



NALIN LEASE FINANCE LTD.

CIN : L65910GJ1990PLCO14516

Date: - 22nd August, 2016

To,
The Manager,
Listing Department,
Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Scrip Code :- 531212

Dear Sir,

Sub: Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015- Details of voting Result at the Annual General Meeting of the Company.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, enclosed please find details of voting result inclusive of e-voting and poll conducted at the 25th Annual General Meeting of the Company held on Saturday, 20th August, 2016 at 4.00 p.m. at

Reports of the Scrutinizer are also enclosed herewith.

You are requested to kindly take the same on record.

Thanking You,

Yours Faithfully

Yours Faithfully,
For, Nalin Lease Finance Limited

(N.K. Patel)
Chief Financial Officer



Format for Voting Results

Date of the AGM	20.08.2016
Total number of shareholders on record date	929
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	30
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	NIL

Format for Voting Results

Resolution Required: (Ordinary/Special)		Ordinary						
		1. Adoption of statement of Profit & Loss, Balance Sheet, report of Director's and Auditor's for the financial year 31 st March, 2016						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of votes polled on outsta nding shares (3)=[(2)/(1)* 100	No. of Votes - In favour (4)	No. of Vote s- Agai nst (5)	% of Vote s in favo ur on vote s polle d (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	1009838	1009838	100	1009838	NIL	100%	NIL
	Poll							
	Postal Ballot (If applicable)							
	Total							
Public- Institution	E-Voting							
	Poll							
	Postal Ballot (If applicable)							
	Total							
Public-Non Institutions	E-Voting	1828100	1828100	100%	1828100	NIL	100%	NIL
	Poll							
	Postal Ballot (If applicable)							
	Total							
Total		2837938	2837938	100%	2837938	NIL	100%	NIL



Resolution Required: (Ordinary/Special)		Ordinary						
		2. To appoint a Director in place of Harsh Dilipkumar Gandhi who retires by rotation and being eligible offers himself for reappointment						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of Votes polled on outstan ding shares (3)=[(2)]/(1)* 100	No. of Votes - In favour (4)	No. of Vote s- Agai nst (5)	% of Vote s in favo ur on vote s polle d (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promote r and Promote r Group	E-Voting	1009838	1009838	100	1009838	NIL	100%	NIL
	Poll							
	Postal Ballot (If applicable)							
	Total							
Public- Institutio n	E-Voting							
	Poll							
	Postal Ballot (If applicable)							
	Total							
Public- Non Institutio ns	E-Voting	1828100	1828100	100%	1828100	NIL	100%	NIL
	Poll							
	Postal Ballot (If applicable)							
	Total							
Total		2837938	2837938	100%	2837938	NIL	100%	NIL



Resolution Required: (Ordinary/Special)		Ordinary						
		3. Re-appointment of M/s. Deepak R. Soni, Chartered Accountants as Statutory Auditors & fixing their remuneration						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of Votes polled on outstan ding shares (3)=[(2)]/(1)* 100	No. of Votes - In favour (4)	No. of Vote s- Agai nst (5)	% of Vote s in favo ur on vote s polle d (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promote r and Promote r Group	E-Voting	1009838	1009838	100	1009838	NIL	100%	NIL
	Poll							
	Postal Ballot (If applicable)							
	Total							
Public- Institutio n	E-Voting							
	Poll							
	Postal Ballot (If applicable)							
	Total							
Public- Non Institutio ns	E-Voting	1828100	1828100	100%	1828100	NIL	100%	NIL
	Poll							
	Postal Ballot (If applicable)							
	Total							
Total		2837938	2837938	100%	2837938	NIL	100%	NIL



Resolution Required: (Ordinary/Special)		Ordinary						
		4. Re-appointment of Mr. Dilipkumar Nalinkant Gandhi as Managing Director for a period of five years						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of Votes polled on outstan ding shares (3)=[(2) /(1)* 100	No. of Votes - In favour (4)	No. of Vote s- Agai nst (5)	% of Vote s in favo ur on vote s polle d (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promote r and Promote r Group	E-Voting	1009838	1009838	100	1009838	NIL	100%	NIL
	Poll							
	Postal Ballot (If applicable)							
	Total							
Public- Institutio n	E-Voting							
	Poll							
	Postal Ballot (If applicable)							
	Total							
Public- Non Institutio ns	E-Voting	1828100	1828100	100%	1828100	NIL	100%	NIL
	Poll							
	Postal Ballot (If applicable)							
	Total							
Total		2837938	2837938	100%	2837938	NIL	100%	NIL



Resolution Required: (Ordinary/Special)		Ordinary						
		5. Re-appointment of Mr. Harsh Dilipkumar Gandhi as Whole-time Director for a period of five years						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of Votes polled on outstan ding shares (3)=[(2)]/(1)* 100	No. of Votes - In favour (4)	No. of Vote s- Agai nst (5)	% of Vote s in favo ur on vote s polle d (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promote r and Promote r Group	E-Voting	1009838	1009838	100	1009838	NIL	100%	NIL
	Poll							
	Postal Ballot (If applicable)							
	Total							
Public- Institutio n	E-Voting							
	Poll							
	Postal Ballot (If applicable)							
	Total							
Public- Non Institutio ns	E-Voting	1828100	1828100	100%	1828100	NIL	100%	NIL
	Poll							
	Postal Ballot (If applicable)							
	Total							
Total		2837938	2837938	100%	2837938	NIL	100%	NIL

