

**ANNEXURE-A****Details for reporting as per Clause 35B of listing agreement based on result of Evoting/Resolution passed through Postal Ballot****Resolution 1 – Special Resolution****Renaming Of Clause III (B) Of Memorandum Of Association**

Details for reporting as per Clause 35B of listing agreement based on result of Evoting/Resolutions passed through Postal Ballot								
S.No.	Promoter /Public	No. of shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes –in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
1.	Promoter and Promoter Group	830350	830350	100%	830350	0	100.00	0
2.	Public-Institutional holders	-	-	-				0
3.	Public-Others	2169650	1428972	65.86%	1428972	0	100.00	0
	<b>Total</b>	<b>3000000</b>	<b>2259322</b>	<b>75.31%</b>	<b>2259322</b>	<b>0</b>	<b>100.00</b>	<b>0</b>

**Resolution 2 – Special Resolution****Deletion of the other Object Clause III (C) of the Memorandum of Association**

Details for reporting as per Clause 35B of listing agreement based on result of Evoting/Resolutions passed through Postal Ballot								
S.No.	Promoter /Public	No. of shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes –in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
1.	Promoter and Promoter Group	830350	830350	100%	830350	0	100.00	0





2.	Public-Institutional holders	-	-	-	-	-	-	0
3.	Public-Others	2169650	1428972	65.86%	1428972	0	100.00	0
	<b>Total</b>	<b>3000000</b>	<b>2259322</b>	<b>75.31%</b>	<b>2259322</b>	<b>0</b>	<b>100.00</b>	<b>0</b>

**Resolution 3 - Special Resolution**

**Amendment of the Liability Clause of The Memorandum of Association**

Details for reporting as per Clause 35B of listing agreement based on result of Evoting/Resolutions passed through Postal Ballot

S.No.	Promoter /Public	No. of shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes -in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]=[2]/(1)]*100	[4]	[5]	[6]=[4]/(2)]*100	[7]=[5]/(2)]*100
1.	Promoter and Promoter Group	830350	830350	100%	830350	0	100.00	0
2.	Public-Institutional holders	-	-	-	-	-	-	0
3.	Public-Others	2169650	1428972	65.86%	1428972	0	100.00	0
	<b>Total</b>	<b>3000000</b>	<b>2259322</b>	<b>75.31%</b>	<b>2259322</b>	<b>0</b>	<b>100.00</b>	<b>0</b>

**Resolution 4 - Special Resolution**

**Adoption Of New Set Of Articles Of Association Of Company Inter-Alia Pursuant To The Companies Act, 2013**

Details for reporting as per Clause 35B of listing agreement based on result of Evoting/Resolutions passed through Postal Ballot

S.No.	Promoter /Public	No. of shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes -in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled



		[1]	[2]	[3]=([2]/(1))*100	[4]	[5]	[6]=([4]/(2))*100	[7]=([5]/(2))*100
1.	Promoter and Promoter Group	830350	830350	100%	830350	0	100.00	0
2.	Public-Institutional holders	-	-	-				0
3.	Public-Others	2169650	1428972	65.86%	1428972	0	100.00	0
	<b>Total</b>	<b>3000000</b>	<b>2259322</b>	<b>75.31%</b>	<b>2259322</b>	<b>0</b>	<b>100.00</b>	<b>0</b>

**Resolution 5 - Special Resolution**

**Approval To The Borrowing Limits Of The Company**

Details for reporting as per Clause 35B of listing agreement based on result of Evoting/Resolutions passed through Postal Ballot								
S.No.	Promoter /Public	No. of shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes -in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]=([2]/(1))*100	[4]	[5]	[6]=([4]/(2))*100	[7]=([5]/(2))*100
1.	Promoter and Promoter Group	830350	830350	100%	830350	0	100.00	0
2.	Public-Institutional holders	-	-	-				0
3.	Public-Others	2169650	1428971	65.86%	1428971	0	100.00	0
	<b>Total</b>	<b>3000000</b>	<b>2259321</b>	<b>75.31%</b>	<b>2259321</b>	<b>0</b>	<b>100.00</b>	<b>0</b>







To  
The Chairman,  
Ekam Leasing and Finance Co. Limited  
No. 11, Rani Jhansi Road,  
M.M Road (Motia Khan)  
New Delhi- 110055

13<sup>th</sup> November, 2015

**Report of Scrutinizer**

I, Krishna Kumar Singh, Company Secretary in Whole Time Practice having my office at 3<sup>rd</sup> Floor, 14 Rani Jhansi Road, Jhandewalan, New Delhi-110055 had been appointed as Scrutinizer to conduct the postal ballot process including voting by electronic means in respect of the passing of the Resolutions contained in the notice dated 3<sup>rd</sup> October, 2015 through postal ballot.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act 2013 and the rules made thereunder and (ii) The Listing Agreements with the stock exchanges, relating to the Postal Ballot voting including voting by electronic means. My responsibility as scrutinizers is restricted to making of scrutinizers' report of the votes cast by the members of the resolution contained in the notice dated 3<sup>rd</sup> October, 2015, based on the reports generated from the e-voting system provided by the National Securities Depository Limited (NSDL), the authorized agency engaged by the company for providing voting facilities for e-voting and scrutiny of the physical ballot received till the time fixed for closing of the voting process i.e. till 5P.M. on 10<sup>TH</sup> November, 2015.

I now submit my report as under:-

1. After the time fixed for closing of the e-voting i.e. till 5P.M. on 10<sup>th</sup> November, 2015, a final electronic report of the e-voting was generated by me by assessing the data available to me from the website [www.evoting.nsdl.com](http://www.evoting.nsdl.com) of National Securities Depository Limited (NSDL), the authorized agency to provide e-voting facility. Data regarding the e-votes was diligently scrutinized.
2. The Physical Postal Ballot received till the time fixed for closing of the voting process i.e. till 5P.M. on 10<sup>th</sup> November, 2015, were diligently scrutinized and reconciled with the records maintained by the company through Alankit Assignments Limited, the Registrar and Transfer Agent of the Company (RTA) and the authorizations lodged with the company.



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The Results of the scrutiny of the above Postal Ballot voting including voting by electronic means in respect of passing of resolutions contained in the notice dated 03rd October, 2015 through Postal Ballot, is as under:

**Resolution No. 1 – Special Resolution : Renaming Of Clause III (B) Of Memorandum Of Association**

Number of Members voted through electronic system and through physical postal ballot form	Votes in favour of the resolution		Votes against the resolution		Invalid votes
	Nos.	% of total Number of valid votes cast in Favour of	Nos.	% of total number of valid votes cast in against	Nos.
47	2259322	100.00	Nil	Nil	Nil

**Resolution No. 2 – Special Resolution: Deletion of the other Object Clause III (C) of the Memorandum of Association**

Number of Members voted through electronic system and through physical postal ballot form	Votes in favour of the resolution		Votes against the resolution		Invalid votes
	Nos.	% of total Number of valid votes cast in Favour of Against)	Nos.	% of total number of valid votes cast in against	Nos.
47	2259322	100.00	Nil	Nil	Nil

**Resolution No. 3 – Special Resolution: Amendment of the Liability Clause of The Memorandum of Association**

Number of Members voted through electronic system and through physical postal ballot form	Votes in favour of the resolution		Votes against the resolution		Invalid votes
	Nos.	% of total Number of valid votes cast in Favour of	Nos.	% of total number of valid votes cast in against	Nos.
47	2259322	100.00	Nil	Nil	Nil

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*Handwritten signature*  
 K.K.S. & ASSOCIATES  
 CP No. 9760

**Resolution No. 4 – Special Resolution: Adoption Of New Set Of Articles Of Association Of Company Inter-Alia Pursuant To The Companies Act, 2013**

Number of Members voted through electronic system and through physical postal ballot form	Votes in favour of the resolution		Votes against the resolution		Invalid votes
	Nos.	% of total Number of valid votes cast in Favour of	Nos.	% of total number of valid votes cast in against	Nos.
47	2259322	100.00	Nil	Nil	Nil

**Resolution No. 5 – Special Resolution: Approval to the Board for Borrowing Limits of the Company**

Number of Members voted through electronic system and through physical postal ballot form	Votes in favour of the resolution		Votes against the resolution		Invalid votes
	Nos.	% of total Number of valid votes cast in Favour of	Nos.	% of total number of valid votes cast in against	Nos.
46	2259321	100.00	Nil	Nil	Nil

Place: New Delhi  
Date: 13<sup>th</sup> November, 2015



A handwritten signature in blue ink, appearing to be "Deep".