

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

01ST November, 2023

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

Symbol: SUNFIN

Dear Sir,

Sub.: Disclosures of voting results and Scrutinizer's Report of Extra-Ordinary General Meeting (EGM) of the Company held on 31st October, 2023

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

With reference to the above captioned subject, we hereby inform you that the Extra-Ordinary General Meeting ("EGM") No. 01/2023 of the Company was held on 31st October, 2023 at the Registered office of the Company at 04:00 P.M. All the items of business contained in the Notice of the EGM dated 06th October, 2023 were transacted and approved by the shareholders with requisite majority.

The details of combined voting results (i.e., results of remote e-voting and Poll during the EGM) 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

Yours faithfully,

SUN FINLEASE (GUJARAT) LIMITED



Kalpesh Kumar Patel
Company Secretary & Compliance Officer
Membership No. A64129

Encl: As above

Sun Finlease (Gujarat) Limited

(CIN: L65910GJ1988PLC010293)

Sun Finlease (Gujarat) Limited	Extra-Ordinary General Meeting No. 01/2023 Voting Results
Date of the EGM	31st October, 2023
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:	17
Promoters and Promoter Group	3
Public	14
No. of Shareholders attended the meeting through Video Conferencing	0
Promoters and Promoter Group	0
Public	0

Resolution No.: 1

Resolution required: (Ordinary/ Special)	Special Resolution
Whether promoter/promoter group are interested in the agenda/resolution	No
Description of resolution considered	Change of Main Object Clause and deletion of Other Object Clause of the Memorandum of Association of the Company

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	716070.00	100.00	716070.00	-	100.00	-
	Poll		0.00	-	0.00	-	-	-
	Postal Ballot (if applicable)		0.00	-	0.00	-	-	-
	Total		716070	716070	100.00	716070	-	100.00
Public- Institutions Holders	E-Voting	1189600	1185000	-	1185000	-	100.00	-
	Poll		0	-	0	-	-	-
	Postal Ballot (if applicable)		0	-	0	-	-	-
	Total		1189600	1185000	99.61	1185000	-	100.00
Public- Non Institutions	E-Voting	1127700	337750.00	29.95	337750.00	-	100.00	-
	Poll		4900.00	0.43	4900.00	-	-	-
	Postal Ballot (if applicable)		0.00	0.00	0.00	0	0.00	0
	Total		1127700	342650	30.38	342650	-	100.00
TOTAL		3033370	2243720	73.97	2243720	-	100.00	-



Sun Finlease (Gujarat) Limited

Resolution No.: 2

Resolution required: (Ordinary/ Special)

Special Resolution

Whether promoter/ promoter group are interested in the agenda/resolution

No

Description of resolution considered

To change of name of the Company and alteration of Memorandum of Association and Articles of Association for change of name of the Company

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	716070.00	100.00	716070.00	0	100.00	-
	Poll		0.00	0.00	0.00	0	0	-
	Postal Ballot (if applicable)		0.00	0.00	0.00	0	0	-
	Total		716070	716070	100.00	716070	-	100.00
Public-Institutions Holders	E-Voting	1189600	1185000	99.6133154	1185000	-	100.00	-
	Poll		0	0	0	-	-	-
	Postal Ballot (if applicable)		0	0	0	-	-	-
	Total		1189600	1185000	99.61	1185000	-	100.00
Public- Non Institutions	E-Voting	1127700	337750.00	29.95	337750.00	-	100.00	-
	Poll		4900.00	0.43	4900.00	-	-	-
	Postal Ballot (if applicable)		0.00	0.00	0.00	-	-	-
	Total		1127700	342650	30.38	342650	-	100.00
TOTAL		3033370	2243720	73.97	2243720	-	100.00	-

Yours faithfully,
For, SUN FINLEASE (GUJARAT) LIMITED

Place: Ahmedabad

Date: 01st November,2023



Kalpesh Kumar Patel

Kalpesh Kumar Patel

(Company Secretary & Compliance Officer)

Membership No.- A64129



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

Extra Ordinary General Meeting of the Equity Shareholders of

SUN FINLEASE (GUJARAT) LIMITED

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

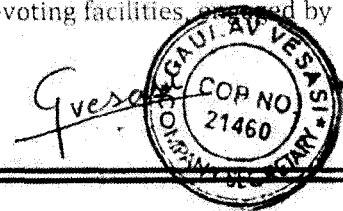
Dear Sir,

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 EGM venue pursuant to Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 at the Extra Ordinary General Meeting (EGM) of M/s. Sun Finlease (Gujarat) Limited held on Tuesday, 31st October, 2023 at the Registered Office of the Company at 3, Ravipushp Apartment, B/s. Navneet House, Memnagar, Ahmedabad-380052 at 04:00 p.m.

I, Gaurav Vesasi, 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 Extra Ordinary General Meeting (EGM) venue and ascertaining the requisite majority, on the resolutions contained in the notice to the Extra Ordinary General Meeting (EGM) of the members of the Company, held on Tuesday, 31st October, 2023 at the Registered Office of the Company at 3, Ravipushp Apartment, B/s. Navneet House, Memnagar, Ahmedabad-380052 at 04:00 p.m.

The Notice dated 6th October, 2023 was sent to the Shareholders in respect of the below mentioned resolutions passed at the Extra Ordinary 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 Extra Ordinary General Meeting (EGM) 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 remote e-voting system provided by Central Depository Services Limited (CDSL), the authorized agency to provide remote e-voting facilities, as required by the Company.





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

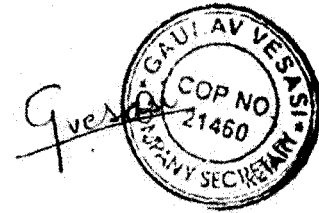
Further to the above, I submit my report as under:-

Remote E-Voting:

- (i) The remote e-voting period remained open from Saturday, 28th October, 2023 (9.00 a.m.) to Monday, 30th October, 2023 (05.00 p.m.)
- (ii) The members of the Company as on the "cut-off" date i.e. Tuesday, 24th October, 2023 were entitled to vote on the resolutions (items no. 1 to 2 as set out in the notice of the Extra Ordinary General Meeting of the Company).
- (iii) The votes cast under remote e-voting facility were thereafter unblocked in presence of two witnesses, who are not in employment of the Company.
- (iv) The Corporate members, who had participated in the remote e-voting, had provided the scan copy of the resolution passed at the Board of Directors for authorization to exercise their votes through remote e-voting.

Poll:

- (i) The Company has provided the facility for voting through ballot or polling paper at the EGM and members, who have not casted 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 were 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 - Special Resolution

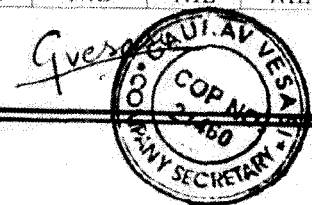
Change of Main Object Clause and deletion of Other Object Clause of the Memorandum of Association of the Company.

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution			Abstained 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	2238820	14	2238820	100	NIL	NIL	NIL	NIL	NIL
Poll at the EGM	4900	4	4900	100	NIL	NIL	NIL	NIL	NIL
Total	2243720	18	2243720	100	NIL	NIL	NIL	NIL	NIL

Item No. 2 - Special Resolution

To change of name of the Company and alteration of Memorandum of Association and Articles of Association for change of name of the Company.

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution			Abstained 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	2238820	14	2238820	100	NIL	NIL	NIL	NIL	NIL
Poll at the EGM	4900	4	4900	100	NIL	NIL	NIL	NIL	NIL
Total	2243720	18	2243720	100	NIL	NIL	NIL	NIL	NIL

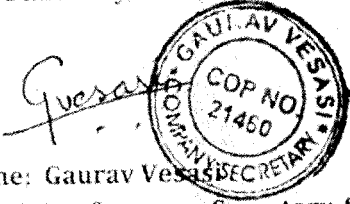




GAURAV VESASI
Practicing Company Secretary

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

Thanking you
Yours faithfully,



Name: Gaurav Vesasi
Practicing Company Secretary-Scrutinizer
FCS: 7544; COP: 21460
UDIN: F007544E001571084

Mr. Parag P. Shah

Counter Signed by
Mr. Parag P. Shah
Chairman of the Company



Date: 1st November, 2023
Place: Ahmedabad



4th Floor, Shaival Plaza,
Nr. Gujarat College,
Ellisbridge, Ahmedabad – 380 006



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