

# 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)

29<sup>th</sup> September, 2017

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 29<sup>th</sup> Annual General Meeting (AGM) of the Company held on 29<sup>th</sup> September, 2017**

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

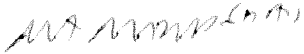
With reference to above captioned subject we hereby inform you that the 29<sup>th</sup> AGM of the Company held on 29<sup>th</sup> September, 2017 at 11.00 a.m. at registered office of the company at 3, Ravipushp Apartment, B/s. Navneet House, Memnagar, Ahmedabad-380052, all the items of business contained in the Notice of AGM dated 12<sup>th</sup> August, 2017 were transacted and approved by the shareholders with requisite majority.

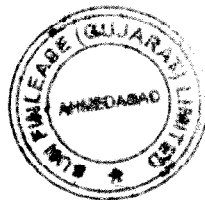
The details of combined voting results (i.e. results of remote e-voting together with that of physical poll voting conducted at the AGM) in the format of prescribed under Regulation 44(3) of the SEBI (LODR) Regulation, 2015 alongwith the Scrutinizer's Report are enclosed enclosed in **Annexure-A** and **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**  
**(MANAGING DIRECTOR)**  
**DIN: 00228965**  
**Encl: As above**



**Sun Finlease (Gujarat) Limited**

Annexure-A

(CIN: L65910GJ1988PLC010293)

Sun Finlease (Gujarat) Limited	29th Annual General Meeting (AGM) Voting Results
Date of the AGM	29th September, 2017
Total number of shareholders on record date	2191 (Two Thousand One Hundred and Ninety One)
No. of shareholders present in the meeting either in person or through proxy:	18 (Eighteen)
Promoters and Promoter Group	3 (Three)
Public	15 (Fifteen)
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, 2017 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	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>	<b>-</b>
Public- Institutions Holders	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public- Non Institutions	E-Voting	2,317,300	13,08,000	56.44	13,08,000	-	100.00	-
	Poll	-	2,44,100	10.53	2,44,100	-	100.00	-
	<b>Total</b>	<b>2,317,300</b>	<b>15,52,100</b>	<b>66.97</b>	<b>15,52,100</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
<b>TOTAL</b>		<b>3,033,370</b>	<b>2,268,170</b>	<b>74.77</b>	<b>2,268,170</b>	<b>-</b>	<b>100.00</b>	<b>-</b>



**Sun Finlease (Gujarat) Limited**

<b>Resolution No.: 2</b>								
Resolution required: (Ordinary/ Special)		<b>Ordinary Resolution</b>						
Whether promoter/ promoter group are interested in the agenda/ resolution		<b>No</b>						
Description of resolution considered		<b>Appointment of Mr. Parag Shah (DIN: 00228965), as Managing Director retiring by rotation</b>						
Category	Mode of Voting	No. of Shares Held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3) =	No. of Vote in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled	% of Votes against on votes polled
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>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	2,317,300	13,08,000	56.44	13,08,000	-	100.00	-
	Poll		2,44,100	10.53	2,44,100	-	100.00	-
	<b>Total</b>		<b>2,317,300</b>	<b>15,52,100</b>	<b>66.97</b>	<b>15,52,100</b>	<b>-</b>	<b>100.00</b>
<b>TOTAL</b>		<b>3,033,370</b>	<b>2,268,170</b>	<b>74.77</b>	<b>2,268,170</b>	<b>-</b>	<b>100.00</b>	<b>-</b>



Sun Finlease (Gujarat) Limited

**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. Parikh & Amin Associates Chartered Accountants, Ahmedabad (Firm Registration No. 107520W ) as Statutory Auditors**

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>	<b>-</b>
Public- Institutions Holders	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public- Non Institutions	E-Voting	2,317,300	13,08,000	56.44	13,08,000	-	100.00	-
	Poll	-	2,44,100	10.53	2,44,100	-	100.00	-
	<b>Total</b>	<b>2,317,300</b>	<b>15,52,100</b>	<b>66.97</b>	<b>15,52,100</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
<b>TOTAL</b>		<b>3,033,370</b>	<b>2,268,170</b>	<b>74.77</b>	<b>2,268,170</b>	<b>-</b>	<b>100.00</b>	<b>-</b>



Sun Finlease (Gujarat) Limited

Resolution No.: 4								
Resolution required: (Ordinary/ Special)		Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/ resolution		No						
Description of resolution considered		Regularization of Mrs. Bhargavi V. Talati as Independent Non Executive Director						
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>	<b>-</b>
Public- Institutions Holders	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public- Non Institutions	E-Voting	2,317,300	13,08,000	56.44	13,08,000	-	100.00	-
	Poll	-	2,44,100	10.53	2,44,100	-	100.00	-
	<b>Total</b>	<b>2,317,300</b>	<b>15,52,100</b>	<b>66.97</b>	<b>15,52,100</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
<b>TOTAL</b>		<b>3,033,370</b>	<b>2,268,170</b>	<b>74.77</b>	<b>2,268,170</b>	<b>-</b>	<b>100.00</b>	<b>-</b>



**Sun Finlease (Gujarat) Limited**

<b>Resolution No.: 5</b>								
Resolution required: (Ordinary/ Special)		Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/ resolution		No						
Description of resolution considered		Increasing Authorized Share Capital of the Company from Rupees 850 Lacs (Eight Crores Fifty Lacs) to Rupees 10 Crores (Ten Crores)						
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	2,317,300	13,08,000	56.44	13,08,000	-	100.00	-
	Poll		2,44,100	10.53	2,44,100	-	100.00	-
	<b>Total</b>		<b>2,317,300</b>	<b>15,52,100</b>	<b>66.97</b>	<b>15,52,100</b>	<b>-</b>	<b>100.00</b>
<b>TOTAL</b>		<b>3,033,370</b>	<b>2,268,170</b>	<b>74.77</b>	<b>2,268,170</b>	<b>-</b>	<b>100.00</b>	<b>-</b>



**Sun Finlease (Gujarat) Limited**

**Resolution No.: 6**

Resolution required: (Ordinary/ Special)		Special Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution		No						
Description of resolution considered		Empowering the Board to create mortgage/ security upto a limit of Rs.1500.00 Crores (Rupees One Thousand Five Hundred Crores) under section 180(1)(a)						
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>100.00</b>	-
Public-Institutions Holders	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	<b>Total</b>	-	-	-	-	-	-	-
Public- Non Institutions	E-Voting	2,317,300	13,08,000	56.44	13,08,000	-	100.00	-
	Poll	-	2,44,100	10.53	2,44,100	-	100.00	-
	<b>Total</b>	<b>2,317,300</b>	<b>15,52,100</b>	<b>66.97</b>	<b>15,52,100</b>	-	<b>100.00</b>	-
<b>TOTAL</b>		<b>3,033,370</b>	<b>2,268,170</b>	<b>74.77</b>	<b>2,268,170</b>	-	<b>100.00</b>	-



**Sun Finlease (Gujarat) Limited**

**Resolution No.: 7**

Resolution required: (Ordinary/ Special)	Special Resolution
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Whether promoter/ promoter group are interested in the agenda/ resolution	No
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Description of resolution considered	Empowering the Board to borrow money upto a limit of Rs. 1500.00 Crores (Rupees One Thousand Five Hundred Crores) under section 180(1)(c)
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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>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	2,317,300	13,08,000	56.44	13,08,000	-	100.00	-
	Poll		2,44,100	10.53	2,44,100	-	100.00	-
	<b>Total</b>		<b>2,317,300</b>	<b>15,52,100</b>	<b>66.97</b>	<b>15,52,100</b>	<b>-</b>	<b>100.00</b>
<b>TOTAL</b>	<b>Total</b>	<b>3,033,370</b>	<b>2,268,170</b>	<b>74.77</b>	<b>2,268,170</b>	<b>-</b>	<b>100.00</b>	<b>-</b>

Place: Ahmedabad  
Date: 29th September, 2017



Yours faithfully,  
For, SUN FINLEASE (GUJARAT) LIMITED

*Parag P. Shah*

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



**SCRUTINIZER'S REPORT**

To,  
The Chairman  
Sun Finlease (Gujarat) Limited  
3, Ravipushpa 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 29<sup>th</sup> Annual General Meeting of M/s. Sun Finlease (Gujarat) Limited held on Friday, the 29<sup>th</sup> day of September, 2017 at 11:00 a.m at 3, Ravipushpa 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 29<sup>th</sup> Annual General Meeting (AGM) of the members of the Company, held on Friday, the 29<sup>th</sup> day of September, 2017 at 11:00 a.m. 3, Ravipushpa Apartment, B/s Navneet House, Memnagar, Ahmedabad -380052

The Notice dated 12<sup>nd</sup> August , 2017 along with the statement setting out material facts under Section 102 of the Act were sent to the Shareholders in respect of the below mentioned resolutions passed at the Annual General Meeting of the Company.

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 29<sup>th</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

*Ravi Kapoor*





"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 Tuesday, 26<sup>th</sup> September, 2017 (09.00 a.m.) to Thursday, 28<sup>th</sup> September, 2017 (05.00 p.m.).
- (ii) The members of the Company as on the "cut-off" date i.e. 22<sup>nd</sup> September, 2017 were entitled to vote on the resolutions (items no. 1 to 7 as set out in the notice of the 29<sup>th</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.

**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.

*Ravi Kapoor*





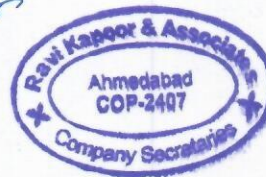
(iii) The locked ballot box was subsequently opened before me, in presence of two witnesses, who are not in employment of the Company and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company and the authorizations/proxies lodged with the Company.

**Item No. 1- Ordinary Resolution**

To receive, consider, and adopt financial statements of the Company for the year ended 31st March, 2017 including the Audited Balance Sheet as at 31st March, 2017 and the Statement of Profit & Loss Account and Cash flow statement for the period ended on 31st March, 2017 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		
		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
Remote E-Voting	20,24,070	8	20,24,070	100	Nil	Nil	Nil
Poll at the AGM	2,44,100	10	2,44,100	100	Nil	Nil	Nil
<b>Total</b>	<b>22,68,170</b>	<b>18</b>	<b>22,68,170</b>	<b>100</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>

*Ravi Kapoor*





**Item No. 2- Ordinary Resolution**

**- To appoint a 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		
		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
Remote E-Voting	20,24,070	8	20,24,070	100	Nil	Nil	Nil
Poll at the AGM	2,44,100	10	2,44,100	100	Nil	Nil	Nil
<b>Total</b>	<b>22,68,170</b>	<b>18</b>	<b>22,68,170</b>	<b>100</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>

**Item No. 3- Ordinary Resolution**

**To appoint Statutory Auditor and fix their remuneration**

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution		
		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
Remote E-Voting	20,24,070	8	20,24,070	100	Nil	Nil	Nil
Poll at the AGM	2,44,100	10	2,44,100	100	Nil	Nil	Nil
<b>Total</b>	<b>22,68,170</b>	<b>18</b>	<b>22,68,170</b>	<b>100</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>

*Ravi Kapoor*





**Item No. 4- Ordinary Resolution**

**To appoint Mrs. Bhargavi V Talati as an Independent Non Executive Director**

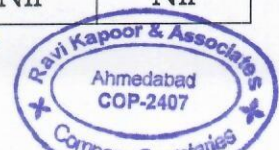
Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution		
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast
Remote E-Voting	20,24,070	8	20,24,070	100	Nil	Nil	Nil
Poll at the AGM	2,44,100	10	2,44,100	100	Nil	Nil	Nil
<b>Total</b>	<b>22,68,170</b>	<b>18</b>	<b>22,68,170</b>	<b>100</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>

**Item No. 5- Ordinary Resolution**

**To increase the Authorized Share Capital of the Company under the Companies Act, 2013**

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution		
		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
Remote E-Voting	20,24,070	8	20,24,070	100	Nil	Nil	Nil
Poll at the AGM	2,44,100	10	2,44,100	100	Nil	Nil	Nil
<b>Total</b>	<b>22,68,170</b>	<b>18</b>	<b>22,68,170</b>	<b>100</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>

*Ravi Kapoor*





**Item No. 6- Special Resolution**

**Empowering the Board to create mortgage/ security upto a limit of Rs.1500.00 Crores (Rupees One Thousand Five Hundred Crores) under section 180(1)(a) under the Companies Act, 2013:**

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution		
		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
Remote E-Voting	20,24,070	8	20,24,070	100	Nil	Nil	Nil
Poll at the AGM	2,44,100	10	2,44,100	100	Nil	Nil	Nil
<b>Total</b>	<b>22,68,170</b>	<b>18</b>	<b>22,68,170</b>	<b>100</b>	Nil	Nil	Nil

**Item No. 7- Special Resolution**

**To empower the Board to borrow money upto a limit of Rs. 1500.00 Crores (Rupees One Thousand Five Hundred Crores) under section 180(1)(c) under the Companies Act, 2013:**

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution		
		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
Remote E-Voting	20,24,070	8	20,24,070	100	Nil	Nil	Nil
Poll at the AGM	2,44,100	10	2,44,100	100	Nil	Nil	Nil
<b>Total</b>	<b>22,68,170</b>	<b>18</b>	<b>22,68,170</b>	<b>100</b>	Nil	Nil	Nil

*Ravi Kapoor*  
Ravi Kapoor & Associates  
Ahmedabad  
COP-2407  
Company Secretaries

**Ravi Kapoor  
&  
Associates**

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**Company Secretaries  
& Trade Mark Agent**

All the resolutions have been passed with requisite majority.

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,



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



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

Date: 29/09/2017  
Place: Ahmedabad