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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](mailto:info@ilfl.co.in) . [www.ilfl.co.in](http://www.ilfl.co.in)

ILFL/VS

September 30, 2019

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 24<sup>th</sup> Annual General Meeting of the company held on 30<sup>th</sup> September, 2019.

**Re: EVSN No. 190902054**

We would like to inform you that the 24<sup>th</sup> Annual General Meeting (AGM) of the Company was held on 30<sup>th</sup> September, 2019 at Ceejay House, 7<sup>th</sup> Floor, Dr. Annie Besant Road, Mumbai - 400018.

31 members had voted through remote e-voting and of the 16 members present in person 5 members who had not voted electronically, voted by way of Poll which was conducted by P. Naithani & Associates, Practicing Company Secretaries, Mumbai who were appointed as Scrutinizers.

The report submitted by P. Naithani & Associates, Practicing Company Secretaries, Mumbai, Scrutinizers, to the Chairman of the AGM, is enclosed.

The voting results of the E voting and Poll on all the Resolutions from Item No. 1 to 3 of the Notice, are also being placed on the website of the Company, [www.ilfl.co.in](http://www.ilfl.co.in).

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.  
Tel. : 022 2674 4476 / 2674 0882 | Mobile : +91 98204 00325 | Email : cs@careerimpact.in

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

To  
The Chairman,  
Inox Leasing and Finance Limited  
69, Jolly Maker Chambers No.2,  
Nariman Point  
Mumbai- 400 021.

**Dear Sir,**

**Sub:** Report on Remote e-voting carried out during 27th September, 2019 (9.00 a.m.) to 29th September, 2019 (5.00 p.m.) for Annual General Meeting (AGM) of Inox Leasing & Finance Limited held on 30th September, 2019.

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 Ltd (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 27th September, 2019 (9:00 A.M.) to 29th September, 2019 (5:00 P.M.). The shareholders whose names appeared in the Register of Members / List of Beneficial Owners as on 20<sup>th</sup> September 2019 (i.e. cut - off date) were allowed to participate and vote electronically during the aforesaid period of Remote e-voting. On 29<sup>th</sup> September, 2019, 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. Tanvi Mayekar who were present as witnesses.
2. At the AGM of the Company held on Monday, the 30<sup>th</sup> September, 2019 at 10:00 a.m at "Ceejay House, 7<sup>th</sup> Floor, Dr. Annie Besant Road, Worli, Mumbai-400018, Maharashtra, a Poll was conducted on all the resolutions to facilitate the members present at the meeting, who did not participate in the Remote e-voting to cast their votes through poll.
3. Further, Empty ballot (polling) box were locked and sealed by me in the presence of the members. Subsequent to the completion of polling process, the ballot (polling) box were unlocked by me in the presence of Mr. Pavan Logar and Mr. Mukesh Patni and the poll papers were diligently scrutinized by me. The poll papers were reconciled with the records maintained by the Company and the authorizations lodged with the Company. I did not find any defaced or mutilated Ballot Form.
4. 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 e-voting and by poll on each of the resolutions.



**CONSOLIDATED REPORT**

Sr. No.	Particulars of Resolution	Number of members present and voting (in person or by proxy)	Method of Voting	Number of votes polled / casted by them	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	To consider and adopt: a.)the Audited Standalone Financial Statement of the Company for the financial Year ended 31 <sup>st</sup> March, 2019, the Reports of the Board of Directors and Auditors thereon: b.)the Audited Consolidated Financial Statement of the Company for the financial year ended 31 <sup>st</sup> March, 2019 <b>-Ordinary Resolution</b>	31	e-voting	31	9746454	100	-	-	-	-
		16	Poll	5	112	100	-	-	-	-
			Total		9746566	100	-	-	-	-
2	To ratify Interim Dividend for the year ended 31 <sup>st</sup> March, 2019 and confirm the same as Final Dividend <b>-Ordinary Resolution</b>	31	e-voting	31	9746454	100	-	-	-	-
		16	Poll	5	112	100	-	-	-	-
			Total		9746566	100	-	-	-	-
3	To appoint a Director in place of Mr.V.K.Jain (DIN:	31	e-voting	31	9746454	100	-	-	-	-



00029968) who retires by rotation and being eligible offers himself for re-appointment <b>-Ordinary Resolution</b>	16	Poll	5	112	100	-	-	-	-
		<b>Total</b>		<b>9746566</b>	<b>100</b>	-	-	-	-

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

5. The register and all other papers and relevant records relating to Remote electronic voting & voting by poll are handed over to the Company Secretary.

Thanking you.  
Yours Faithfully,

For P. Naithani & Associates,  
Practicing Company Secretary

Prasen Naithani  
Proprietor  
CP: 3389  
FCS: 3830



Place: Mumbai  
Date: 30/09/2019