

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

30th September, 2022

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

Symbol: SUNFIN

Dear Sir,

Sub. : **Disclosures of voting results at 34th Annual General Meeting (AGM) of the Company held on 29th September, 2022**

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

With reference to the above captioned subject we hereby inform you that the 34th Annual General Meeting of the Company was held on 29th September, 2022 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, 2022 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

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 | | | | | 34th Annual General Meeting (AGM) Voting Results | | | | |
| Date of the AGM | | | | | 29th September, 2022 | | | | |
| 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 | | | | | 0 | | | | |
| Public | | | | | 0 | | | | |
| No. of Shareholders attended the meeting through Video Conferencing | | | | | 16 | | | | |
| 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, 2022 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 | 716070 | 716070 | 100.00 | 716070 | - | 100.00 | - | |
| | Poll | | | - | | | - | - | |
| | Total | 716070 | 716070 | 100.00 | 716070 | - | 100.00 | - | |
| Public- Institutions Holders | E-Voting | 1214600 | 1185000 | - | 1185000 | - | 100.00 | - | |
| | Poll | | | - | | | - | - | |
| | Total | 1214600 | 1185000 | 97.56 | 1185000 | - | 100.00 | - | |
| Public- Non Institutions | E-Voting | 1102700 | 97200 | 8.81 | 133200 | - | 100.00 | - | |
| | Poll | | | - | | | - | - | |
| | Total | 1102700 | 97200 | 8.81 | 97200 | - | 100.00 | - | |
| TOTAL | | 3033370 | 1998270 | 65.88 | 1998270 | - | 100.00 | - | |

11

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 Mr. Parag Priyakant Shah (DIN: 00228965) who retires by rotation and being eligible; offers himself for re-appointment | | | | | | |
| 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 Poll | 716070 | 716070 | 100.00 | 716070 | - | 100.00 | - |
| | Total | 716070 | 716070 | 100.00 | 716070 | - | 100.00 | - |
| Public- Institutions Holders | E-Voting Poll | 1214600 | 1185000 | - | 1185000 | - | 100.00 | - |
| | Total | 1214600 | 1185000 | 97.56 | 1185000 | - | 100.00 | - |
| Public- Non Institutions | E-Voting Poll | 1102700 | 97200 | 8.81 | 133200 | - | 100.00 | - |
| | Total | 1102700 | 97200 | 8.81 | 97200 | - | 100.00 | - |
| TOTAL | | 3033370 | 1998270 | 65.88 | 1998270 | - | 100.00 | - |

Resolution No.: 3

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

Sun Finlease (Gujarat) Limited

Description of resolution considered

To regularise Ms.Binaben Pravinkumar Panchal, additional director having DIN (09377039) as Director 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 | 100.00 | 716070 | - | 100.00 | - |
| | Poll | | | - | | - | - | |
| | Total | | | 100.00 | | 716070 | - | 100.00 |
| Public- Institutions Holders | E-Voting | 1214600 | 1185000 | - | 1185000 | - | 100.00 | - |
| | Poll | | | - | | - | - | |
| | Total | | | 97.56 | | 1185000 | - | 100.00 |
| Public- Non Institutions | E-Voting | 1102700 | 97200 | 8.81 | 133200 | - | 100.00 | - |
| | Poll | | | - | | - | - | |
| | Total | | | 8.81 | | 97200 | - | 100.00 |
| TOTAL | | 3033370 | 1998270 | 65.88 | 1998270 | - | 100.00 | - |

Place: Ahmedabad
Date: 30th September, 2022



Yours faithfully,
For, SUN FINLEASE (GUJARAT) LIMITED

Parag P. Shah

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

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
34th 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 34th Annual General Meeting (AGM) of the Equity Shareholders of Sun Finlease (Gujarat) Limited held on Thursday, September 29, 2022 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, 2022.

Dear Sir,

1. I, Ravi Kapoor, 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 34th AGM of the members of the Company held on Thursday, September 29, 2022 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, 2022, 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.



Ravi Kapoor

- 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 Monday, September 26, 2022, 9.00 a.m. and ended on Wednesday, September 28, 2022, 05.00 p.m.
- e) The shareholders holding shares as on the "cut off" date i.e. Thursday, September 22nd, 2022 were entitled to vote on the proposed resolutions (Items No. 1 to 3 as set out in the Notice of the 34th Annual General Meeting of the Company).
- f) The votes were unblocked on Thursday, September 29, 2022 at around 05:00 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, 2022 is as under:

Item No. 1 - Ordinary Resolution:

To receive, consider, and adopt financial statements of the Company for the year ended on 31st March, 2022 including the Audited Balance Sheet as at 31st March, 2022 and the Statement of Profit & Loss and Cash flow statement for the year ended on 31st March, 2022 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 | 10 | 1998270 | 100 |
| Total | 10 | 1998270 | 100 |

 *Ravi Kapoor*

(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. 2 - Ordinary Resolution

To appoint a director in place of Mr. Parag P. Shah (DIN: 00228965), who retires by rotation and being eligible; offers himself 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 | 10 | 1998270 | 100 |
| Total | 10 | 1998270 | 100 |

(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 - Ordinary Resolution

To regularise Ms. Binaben Pravinkumar Panchal, Additional Director having DIN: 09377039 as Director of the Company.

(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 | 10 | 1998270 | 100 |
| Total | 10 | 1998270 | 100 |

Ravi Kapoor & Associates
 4th Floor
 "Sharda Plaza",
 Gujarat College Road,
 Ellisbridge, Ahmedabad-380 006.
 © 26420336/7/9 (R) 26568212
 Fax: 079-26424100, (M) 95250 63147
 E-mail: ravi@ravics.com www.ravics.com

Company Secretaries
Trade Mark Agent
Insolvency Resolution Professional

(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,

Ravi Kapoor

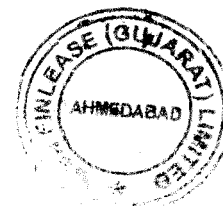


Ravi Kapoor
 Practicing Company Secretary- Scrutinizer
 FCS: 2587; COP: 2407
 UDIN: F002587D001108428

Mr. Parag P. Shah

Counter signed by
 Mr. PARAG P. SHAH
 Chairman

DIN :- 00228965



Date: September 30, 2022
 Place: Ahmedabad