

Gujarat Lease Financing Limited

(CIN - L65990GJ1983 PLC006345)

GLFL

6th Floor, Hasubhai Chambers,
Opp. Town Hall,
Ellisbridge,
Ahmedabad 380 006.
Ph. : 079-2657 5722 / 2657 5180
Fax : 079-2657 5180
E-mail : glfho_ahm@yahoo.co.in

Date: 26th September, 2020

To, BSE Limited Corporate Relationship Department, 14 th Floor, P. J. Towers, Dalal Street, Fort, Mumbai - 400001 SCRIP CODE: 500174	To, National Stock Exchange of India Limited Listing Department "Exchange Plaza", C - 1, Block G Bandra- Kurla Complex, Bandra (East), Mumbai - 400051 SCRIP SYMBOL: GLFL
---	---

Dear Sir/Madam,

Subject: Voting Results of the 37th Annual General Meeting ("AGM") of the Company held on Saturday, 26th September, 2020

Re: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 44(3) of Listing Regulations, we are enclosing herewith the voting results of the 37th AGM of the Company held on Saturday, 26th September, 2020 at 9:30 AM through Video Conferencing / Other Audio Visual Means.

Kindly take note of the above.

Thanking you,

Yours faithfully,

For Gujarat Lease Financing Limited

K. P. Patel

Kamlesh Patel

Company Secretary



37th ANNUAL GENERAL MEETING(AGM) HELD ON 26th SEPTEMBER, 2020**Declaration of Results of Remote e-voting prior and during the AGM**

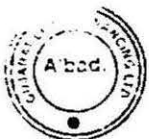
Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time read with circulars dated 05th May, 2020, 13th April, 2020 and 08th April, 2020 issued by Ministry of Corporate Affairs, Gujarat Lease Financing Limited ("the Company") had provided remote e-voting facility and e-voting facility during the meeting, to its members to enable them to cast their votes electronically on the resolutions proposed in the Notice of 37th Annual General Meeting (AGM). For providing e-voting facility the Company has appointed Central Depository Services (India) Limited ("CDSL"). The remote e-voting was open from 9.00 A.M. on Wednesday, 23rd September, 2020 up to 5.00 P.M. on Friday, 25th September, 2020 and thereafter remote e-voting was disabled by CDSL.

The Company had also provided e-voting facility to the Members present at the AGM through Video Conferencing or Other Audio Visual Means and who had not casted their vote earlier.

The Board of Directors had appointed Shri Rajesh Parekh, Practicing Company Secretary (Membership No. A8073), Ahmedabad as the Scrutinizer to scrutinize the remote e-voting process and e-voting during AGM, in a fair and transparent manner. The Scrutinizer has carried out the scrutiny of all the electronic votes received during the voting period and submitted his Consolidated Report, on 26th September, 2020. The Consolidated Report of Scrutinizer on remote e-voting and e-voting during the meeting is attached herewith.

The Consolidated Result as per the Scrutinizer's Report is as follows:

Sr. No	Item No.	Type of Resolution	No. of Votes in Favour	% of Votes in Favour	No. of Votes in Against	% of Votes in Against
	Ordinary Business					
1.	Adoption of the Financial Statements of the Company for the Financial Year ended 31 st March, 2020 and reports of the Auditors and the Board's thereon.	Ordinary	11195792	100	687	100



2.	Re-appointment of Smt. Kavita N. Mandan (holding DIN: 07419972) who retired by rotation and being eligible offers herself for re-appointment.	Ordinary	11195792	100	687	100
	Special Business					
3.	Appointment of Shri Prakash J. Parikh as Director of the Company	Ordinary	11195792	100	687	100
4.	Appointment of Shri Raghuveer Parakh as Director of the Company	Ordinary	11195792	100	687	100


Based on the Consolidated Report of the Scrutinizer, all resolutions as set out in the Notice of the 37th AGM have been duly approved by the Members with requisite majority.

Date: 26th September, 2020

For Gujarat Lease Financing Limited

Place: Ahmedabad




Vasant Shah
Chairperson
DIN : 00011596



Rajesh Parekh & Co.
Company Secretary

104, Ashwamegh Avenue, Nr. Mithakhali Underbridge,
Navrangpura, Ahmedabad - 380 009.
Phone : (O) 26440731, 99988 96776 Mobile : 98797 92252
E-mail : contact@csrajeshparekh.in, rajeshgparekh@yahoo.co.in

**CONSOLIDATED REPORT OF SCRUTINIZER ON REMOTE E-VOTING AND E-VOTING DURING
37TH ANNUAL GENERAL MEETING (AGM) OF GUJARAT LEASE FINANCING LIMITED**

[Pursuant to section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and amendments thereof]

Date: 26th September, 2020

To,
The Chairperson
Gujarat Lease Financing Limited
6th Floor, Hasubhai Chambers,
Opp. Town Hall, Ellisbridge,
Ahmedabad-380006.

Ref: 37th Annual General Meeting of the Equity Shareholders of Gujarat Lease Financing Limited (the "Company") held on Saturday, 26th September, 2020 at 9:30 a.m. through Video Conferencing / Other Audio Visual Means ("VC/OAVM").

Dear Sir,

I, Rajesh Parekh, Practicing Company Secretary, had been appointed as Scrutinizer by the Board of Directors of the Company to scrutinize the remote e-voting and e-voting process in respect of the below mentioned resolutions proposed at the 37th Annual General Meeting of the Equity Shareholders of Gujarat Lease Financing Limited (the "Company"), held on Saturday, 26th September, 2020 at 9:30 a.m. through VC/OAVM.

I hereby submit my report as under:

1. The Company had provided e-voting facility through Central Depository Services (India) Limited (CDSL) to its Members holding shares in physical and dematerialized form, as on the cut-off date i.e. Saturday, 19th September, 2020 to exercise their right to vote on any or all of the business specified in the Notice of 37th AGM.
2. In accordance with the Notice of 37th AGM sent to the Members, the voting through remote e-voting was started on Wednesday, 23rd September, 2020 at 9:00 a.m. and ended on Friday, 25th September, 2020 at 5:00 p.m. Thereafter, e-voting module was disabled by the CDSL.



3. The facility of e-voting during AGM through VC/OAVM was provided by CDSL pursuant to Circular dated 05th May, 2020 read with Circular dated 13th April, 2020 and 08th April, 2020 issued by Ministry of Corporate Affairs.
4. The shareholders who were present at the AGM through VC/OAVM and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
5. After the closure of e-voting during AGM, the votes casted through remote-e-voting and through e-voting during AGM were unblocked from the website of the CDSL (www.evotingindia.com) in the presence of Mr. Sharvil Suthar and Mr. Jay Surti on Saturday, 26th September, 2020 at 11:26 a.m., who are not the employees of the Company and who have signed below as witness to the unblocking of the votes.
6. The Consolidated Result of Remote e-voting and the e-voting during AGM are as under:

Resolution No. 1, Ordinary Resolution

Adoption of Audited Financial Statements of the Company for the Financial Year ended 31st March, 2020, the reports of the Auditors and the Board of Directors thereon

1. Voted in favour of the Resolution :

Type of voting	Number of Members who voted	Number of votes cast by them	% of total number of valid votes casted
Remote e-voting	65	11194772	100.00
E-voting at AGM	03	1020	0.00
Total	68	11195792	100.00

2. Voted against the Resolution :

Type of voting	Number of Members who voted	Number of votes cast by them	% of total number of valid votes casted
Remote e-voting	02	687	0.00
E-voting at AGM	0	0	0.00
Total	02	687	0.00

3. Invalid Votes :

Type of voting	Number of Members whose votes were declared invalid	Total number of invalid votes
Remote e-voting	0	-
E-voting at AGM	01	25
Total	01	25



Resolution No. 2, Ordinary Resolution

Re-appointment of Smt. Kavita N. Mandan (holding DIN: 07419972), who retired by rotation and being eligible offered herself for re-appointment

1. Voted in favour of the Resolution :

Type of voting	Number of Members who voted	Number of votes cast by them	% of total number of valid votes casted
Remote e-voting	65	11194772	100.00
E-voting at AGM	03	1020	0.00
Total	68	11195792	100.00

2. Voted against the Resolution :

Type of voting	Number of Members who voted	Number of votes cast by them	% of total number of valid votes casted
Remote e-voting	02	687	0.00
E-voting at AGM	0	0	0.00
Total	02	687	0.00

3. Invalid Votes :

Type of voting	Number of Members whose votes were declared invalid	Total number of invalid votes
Remote e-voting	0	0
E-voting at AGM	01	25
Total	01	25

Resolution No. 3, Ordinary Resolution

Appointment of Shri Prakash J. Parikh as Director of the Company

1. Voted in favour of the Resolution :

Type of voting	Number of Members who voted	Number of votes cast by them	% of total number of valid votes casted
Remote e-voting	65	11194772	100.00
E-voting at AGM	03	1020	0.00
Total	68	11195792	100.00



2. Voted against the Resolution :

Type of voting	Number of Members who voted	Number of votes cast by them	% of total number of valid votes casted
Remote e-voting	02	687	0.00
E-voting at AGM	0	0	0.00
Total	02	687	0.00

3. Invalid Votes :

Type of voting	Number of Members whose votes were declared invalid	Total number of invalid votes
Remote e-voting	0	0
E-voting at AGM	01	25
Total	01	25

Resolution No. 4, Ordinary Resolution

Appointment of Shri Raghuveer Parakh as Director of the Company

1. Voted in favour of the Resolution :

Type of voting	Number of Members who voted	Number of votes cast by them	% of total number of valid votes casted
Remote e-voting	65	11194772	100.00
E-voting at AGM	03	1020	0.00
Total	68	11195792	100.00

2. Voted against the Resolution :

Type of voting	Number of Members who voted	Number of votes cast by them	% of total number of valid votes casted
Remote e-voting	02	687	0.00
E-voting at AGM	0	0	0.00
Total	02	687	0.00

3. Invalid Votes :

Type of voting	Number of Members whose votes were declared invalid	Total number of invalid votes
Remote e-voting	0	0
E-voting at AGM	01	25
Total	01	25



7. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR"/ "AGAINST" for each resolution in remote e-voting and e-voting during AGM is enclosed.

Thanking you,

Yours faithfully,

**For Rajesh Parekh & Co.
Company Secretary**

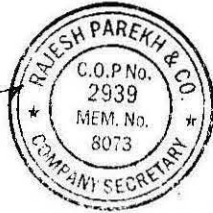

Rajesh Parekh

Proprietor

Mem. No. 8073

C.O.P No. 2939

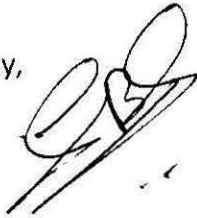
UDIN: A008073B000783969



Name and Address of Witnesses of unblocking of Remote e-voting and e-voting during AGM :

1. Mr. Sharvil Suthar

D-36, Tulsikunj Society,
B/h. Vaibhav Hall,
Ghodasar,
Ahmedabad-380050




2. Mr. Jay Surti

R - 2, Vikram Appartment,
Nr. Shreyas Crossing
Ahmedabad - 380015



Counter Signed by




Vasant A. Shah
Chairperson

DIN : 00011596

Gujarat Lease Financing Limited