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INOX LEASING AND FINANCE LIMITED

REGD. OFFICE : 69, JOLLY MAKER CHAMBERS II, NARIMAN POINT, MUMBAI - 400 021

CIN: U65910MH1995PLC085703 . E-mail: info@ilfl.co.in . www.ilfl.co.in

ILFL/VS

September 29, 2018

Central Depository Services India Limited

A Wing, 25th Floor, Marathon Futurex,
Mafatlal Mill Compounds,
N M Joshi Marg, Lower Parel (East),
Mumbai - 400013.

Dear Sir,

Sub: Declaration of Voting results in respect of Resolutions passed at the 23rd Annual General Meeting of the company held on 29th September, 2018.

Re: EVSN No. 180827068

We would like to inform you that the 23rd Annual General Meeting (AGM) of the Company was held on 29th September, 2018 at Ceejay House, 7th Floor, Dr. Annie Besant Road, Mumbai - 400018 wherein the Company had conducted poll on all the Resolutions from Item Nos. 1 to 4 of the Notice of the AGM.

All the members present had voted electronically, therefore no poll was conducted at the meeting. The voting results of the E voting opted by the Members on all the Resolutions from Item No. 1 to 4 of the Notice, based on the report submitted by P. Naithani & Associates, Practicing Company Secretaries, Mumbai who were Scrutinizers, to the Chairman of the AGM, is enclosed.

The voting results are also being placed on the website of the Company.

Thanking You,

Yours faithfully,
For Inox Leasing and Finance Limited

Vijay Saxena
Company Secretary





P. NAITHANI & ASSOCIATES

Company Secretaries

902, B Wing, Venus Tower, Veera Desai Road, Andheri (W), Mumbai - 400 053.

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COMBINED SCRUTINIZER'S REPORT ON REMOTE E-VOTING AND ON POLL

To
The Chairman,
Inox Leasing & Finance Limited,
69, Jolly Maker, Chambers 2,
Nariman Point,
Mumbai – 400021

Dear Sir,

Sub: Report on Remote e-voting carried out during 26th September, 2018 (9.00 a.m.) to 28th September, 2018 (5.00 p.m.) for Annual General Meeting (AGM) of Inox Leasing & Finance Limited held on 29th September, 2018.

I, Prasen Naithani, in the capacity of the Scrutinizer, furnish the consolidated report as under:

1. The Company engaged the services of Central Depository Services Limited (CDSL) (hereinafter referred to as the "Service Provider") to offer the Remote e-voting facility to its shareholders. The Remote e-voting facility was offered and kept open by the Company to its Shareholders for the period commencing on 26th September, 2018 (9.00 a.m.) till 28th September, 2018 (5.00 p.m.). The shareholders whose names appeared in the Register of Members / List of Beneficial Owners as on 19th September, 2018, (i.e. cut - off date) were allowed to participate and vote electronically during the aforesaid period of Remote e-voting. On 29th September, 2018, the votes cast through Remote e-voting facility were duly unblocked by me in the capacity of the Scrutinizer in the presence of Ms. Pramila Gawde and Ms. Priyanka Haldankar who were present as witnesses.
2. At the 23rd AGM of the Company held on Saturday, the 29th day of September, 2018 at 10.00 a.m. at Ceejay House, 7th Floor, Dr. Annie Besant Road, Worli, Mumbai - 400018, all Members present had voted electronically and there was no single member for physical vote, hence, no Poll was required to be conducted for Items of Business mentioned in the Notice.
3. All the resolutions were passed with requisite majority. I am herewith enclosing the details containing inter alia, list of equity shareholders, who cast their votes through Remote E-voting of the resolutions.



CONSOLIDATED REPORT

Sr. No. Resolution	Particulars of Resolution	Method of Voting	Votes in favour of Resolution		Votes against Resolution		Invalid Votes	
			No.	%	No.	%	No. of members (in person or by proxy)	Total no. of votes cast by them
1	(a) Adoption of Audited Standalone Financial Statement of the Company for the Financial Year ended 31 st March 2018 together with the Report of Board of Directors and Auditors thereon -	e-voting	9746566	100	0	0	0	0
		Total	9746566	100				
2	(b) Adoption of Consolidated Audited Financial Statement of the Company for the Financial Year ended 31 st March 2018 together with the report of Auditors thereon - Ordinary Resolution	e-voting	9746566	100	0	0	0	0
		Total	9746566	100				
3	Reappointment of Mr. D.K. Jain (DIN: 00029782), who retires by rotation and being eligible, offers himself for reappointment - Ordinary Resolution	e-voting	9746566	100	0	0	0	0
3	Appointment of M/s. S.C. Bandi & Co., Chartered Accountants (Firm Registration No. 130850W) as Statutory Auditors of the Company for a period of five years to hold office from the	e-voting	9746566	100	0	0	0	0



	conclusion of the 23rd Annual General Meeting till the conclusion of the 28th Annual General Meeting of the Company – Ordinary Resolution	Total	9746566	100				
4	Authorising the Board, in accordance with Section 185 of the Companies Act, to provide loans including inter corporate deposits or give guarantees, including standby letter of credit, or provide any security in connection with any loans taken by Inox India Private Limited – Special Resolution	e-voting	9746566	100	0	0	0	0
		Total	9746566	100				

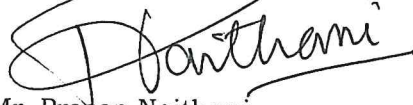
From the above report, I state that all resolutions stand passed under the combined Remote e-voting with requisite/special majority.

The register and all other papers and relevant records relating to Remote e-voting are handed over to the Company Secretary.

Thanking you,

Yours Faithfully,

For P. Naithani & Associates,
Practicing Company Secretary



Mr. Prasen Naithani
Proprietor
CP: 3389
FCS: 3830



Place: Mumbai
Date: 29/09/2018