



SUBJECT TO HIMMATNAGAR JURISDICTION ONLY

**NALIN LEASE FINANCE LIMITED**  
CIN : L65910GJ1990PLCO14516

Date: 02/10/2019

To,  
The Secretary  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

Security Code: 531212

To,  
Link Intime India Pvt. Ltd  
C-101, 247 Park, LBS Marg,  
Vikhroli West,  
Mumbai – 400 083.

Ref: Result of the 28<sup>th</sup> Annual general Meeting (AGM) under Regulation 44(3) SEBI (LODR) Regulations, 2015 and Scrutinizer's Report under Rules 20 of Companies (Management and Administration) Rules, 2014

Dear Sir / Madam,

In furtherance to our letter dated September 30, 2019, informing proceeding of the 28<sup>th</sup> Annual General Meeting (AGM) of the company pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, and pursuant to the applicable provision of SEBI (LODR) Regulations, 2015, we would like to inform you that all the business items / resolutions as set out in the Notice convening the 28<sup>th</sup> AGM of the Company, have been transacted at the said AGM as per the details given below:

<b>Business Item No. 1:</b>	Adoption of statement of Profit & Loss, Balance Sheet, report of Director's and Auditor's for the financial year <b>31<sup>st</sup> March, 2019 (Ordinary Resolution)</b>
Total votes cast	<b>2403129</b>
Votes in favour	<b>2403129</b>
Votes against	0
Invalid votes	0
Result	The resolution was passed with requisite majority
<b>Business Item No. 2:</b>	To appoint a Director in place of Harsh Dilipkumar Gandhi who retires by rotation and being eligible offers himself for reappointment <b>(Ordinary Resolution)</b>
Total votes cast	<b>1192515</b>
Votes in favour	<b>1192515</b>
Votes against	0
Invalid votes	0
Result	The resolution was passed with requisite majority

Regd Office : Gandhi Nursing Home Bldg., Dr. Nalinkant Gandhi Road, HIMATNAGAR - 383 001.  
Ph : (02772) 241264, 242264, Email : nalinlease@yahoo.co.in





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<b>Business Item No. 3:</b>	Appointment of M/s. PARESH THOTHAWALA & CO., Chartered Accountants as Statutory Auditors for 2019-2020 & fixing their remuneration ( <b>Ordinary Resolution</b> )
Total votes cast	2403129
Votes in favour	2403129
Votes against	0
Invalid votes	0
Result	The resolution was passed with requisite majority
<b>Business Item No. 4:</b>	Re-Appointment of Narendrakumar Dalsukhdas Shah as an Independent Director ( <b>Special resolution</b> )
Total votes cast	2400629
Votes in favour	2400629
Votes against	0
Invalid votes	2500 (Narendrakumar Dalsukhdas Shah was interested in this resolution. Vote cast by him through e-voting considered as invalid vote to this Resolution)
Result	The resolution was passed with requisite majority
<b>Business Item No. 5:</b>	Re-Appointment of Navinchandra Chandul Soni as an Independent Director ( <b>Special resolution</b> )
Total votes cast	2342229
Votes in favour	2342229
Votes against	0
Invalid votes	60900 (Relative of Navinchandra Chandul Soni was interested in this resolution. Vote cast by him through e-voting considered as invalid vote to this Resolution)
Result	The resolution was passed with requisite majority





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The Scrutinizer submitted his report on voting (including remote e-voting) on September 30, 2019, to the Chairman of the Company and the Chairman declared the results of the voting.

Further, pursuant to Regulation 44(3) of SEBI (LODR) Regulations, 2015, please find enclosed herewith voting result of the AGM along with consolidated report on remote e-voting as well as voting at the AGM, of Mr. Amrish Gandhi, Scrutinizer, under Rules 20 of Companies (Management and administration) Rules, 2014.

Kindly take the above on records.

For Nalin Lease Finance Limited

**Nikul Patel**  
**Chief Financial Officer**  
Encl: As Above







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## Format for Voting Results

Date of the AGM		30-09-2019						
Total number of shareholders on record date (23.09.2019)		989						
No. of shareholders present in the meeting either in person or through proxy:		29						
Promoters and Promoter Group:		5						
Public:		24						
No. of Shareholders attended the meeting through Video Conferencing		NIL						
Promoters and Promoter Group: 0								
Public: 0								
Resolution Required: (Ordinary/Special)		Ordinary						
		1. Adoption of statement of Profit & Loss, Balance Sheet, report of Director's and Auditor's for the financial year <b>31<sup>st</sup> March, 2019</b>						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	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 s- 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	E-Voting	1210614	1210614	100%	1210614	0	100%	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (If applicable)	0	0	0	0	0	0	0
	Total	1210614	1210614	100%	1210614	0	100%	0
Public-Institution	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (If applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	1188559	1188559	100%	1188559	0	100%	0
	Poll	3956	3956	100%	3956	0	100%	0
	Postal Ballot (If applicable)	0	0	0	0	0	0	0
	Total	1192515	1192515	100%	1192515	0	100%	0
Total		2403129	2403129	100%	2403129	0	100%	0





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Resolution Required: (Ordinary/Special)		Ordinary						
		2. To appoint a Director in place of Harsh Dilipkumar Gandhi who retires by rotation and being eligible offers himself for re-appointment						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
Category	Mode of Voting	No. of shares held  (1)	No. of Votes polled  (2)	% of Votes polled on outstan ding shares  (3)=[(2)/(1)]* 100	No. of Votes - In favour  (4)	No. of Vote s- Agai nst  (5)	% of Vote s in favo ur on vote s polle d (6)=[ (4)/( 2)]* 100	% of Votes against on votes polled  (7)=[(5)/(2)]* 100
Promote r and Promote r Group	E-Voting	1210614	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (If applicable)	0	0	0	0	0	0	0
	Total	1210614	0	0	0	0	0	0
Public- Institutio n	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (If applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutio ns	E-Voting	1188559	1188559	100%	1188559	0	100%	0
	Poll	3956	3956	100%	3956	0	100%	0
	Postal Ballot (If applicable)	0	0	0	0	0	0	0
	Total	1192515	1192515	100%	1192515	0	100%	0
Total		2403129	1192515	49.62%	1192515	0	100%	0



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Resolution Required: (Ordinary/Special)		Ordinary						
		3. Appointment of M/s. PARESH THOTHAWALA & CO., Chartered Accountants as Statutory Auditors for 2019-20 & fixing their remuneration						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	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	E-Voting	1210614	1210614	100%	1210614	0	100%	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (If applicable)	0	0	0	0	0	0	0
	Total	1210614	1210614	100%	1210614	0	100%	0
Public-Institution	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (If applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	1188559	1188559	100%	1188559	0	100%	0
	Poll	3956	3956	100%	3956	0	100%	0
	Postal Ballot (If applicable)	0	0	0	0	0	0	0
	Total	1192515	1192515	100%	1192515	0	100%	0
Total		2403129	2403129	100%	2403129	0	100%	0





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Resolution Required: (Ordinary/Special)		Special						
		4.Re-Appointment of Narendrakumar Dalsukhdas Shah as an Independent Director						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	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	E-Voting	1210614	1210614	100%	1210614	0	100%	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (If applicable)	0	0	0	0	0	0	0
	Total	1210614	1210614	100%	1210614	0	100%	0
Public-Institution	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (If applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	1186059	1186059	100%	1186059	0	100%	0
	Poll	3956	3956	100%	3956	0	100%	0
	Postal Ballot (If applicable)	0	0	0	0	0	100%	0
	Total	1190015	1190015	100%	1190015	0	100%	0
Total		2400629	2400629	100%	2400629	0	100%	0



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Resolution Required: (Ordinary/Special)		Special						
		5. Re-Appointment of Navinchandra Chandul Soni as an Independent Director						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	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	E-Voting	1210614	1210614	100%	1210614	0	100%	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (If applicable)	0	0	0	0	0	0	0
	Total	1210614	1210614	100%	1210614	0	100%	0
Public-Institution	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (If applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	1127659	1127659	100%	1127659	0	100%	0
	Poll	3956	3956	100%	3956	0	100%	0
	Postal Ballot (If applicable)	0	0	0	0	0	100%	0
	Total	1131615	1131615	100%	1131615	0	100%	0
Total		2342229	2342229	100%	2342229	0	100%	0



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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 20 and 21(2) of the Companies (Management and Administration)  
Rules, 2014]

To,  
The Chairman,  
28<sup>th</sup> Annual General Meeting of the  
Equity Shareholders of **Nalin Lease Finance Limited**  
Held on 30<sup>th</sup> September, 2019 at 3:30 p.m. at  
GANDHI NURSING HOME BLDG DR.NALINKANT GANDHI ROAD  
HIMATNAGAR, GUJARAT  
INDIA - 383001

Dear Sir,

**Ref: Annual General Meeting for the financial year 2018-2019**

*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 and 21(2) 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 **Nalin Lease Finance Limited** pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 and 21(2) of the Companies (Management and Administration) Rules, 2014, to conduct the electronic voting process held from September 27, 2019 at 09:00 a.m. and ended on September 29, 2019 at 05:00 p.m.

The Notice dated 24.05.2019 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 30-09-2019 at 3:30 p.m.

The Company has availed the e-voting facility offered by **Link Intime India Pvt. Ltd (INSTA VOTE)** for conducting e-voting by the Shareholders of the Company.

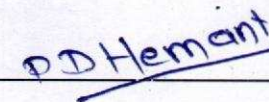
The Shareholders of the Company holding shares as on the "cut- off" date of September 23,2019 were entitled to vote on the proposed resolution(s) as set out at item nos. 1 to 5 in the Notice of the AGM of **Nalin Lease Finance Limited**.

The voting period for e-voting commenced on September 27, 2019 at 09:00 a.m. and ended on September 29, 2019 at 05:00 p.m. and the Link Intime India Pvt. Ltd (INSTA VOTE) 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. NITIN GOHIL

  
\_\_\_\_\_

2. Mr. DARSHAN H PATHAK

  
\_\_\_\_\_

We have scrutinized and reviewed the voting through electronic means and votes tendered therein based on the data downloaded from the Link Intime India Pvt. Ltd (INSTA VOTE) e-voting system.

After the time fixed for closing of the poll by the Chairman, Ballot Box kept for the polling was locked in my presence with due identification marks placed by me.

The locked ballot was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by link Intime India Private Limited, the Registrar and Transfer Agents of the Company, and the authorizations/proxies lodged with the Company.

The poll papers, which were incomplete and/or which were otherwise found defective, have been treated as invalid and kept separately.

The consolidated result of remote e-voting and the poll is under:-





**Item No.1:**

Adoption of statement of Profit & Loss, Balance Sheet, report of Director and Auditor for the financial year **31<sup>st</sup> March, 2019** (Ordinary Resolution)

I) Voted in **favour** of the resolution:

Type of Voting	Number of members present and voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	41	2399173	99.83
Poll	2	3956	0.17
<b>Total</b>	<b>43</b>	<b>2403129</b>	<b>100.00%</b>

(ii) Voted **against** the resolution:

Type of Voting	Number of members present and voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0.00%
Poll	0	0	0.00%
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>

(iii) **Invalid** Votes:

Type of Voting	Number of members present and voted	Number of votes cast by them	% of total number of invalid votes cast
Remote E-Voting	0	0	0.00%
Poll	0	0	0.00%
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>





**Item No. 2:**

*To appoint a Director in place of Harsh Harsh Dilipkumar Gandhi who retires by rotation and being eligible offers himself for reappointment. (Ordinary Resolution)*

I) Voted in **favour** of the resolution:

Type of Voting	Number of members present and voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	31	1188559	99.67
Poll	2	3956	0.33
<b>Total</b>	<b>33</b>	<b>1192515</b>	<b>100</b>

(ii) Voted **against** the resolution:

Type of Voting	Number of members present and voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0.00%
Poll	0	0	0.00%
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>

(iii) **Invalid** Votes:

Type of Voting	Number of members present and voted	Number of votes cast by them	% of total number of invalid votes cast
Remote E-Voting	0	0	0.00%
Poll	0	0	0.00%
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>





**Item No. 3:**

Appointment of M/s. PARESH THOTHAWALA & CO., Chartered Accountants as Statutory Auditors for 2019-2020 & fixing their remuneration (Ordinary Resolution)

I) Voted in **favour** of the resolution:

Type of Voting	Number of members present and voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	41	2399173	99.83
Poll	2	3956	0.17
<b>Total</b>	<b>43</b>	<b>2403129</b>	<b>100.00%</b>

(ii) Voted **against** the resolution:

Type of Voting	Number of members present and voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0.00%
Poll	0	0	0.00%
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>

(iii) **Invalid** Votes:

Type of Voting	Number of members present and voted	Number of votes cast by them	% of total number of invalid votes cast
Remote E-Voting	0	0	0
Poll	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>





**Item No. 4:**

*Re-Appointment of Narendrakumar Dalsukhdas Shah as an Independent Director  
(Special resolution)*

I) Voted in **favour** of the resolution:

Type of Voting	Number of members present and voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	40	2396673	99.83
Poll	2	3956	0.17
<b>Total</b>	<b>42</b>	<b>2400629</b>	<b>100.00%</b>

(ii) Voted **against** the resolution:

Type of Voting	Number of members present and voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0.00%
Poll	0	0	0.00%
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>

(iii) **Invalid** Votes:

Type of Voting	Number of members present and voted	Number of votes cast by them	% of total number of invalid votes cast
Remote E-Voting	1	2500	100%
Poll	0	0	0
<b>Total</b>	<b>1</b>	<b>2500</b>	<b>100%</b>

*M. Rishabh Gandhi*  
M. NO. 581993  
CP. NO. 58556  
COMPANY SECRETARY



**Item No. 5:**

*Re-Appointment of Navinchandra Chandul Soni as an Independent Director(Special Resolution)*

I) Voted in **favour** of the resolution:

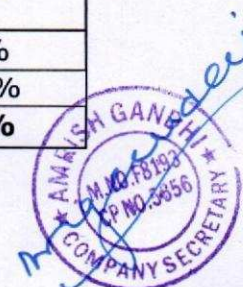
Type of Voting	Number of members present and voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	40	2338273	99.83
Poll	2	3956	0.17
<b>Total</b>	<b>42</b>	<b>2342229</b>	<b>100.00%</b>

(ii) Voted **against** the resolution:

Type of Voting	Number of members present and voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0.00%
Poll	0	0	0.00%
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>

(iii) **Invalid** Votes:

Type of Voting	Number of members present and voted	Number of votes cast by them	% of total number of invalid votes cast
Remote E-Voting	1	60900	100%
Poll	0	0	0.00%
<b>Total</b>	<b>1</b>	<b>60900</b>	<b>100%</b>





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 Compliance Officer for safe keeping.

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

Date: 30.09.2019  
Place: Ahmedabad

*Amrish Gandhi*



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