

# SABRIMALA LEASING AND HOLDINGS LIMITED

CIN: L65910DL1984PLC018467

Date: 08.12.2016

To  
BSE Ltd.  
PJ Towers  
Dalal Street  
Mumbai- 400001

Scrip Code: 540132

Sub: Newspaper Advertisement- Declaration of Results of Postal Ballot

Dear Sir/ Ma'am,

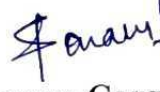
With reference to the captioned subject, please find enclosed herewith copies of the newspaper cuttings published in Top Story (in English) and Virat Vaibhav (in Hindi) on 8<sup>th</sup> December, 2016 pertaining to declaration of results of postal ballot which was announced on 7<sup>th</sup> December, 2016.

Kindly take the above said information on record as per the requirement of Listing Regulations.

Thanking you

Yours Faithfully

For SABRIMALA LEASING AND HOLDINGS LIMITED

  
(Sonam Garg)  
Company Secretary



# विराट वैभव

राष्ट्रीय अखबार - हमारे देश के लिए

नई दिल्ली, बुधवार, 08 दिसंबर, 2016

वर्ग : 11, अंक : 307, पृष्ठ : 16

ई-पेपर के लिए हमें संपर्क करें  
<http://paper.viratvibhav.com>

<https://www.facebook.com/viratvibhavdelhi>

## **NOTICE OF ANNOUNCEMENT OF RESULTS OF POSTAL BALLOT**

Pursuant to the provisions of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, approval of the members of the Company was sought by means of Postal Ballot Forms/E-voting. The Company has also provided the facility of e-voting to the members to enable them to cast their votes electronically or through Postal Ballot Forms on the Special/Ordinary Resolutions proposed in the Postal Ballot Notice dated November 01, 2016. The Board of Directors had appointed M/s Gupta Vijay K & Co., Chartered Accountants, as the Scrutinizer for conducting the Postal Ballot/E-voting process. The Scrutinizer has carried out the scrutiny of all the Postal Ballot forms and Electronic votes received upto 3<sup>rd</sup> December, 2016 till 6:30 p.m. being the last date for receipt of Postal Ballot Forms/ E-voting and submitted his report on 7<sup>th</sup> December, 2016.

Based on the consolidated Scrutinizer's Report dated 7<sup>th</sup> December, 2016, the results of Postal Ballot are as under:

	Particulars of the Resolutions	Consolidated (E-voting and Voting through Postal Ballot Forms)				
		No. of Votes Polled	No. Votes of in Favour	No. of Votes against	% of Votes in favour	% of Votes Against
1.	Appointment of Mr.Sahil Gandhi as an independent director	1755521	1755521	-	100	-
2.	Appointment of Mr.Sumit Jindal as an independent director	1755521	1755521	-	100	-
3.	Appointment of Ms. Monika Gupta as an independent director	1755521	1755521	-	100	-
4.	Appointment of Mr. Shiv KumarGarg as a non-executive director	1755521	1755521	-	100	-
5.	Change of name of the company	1755521	1755521	-	100	-
6.	Change in object clause of the company	1755521	1755521	-	100	-
7.	To increase the borrowing limits of the company	1755521	1755521	-	100	-
8.	Giving of loans/ guarantees, providing of securities and making of investments in securities	1755521	1755521	-	100	-

Based on the consolidated report of the Scrutinizer, all the resolutions as set out in the Postal Ballot Notice dated November 01, 2016 have been duly approved by the Members with Requisite Majority.

The Postal Ballot results along with the consolidated report of the Scrutinizer have been hosted on the website of the Company at [www.sabrimala.co.in](http://www.sabrimala.co.in) as well as on the website of CDSL and also communicated to the respective stock exchange(s).

Place: New Delhi  
Date: 08.12.2016

For SABRIMALA LEASING AND HOLDINGS LIMITED  
Sd/-  
Sanjay Garg  
Managing Director

# TOP STORY

## NOTICE OF ANNOUNCEMENT OF RESULTS OF POSTAL BALLOT

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Sanjay Garg  
Managing Director