

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

Website: www.sfgl.in.net

29th September, 2018

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 30th Annual General Meeting (AGM) of the Company held on 29th September, 2018**

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

With reference to above captioned subject we hereby inform you that the 30th AGM of the Company held on 29th September, 2018 at 11.00 a.m. at registered office of the company at 3, Ravipushp Apartment, B/s. Navneet House, Memnagar, Ahmedabad-380052, all the items of business contained in the Notice of AGM dated 10th August, 2018 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 of 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	30th Annual General Meeting (AGM) Voting Results
Date of the AGM	29th September, 2018
Total number of shareholders on record date	2199 (Two Thousand One Hundred and Ninety Nine)
No. of shareholders present in the meeting either in person or through proxy:	19 (Nineteen)
Promoters and Promoter Group	3 (Three)
Public	16 (Sixteen)
No. of Shareholders attended the meeting through Video Conferencing	N.A

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, 2018 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	7,16,070	100.00	716070	-	100.00	-
Public- Institutions Holders	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non Institutions	E-Voting	2,317,300	1,536,400	66.30	1,548,400	-	100.00	-
	Poll	-	27,400	1.18	27,400	-	100.00	-
	Total	2,317,300	1,563,800	67.48	1,563,800	-	100.00	-
TOTAL		3,033,370	2,279,870	75.16	2,279,870	-	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

Appointment of Mr. Parag Shah (DIN: 00228965), as Managing 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) = $\frac{(2)}{(1)} \times 100$	No. of Vote - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) = $\frac{(4)}{(2)} \times 100$	% of Votes against on votes polled (7) = $\frac{(5)}{(2)} \times 100$
Promoter and Promoter Group	E-Voting	7,16,070	716070	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	2,317,300	1,536,400	66.30	1,548,400	-	100.00	-
	Poll		27,400	1.18	27,400	-	100.00	-
	Total		2,317,300	1,563,800	67.48	1,563,800	-	100.00
TOTAL		3,033,370	2,279,870	75.16	2,279,870	-	100.00	-

Place: Ahmedabad
Date: 29th September, 2018



Yours faithfully,
For, SUN FINLEASE (GUJARAT) LIMITED
Parag P. Shah
PARAG P. SHAH
(MANAGING DIRECTOR)
(DIN: 00228965)

**Ravi Kapoor
&
Associates**

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"Shival Plaza",
Gujarat College Road,
Ellisbridge, Ahmedabad-380 006.
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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 30th Annual General Meeting of M/s. Sun Finlease (Gujarat) Limited held on Saturday, the 29th day of September, 2018 at 11:00 a.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 30th Annual General Meeting (AGM) of the members of the Company, held on Saturday, the 29th day of September, 2018 at 11:00 a.m. 3, Ravipushp Apartment, B/s Navneet House, Memnagar, Ahmedabad -380052

The Notice dated 10th August, 2018 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**

4th Floor,
"Shalva Plaza",
Gujarat College Road,
Ellisbridge, Ahmedabad-380 006.
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Company Secretaries

Trade Mark Agent

Insolvency Resolution Professional

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 30th 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.

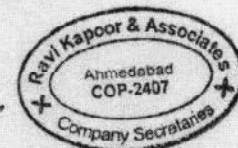
The Company had also provided poll at the AGM venue facility to the Shareholders present at the Annual General Meeting and who had not cast their vote earlier through remote e-voting facility.

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

E-Voting:

- (i) The e-voting period remained open from Wednesday, 26th September, 2018 (09.00 a.m.) to Friday, 28th September, 2018 (05.00 p.m.).
- (ii) The members of the Company as on the "cut-off" date i.e. 22nd September, 2018 were entitled to vote on the resolutions (items no. 1 & 2 as set out in the notice of the 30th 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



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, 2018 including the Audited Balance Sheet and the Statement of Profit & Loss Account and Cash flow statement for the year ended on 31st March, 2018 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	2252470	21	2252470	100	Nil	Nil	Nil	Nil	Nil
Poll at the AGM	27400	6	27400	100	Nil	Nil	Nil	Nil	Nil
Total	2279870	27	2279870	100	Nil	Nil	Nil	Nil	Nil

Ravi Kapoor



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Company Secretaries
Trade Mark Agent
Insolvency Resolution Professional

Item No. 2- Ordinary Resolution

Appointment of Managing Director in place of Mr. Parag P. Shah (DIN: 00228965) 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	2252470	21	2252470	100	Nil	Nil	Nil	Nil	Nil
Poll at the AGM	27400	6	27400	100	Nil	Nil	Nil	Nil	Nil
Total	2279870	27	2279870	100	Nil	Nil	Nil	Nil	Nil

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



MA Mr. Parag P. Shah

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



Date: 29.09.2018
 Place: Ahmedabad