



Amrish N. Gandhi
Company Secretary

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FORM No. MGT-13

REPORT OF SCRUTINIZER ON E – VOTING

[Pursuant to rule section 109 of the Companies Act, 2013 and
Rule 21(2) of the Companies (Management and Administration)
Rules, 2014]

To,
The Chairman,
24th Annual General Meeting of the
Equity Shareholders of **Nalin Lease Finance Limited**
Held on 15th Day of September, 2015 at 4:00 p.m. at
GANDHI NURSING HOME BLDG DR.NALINKANT GANDHI ROAD
HIMATNAGAR, GUJARAT
INDIA – 383001

Dear Sir,

Ref: Annual General Meeting

Sub. : Scrutinizer's Report on e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

We, Amrish N. Gandhi & Associates, Company Secretaries, have been appointed as the Scrutinizer by the Board of Directors of M/s. **Nalin Lease Finance Limited** pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, to conduct the electronic voting process held from 12.09.2015 at 09:00 a.m. to 14.09.2015 at 05:00 p.m.

The Notice dated 15.05.2015 convening Annual General Meeting (AGM) of the Company along with Statement setting out material facts under Section 102 of the Companies Act, 2013 were sent to the Shareholders in respect of the below mentioned resolution(s) to be passed at the said Annual General Meeting of the Company to be held on 15.09.2015 at 04:00 p.m.



Website : www.agcsassociates.com

The Company has availed the e-voting facility offered by **National Securities Depository Limited** for conducting e-voting by the Shareholders of the Company.

The Shareholders of the Company holding shares as on the "cut-off" date of 08.09.2015 were entitled to vote on the proposed resolution(s) as set out at item nos. 1 to 4 in the Notice of the AGM of M/s **Nalin Lease Finance Limited**.

The voting period for e-voting commenced on 12.09.2015 at 09:00 a.m. and ended on 14.09.2015 at 05:00 p.m. and the NSDL e-voting platform was blocked thereafter and the votes cast under e-voting facility were then unblocked in the presence of following two witnesses not being in the employment of the Company:

1. Mr. KANUBHAI RANCHHODBHAI PRAJAPATI
2. Mr. PARSHOTTAMDAS NATHALAL VYAS

We have scrutinized and reviewed the voting through electronic means and votes tendered therein based on the data downloaded from the NSDL e-voting system.

We now submit the Report as under on the result of the voting through electronic means in respect of the said Resolutions.

Item No.1:

To receive, consider and adopt the Audited Financial Statement of the Company for the financial Year ended 31st March, 2015. (Ordinary Resolution)

(i) Voted in favour of the resolution:

<i>Number of members voted in E-voting</i>	<i>Number of votes cast (Shares) – E Voting</i>	<i>% of total number of valid votes cast</i>
53	2806617	100.00 %

(ii) Voted against the resolution:

<i>Number of members voted in E-voting</i>	<i>Number of votes cast (Shares) – E Voting</i>	<i>% of total number of valid votes cast</i>
0	0	0.00%



(iii) Invalid Votes:

<i>Number of members voted in E-voting</i>	<i>Number of votes cast (Shares) – E Voting</i>	<i>% of total number of valid votes cast</i>
0	0	0.00%

Item No. 2:

To Re-appoint Mrs. PALLAVIBEN DILIPKUMAR GANDHI (DIN: 00339639), as a Director of the Company who retires by rotation. (Ordinary Resolution)

(I) Voted in favour of the resolution:

<i>Number of members voted in E-voting</i>	<i>Number of votes cast (Shares) – E Voting</i>	<i>% of total number of valid votes cast</i>
53	2806617	100.00 %

(ii) Voted against the resolution:

<i>Number of members voted in E-voting</i>	<i>Number of votes cast (Shares) – E Voting</i>	<i>% of total number of valid votes cast</i>
0	0	0.00%

(iii) Invalid Votes:

<i>Number of members voted in E-voting</i>	<i>Number of votes cast (Shares) – E Voting</i>	<i>% of total number of valid votes cast</i>
0	0	0.00%




Item No. 3:

To appoint M/s Deepak R Soni & Co., Chartered Accountants as a Auditor of the Company and fix their Remuneration (Ordinary Resolution)

(i) Voted in favour of the resolution:

Number of members voted in E-voting	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
53	2806617	100.00 %

(ii) Voted against the resolution:

Number of members voted in E-voting	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
0	0	0.00%

(iii) Invalid Votes:

Number of members voted in E-voting	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
0	0	0.00%

Item No 4:

To appoint MR. SAMIRKUMAR KANTILAL SHAH as Director (Independent Director) of the company (Ordinary Resolution)

(I) Voted in favour of the resolution:

Number of members voted in E-voting	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
53	2806617	100.00%

M. S. Soni


(ii) Voted against the resolution:

<i>Number of members voted in E-voting</i>	<i>Number of votes cast (Shares) – E Voting</i>	<i>% of total number of valid votes cast</i>
0	0	0.00%

(iii) Invalid Votes:

<i>Number of members voted in E-voting</i>	<i>Number of votes cast (Shares) – E Voting</i>	<i>% of total number of valid votes cast</i>
0	0	0.00%

The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company Secretary for safe keeping.

Thanking you,
Yours faithfully,
For Amrish N. Gandhi & Associates,

Date: 16.09.2015
Place: Ahmedabad



CS Amrish N. Gandhi
Company Secretaries
CP No. 5656
FCS No.8193