

{Through Listing Portal}

Date: 28th July, 2017

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

Dear Sir/Madam,

Subject: Disclosure pertaining to Voting Result of the 34th Annual General Meeting of the Company held on Thursday, 27th July, 2017.

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

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we are enclosing herewith the disclosure pertaining to the voting results, in the prescribed format, of the 34th Annual General Meeting of the Company held on Thursday, 27th July, 2017 at 10.25 A.M. **(scheduled time of the meeting was 10:00 a.m. but the quorum was present at 10:25 a.m. Hence proceedings of the meeting commenced at 10:25 a.m.)** at ATMA Hall, Ahmedabad Textiles Mills Association, Opp. La-Gajjar Chambers, Ashram Road, Ahmedabad-380009.

Kindly take note of the above.

Thanking You,

Yours Faithfully,

For Gujarat Lease Financing Limited



Preeti Singh
Company Secretary



Encl: Consolidated report of Scrutinizer on remote e-voting & poll.

CC to: Central Depository Services (India) Limited

Resolution required: (Ordinary/ Special)			Ordinary-1: To receive, consider and adopt the Financial Statements (including Consolidated Financial Statements) of the Company for the year ended 31st March, 2017, and reports of the Auditors and the Board's thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	--	--	--	--	--	--	--
	Poll	98,09,097	98,09,097	100%	98,09,097	--	100%	--
	Total	98,09,097	98,09,097	100%	98,09,097	--	100%	--
Public -Institutions	E-Voting	--	--	--	--	--	--	--
	Poll	--	--	--	--	--	--	--
	Total	--	--	--	--	--	--	--
Public- Non Institutions	E-Voting	14,988	14,988	100%	14801	187	98.75%	1.25%
	Poll	4,070	4,070	100%	4,070	--	100%	--
	Total	19,058	19,058	100%	19,058	187	100%	1.25%
Total		98,28,155	98,28,155	100%	98,28,155	--	100%	1.25%



Resolution required: (Ordinary/ Special)			Ordinary-2: To appoint a Director in place of Smt. Kavita N. Mandan (holding DIN: 07419972) who retire by rotation and being eligible offers herself for re-appointment.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – In favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	--	--	--	--	--	--	--
	Poll	98,09,097	98,09,097	100%	98,09,097	--	100%	--
	Total	98,09,097	98,09,097	100%	98,09,097	--	100%	--
Public –Institutions	E-Voting	--	--	--	--	--	--	--
	Poll	--	--	--	--	--	--	--
	Total	--	--	--	--	--	--	--
Public- Non Institutions	E-Voting	14,988	14,988	100%	14801	187	98.75%	1.25%
	Poll	4,070	4,070	100%	4,070	--	100%	--
	Total	19,058	19,058	100%	19,058	187	100%	1.25%
Total		98,28,155	98,28,155	100%	98,28,155	--	100%	1.25%



Resolution required: (Ordinary/ Special)			Ordinary-3: To Appoint M/s. G. K. Choksi & Co., Chartered Accountants, Ahmedabad (FRN: 101895W) as Statutory Auditors to hold office from the conclusion of this meeting until the conclusion of the 39th AGM and to fix their remuneration.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	--	--	--	--	--	--	--
	Poll	98,09,097	98,09,097	100%	98,09,097	--	100%	--
	Total	98,09,097	98,09,097	100%	98,09,097	--	100%	--
Public -Institutions	E-Voting	--	--	--	--	--	--	--
	Poll	--	--	--	--	--	--	--
	Total	--	--	--	--	--	--	--
Public- Non Institutions	E-Voting	14,988	14,988	100%	14801	187	98.75%	1.25%
	Poll	4,070	4,070	100%	4,070	--	100%	--
	Total	19,058	19,058	100%	19,058	187	100%	1.25%
Total		98,28,155	98,28,155	100%	98,28,155	--	100%	1.25%



Resolution required: (Ordinary/ Special)			Ordinary-4: To re-appoint Shri Harnish J. Patel (holding DIN: 00114198), as Director-in-Charge of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	--	--	--	--	--	--	--
	Poll	98,09,097	98,09,097	100%	98,09,097	--	100%	--
	Total	98,09,097	98,09,097	100%	98,09,097	--	100%	--
Public -Institutions	E-Voting	--	--	--	--	--	--	--
	Poll	--	--	--	--	--	--	--
	Total	--	--	--	--	--	--	--
Public- Non Institutions	E-Voting	14,988	14,988	100%	14801	187	98.75%	1.25%
	Poll	4,070	4,070	100%	4,070	--	100%	--
	Total	19,058	19,058	100%	19,058	187	100%	1.25%
Total		98,28,155	98,28,155	100%	98,28,155	--	100%	1.25%

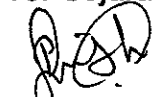


Resolution required: (Ordinary/ Special)			Special -5: To re-appoint Shri Vasant A. Shah (holding DIN: 00011596), as an Independent Director of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	--	--	--	--	--	--	--
	Poll	98,09,097	98,09,097	100%	98,09,097	--	100%	--
	Total	98,09,097	98,09,097	100%	98,09,097	--	100%	--
Public –Institutions	E-Voting	--	--	--	--	--	--	--
	Poll	--	--	--	--	--	--	--
	Total	--	--	--	--	--	--	--
Public- Non Institutions	E-Voting	14,988	14,988	100%	14801	187	98.75%	1.25%
	Poll	4,070	4,070	100%	4,070	--	100%	--
	Total	19,058	19,058	100%	19,058	187	100%	1.25%
Total		98,28,155	98,28,155	100%	98,28,155	--	100%	1.25%



Resolution required: (Ordinary/ Special)			Special-6: To re-appoint Shri Surendra M. Shah (holding DIN: 00016578), as an Independent Director of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	--	--	--	--	--	--	--
	Poll	98,09,097	98,09,097	100%	98,09,097	--	100%	--
	Total	98,09,097	98,09,097	100%	98,09,097	--	100%	--
Public –Institutions	E-Voting	--	--	--	--	--	--	--
	Poll	--	--	--	--	--	--	--
	Total	--	--	--	--	--	--	--
Public- Non Institutions	E-Voting	14,988	14,988	100%	14801	187	98.75%	1.25%
	Poll	4,070	4,070	100%	4,070	--	100%	--
	Total	19,058	19,058	100%	19,058	187	100%	1.25%
Total		98,28,155	98,28,155	100%	98,28,155	--	100%	1.25%

For Gujarat Lease Financing Limited



Preeti Singh
Company Secretary





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 Poll

[Pursuant to rule section 108 and 109 of the Companies Act, 2013 and Rule 20 and Rule 21 (2) of the Companies (Management and Administration) Rules, 2014]

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

Date: 28th July, 2017

Ref: 34th Annual General Meeting of the Equity Shareholders of Gujarat Lease Financing Limited held on Thursday, 27th July, 2017 at 10:25 a.m. at ATMA Hall, Ahmedabad Textiles Mills Association, Opp. La-Gajjar Chambers, Ashram Road, Ahmedabad-380009.

Dear Sir,

I, Rajesh Parekh, Practicing Company Secretary, appointed as Scrutinizer for the purpose of the remote e-voting and poll voting on the below mentioned resolutions, at the 34th Annual General Meeting of the Equity Shareholders of Gujarat Lease Financing Limited (the "Company"), held on Thursday, 27th July, 2017 at 10:25 a.m. (scheduled time of the meeting was 10:00 a.m. but the quorum was present at 10:25 a.m. Hence proceedings of the meeting commenced 10:25 a.m.) at ATMA Hall, Ahmedabad Textiles Mills Association, Opp. La-Gajjar Chambers, Ashram Road, Ahmedabad-380009, Gujarat, submit my report as under:

1. The Company had provided the e-voting facility through Central Depository Services (Ind) Limited (CDSL) to its Members holding shares in physical or dematerialized form, as on the cut-off date i.e. 14th July, 2017 to exercise their right to vote by electronic means (the "Remote e-voting") on any or all of the business specified in the Notice of 34th AGM.
2. In accordance with the Notice of 34th Annual General Meeting sent to the shareholders, the voting through electronic means/remote e-voting was started at 9.00 a.m. on 24th July, 2017 and ended at 5.00 p.m. on 26th July, 2017.



3. The votes were unblocked from the remote e-voting website of the Central Depository Services (India) Limited (CDSL) (www.evotingindia.com) in the presence of Ms. Priya Lohia and Ms. Nikita Jain on Tuesday, 27th July, 2017 at 12:19 p.m., who are not the employees of the Company, and who have signed below as witness to the unblocking of the votes.
4. After the time fixed for closing of the poll by the Chairman, Ballot Box kept for the polling was locked in my presence with due identification marks placed by me.
5. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by M/s. MCS Share Transfer Agent Limited, the Registrar and Transfer Agents of the Company, and the authorisations/ proxies lodged with the Company.
6. The Consolidated Result of remote e-voting and the poll is as under:

Resolution No. 1.

Ordinary Resolution

To receive, consider and adopt the Financial Statements (including Consolidated Financial Statements) of the Company for the year ended 31st March, 2017, and reports of the Auditors and the Board's thereon.

	No. of Votes	No. of Shares	% of total valid voting
In favour	34	98,28,155	99.998%
In against	1	187	0.002%
Invalid	-	-	-

Resolution No. 2.

Ordinary Resolution

To appoint a Director in place of Smt. Kavita N. Mandan (holding DIN: 07419972), who retires by rotation and being eligible offers herself for re-appointment

	No. of Votes	No. of Shares	% of total valid voting
In favour	34	98,28,155	99.998%
In against	1	187	0.002%
Invalid	-	-	-



Resolution No. 3.

Ordinary Resolution

To Appoint M/s. G. K. Choksi & Co., Chartered Accountants, Ahmedabad (FRN: 101895W) as Statutory Auditors to hold office from the conclusion of this meeting until the conclusion of the 39th AGM and to fix their remuneration.

	No. of Votes	No. of Shares	% of total valid voting
In favour	34	98,28,155	99.998%
In against	1	187	0.002%
Invalid	-	-	-

Resolution No. 4.

Ordinary Resolution

To re-appoint Shri Harnish J. Patel (holding DIN: 00114198), as Director-in-Charge of the Company

	No. of Votes	No. of Shares	% of total valid voting
In favour	34	98,28,155	99.998%
In against	1	187	0.002%
Invalid	-	-	-

Resolution No. 5.

Special Resolution

To re-appoint Shri Vasant A. Shah (holding DIN: 00011596), as an Independent Director of the Company.

	No. of Votes	No. of Shares	% of total valid voting
In favour	34	98,28,155	99.998%
In against	1	187	0.002%
Invalid	-	-	-

Resolution No. 6.

Special Resolution

To re-appoint Shri Surendra M. Shah (holding DIN: 00016578), as an Independent Director of the Company

	No. of Votes	No. of Shares	% of total valid voting
In favour	34	98,28,155	99.998%
In against	1	187	0.002%
Invalid	-	-	-



4. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR"/ "AGAINST" for each resolution is enclosed.
5. The poll papers and all other relevant records were sealed and handed over to the Chairman.

Thanking you,

Yours faithfully,

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


Rajesh Parekh

Proprietor

Mem. No. 8073

C.O.P No. 2939



Counter Signed by





Vasant A. Shah
Chairman

Gujarat Lease Financing Limited