



# CHIRAG & ASSOCIATES

COMPANY SECRETARIES

A/29, Near Saraswati Garden,  
Ramesh Nagar - 110015

Email: fcs.chirag@gmail.com

Ph No. +91-9992426711, 9518192284

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

SITAL LEASING AND FINANCE LTD

Office No. 322, 3rd Floor, Plaza Commercial Complex Mayfield Garden,  
Sector-47, GURGAON - 122001

Dear Sir,

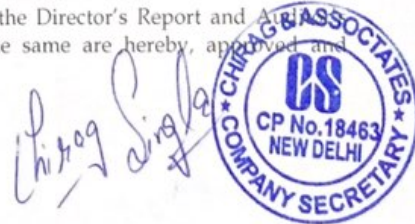
I, Chirag, Proprietor, Chirag & Associates, New Delhi was appointed as Scrutinizer(s) for the 35<sup>th</sup> Annual General Meeting of the Shareholders of "SITAL LEASING AND FINANCE LTD" to be held on Wednesday 26<sup>th</sup> September 2018 at 10:00 A.M at Sandya Cocktails & Kitchen, 388 SCO Adjacent to IFFCO Metro Station, Behind Westin Hotel, Sector-29, Gurugram, Haryana - 122001 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 23<sup>rd</sup> September, 2018 up to 5:00P.M on 25<sup>th</sup> September, 2018.
2. The notice was sent to all the Members, whose names appeared in the Register of members as on 30<sup>th</sup> August 2018 who were entitled to vote on the proposed 3 (Three) resolutions mentioned in the Notice of the Annual General Meeting of SITAL LEASING AND FINANCE LTD.
3. The votes were unblocked on 28<sup>th</sup> September, 2018 around 10:55 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 31<sup>st</sup> 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"





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(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	22	4654700	4654700	30.57
E-Voting	15	10574000	10574000	69.43
<b>Total</b>	<b>37</b>	<b>15228700</b>	<b>15228700</b>	<b>100.00</b>

(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. Surendra Kumar Jain (DIN:00530035), 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	22	4654700	4654700	30.57
E-Voting	15	10574000	10574000	69.43
<b>Total</b>	<b>37</b>	<b>15228700</b>	<b>15228700</b>	<b>100.00</b>

(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

*Chirag Singh*



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(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

(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 PBH & Co., Chartered Accounts (FRN - 027217N), 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	22	4654700	4654700	30.57
E-Voting	15	10574000	10574000	69.43
<b>Total</b>	<b>37</b>	<b>15228700</b>	<b>15228700</b>	<b>100.00</b>

(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	

*Chirag Singh*





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(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 Secretary

Chirag

Cp No. 18463



Place : Delhi

Date : 28<sup>th</sup> September, 2018