

GANODAYA FINLEASE LTD

A-402, Mangalam, 24/26, Hemanta Basu Sarani, Kolkata-700 001
Phone : (033) 2243-6242 / 6243; Fax : (033) 2231-0835, E-mail : ganodaya_gfl@yahoo.co.in

CIN : L51226WB1986PLC040287

Ref: GFL/102/025

DATE: 30/09/2021

To,
The Secretary ,
The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata- 700 001.

To,
The Secretary ,
The Metropolitan Stock Exchange of India Ltd
Vibgyor Towers,501,5th floor
Plot No-C-62,Bandra
Mumbai- 400098.

Email: listing@cse-india.com
SCRIP CODE:17416

Email ID: listingcompliance@msei.in
SCRIP CODE: GANODAYA

Dear Sir/Madam,

**Sub: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements),2015
Details of voting results of 35th Annual General Meeting .**

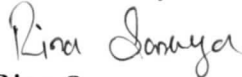
We wish to inform you that 35th Annual General Meeting ('AGM') of the Company was held on 28.09.2021 , In this regard please find enclosed herewith the followings:-

1. Voting Results
2. Combined Report of Scrutinizer dated 30.09.2021 pursuant to section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules 2014.

Kindly acknowledge the same.

Thanking You,

Yours Faithfully,
For Ganodaya Finlease Ltd.


Rina Saraya
Company Secretary



Encl: a/a

GANODAYA FINLEASE LTD

A-402, Mangalam, 24/26, Hemanta Basu Sarani, Kolkata-700 001
Phone : (033) 2243-6242 / 6243; Fax : (033) 2231-0835, E-mail : ganodaya_gfl@yahoo.co.in

CIN : L51226WB1986PLC040287

GANODAYA FINLEASE LIMITED DETAILS OF VOTING RESULTS- 35th ANNUAL GENERAL MEETING

Sr.No.	Particulars	Details
1	Date of AGM	28 th September, 2021
2	Total Number of Shareholders as on record date	As of Cut-off date i.e 21 st September, 2021 – 1144
3	No. of Shareholders present in meeting either in person or through Proxy:	21
	Promoters and Promoter Group:	4
	Public:	17
4	No. of Shareholders attended the meeting through Video Conferencing:	Not Arranged
	Promoters and Promoter Group:	
	Public:	

Agenda Wise

In case of Physical Ballot / E-voting

Resolution No.1. To consider and adopt the audited Standalone and Consolidated Balance Sheet as at 31st March, 2021, the Statement of Profit and Loss for the year ended on that date, the Report of the Auditors thereon and the Report of the Board of Directors of the Company for the year ended 31st March, 2021.(Ordinary)

Promoter / Public	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		601900	80.05	601900	Nil	100.00	0
	Poll		150000	19.95	150000	Nil	100.00	0
	Total	751900	751900	100	751900	0	100	
Public-Institutional Shareholders	E-Voting	0	0	0	0	Nil	0	0
	Poll	0	0	0	0	Nil	0	0
	Total	0	0	0	0	Nil	0	0
Public- Others	E-Voting		2997600	52.15	2997600	Nil	100.00	0
	Poll		1811800	31.52	1811800	Nil	100.00	0
	Total	5748100	4809400	83.67	4809400	Nil	100.00	0
Total		6500000	5561300	85.56	5561300	Nil	100.00	0

Based on the above, the resolution has been passed with requisite majority.

GANODAYA FINLEASE LTD

A-402, Mangalam, 24/26, Hemanta Basu Sarani, Kolkata-700 001
 Phone : (033) 2243-6242 / 6243; Fax : (033) 2231-0835, E-mail : ganodaya_gfl@yahoo.co.in

CIN : L51226WB1986PLC040287

Resolution No. 2. Appointment of Mr. Arun Kumar Agarwalla (DIN: 00607272) who retires by rotation and being eligible offers himself for re-appointment.(Ordinary)

Promoter / Public	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		601900	80.05	601900	Nil	100.00	0
	Poll		150000	19.95	150000	Nil	100.00	0
	Total	751900	751900 *	100	751900	0	100	
Public-Institutional Shareholders	E-Voting	0	0	0	0	Nil	0	0
	Poll	0	0	0	0	Nil	0	0
	Total	0	0	0	0	Nil	0	0
Public-Others	E-Voting		2997600	52.15	2997600	Nil	100.00	0
	Poll		1811800	31.52	1811800	Nil	100.00	0
	Total	5748100	4809400	83.67	4809400	Nil	100.00	0
Total		6500000	5561300	85.56	5561300	Nil	100.00	0

Based on the above, the resolution has been passed with requisite majority.

