

# AMULYA LEASING AND FINANCE LIMITED

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28<sup>th</sup> August, 2015

Department of Corporate Services/ Listing  
BSE Limited  
P J Tower, Dalal Street,  
Fort Mumbai 400001

Scrip Code : 531761

Dear Sir,


Re.: Voting Results of 29<sup>th</sup> Annual General Meeting held on 28<sup>th</sup> August, 2015

Pursuant to Clause 35A of the Listing Agreement with stock exchange(s), we submit herewith the Voting Results (Consolidated : E-voting & Poll) on the Resolutions forming part of the Notice of the 29<sup>th</sup> Annual General Meeting (AGM) of the Company held on 28<sup>th</sup> August 2015 at JP Hotel & Resorts, 6B, I.P. Extension, Patparganj, Near Max Hospital, Delhi-110092.

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

Yours faithfully,

For Amulya Leasing and Finance Limited

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(Jairaj Vikas Verma)  
Company Secretary \*

Encl.: a/a

## AMULYA LEASING AND FINANCE LIMITED

29<sup>TH</sup> AGM HELD ON 28<sup>TH</sup> AUGUST 2015

### RESULTS OF E-VOTING/BALLOT/AGM VOTING

#### Details of Voting Results

Pursuant to Section 108 and 109 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, as amended, the Members/Proxies were provided with the facility to cast their votes through E-voting and physical ballot on the resolutions forming part of the Notice of the 29<sup>th</sup> Annual General Meeting (AGM) of the Company held on 28<sup>th</sup> August 2015 at 2:00 PM.

Shri Deepak Kumar Lath, Practicing Company Secretary, Membership No. FCS-5309, New Delhi, was appointed as the Scrutinizer for conducting both the E-voting process (E-voting period commenced on Tuesday, 25<sup>th</sup> August 2015 at 9:00 AM and ended on Thursday, 27<sup>th</sup> August 2015 at 5:00 PM) and the Poll, undertaken at the aforesaid AGM of the Company.

Based on the Report submitted by the said Scrutinizer on the E-voting and the Poll as aforesaid, all the resolutions were duly passed with requisite majority. The results are as under:

<b>Date of the Annual General Meeting</b>	28 <sup>th</sup> August 2015
<b>Total number of shareholders on record date (i.e. 21<sup>st</sup> August 2015 -- Cut-off date for E-voting purpose)</b>	1,263
<b>No. of shareholders present in the meeting either in person or through proxy:</b> <ul style="list-style-type: none"><li>• Promoter and Promoter group</li><li>• Public</li></ul>	1 31
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	Not arranged



### Agenda-wise

#### In case of Poll/E-voting

The mode of voting for all resolutions was E-voting and Poll conducted at the Meeting:

**Resolution No. 1 :** Adoption of the Audited Financial Statement Report of Board of Directors and Auditors for the year ended March 31, 2015 (**Ordinary Resolution**).

Category	No. of share 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	17,60,000	17,60,000	100	17,60,000	NIL	100	NIL
Public-Institutional holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public-Others	32,41,700	9,85,930	30.41	9,85,930	NIL	100	NIL
<b>Total</b>	<b>50,01,700</b>	<b>27,45,930</b>	<b>54.90</b>	<b>27,45,930</b>	<b>NIL</b>	<b>100</b>	<b>NIL</b>

**Resolution No. 2 :** Appointment of M/s. VAPS & Co., Chartered Accountants, New Delhi as Statutory Auditors of the Company in place of retiring auditors and fixing their remuneration thereof (**Special Resolution**).

Category	No. of share 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	17,60,000	17,60,000	100	17,60,000	NIL	100	NIL
Public-Institutional holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public-Others	32,41,700	9,85,930	30.41	9,85,930	NIL	100	NIL
<b>Total</b>	<b>50,01,700</b>	<b>27,45,930</b>	<b>54.90</b>	<b>27,45,930</b>	<b>NIL</b>	<b>100</b>	<b>NIL</b>



**Resolution No. 3** : Appointment of Mr. Sameer Gupta (DIN:00005209), retiring director, as Managing Director of the Company w.e.f. April 1, 2015 (**Ordinary Resolution**).

Category	No. of share 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	17,60,000	NIL	NIL	NIL	NIL	NIL	NIL
Public-Institutional holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public- Others	32,41,700	9,85,930	30.41	9,85,930	NIL	100	NIL
<b>Total</b>	<b>50,01,700</b>	<b>9,85,930</b>	<b>19.71</b>	<b>9,85,930</b>	<b>NIL</b>	<b>100</b>	<b>NIL</b>

Accordingly I report that all the resolutions have been passed by the shareholders with requisite majority.

For Amulya Leasing and Finance Limited



(Jairaj Vikas Verma)  
Company Secretary

Place: New Delhi

Date: 28.08.2015