>100.00</b>	<b>-</b>

Place: Ahmedabad  
Date: 26th September, 2019



Yours faithfully,  
SUN FINLEASE (GUJARAT) LIMITED

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

**Ravi Kapoor  
&  
Associates**

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"Shaival Plaza",  
Gujarat College Road,  
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☎ 26420336/779 (R) 26588212  
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E-mail : ravi@ravics.com www.ravics.com

**Company Secretaries**

**Trade Mark Agent**

**Insolvency Resolution Professional**

## SCRUTINIZER'S REPORT

To,  
The Chairman  
Sun Finlease (Gujarat) Limited  
3, Ravipushp Apartment,  
B/s Navneet House,  
Memnagar, Ahmedabad -380052

Dear Sir,

**Subject : Consolidated Scrutinizer's Report on Remote E-voting pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Poll at the AGM venue pursuant to Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 at the 31<sup>st</sup> Annual General Meeting of M/s. Sun Finlease (Gujarat) Limited held on Thursday, the 26<sup>th</sup> day of September, 2019 at 03:30 p.m. at 3, Ravipushp Apartment, B/s Navneet House, Memnagar, Ahmedabad -380052**

I, Ravi Kapoor, a Company Secretary in practice, have been appointed by the Board of Directors of M/s. Sun Finlease (Gujarat) Limited (the Company) as a Scrutinizer for the purpose of scrutinizing the remote e-voting and poll at the Annual General Meeting (AGM) venue and ascertaining the requisite majority, on the resolutions contained in the notice to the 31<sup>st</sup> Annual General Meeting (AGM) of the members of the Company, held on Thursday, the 26<sup>th</sup> day of September, 2019 at 03:30 p.m. 3, Ravipushp Apartment, B/s Navneet House, Memnagar, Ahmedabad -380052

The Notice dated 12<sup>th</sup> August, 2019 was sent to the Shareholders in respect of the below mentioned resolutions passed at the Annual General Meeting of the Company.

*Ravi Kapoor*



**Ravi Kapoor  
&  
Associates**

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"Shalvi Plaza"  
Gujarat College Road,  
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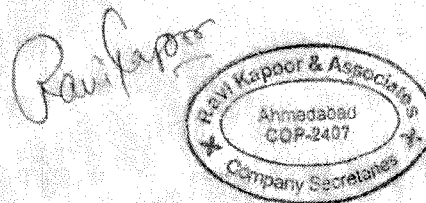
The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules relating to voting on the resolutions contained in the Notice of 31<sup>st</sup> Annual General Meeting (AGM) of the members of the Company. My responsibility as a Scrutinizer for the voting process is restricted to presenting a Scrutinizer's Report of the votes cast "in favour" or "against" or "abstained", in respect of the resolutions stated below, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), the authorized agency to provide e-voting facilities, engaged by the Company.

The Company had also provided poll at the AGM venue facility to the Shareholders present at the Annual General Meeting and who had not cast their vote earlier through remote e-voting facility.

Further to the above, I submit my report as under:-

**E-Voting:**

- (i) The e-voting period remained open from Monday, 23<sup>rd</sup> September, 2019 (09.00 a.m.) to Wednesday, 25<sup>th</sup> September, 2019 (05.00 p.m.).
- (ii) The members of the Company as on the "cut-off" date i.e. Thursday, 19<sup>th</sup> September, 2019 were entitled to vote on the resolutions (items no. 1, 2 & 3 as set out in the notice of the 31<sup>st</sup> Annual General Meeting of the Company).
- (iii) The votes cast under remote e-voting facility were thereafter unblocked in presence of two witnesses, who were not in employment of the Company.
- (iv) The Corporate members, who had participated in the remote e-voting, had provided the scanned copy of the resolution passed at the Board of Directors for authorization to exercise their votes through e-voting.



**Ravi Kapoor  
&  
Associates**

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Poll:

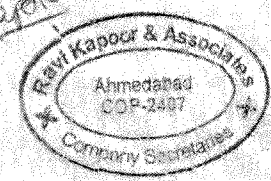
- (i) The Company had provided the facility for voting through ballot or polling paper at the AGM and members, who have not cast their vote by remote e-voting, was allowed to exercise their right to vote at the meeting.
- (ii) The polling papers in Form MGT-12 as per the Companies (Management and Administration) Rules, 2014 were distributed to the Shareholders present. The shareholders cast their votes in one ballot box kept at convenient places at the venue.
- (iii) The locked ballot box was subsequently opened before me, in presence of two witnesses, who are not in employment of the Company and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company and the authorizations/proxies lodged with the Company.

**Item No. 1- Ordinary Resolution**

Receive, consider, and adopt financial statements of the Company for the year ended 31st March, 2019 including the Audited Balance Sheet and the Statement of Profit & Loss Account and Cash flow statement for the year ended on 31st March, 2019 and the reports of the Directors' and the Auditors' thereon.

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of shares
Remote E-Voting	2024070	19	2024070	100	Nil	Nil	Nil	Nil	Nil
Poll at the AGM	255850	12	255850	100	Nil	Nil	Nil	Nil	Nil
<b>Total</b>	<b>2279920</b>	<b>31</b>	<b>2279920</b>	<b>100</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>

*Ravi Kapoor*



**Ravi Kapoor  
&  
Associates**

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**Item No. 2- Ordinary Resolution**

**Appointment of Director in place of Mr. Mahendar Patel (DIN: 07595767) who retires by rotation and being eligible offers himself for reappointment:**

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of shares
Remote E-Voting	2024070	19	2024070	100	Nil	Nil	Nil	Nil	Nil
Poll at the AGM	255850	12	255850	100	Nil	Nil	Nil	Nil	Nil
<b>Total</b>	<b>2279920</b>	<b>31</b>	<b>2279920</b>	<b>100</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>

**Item No. 3- Ordinary Resolution**

**Appointment of M/s. Devpura Navlakha & Co., Ahmedabad as Statutory Auditors of the Company in place of M/s. Parikh & Amin Associates, Chartered Accountants, Mumbai:**

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of shares

*Ravi Kapoor*





**Ravi Kapoor  
&  
Associates**

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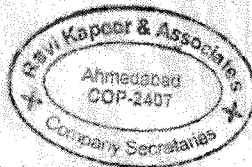
Remote E-Voting	2024070	19	2024070	100	Nil	Nil	Nil	Nil	Nil
Poll at the AGM	255850	12	255850	100	Nil	Nil	Nil	Nil	Nil
<b>Total</b>	<b>2279920</b>	<b>31</b>	<b>2279920</b>	<b>100</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>

The data sheet relating to e-voting/Poll at the AGM venue and other related papers/registers, records are handed over to the Chairman/Secretary of the Company.

Thanking you,  
Yours faithfully,

*Ravi Kapoor*

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



*MANMANS M AH*

Countersigned by  
Chairman Mr. Parag P. Shah  
Sun Finlease (Gujarat) Limited



Date: 26.09.2019  
Place: Ahmedabad