



SUBJECT TO HIMATNAGAR JURISDICTION ONLY

NALIN[®] LEASE FINANCE LIMITED

CIN : L65910GJ1990PLC014516

Date: 16th September, 2023

To,
BSE Ltd.
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street
Mumbai - 400001
Company Code 531212

Subject: Disclosure of Voting Results of the 32nd Annual General Meeting and Scrutinizer's Report

Dear Sir(s),

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting the Voting Results of the 32nd Annual General Meeting held on 16th September, 2023 in **Annexure - I**. The AGM was commenced at 3:00 p.m. and concluded at 3:18 p.m. and the following resolutions have been passed with the requisite majority by the Members of the Company:

Sr. No.	Particulars	Type of Resolution
Ordinary Business		
1.	Adoption of Audited Financial Statements for the Financial Year ended on 31 st March, 2023 and the Reports of the Board of Directors (the Board) and Auditors' thereon.	Ordinary
2.	Appointment of a Director in place of Shri Dilipkumar N. Gandhi, (DIN: 00339595), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary

We are also submitting the Scrutinizer's Report dated 16th September, 2023 issued by Shri Amrish N. Gandhi, Proprietor of Amrish Gandhi & Associates, Practicing Company Secretaries in **Annexure - II**.

Kindly take the same on records.

Thanking you,

Yours faithfully,
For Nalin Lease Finance Limited

Harsh Gandhi
Whole Time Director
DIN: 03120638

Encl: As above



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Annexure- I

NALIN LEASE FINANCE LIMITED

VOTING RESULTS

Date of 32nd Annual General Meeting	16 th September, 2023
Total number of shareholders on record date / cut-off date i.e. 09th September, 2023	1665
No. of shareholders present in the meeting either in person or through proxy:	
a. Promoters and Promoter Group	Not Applicable
b. Public	
No. of shareholders attended the meeting through Video Conferencing:	30
a. Promoters and Promoter Group	03
b. Public	27

Agenda-wise disclosure

Resolution(1)								
Resolution required: (Ordinary / Special)						Ordinary		
Whether promoter/promoter group are interested in the agenda/resolution?						No		
Description of resolution considered			Adoption of Audited Financial Statements for the Financial Year ended on 31st March, 2023 and the Reports of the Board of Directors (the Board) and Auditors' thereon.					
Category	Mode of voting	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
Promoter and Promoter Group	E-Voting	4658706	4577646	98.26	4577646	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4658706	4577646	98.26	4577646	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0

	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	1899474	675856	35.5812	675856	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1899474	675856	35.5812	675856	0	100	0
Total		6558180	5253502	80.1061	5253502	0	100	0

Resolution(2)

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

Yes

Description of resolution considered

Appointment of a Director in place of Shri Dilipkumar N. Gandhi, (DIN: 00339595), who retires by rotation and being eligible, offers himself for re-appointment.

Category	Mode of voting	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
Promoter and Promoter Group	E-Voting	4658706	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		4658706	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	

	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1899474	675856	35.5812	675856	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1899474	675856	35.5812	675856	0	100
Total		6558180	675856	10.3055	675856	0	100	0



Annexure-II

SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014]

To
The Chairman
32nd Annual General Meeting of the Equity Shareholders of
Nalin Lease Finance Limited held on Saturday, 16th September, 2023 at 3:00 p.m.
through Video Conferencing (VC) / Other Audio-Visual Means (OAVM)

Dear Sir,

Subject: Consolidated Scrutinizer's Report on voting by Remote E-Voting and E-Voting facility provided to the Shareholders during the 32nd Annual General Meeting (AGM) of the Equity Shareholders of Nalin Lease Finance Limited held on Saturday, 16th day of September, 2023 at 3.00 p.m. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in respect of the resolutions (Businesses) contained in the Notice dated 14th August, 2023.

I, Amrish Gandhi, proprietor of M/s. Amrish Gandhi & Associates, Company Secretaries, having my office at 504, Shivalik Abaise, Nr. Anand Nagar Bus Stand, Opp. Shell Petrol Pump, Anand Nagar Road, Satellite, Ahmedabad-380015 have been appointed by the Board of Directors of the Company as Scrutinizer for the purpose of voting through remote e-voting and e-voting provided to shareholders during the AGM conducted through Video Conferencing/ Other Audio Visual Means (VC/OAVM) on the below mentioned resolution(s) passed at the 32nd Annual General Meeting (AGM) of the Equity Shareholders of Nalin Lease Finance Limited held on Saturday, 16th day of September, 2023 at 3.00 p.m., submit my report as under:

1. The e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronics means (e-voting) was provided by Link Intime India private Limited (LIPL).
2. The shareholders holding shares as on the cut-off date i.e. 09th September, 2023 were entitled to vote on the proposed resolutions (item No. 1 & 2 in the Notice of 32nd Annual General Meeting of the Company.)

3. The remote e-voting commenced from Wednesday, 13th September, 2023 from 9:00 a.m. and concluded on Friday, 15th September, 2023 at 5:00 p.m.
4. After the time fixed for e-voting facility provided to the shareholders during the AGM, E-voting System for voting was stopped.
5. The votes were unblocked at Ahmedabad on 16th September, 2023 at 03:50 p.m. in the presence of two witnesses. Mr. Ankit Mer and Mr. Bhagwati Nath who are not in the employment of the Company. They have signed below in confirmation of the votes being unlocked in their presence.



Mr. Ankit Mer



Mr. Bhagwati Nath

6. Members have either voted electronically through remote e-voting or through VC/OAVM. There is no instance of duplicate voting.
7. My responsibility as the Scrutinizer is restricted to ascertaining the voting processes and to make Scrutinizer's report of the votes cast in favour or against the resolutions contained in the notice of AGM. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made thereunder relating to voting on the resolutions contained in the notice of the AGM.
8. The results of the scrutiny of voting by remote e-voting and through e-voting facility provided during AGM in respect of resolutions contained in the Notice of the AGM dated 14th August, 2023 are as under:-

RESOLUTION NO. 1 - ORDINARY RESOLUTION

Adoption of Audited Financial statements of the Company for the Financial Year ended on 31st March, 2023 and the Reports of the Board of Directors and Auditors thereon.

(i) Voted in favour of the resolution:

Number of members Voted Electronically	Number of votes cast by them	Number of members voted through E-Voting at AGM	Number of votes cast by them
24	5253502	0	0
Total no. of members voted			24
Total number of votes casted by them			5253502
Percentage of total voting			100

(ii) Voted against the resolution:

Number of members Voted Electronically	Number of votes cast by them	Number of members voted through E-Voting at AGM	Number of votes cast by them
0	0	0	0
Total no. of members voted			0
Total number of votes casted by them			0
Percentage of total voting			0

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

RESOLUTION NO. 2 - ORDINARY RESOLUTION

Appointment of a Director in place of Shri Dilipkumar N. Gandhi, (DIN: 00339595), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution:

Number of members Voted Electronically	Number of votes cast by them	Number of members voted through E-Voting at AGM	Number of votes cast by them
19	675856	0	0
Total no. of members voted			19
Total number of votes casted by them			675856
Percentage of total voting			100

(ii) Voted against the resolution:

Number of members Voted Electronically	Number of votes cast by them	Number of members voted through E-Voting at AGM	Number of votes cast by them
0	0	0	0
Total no. of members voted			0
Total number of votes casted by them			0
Percentage of total voting			0

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

9. The relevant records relating to electronic voting shall remain in my safe custody until the Chairman considers, approve and sign the minutes of the 32nd Annual General Meeting and the same shall thereafter be handed over to the Chairman/Compliance Officer for safe keeping.

Thanking you,
Yours faithfully,
For, **Amrish Gandhi & Associates**

Amrish N. Gandhi
Proprietor
(C.P.No. 5656)

Place: Ahmedabad
Date: 16/09/2023
UDIN number F008193E001026650