

41st ANNUAL GENERAL MEETING (“AGM”) HELD ON TUESDAY, SEPTEMBER 17, 2024
DECLARATION OF RESULTS OF REMOTE E-VOTING AND E-VOTING 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 September 25, 2023, December 28, 2022, May 05, 2022, January 13, 2021, May 05, 2020, April 13, 2020 and April 08, 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 (“e-voting”), to its Members to enable them to cast their vote electronically on the resolutions proposed in the Notice of 41st AGM. For providing e-voting facility, the Company has appointed Central Depository Services (India) Limited (“CDSL”). The remote e-voting was open from 09:00 am on Friday, September 13, 2024 up to 05:00 pm on Monday, September 16, 2024 and thereafter remote e-voting was disabled by CDSL.

Further, the Members who had not casted their votes earlier through remote e-voting were provided the facility to cast their vote electronically during the course of the AGM and till 15 minutes after completion of AGM.

The Board of Directors had appointed Rajesh Parekh, Proprietor, Rajesh Parekh & Co., Practicing Company Secretary (Membership No. A8073) and failing him Aishwariya Parekh, Practicing Company Secretary (Membership No. A58980), as the Scrutinizer to scrutinize the remote e-voting process and e-voting, 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 September 17, 2024. The Consolidated Report of Scrutinizer on remote e-voting and e-voting during AGM 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 Against	% of Votes Against
	Ordinary Business					
1.	Adoption of the Financial Statements of the Company for the Financial Year ended March 31, 2024, including reports of the Auditors and the Board of Directors thereon.	Ordinary	8735595	100	0	0
2.	Re-appointment of Luna Pal (DIN: 08415379), who retires by rotation and being eligible offers herself for re-appointment.	Ordinary	8735395	100	200	0

Based on the Consolidated Report of the Scrutinizer, all Resolutions as set out in the Notice of 41st AGM have been duly approved by the Members with requisite majority.

For, Gujarat Lease Financing Limited

Place: Ahmedabad
Date: September 17, 2024

Animesh Mehta
Chairperson

RAJESH PAREKH & Co.

Company Secretaries

104 Ashwamegh Avenue

Nr. Mithakhali Underbridge,

Navrangpura, Ahmedabad - 380 009.

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Consolidated Report of Scrutinizer on remote e-voting and e-voting during 41st 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 amendment thereof]

Date: September 17, 2024

To,

The Chairperson

Gujarat Lease Financing Limited

6th Floor, Hasubhai Chambers,

Opp. Town Hall, Ellisbridge,

Ahmedabad - 380006.

Dear Sir,

**Re: 41st AGM of the Equity Shareholders of Gujarat Lease Limited (the "Company")
held on Tuesday, September 17, 2024 at 11:30 am through Video Conferencing /
Other Audio Visual Means ("VC / OAVM").**

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 41st AGM of the Company, held on Tuesday, September 17, 2024 at 11:30 am through VC / OAVM.

I hereby submit my report as under:

1. Notice in relation to the aforesaid Meeting was sent by the Company by email to those Members whose emails are registered with the Company.
2. The Company had provided the remote e-voting and 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. Tuesday, September 10,

2024 to exercise their right to vote on any or all of the businesses specified in the Notice of 41st AGM.

The details of the Members as on cut-off date and number of total shares of the Company on cut-off date as under:

No. of Members on cut-off date	No. of total shares of the Company on cut-off date
29567	27125767

3. In accordance with the Notice of 41st AGM sent to the Members, the voting through remote e-voting was started on Friday, September 13, 2024 at 9:00 am and ended on Monday, September 16, 2024 at 5:00 pm. Thereafter, e-voting module was disabled by the CDSL.
4. The facility of e-voting during AGM through VC / OAVM was provided by CDSL pursuant to Circular dated May 05, 2020 read with Circulars dated September 25, 2023, December 28, 2022, May 05, 2022, April 13, 2020 and April 08, 2020 issued by Ministry of Corporate Affairs.
5. The Members 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.
6. Details of Members attended the Meeting and number of Members who casted their vote at the Meeting is as under:

No. of Members attended AGM	No. of Members casted vote during AGM
37	03

7. 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 Ms. Aishwarya Parekh and Mr. Jay Surti on Tuesday, September 17, 2024 at 12:27 pm, who are not the employees of the Company, and who have signed below as witness to the unblocking of the votes.

8. The consolidated results of remote e-voting and the e-voting during AGM are as under:

Resolution No. 1, Ordinary Resolution:

Adoption of the Financial Statements of the Company for the Financial Year ended March 31, 2024, including reports of the Auditor's and the Board's Report thereon

1. Voted **in favour** of the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	51	8735570	100.00
E-voting during AGM	03	25	100.00
Total	54	8735595	100.00

2. Voted **against** the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	00	00	0.00
E-voting during AGM	00	00	0.00
Total	00	00	0.00

3. **Invalid Votes:**

Type of voting	Number of Members whose votes were declared invalid	Total number of invalid votes
Remote e-voting	00	00
E-voting during AGM	00	00
Total	00	00

Resolution No. 2, Ordinary Resolution:

Re-appointment of Luna Pal (DIN: 08415379), who retires by rotation and being eligible offers herself for re-appointment

1. Voted in favour of the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	50	8735370	100.00
E-voting during AGM	03	25	100.00
Total	53	8735395	100.00

2. Voted against the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	01	200	0.00
E-voting during AGM	00	00	00.00
Total	01	200	0.00

3. Invalid Votes:

Type of voting	Number of Members whose votes were declared invalid	Total number of invalid votes
Remote e-voting	00	00
E-voting during AGM	00	00
Total	00	00

9. All electronic records containing a list of equity shareholders who voted through remote e-voting and voting at the AGM segregated into "For" and "Against" for each resolution is submitted.

Accordingly, the resolutions proposed at the AGM have been approved by the Members of the Company with requisite majority.

Thanking you,

Yours faithfully,

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

**Rajesh Parekh
Proprietor
Mem. No. 8073
C.O.P No. 2939
UDIN: A008073F001234815**

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

1. Ms. Aishwarya Parekh

C/4 Archana Park,
Hotel President Lane,
Navrangpura,
Ahmedabad- 380009

2. Mr. Jay Surti

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

Counter Signed by

**Animesh Mehta
Chairperson
Gujarat Lease Financing Limited**