



Phones: 2202 0345
2202 6314
2202 7374
Fax: 2202 5588

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, 2017

Central Depository Services India Limited
e-Voting Division,
16th Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Dear Sir,

Sub: Declaration of Voting results in respect of Resolutions passed at the 22nd Annual General Meeting of the company held on 29th September, 2017.

Re: EVSN No. 170828001.

We would like to inform you that the 22nd Annual General Meeting (AGM) of the Company was held on 29th September, 2017 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. Tel.: 022- 2674 4476 / 2674 0882 Mobile: +91 98204 00325 | Email: cs@careerimpact.in | Service Tax No: AAEPN1711BST001

SCRUTINIZER'S REPORT ON REMOTE E-VOTING

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, 2017 (09.00 am) to 28th September, 2017 (05.00 pm) for Annual General Meeting (AGM) of Inox Leasing & Finance Limited held on 29th September, 2017.

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

1. The Company engaged the services of Central Depository Services of India 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, 2017 (09.00 am) and ending on 28th September, 2017 (05.00 pm). The shareholders whose names appeared in the Register of Members / List of Beneficial Owners as on 19th September, 2017 (i.e. cut - off date) were allowed to participate and vote electronically during the aforesaid period of remote e-voting. On 29th September, 2017, 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. Kavita Thombare who were present as witnesses.
2. At the 22nd AGM of the Company held on Friday the 29th September, 2017, at 10:00 A.M. at Ceejay House, 7th Floor, Dr. Annie Besant Road, Worli, Mumbai - 400018, since 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 year ended 31 st March, 2017, report of Board of Directors & Auditors thereon. (b) Adoption of Audited Consolidated Financial Statement of the Company for the year ended 31 st March, 2017, report of Auditors thereon - Ordinary Resolution	e-voting	9746466	100	0	0	0	0
		Total	9746466	100	0	0		
2	Re-appointment of Shri Siddharth Jain (DIN: 00030202) , who retires by rotation and being eligible offer himself for reappointment – Ordinary Resolution	e-voting	9746466	100	0	0	0	0
		Total	9746466	100	0	0		
3	Appointment of M/s. S. C. Bandi & Co. Chartered Accountants as Statutory Auditors upto the conclusion of the next AGM & to fix their remuneration – Ordinary Resolution	e-voting	9746466	100	0	0	0	0
		Total	9746466	100	0	0		
4	Appointment of Mr. Devansh Jain (DIN: 01819331) as Director of the Company, liable to retire by rotation – Ordinary Resolution	e-voting	9746466	100	0	0	0	0
		Total	9746466	100	0	0		

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

The register and all other papers and relevant records relating to Remote e-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: 29/09/2017