



FORM NO. MGT.13

Report of Scrutinizer

(Consolidated Result of Voting)

[Pursuant to regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 & pursuant to section 108 of the Companies Act, 2013 and rule (3)(xi) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman

SHRI NIWAS LEASING AND FINANCE LIMITED

47/18, RAJENDRA PLACE METRO STATION,

NEW DELHI - 110060

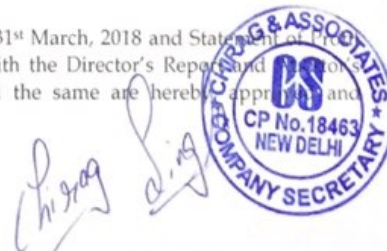
Dear Sir,

I, Chirag, Proprietor, Chirag & Associates, New Delhi was appointed as Scrutinizer(s) for the 33rd Annual General Meeting of the Shareholders of "SHRI NIWAS LEASING AND FINANCE LIMITED" to be held on Tuesday 25th September 2018 at 10:00 A.M at 47/18, RAJENDRA PLACE METRO STATION, NEW DELHI - 110060 for the purpose of scrutinizing the E- Voting process in a fair and transparent manner and ascertaining the requisite majority on E- Voting carried out as per clause [Pursuant to regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 & pursuant to section 108 of the Companies Act, 2013 and rule (3)(xi) of the Companies (Management and Administration) Rules, 2014] on the resolutions referred in this report.

We submit our report as under:

1. The E-voting period remained open from 9:00A.M on 22nd September, 2018 up to 5:00P.M on 24th September, 2018.
2. The notice was sent to all the Members, whose names appeared in the Register of members as on 29th August 2018 who were entitled to vote on the proposed 4 (Four) resolutions mentioned in the Notice of the Annual General Meeting of SHRI NIWAS LEASING AND FINANCE LIMITED.
3. The votes were unblocked on 27th September, 2018 around 10:40 A.M in the presence of two witness who are not in the employment of the Company.
4. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from E-voting website of National Securities Depository (India) Limited. <https://www.evotingindia.com/homepage.jsp>
5. The result of the Poll is as under:
 - (a) Adoption of Financial Statements of the Company:

"RESOLVED THAT the Audited Balance Sheet as on 31st March, 2018 and Statement of Profit and Loss for the year ended on that date, together with the Director's Report and Auditor's Report thereon as presented to the meeting, be and the same are hereby approved and adopted"



(i) Voted in favour of the resolution:

Mode of voting	Number of members voted	Total Vote Caste	Number of votes cast in Favour	% of total number of valid votes cast
Poll	25	29498	29498	6.03
E-Voting	6	459545	459545	93.97
Total	31	489043	489043	100.00

(ii) Voted against the resolution:

Number of members voted	Total number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

(b) Re-appointment of Retiring Director:

"RESOLVED THAT Mr. VIRENDRA JAIN (DIN: 00530078), Director of the Company, retires by rotation and being eligible for re-appointment, be and is hereby re-appointed as Director of the Company.

(i) Voted in favour of the resolution:

Mode of voting	Number of members voted	Total Vote Caste	Number of votes cast in Favour	% of total number of valid votes cast
Poll	25	29498	29498	6.03
E-Voting	6	459545	459545	93.97
Total	31	489043	489043	100.00

(ii) Voted against the resolution:

Number of members voted	Total number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0



Chirag Singh

(c) **Re-appointment of Statutory Auditor of the Company:**

"RESOLVED THAT pursuant to provisions of Section 139 to 142 of the Companies Act, 2013 and other applicable provisions if any of the act and the Rules made there under (Including any statutory modification(s) or re-enactment for the time being in force) M/s Pankaj Bhutani & Associates, Chartered Accounts (FRN - 025906N), re-appointed as Statutory Auditor of the Company and fixing their remuneration.

(i) Voted in favour of the resolution:

Mode of voting	Number of members voted	Total Vote Caste	Number of votes cast in Favour	% of total number of valid votes cast
Poll	25	29498	29498	6.03
E-Voting	6	459545	459545	93.97
Total	31	489043	489043	100.00

(ii) Voted against the resolution:

Number of members voted	Total number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

Special Business :

d) **Regularization of Additional Director :**

"RESOLVED THAT pursuant to provisions of Section 149, 152 of the Companies Act, 2013 and other applicable provisions if any of the act and the Rules made there under (Including any statutory modification(s) or re-enactment for the time being in force) Mr. RAJNI TANWAR (DIN : 08201251), who was appointed as an Additional Director by the Board as on 10th August, 2018, pursuant to section 161(1) of the Companies Act, 2013 and rules made there under & who holds the office upto the date of this Annual General Meeting be and is hereby appointed as Director of the Company subject to the approval of members in this Annual General Meeting."

(i) Voted in favour of the resolution:

Mode of voting	Number of members voted	Total Vote Caste	Number of votes cast in Favour	% of total number of valid votes cast
Poll	25	29498	29498	6.03
E-Voting	6	459545	459545	93.97
Total	31	489043	489043	100.00



(ii) Voted against the resolution:

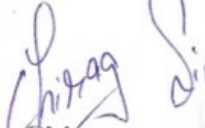
Number of members voted	Total number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

Thanking you,
Yours faithfully,

Chirag & Associates
Company Secretaries


Chirag
Cp No. 18463



Place : Delhi
Date : 27th September, 2018