

# AMULYA LEASING AND FINANCE LIMITED

Tel. : +91-11-22373437 | Fax : +91-11-22373537 | CIN : L65999DL1985PLC022723

26<sup>th</sup> September, 2016

To,

Department of Corporate Services/Listing  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai-400001

Scrip Code: 531761

Dear Sir,

**Re.: Voting Results of 30<sup>th</sup> Annual General Meeting held on 24<sup>th</sup> September, 2016**

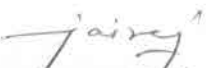
Please find attached herewith the Consolidated Voting Results (Remote E-Voting & Poll at AGM venue) on the Resolutions forming part of the Notice of the abovesaid 30<sup>th</sup> Annual General Meeting (AGM) of the Company held on 24<sup>th</sup> September, 2016 at JP Hotel & Resorts, 6B, I.P. Extension, Patparganj, Near Max Hospital, Delhi-110092.

We have to further inform you that Mr. Deepak Kumar Lath, Practicing Company Secretary, Membership No. FCS-5309, Scrutinizer has submitted his Consolidated Report dated 26<sup>th</sup> September, 2016 on remote e-voting and poll voting for the abovesaid AGM. A copy of the said report is also enclosed herewith.

Thanking you and assuring you of our best attention at all times.

Yours faithfully,

**For Amulya Leasing and Finance Limited**

  
**(Jairaj Vikas Verma)**  
**Company Secretary**



Encl.: a/a

## AMULYA LEASING AND FINANCE LIMITED

## Format for Voting Results

Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the AGM	24 <sup>th</sup> September 2016
Total number of shareholders on record date	2198
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	3 48
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	Not Applicable

## Agenda- wise disclosure (to be disclosed separately for each agenda item)

Resolution No. 1	(Ordinary)	Consideration and Adoption of standalone and consolidated audited financial statements for the financial year ended 31 <sup>st</sup> March, 2016 and Report of the Board of Directors and Auditors thereon.						
Whether promoter/ promoter group are interested in the agenda/resolution?				NO				
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 Votes – 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	17,60,101	17,60,101	100	17,60,101	0	100	0
	Poll		-	-	-	-	-	
	Total	17,60,101	17,60,101	100	17,60,101	0	100	0
Public-	E-Voting	-	-	-	-	-	-	-



Institutions	Poll	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non Institutions	E-Voting	32,41,599	2,26,126	6.97	2,26,125	1	100	0
	Poll		2,65,223	8.18	2,65,223	-	100	0
	Total	<b>32,41,599</b>	<b>4,91,349</b>	<b>15.15</b>	<b>4,91,348</b>	<b>1</b>	<b>100</b>	<b>0</b>

Resolution No. 2	(Ordinary)	Re-appointment of Ms. Meenakshi Gupta (DIN: 01158825) as a Director, who retires by rotation.						
Whether promoter/ promoter group are interested in the agenda/resolution?				YES				
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 Votes – 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	17,60,101	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	<b>17,60,101</b>	-	-	-	-	-	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non Institutions	E-Voting	32,41,599	2,26,126	6.97	2,26,125	1	100	0
	Poll		2,65,223	8.18	2,65,223	-	100	0
	Total	<b>32,41,599</b>	<b>4,91,349</b>	<b>15.15</b>	<b>4,91,348</b>	<b>1</b>	<b>100</b>	<b>0</b>



Resolution No. 3	(Ordinary)	Ratification of appointment of M/s VAPS & Co., Chartered Accountants, New Delhi as Auditors of the Company and their remuneration						
Whether promoter/ promoter group are interested in the agenda/resolution?				NO				
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 Votes – 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	17,60,101	17,60,101	100	17,60,101	0	100	0
	Poll		-	-	-	-	-	-
	Total	<b>17,60,101</b>	<b>17,60,101</b>	<b>100</b>	<b>17,60,101</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public- Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non Institutions	E-Voting	32,41,599	2,26,126	6.97	2,26,125	1	100	0
	Poll		2,65,223	8.18	2,65,223	-	100	0
	Total	<b>32,41,599</b>	<b>4,91,349</b>	<b>15.15</b>	<b>4,91,348</b>	<b>1</b>	<b>100</b>	<b>0</b>

Date: 26<sup>th</sup> September, 2016

Place: New Delhi



For Amulya Leasing and Finance Limited

*Jairaj*  
(Jairaj Vikas Verma)  
Company Secretary

**LATH DEEPAK & ASSOCIATES**  
**Company Secretaries**

Office: AA-175, FIRST FLOOR  
SHALIMAR BAGH, DELHI-110088  
Mobile: 9811275820,9654352020  
Email: [fcsdeepaklath@gmail.com](mailto:fcsdeepaklath@gmail.com)

26<sup>th</sup> September, 2016

To,

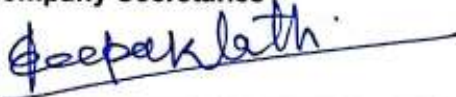
The Chairman  
**M/s. Amulya Leasing and Finance Limited**  
37, Hargobind Enclave, Vikas Marg,  
New Delhi-110092

Dear Sir,

At the outset, I would like to thank you for appointing me as the Scrutinizer for the remote e-voting and voting by your members, at the 30<sup>th</sup> Annual General Meeting (AGM) of your Company held on Saturday, 24<sup>th</sup> September, 2016 at 10:00 A.M.

I am pleased to submit the Scrutinizer's Report, which is comprehensive and self-explanatory in all respect.

Yours faithfully,  
**For Lath Deepak & Associates**  
**Company Secretaries**



(Deepak Kumar Lath)  
FCS No.5309  
C.P No. 3644



Encl.: a/a





