



SUBJECT TO HIMATNAGAR JURISDICTION ONLY

NALIN[®] LEASE FINANCE LIMITED

CIN : L65910GJ1990PLC014516

Date: 27th September, 2022

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

Subject: Disclosure of Voting Results of the 31st 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 31st Annual General Meeting held on 27th September, 2022 in **Annexure - I**. The AGM was commenced at 12:00 p.m. and concluded at 12:40 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, 2022 and the Reports of the Board of Directors (the Board) and Auditors' thereon.	Ordinary
2	Appointment of a Director in place of Shri Harsh Dilipkumar Gandhi, (DIN: 03120638), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
3	Appointment of M/s. Paresh Thothawala & Co. (Firm Registration No. 114777W), Chartered Accountants, Ahmedabad as Statutory Auditors of the Company.	Ordinary
Special Business		
4	Re-appointment including remuneration of Smt. Pallaviben Dilipkumar Gandhi, (DIN: 00339639) as a Whole-time, Executive Director of the Company	Special

FOR, NALIN LEASE FINANCE LTD.


DIRECTOR



SUBJECT TO HIMATNAGAR JURISDICTION ONLY

NALIN[®] LEASE FINANCE LIMITED

CIN : L65910GJ1990PLC014516

We are also submitting the Scrutinizer's Report dated 27th September, 2022 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 Dilipkumar Gandhi
Whole Time Director
DIN: 03120638

Encl: As above

NALIN LEASE FINANCE LIMITED

VOTING RESULTS

Date of 31 st Annual General Meeting	27 th September, 2022
Total number of shareholders on record date / cut-off date i.e. 20 th September, 2022	1608
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:	23
a. Promoters and Promoter Group	03
b. Public	20

FOR, NALIN LEASE FINANCE LTD.


DIRECTOR

Agenda-wise disclosure

Resolution Required: (Ordinary)			Resolution No. 1 (Ordinary Resolution)					
			Adoption of Audited Financial Statements for the Financial Year ended on 31 st March, 2022 and the Reports of the Board of Directors (the Board) and Auditors' thereon					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	4658737	4658737	100.0000	4658737	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4658737	100.0000	4658737	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
	E-Voting	1899443	934342	49.1903	934342	0	100.0000	0.0000

Public Non-Institutions	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		934342	49.1903	934342	0	100.0000	0.0000
Total		6558180	5593079	85.2840	5593079	0	100.0000	0.0000

For Nalin Lease Finance Limited

Harsh Dilipkumar Gandhi
Whole Time Director
DIN: 03120638



Date: 27-09-2022
Place: Himatnagar

Resolution Required: (Ordinary)			Resolution No. 2 (Ordinary Resolution)					
			Appointment of a Director in place of Shri Harsh Dilipkumar Gandhi, (DIN: 03120638), 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	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	4658737	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
	E-Voting	1899443	934342	49.1903	934342	0	100.0000	0.0000

Public Non-Institutions	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		934342	49.1903	934342	0	100.0000	0.0000
Total		6558180	934342	14.2470	934342	0	100.0000	0.0000

For Nalin Lease Finance Limited

Harsh Dilipkumar Gandhi
Whole Time Director
DIN: 03120638



Date: 27-09-2022
Place: Himatnagar

Resolution Required: (Ordinary)			Resolution No. 3 (Ordinary Resolution) Appointment of M/s. Paresh Thothawala & Co. (Firm Registration, No. 114777W), Chartered Accountants, Ahmedabad as Statutory Auditors of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	4658737	4658737	100.0000	4658737	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4658737	100.0000	4658737	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non-	E-Voting	1899443	934342	49.1903	934342	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000

Institutions	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		934342	49.1903	934342	0	100.0000	0.0000
Total		6558180	5593079	85.2840	5593079	0	100.0000	0.0000

For Nalin Lease Finance Limited

Harsh Dilipkumar Gandhi
Whole Time Director
DIN: 03120638



Date: 27-09-2022
Place: Himatnagar

Resolution Required: (Special)			Resolution No. 4 (Special Resolution) Re-appointment including remuneration of Smt. Pallaviben Dilipkumar Gandhi, (DIN: 00339639) as a Whole-time, Executive Director of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	4658737	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non-	E-Voting	1899443	934342	49.1903	934342	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000

Institutions	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		934342	49.1903	934342	0	100.0000	0.0000
Total		6558180	934342	14.2470	934342	0	100.0000	0.0000

For Nalin Lease Finance Limited

Harsh Dilipkumar Gandhi
Whole Time Director
DIN: 03120638



Date: 27-09-2022
Place: Himatnagar



Annexure-II

SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act 2013 read with Rule 20(4) of the Companies (Management and Administration) Rules, 2014]

To
The Chairman
31st Annual General Meeting of the Equity Shareholders of
Nalin Lease Finance Limited held on Tuesday, 27th September, 2022 at 12:00 p.m. through
Video Conferencing (VC) / Other Audio-Visual Means (OAVM)

Dear Sir/Madam,


Subject: Consolidated Scrutinizer's Report on voting by Remote E-Voting and E-Voting facility provided to the Shareholders during the 31st Annual General Meeting (AGM) of the Equity Shareholders of Nalin Lease Finance Limited held on Tuesday, 27th day of September, 2022 at 12.00 p.m. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in respect of the resolutions (Businesses) contained in the Notice dated 10th day of August, 2022.

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 31st Annual General Meeting (AGM) of the Equity Shareholders of Nalin Lease Finance Limited held on Tuesday, 27th day of September, 2022 at 12.00 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. 20th September, 2022 were entitled to vote on the proposed resolutions (item No. 1to 4 in the Notice of 31stAnnual General Meeting of the Company.)
3. The remote e-voting commenced from 24thSeptember, 2022 at 9:00 a.m. IST and concluded on 26thSeptember, 2022 at 5:00 p.m. IST.



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 27th September, 2022 at 01:00 p.m. in the presence of two witness. Mr. Ankit Mer and Mr. Nitin Gohil 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. Nitin Gohil

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 10th August, 2022 are as under:-

RESOLUTION NO. 1 - ORDINARY RESOLUTION

Adoption of Audited Financial statements of the Company for the Financial Year ended on 31st March, 2022 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
36	5593079	0	0
Total no. of members voted			36
Total number of votes casted by them			5593079
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 ShriHarsh Dilipkumar Gandhi, (DIN: 03120638), 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
29	934342	0	0
Total no. of members voted			29
Total number of votes casted by them			934342
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

meghadevi

SHRI HARSH GANDHI
M.NO. F8193
CR. NO. 5656
COMPANY SECRETARY

RESOLUTION NO. 3 - ORDINARY RESOLUTION

Appointment of M/s. Paresh Thothawala & Co. (Firm Registration No. 114777W), Chartered Accountants, Ahmedabad as Statutory Auditors of the Company.

(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
36	5593079	0	0
Total no. of members voted			36
Total number of votes casted by them			5593079
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. 4 - SPECIAL RESOLUTION

Re-appointment including remuneration of Smt. Pallaviben Dilipkumar Gandhi, (DIN: 00339639) as a Whole-time, Executive Director of the Company

(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
29	934342	0	0
Total no. of members voted			29
Total number of votes casted by them			934342
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 31st 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
CP-5656



ICSI Unique Code: I2003GJ391700
Peer Review Cert. No. : 586/2019
UDIN number F008193D001059694

Date: 27/09/2022

Place: Ahmedabad