

# 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

30<sup>th</sup> September, 2023

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

**Symbol: SUNFIN**

Dear Sir,

Sub.: **Disclosures of voting results and Scrutinizer Report of 35th Annual General Meeting (AGM) of the Company held on 29th September, 2023**

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

With reference to the above captioned subject, we hereby inform you that the 35th Annual General Meeting of the Company was held on 29th September, 2023 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, 2023 were transacted and approved by the shareholders with requisite majority.

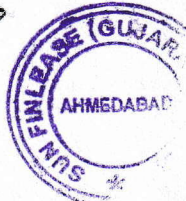
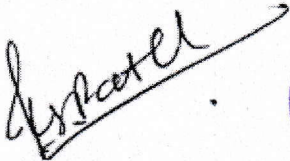
The details of combined voting results (i.e., results of remote e-voting and E-Voting during the AGM) in the format prescribed under Regulation 44(3) of the SEBI (LODR) Regulation, 2015 along with the Scrutinizer's Report are enclosed in **Annexure-A** and **Annexure-B** respectively.

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

Thanking you

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	35th Annual General Meeting (AGM) Voting Results
Date of the AGM	29th September, 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:	NA
Promoters and Promoter Group	3
Public	23
No. of Shareholders attended the meeting through Video Conferencing	26

**Resolution No.: 1**

Resolution required: (Ordinary/ Special)	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution	No
Description of resolution considered	To receive, consider, and adopt financial statements of the Company for the year ended on 31st March, 2023 including the Audited Balance Sheet as at 31st March, 2023 and the Statement of Profit Loss and Cash flow statement for the year ended on 31st March, 2023 and the reports of the Directors and the 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			-		-	-	
	<b>Total</b>			<b>100.00</b>		<b>716070</b>	<b>-</b>	<b>100.00</b>
Public-Institutions Holders	E-Voting	1189600	1185000	-	1185000	-	100.00	-
	Poll			-		-	-	
	<b>Total</b>			<b>99.61</b>		<b>1185000</b>	<b>-</b>	<b>100.00</b>
Public- Non Institutions	E-Voting	1127700	337750	29.95	337750	-	100.00	-
	Poll			-		-	-	
	<b>Total</b>			<b>29.95</b>		<b>337750</b>	<b>-</b>	<b>100.00</b>
<b>TOTAL</b>		<b>3033370</b>	<b>2238820</b>	<b>73.81</b>	<b>2238820</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		To appoint a director in place of Mrs. Binaben Panchal (DIN: 09377039) who retires by rotation and being eligible; offers himself for reappointment						
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		-	100.00	-
Public- Institutions Holders	E-Voting	1189600	1185000	-	1185000	-	100.00	-
	Poll			-		-	-	
	Total			99.61		-	100.00	-
Public- Non Institutions	E-Voting	1127700	337750	29.95	337750	-	100.00	-
	Poll			-		-	-	
	Total			29.95		-	100.00	-
<b>TOTAL</b>		<b>3033370</b>	<b>2238820</b>	<b>73.81</b>	<b>2238820</b>	<b>-</b>	<b>100.00</b>	<b>-</b>

**Resolution No.: 3**

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





## Sun Finlease (Gujarat) Limited

Description of resolution considered

To re-appoint Mrs. Bhargavi Talati (DIN: 03069724) as Independent Director of the Company for a second term of 5 consecutive years.:

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			-		-		
	<b>Total</b>	<b>716070</b>	<b>716070</b>	<b>100.00</b>	<b>716070</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
Public- Institutions Holders	E-Voting	1189600	1185000	-	1185000	-	100.00	-
	Poll			-		-		
	<b>Total</b>	<b>1189600</b>	<b>1185000</b>	<b>99.61</b>	<b>1185000</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
Public- Non Institutions	E-Voting	1127700	337750	29.95	337750	-	100.00	-
	Poll			-		-		
	<b>Total</b>	<b>1127700</b>	<b>337750</b>	<b>29.95</b>	<b>337750</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
<b>TOTAL</b>		<b>3033370</b>	<b>2238820</b>	<b>73.81</b>	<b>2238820</b>	<b>-</b>	<b>100.00</b>	<b>-</b>

Yours faithfully,

For, SUN FINLEASE (GUJARAT) LIMITED

Place: Ahmedabad

Date: 30th September, 2023



*Kalpesh Kumar Patel*

Kalpesh Kumar Patel  
(Company Secretary & Compliance Officer)

Membership No.- A64129





**GAURAV VESASI**  
**Practicing Company Secretary**

**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  
35<sup>th</sup> Annual General Meeting of the Equity Shareholders of  
SUN FINLEASE (GUJARAT) LIMITED  
3, RAVIPUSHP APARTMENT,  
B/S NAVNEET HOUSE,  
MEMNAGAR,  
AHMEDABAD - 380052

Subject: Consolidated Scrutinizer's Report on voting by Remote E-Voting and E-Voting facility to the shareholders during the 35<sup>th</sup> Annual General Meeting (AGM) of the Equity Shareholders of Sun Finlease (Gujarat) Limited held on Friday, September 29, 2023 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, 2023.

Dear Sir,

1. I, Gaurav Vesasi, 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 35<sup>th</sup> AGM of the members of the Company held on Friday, September 29, 2023 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, 2023, through Remote E-Voting and E-voting facility provided to the Shareholders during the AGM.
  - a) E -voting system for Voting was stopped after the time fixed for E-voting facility provided to the shareholders during the AGM.

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*Gvesasi*



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Nr. Gujarat College,  
Ellisbridge, Ahmedabad - 380 006



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- 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 Tuesday, September 26, 2023, 9.00 a.m. and ended on Thursday, September 28, 2023, 05.00 p.m.
- e) The shareholders holding shares as on the "cut off" date i.e. Friday, September 22<sup>nd</sup>, 2023 were entitled to vote on the proposed resolutions (Items No. 1 to 3 as set out in the Notice of the 35<sup>th</sup> Annual General Meeting of the Company).
- f) The votes were unblocked on Friday, September 29, 2023 at around 04:30 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, 2023 is as under:

**Item No. 1 - Ordinary Resolution:**

To receive, consider, and adopt financial statements of the Company for the year ended on 31<sup>st</sup> March, 2023 including the Audited Balance Sheet as at 31<sup>st</sup> March, 2023 and the Statement of Profit & Loss and Cash flow statement for the year ended on 31<sup>st</sup> March, 2023 and the reports of the Directors' and the Auditors' thereon.

(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	14	2238820	100%
<b>Total</b>	<b>14</b>	<b>2238820</b>	<b>100%</b>

(ii) Voted against the resolution:



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**GAURAV VESASI**  
Practicing Company Secretary

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

**Item No. 2 - Ordinary Resolution**

To appoint a director in place of Mrs. Binaben Panchal (DIN: 09377039), who retires by rotation and being eligible; offers herself 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	14	2238820	100%
Total	14	2238820	100%



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(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

**Item No. 3 - Special Resolution**

To re-appoint Mrs. Bhargavi Talati (DIN: 03069724) as Independent Director of the Company for a second term of 5 consecutive years.

(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	14	2238820	100%
Total	14	2238820	100%

4



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**GAURAV VESASI**  
Practicing Company Secretary

(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

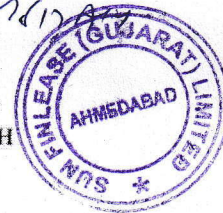
The electronic Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company Secretary of the Company for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

Thanking you  
Yours faithfully,

*Gvesasi*

Gaurav Vesasi  
Practicing Company Secretary- Scrutinizer  
FCS: 7544; COP: 21460  
UDIN: F007544E001136980

Counter signed by  
Mr. PARAG P. SHAH  
Chairman



Date: September 30, 2023  
Place: Ahmedabad

