

Annexure-II

Report of Scrutinizer

To,
The Chairman,
GANODAYA FINLEASE LTD.
A-402, Mangalam,
24/26 Hemanta Basu Sarani,
Kolkata- 700 001

Dear Sir,

Sub: Scrutinizer's Report on Remote E-Voting and Poll

I, Anand Khandelia , Company Secretary in Practice, have been appointed as Scrutinizer by the Board of Directors of GANODAYA FINLEASE LTD. ("the Company") for the purpose of :

- i) Scrutinizing the remote e-voting process under the provision of Section of 108 of the Companies Act, 2013 ("Act") read with rule 20 of the Companies (Management and Administration) Rules and
 - ii) Poll through ballot papers under the provision of section 109 of the Act read with Rule 21 of the Rules , on the resolutions contained in the Notice of the Extra –Ordinary General Meeting of the Equity Shareholders of the Company held on Monday, 16th May, 2016 at 1.00 P.M at A-402, Mangalam, 24/26 Hemanta Basu Sarani, Kolkata- 700 001 . submit our report as under :-
1. The remote e- voting and ballot papers which are incomplete and / or which were otherwise found defective have been treated as invalid and kept separately and details of which are as under:-

Resolution No.	Total number of members whose votes were declared invalid		Total number of votes cast by them	
	Remote e-voting	Ballot	Remote e-voting	Ballot
1	0	0	0	0



1. The results of voting is as under:-

RESOLUTION NO. 1 – ORDINARY RESOLUTION

APPOINTMENT OF MRS. SUDHA AGARWALLA AS MANAGING DIRECTOR OF THE COMPANY

Promoter / Public	No. of Shares held (1)	No. of Votes Cast (2)	% of Votes cast on outstanding shares (3)=((2)/(1))*100	No. of votes - in favour (4)	No. of Votes -against (5)	% of votes In favour on votes cast (6)=((4)/(2))*100	% of votes Against On votes cast (7)=((5)/(2))*100
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Mode of Voting : (Remote E – voting)

Promoter and Promoter Group	751900	751900	100.00	751900	0	100.00	0
Public-Institutions	0	0	0	0	0	0	0
Public-Non Institutions	5748100	2473100	43	2473100	0	43	0
Total (A)	6500000	3225000		3225000	0		0

Mode of Voting : (Poll)

Promoter and Promoter Group	751900	0	0	0	0	0	0
Public-Institutions	0	0	0	0	0	0	0
Public-Non Institutions	5748100	4700	0.08	4700	0	0.08	0
Total (B)	6500000	4700		4700	0		0
RESULT (A+B)	6500000	3229700		3229700	0		0

Resolution passed with requisite majority



Anand Khandelia

F.C.S.

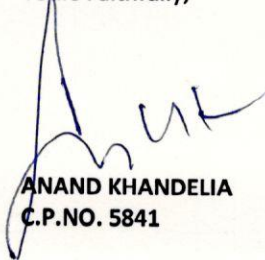
7/1A, GRANT LANE, 2ND FLR., ROOM # 206, KOLKATA-700 012

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2. A list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for resolution is enclosed.
3. The Poll Papers and all other relevant records were sealed and handed over to the Company.

Yours Faithfully,



ANAND KHANDELIA
C.P.NO. 5841



Place: Kolkata
Date: 17/05/2016