

SAM LEASECO LIMITED

Regd. Office: Bhupen Chambers, Ground Floor, Unit I, Dalal Street, Fort, Mumbai – 400 001

Corporate Office: Office No. 14, Krishna Kunj, Salasar Brij Bhumi Complex, Bhayandar (West), Thane – 401 101

Tel. No.: +91 22 4050 9999; Fax No.: +91 22 4050 9900 Email: samleaseco@gmail.com CIN: L65910MH1980PLC022765

Outcome of Voting of Postal Ballot / E-voting as per clause 35A of the Listing Agreement

Date of Declaration of Postal Ballot & E-voting Results	April 11, 2015
Total number of shareholders on record date / cut off date (February 7, 2015)	592
No. of shareholders casted their votes through Postal Ballot / E-voting	
Promoters and Promoter Group:	1 (One)
Public:	39 (Thirty Nine)
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

(Agenda-wise)

Resolution required: Special

The mode of voting for all resolutions was Postal Ballot / E-voting.

Resolution No.1 (Special Resolution):

Shifting of Registered Office of the Company to a place outside the local limits of city, town, village

Promoter / Public	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	14,15,500	2500	0.17%	2500	0	100%	0%
Public Institutional & Others	10,05,84,500	3,34,89,279	33.29%	3,34,89,279	0	100%	0%
Total	10,20,00,000	3,34,91,779	32.83%	3,34,91,779	0	100%	0%



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Resolution No.2 (Special Resolution)

Making Loan(s), providing guarantee(s) / providing security(ies) etc. beyond limit prescribed under Section 186 of the Companies Act, 2013

Promoter / Public	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
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Note: Accordingly all the Resolutions were passed with the requisite majority.

This is for your information and record.

Thanking you,
For Sam Leaseco Limited



Mitesh Jain
Managing Director

Shreyans Jain & Co.

Company Secretaries

Off: I-49, 504, Poonam Sagar Complex, Mira Road, East, Thane – 401 107, Maharashtra

Tel: 022 – 2811 2079; Fax: 022 – 6637 3116 (M); +91 98704 92079; email: shreyanscs@gmail.com

SCRUTINIZER'S REPORT

The Chairman

Sam Leaseco Limited

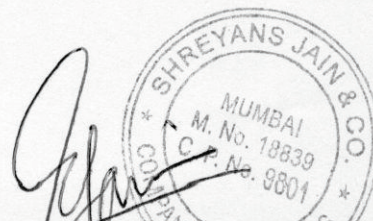
Office No. 14, Krishna Kunj,
Salasar Brij Bhumi Complex,
Above HDFC Bank, near Flyover Bridge,
Bhayandar (West), Thane – 401 101,
Maharashtra

Dear Sir,

I, Shreyans Jain, Company Secretary in Practice (COP No. 9801), have been appointed as the Scrutinizer pursuant to Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 by Board of Directors of Sam Leaseco Limited (“Company”) to conduct the postal ballot and e-voting process of the Company in connection with passing of the Resolutions through Postal Ballot as stated in the Notice.

I submit my report as under:

1. The Company has completed the dispatch of the Postal Ballot Notice along with its Explanatory Statement, the Postal Ballot Form and the postage prepaid business reply envelope on March 7, 2015 to its members whose names appeared in the Register of Members / Records of Depositories as on February 7, 2015;
2. A total number of 592 Postal Ballot Notices were dispatched through email and through Courier.
3. The Company has also provided to the Shareholders the facility of e-voting through e-voting website of Central Depository Services (India) Limited through its portal www.evotingindia.com.
4. The e-voting period commenced on Wednesday, March 11, 2015 (9.30 a.m.) and concluded on Thursday, April 9, 2015 (5.30 p.m.) on www.evotingindia.com and the Postal Ballot Forms received from the members upto closing of Business Hours on Thursday, April 9, 2015 were entered in a separate register maintained for the purpose;
5. The Postal Ballot Forms were kept under safe custody in sealed and tamper proof ballot box at the Office of the Scrutinizer before commencing the scrutiny of such Postal Ballot Forms.



Shreyans Jain & Co.

Company Secretaries

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Tel: 022 – 2811 2079; Fax: 022 – 6637 3116 (M); +91 98704 92079; email: shreyanscs@gmail.com

6. All the Postal Ballot Forms received till the close of the working hours (5.30 p.m.) on Thursday, April 9, 2015 were considered for my scrutiny.
7. I did not find any defaced or mutilated Ballot Papers.
8. Also for the e-voting, the votes were unblocked on Friday, April 10, 2015 at 3.02 p.m. in the presence of two witnesses Ms. Virali Shah and Mr. Sandeep Jha who are not in the employment of the Company and who have signed below in confirmation of the votes being unblocked in their presence.
9. The details containing *interalia*, list of Equity Shareholders, who voted “for”, “against” or “abstain”, if any on each of the resolutions that were put to vote were generated from the e-voting website of CDSL.
10. A combined report of Postal Ballot and E-voting conducted is given below:

Resolution No. 1 – Shifting of Registered Office of the Company to a place outside the local limits of city, town, village

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Resolution No. 2 – Making Loan(s), providing guarantee(s) / providing security(ies) etc. beyond limit prescribed under Section 186 of the Companies Act, 2013

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On reckoning the voting rights of shareholders as above, I report that the total percentage of assent (Voted for resolutions no. 1 and 2) are 100% and total percentage of dissent (Voted against resolutions no. 1 and 2) are 0%.

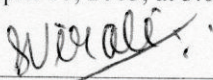
I shall hand over the Postal Ballot Forms and other related papers/registers and records for the safe custody to the Chairman of the Company once the Chairman considers, approves and sign the minutes of the Meeting.

You may accordingly declare the result on the voting by Postal Ballot including e-voting.

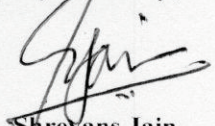


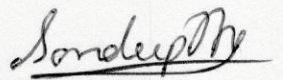
Place : Mumbai
Date : 10/04/2015

We the undersigned witnesses that the votes were unblocked from e-voting website of CDSL in our presence at April 10, 2015, at 3.02 p.m.


Virali Shah

Thanking You,
For Shreyans Jain & Co.,
Company Secretary,


Shreyans Jain
M. No. 18839
CP No. 9801


Sandeep Jha