

SHREEVATSAA FINANCE AND LEASING LIMITED

Reg. Off: 120/500 (10), LAJPAT NAGAR, KANPUR-208005

CIN: L45201UP1986PLC008364

Telephone No.: 0512-2530991/96, Fax: 0512-2532554

Email: investors.svfl@rediffmail.com, Website: www.svfl.in

September 26, 2018

To,

The Manager (Listing)
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

The Manager (Listing)
Ahmedabad Stock Exchange
Kamdhenu Complex,
Opp. Sahjanand College,
Panjarapole,
Ahmedabad-380015

Scrip Code (BSE): 532007/SHVFL

Scrip Code (ASE): 52476

Dear Sir(s),

Sub: Consolidated Scrutinizer's report on remote e-voting and voting at the Annual General Meeting (AGM) of the Company held on 24.09.2018

This is in continuation of our intimation dated 24.09.2018 informing proceedings of AGM of Shareholders of the Company held 24.09.2018.

We attach herewith Consolidate Scrutinizer's report containing details of remote e-voting and voting through electronics means at the Annual General Meeting of shareholders held on 24.09.2018 at 1:00 p.m. at 120/500(10), Lajpat Nagar, Kanpur-208005.

This is in compliance under Regulation 44 of SEBI (LODR) Regulations 2015 read with rule 20 of Companies (Management and Administration) Rules, 2014 as amended till date.

Thanking You,

For **SHREEVATSAA FINANCE AND LEASING LIMITED**



Ashish Thakur
(Company Secretary & Compliance Officer)

Encl: As above



RABI SATAPATHY & ASSOCIATES

COMPANY SECRETARIES

B1/1781, 2nd Flor, Vasant Kunj, New Delhi-110070

Mob.: 9811027139, 9911527139 Off.: 011-41811780

E-mail: niceithub@gmail.com, rsacacs@gmail.com

Website : www.rabisatapathy.com

To,
The Chairman of the 32nd Annual General Meeting of
Shreevatsaa Finance and Leasing Limited
120/500(10),
Lajpat Nagar,
Kanpur
Uttar Pradesh-208005

CONSOLIDATED SCRUTINIZER'S REPORT

I, Rabindra Kumar Satapathy, Practicing Company Secretary (Membership No. 8282) proprietor of M/s. Rabi Satapathy & Associates, New Delhi has been appointed as the Scrutinizer vide resolution passed by the Board of Directors of **Shreevatsaa Finance and Leasing Limited** at its meeting held on 29th August, 2018 for the purpose of scrutinizing the votes cast by the members of the Company in respect of all resolutions set forth in the notice of the 32nd Annual General Meeting.

1. through electronic means (i.e. by the remote e-voting) pursuant to the provisions of section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014 read with Regulation 44(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, services provided by Central Depository Securities Limited (CDSL) and;
2. through physical votes (i.e. by ballot paper/poll) pursuant to the provisions of section 109 of the Companies Act, 2013 and rule 21 of the Companies (Management and Administration) Rules, 2014, at the venue of the 32nd AGM of **Shreevatsaa Finance and Leasing Limited** held on 24 September, 2018 at Kanpur.

I submit my report as under:

I have reviewed the remote e-voting process and downloaded the e-votes voted through e-voting services provided by Central Depository Securities Limited (CDSL) in the presence of two witnesses not in the employment of the Company.

The Management of the Company is responsible to ensure that the compliance with the requirements of the Companies Act, 2013 and Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and relating to voting through electronic means (i.e. by remote e-voting) and voting by Ballot at the 32nd AGM for the resolutions contained in the notice to the 32nd AGM of the Company. My responsibility as a scrutinizer for the voting process of voting through electronic means (i.e. by remote e-voting) is restricted to make a consolidated scrutinizer's report of the votes cast "in favour" or "against" the resolutions, based on the reports generated from the e-voting



system provided by CDSL, the Agency authorized under the Rules and from Ballot Papers received at the venue of the AGM of the Company.

After the time fixed for closing of the physical voting at the 32nd AGM by the Chairman, one ballot box kept for physical voting was locked in my presence with due identification marks placed by me.

The locked ballot box was subsequently opened in my presence and two witnesses not in the employment of the Company and ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.

I did not find any ballot papers invalid.

The combined results of the voting i.e. remote e-voting through e-voting services provided by CDSL and physical voting at the 32nd AGM are attached herewith.

The Electronic data and the ballot papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

Item no. 1 (Ordinary Resolution)

Consideration and adoption of audited Financial Statements for the financial year ended 31st March 2018 and the Reports of the Board of Directors and Auditors thereon.

Mode of voting	No. of Members, who cast votes	Votes cast Assent (No.s)	Votes cast Dissent (No.s)	Votes cast Total (No.s)
Remote e-voting	4	7575600	0	7575600
Poll	9	796209	0	796209
Total	13	8371809	0	8371809
% age of total votes cast		82.89%	0%	82.89%

Item no. 2 (Ordinary Resolution)

Re-appointment of Mr. Praveen Kumar Arora (DIN 00162283) as a Director, who retires by rotation.

Mode of voting	No. of Members, who cast votes	Votes cast Assent (No.s)	Votes cast Dissent (No.s)	Votes cast Total (No.s)
Remote e-voting	4	7575600	0	7575600
Poll	9	796209	0	796209
Total	13	8371809	0	8371809
% age of total votes cast		82.89%	0%	82.89%

Item no. 3 (Ordinary Resolution)

Regularization of Ms. Madhu Rani (DIN: 08025773) as Director of the Company.

Mode of voting	No. of Members,	Votes cast	Votes cast Dissent	Votes cast
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	who cast votes	Assent (No.s)	(No.s)	Total (No.s)
Remote e-voting	4	7575600	0	7575600
Poll	9	796209	0	796209
Total	13	8371809	0	8371809
% age of total votes cast		82.89%	0%	82.89%

Item no. 4 (Ordinary Resolution)

Regularization of Mr. Anil Kumar Sharma (DIN: 02463893) as Director of the Company.


Mode of voting	No. of Members, who cast votes	Votes cast Assent (No.s)	Votes cast Dissent (No.s)	Votes cast Total (No.s)
Remote e-voting	4	7575600	0	7575600
Poll	9	796209	0	796209
Total	13	8371809	0	8371809
% age of total votes cast		82.89%	0%	82.89%

Item no. 5 (Ordinary Resolution)

Appointment of Mr. Anil Kumar Sharma (DIN: 02463893) as Managing Director of the Company for a period of five years.

Mode of voting	No. of Members, who cast votes	Votes cast Assent (No.s)	Votes cast Dissent (No.s)	Votes cast Total (No.s)
Remote e-voting	4	7575600	0	7575600
Poll	9	796209	0	796209
Total	13	8371809	0	8371809
% age of total votes cast		82.89%	0%	82.89%

All ordinary resolutions were thus passed with requisite majority.

FOR RABI SATAPATHY & ASSOCIATES
 Company Secretaries

 (Rabi Satapathy)
 Membership No.: FCS 8282
 CP No: 4270

Countersigned by


 Ashish Thakur
 (Company Secretary)

Date: 25.09.2018
 Place: New Delhi

SHREEVATSAA FINANCE & LEASING LIMITED

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SHREEVATSAA FINANCE & LEASING LIMITED

Details of voting results in the specified format pursuant to Regulation 44 (3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 are given below:

Date of AGM	24.09.2018
Total no. of shareholders as on Record date	162
No. of shareholders who are personally present in the meeting	9
No. of shareholders who participated in e-voting	4
No. of shareholders attended the meeting through video conferencing: Promoters and Promoter group: Public:	Not Applicable

a) Resolution 1 – Ordinary Resolution

Consideration and adoption of audited Financial Statements (including consolidated financial statements) for the financial year ended 31st March 2018 and the Reports of the Board of Directors and Auditors thereon.

Resolution required:				Ordinary				
Whether promoter/ promoter group are interested in the resolution?				No				
Category	Mode of voting	No. of Shares Held	No. of Votes Polled	% of Votes polled on Outstanding Shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoter and Promoter Group	E-voting	7575000	7575000	100	7575000	0	100	0
	Poll		-	-	-	-	-	-
	Total		7575000	100	7575000	0	100	0
Public-Institutional Holders	E-voting	N.A.	-	-	-	-	-	-
	Poll		-	-	-	-	-	
	Total		-	-	-	-	-	
Public-Non Institutions	E-voting	2525000	600	0.02	600	-	100	-
	Poll		796209	31.53	796209	-	100	0
	Total		796809	31.55	796809	0	100	0
Total		10100000	8371809	82.89	8371809	0	100	0



b) Resolution 2 - Ordinary Resolution

Re-appointment of Mr. Praveen Kumar Arora (DIN 00162283) as a Director, who retires by rotation.

Resolution required:				Ordinary				
Whether promoter/ promoter group are interested in the resolution?				Yes				
Category	Mode of voting	No. of Shares Held	No. of Votes Polled	% of Votes polled on Outstanding Shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	$(3)=(2)/(1)*100$	(4)	(5)	$(6)=(4)/(2)*100$	$(7)=(5)/(2)*100$
Promoter and Promoter Group	E-voting	7575000	7575000	100	7575000	0	100	0
	Poll		-	-	-	-	-	-
	Total		7575000	100	7575000	0	100	0
Public-Institutional Holders	E-voting	N.A.	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-voting	2525000	600	0.02	600	-	100	-
	Poll		796209	31.53	796209	-	100	0
	Total		796809	31.55	796809	0	100	0
Total		10100000	8371809	82.89	8371809	0	100	0

c) Resolution 3 - Ordinary Resolution

Regularization of Ms. Madhu Rani (DIN: 08025773) as Director of the Company.

Resolution required:				Ordinary				
Whether promoter/ promoter group are interested in the resolution?				No				
Category	Mode of voting	No. of Shares Held	No. of Votes Polled	% of Votes polled on Outstanding Shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	$(3)=(2)/(1)*100$	(4)	(5)	$(6)=(4)/(2)*100$	$(7)=(5)/(2)*100$
Promoter and Promoter Group	E-voting	7575000	7575000	100	7575000	0	100	0
	Poll		-	-	-	-	-	-
	Total		7575000	100	7575000	0	100	0
Public-Institutional Holders	E-voting	N.A.	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-voting	2525000	600	0.02	600	-	100	-
	Poll		796209	31.53	796209	-	100	0
	Total		796809	31.55	796809	0	100	0
Total		10100000	8371809	82.89	8371809	0	100	0



d) Resolution 4 - Ordinary Resolution

Regularization of Mr. Anil Kumar Sharma (DIN: 02463893) as Director of the Company.

Resolution required:				Ordinary				
Whether promoter/ promoter group are interested in the resolution?				No				
Category	Mode of voting	No. of Shares Held	No. of Votes Polled	% of Votes polled on Outstanding Shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	$(3)=(2)/(1)*100$	(4)	(5)	$(6)=(4)/(2)*100$	$(7)=(5)/(2)*100$
Promoter and Promoter Group	E-voting	7575000	7575000	100	7575000	0	100	0
	Poll		-	-	-	-	-	-
	Total		7575000	100	7575000	0	100	0
Public-Institutional Holders	E-voting	N.A.	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-voting	2525000	600	0.02	600	-	100	-
	Poll		796209	31.53	796209	-	100	0
	Total		796809	31.55	796809	0	100	0
Total		10100000	8371809	82.89	8371809	0	100	0

e) Resolution 5 – Ordinary Resolution

Appointment of Mr. Anil Kumar Sharma (DIN: 02463893) as Managing Director of the Company for a period of five years.

Resolution required:				Ordinary				
Whether promoter/ promoter group are interested in the resolution?				No				
Category	Mode of voting	No. of Shares Held	No. of Votes Polled	% of Votes polled on Outstanding Shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	$(3)=(2)/(1)*100$	(4)	(5)	$(6)=(4)/(2)*100$	$(7)=(5)/(2)*100$
Promoter and Promoter Group	E-voting	7575000	7575000	100	7575000	0	100	0
	Poll		-	-	-	-	-	-
	Total		7575000	100	7575000	0	100	0
Public-Institutional Holders	E-voting	N.A.	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-voting	2525000	600	0.02	600	-	100	-
	Poll		796209	31.53	796209	-	100	0
	Total		796809	31.55	796809	0	100	0
Total		10100000	8371809	82.89	8371809	0	100	0

Date: 25.09.2018
Place: Kanpur

For SHREEVATSAA FINANCE AND LEASING LIMITED



Ashish Thakur

Ashish Thakur
(Company Secretary & Compliance Officer)