

Declaration of Result of remote e-voting/ voting through Ballot Forms at the EoGM venue in respect of Extra Ordinary General Meeting of Emerald Leasing Finance and Investment Company Limited held on Monday, 24th April, 2017.

Based on the Consolidated Scrutinizer's Report dated 25th April, 2017, I hereby declare that both the resolutions contained in Notice of Extra Ordinary General meeting of Emerald Leasing Finance and Investment Company Limited dated Monday, 24th March, 2017, have been duly passed with requisite majority on the date of the Extra Ordinary General Meeting of the Company i.e. 24th April, 2017 as per the details given below:

Item No.	Brief Description of the Resolutions	Percentage of Votes in Favour	Percentage of Votes Against	Passed as
1.	To Increase the Authorised Share Capital of the Company	99.99%	00.01%	Special Resolution (With requisite majority)
2.	Further Issue of Equity Shares through Rights Issue	100%	0.00%	Special Resolution (With requisite majority)

Place: Chandigarh

Dated: 25.04.2017

SANJAY AGGARWAL
MANAGING DIRECTOR CUM CHAIRMAN
DIN: 02580828

Voting Results

Date of the EoGM	24.04.2017
Total number of shareholders on record date	583
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	3 17
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	Nil Nil

1. Increase in the Authorised Share Capital of the Company:

Resolution required: (Ordinary/Special)		Special						
Whether promoter/ promoter group are interested in the agenda/ resolution		No						
Category	Mode of Voting	No. of shares held (1)	No of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes – in favour (4)	No. of votes – against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		-	-	-	-	-	-
	Poll		858500	85.13%	858500	0	100%	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	1008500	858500	85.13%	858500	0	100%	0
Public - Institutions	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	-	-	-	-	-	-	-
Public- Non Institutions	E-Voting		46747	2.29%	46647	100	99.79%	00.21%
	Poll		414639	20.36%	414639	0	100%	0.00%
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	2036500	461386	22.65%	461286	100	99.79%	00.21%
Total		3045000	1319886	43.35%	1319786	100	99.99%	00.01%

2. Further Issue of Equity Shares of the Company through Right Issue:

Resolution required: (Ordinary/Special)		Special						
Whether promoter/ promoter group are interested in the agenda/ resolution		Upto the extent of shares being allotted to them						
Category	Mode of Voting	No. of shares held (1)	No of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes – in favour (4)	No. of votes – against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		-	-	-	-	-	-
	Poll		858500	85.13%	858500	0	100%	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	1008500	858500	85.13%	858500	0	100%	0
Public - Institutions	E-Voting		-	-	-	-	--	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	-	-	-	-	-	-	-
Public- Non Institutions	E-Voting		-	-	-	-	-	-
	Poll		414639	20.36%	414639	0	100%	0.00%
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	2036500	414639	20.36%	414639	0	100%	0.00%
Total		3045000	1273139	41.81%	1273139	0	100%	0.00%