

General information about company	
Scrip code	500174
NSE Symbol	GLFL
MSEI Symbol	N.A.
ISIN	INE540A01017
Name of the company	GUJARAT LEASE FINANCING LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	07-08-2019
Start time of the meeting	10:00 AM
End time of the meeting	10:45 AM

Scrutinizer Details	
Name of the Scrutinizer	MR. RAJESH PAREKH
Firms Name	RAJESH PAREKH & CO.
Qualification	CS
Membership Number	A8073
Date of Board Meeting in which appointed	28-05-2019
Date of Issuance of Report to the company	08-08-2019

Voting results	
Record date	20-07-2019
Total number of shareholders on record date	29048
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	2
b) Public	32
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of the Audited Financial Statement for the Financial year ended on 31st March, 2019 and the reports of the Board of Directors and Statutory Auditors thereon.				
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	9809097	8015525	81.7152	8015525	0	100	0
	Poll		1793572	18.2848	1793572	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9809097	9809097	9809097	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	22982	15101	65.7079	15101	0	100	0
	Poll		7881	34.2921	7881	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		22982	22982	22982	0	100	0
Total		9832079	9832079	100	9832079	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Smt.Kavita N.Mandon (DIN: 07419972),who retired by rotation and being eligible offered herself for re-appointment.				
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	9809097	8015525	81.7152	8015525	0	100	0
	Poll		1793572	18.2848	1793572	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9809097	100	9809097	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	22982	15101	65.7079	15101	0	100	0
	Poll		7881	34.2921	7881	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		22982	100	22982	0	100	0
Total		9832079	9832079	100	9832079	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Deletion of the requirement of ratification of appointment of Statutory Auditors of the Company at every Annual General Meeting.				
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	9809097	8015525	81.7152	8015525	0	100	0
	Poll		1793572	18.2848	1793572	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9809097	9809097	100	9809097	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	22982	15101	65.7079	15101	0	100	0
	Poll		7881	34.2921	7881	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	22982	22982	100	22982	0	100	0
Total		9832079	9832079	100	9832079	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for continuance of Directorship of Shri Surendra M.Shah as Non-executive & Independent Director of the Company,who has attained the age of more than 75 years.				
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	9809097	8015525	81.7152	8015525	0	100	0
	Poll		1793572	18.2848	1793572	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9809097	9809097	100	9809097	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	22982	15101	65.7079	15101	0	100	0
	Poll		7881	34.2921	7881	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	22982	22982	100	22982	0	100	0
Total		9832079	9832079	100	9832079	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for continuance of Directorship of Shri Vasant A. Shah as Non-Executive & Independent Director of the Company, who has attained the age of more than 75 years.				
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	9809097	8015525	81.7152	8015525	0	100	0
	Poll		1793572	18.2848	1793572	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9809097	9809097	100	9809097	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	22982	15101	65.7079	15101	0	100	0
	Poll		7881	34.2921	7881	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	22982	22982	100	22982	0	100	0
Total		9832079	9832079	100	9832079	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	