

GANODAYA FINLEASE LTD

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

CIN : L51226WB1986PLC040287

Ref: GFL/102/040

DATE: 27/09/2024

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 38th Annual General Meeting .**

We wish to inform you that 38th Annual General Meeting ('AGM') of the Company was held on 26.09.2024, In this regard please find enclosed herewith the followings:-

1. Voting Results
2. Combined Report of Scrutinizer dated 26.09.2024 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



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DETAILS OF VOTING RESULTS- 38th ANNUAL GENERAL MEETING

Sr.No.	Particulars	Details
1	Date of AGM	26 th September, 2024
2	Total Number of Shareholders as on record date	As of Cut-off date i.e 19 th September, 2024 – 1135
3	No.of Shareholders present in meeting either in person or through Proxy:	18
	Promoters and Promoter Group:	5
	Public:	13
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, 2024, 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, 2024.(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		1602500	100.00	1602500	Nil	100.00	0
	Poll		0	0	0	0	0	0
	Total	1602500	1602500	100	1602500	0	100	0
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	61.21	2997600	Nil	100.00	0
	Poll		962700	19.65	962700	Nil	100.00	0
	Total	4897500	3960300	80.86	3960300	Nil	100.00	0
Total		6500000	5562800	85.58	5562800	Nil	100.00	0

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

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Resolution No. 2. Appointment of M/s. A. K. Meharia & Associates, Chartered Accountants, Kolkata (Firm Registration No. 324666E) as Statutory Auditors. (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		1602500	100.00	1602500	Nil	100.00	0
	Poll		0	0	0	0	0	0
	Total	1602500	1602500	100	1602500	0	100	0
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	61.21	2997600	Nil	100.00	0
	Poll		962700	19.65	962700	Nil	100.00	0
	Total	4897500	3960300	80.86	3960300	Nil	100.00	0
Total		6500000	5562800	85.58	5562800	Nil	100.00	0

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

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Resolution No. 3. 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		1602500	100.00	1602500	Nil	100.00	0
	Poll		0	0	0	0	0	0
	Total	1602500	1602500	100	1602500	0	100	0
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	61.21	2997600	Nil	0	0
	Poll		962700	19.65	962700	Nil	100.00	0
	Total	4897500	3960300	80.86	3960300	Nil	100.00	0
Total		6500000	5562800	85.58	5562800	Nil	100.00	0

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

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Resolution No. 4. Regularization of Appointment of Mr. Mohit Gaddhyan as an Independent Non Executive Director. (Special)

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		1602500	100.00	1602500	Nil	100.00	0
	Poll		0	0	0	0	0	0
	Total	1602500	1602500	100	1602500	0	100	0
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	61.21	2997600	Nil	100.00	0
	Poll		962700	19.65	962700	Nil	100.00	0
	Total	4897500	3960300	80.86	3960300	Nil	100.00	0
Total		6500000	5562800	85.58	5562800	Nil	100.00	0

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

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Resolution No. 5. Regularization of Appointment of Mr. Anuj Modi an Independent Non Executive Director. (Special)

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		1602500	100.00	1602500	Nil	100.00	0
	Poll		0	0	0	0	0	0
	Total	1602500	1602500	100	1602500	0	100	0
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	61.21	2997600	Nil	100.00	0
	Poll		962700	19.65	962700	Nil	100.00	0
	Total	4897500	3960300	80.86	3960300	Nil	100.00	0
Total		6500000	5562800	85.58	5562800	Nil	100.00	0

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



ANAND KHANDELIA
Company Secretaries

7/1A, GRANT LANE
2ND FLOOR, ROOM NO. 206
KOLKATA – 700 012
☎ : (M) 98311 23140

Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Amendment Rules, 2015]

To,
The Chairman of
Ganodaya Finlease Limited
A-402, Mangalam,
24/26 Hemanta Basu Sarani,
Kolkata- 700 001.

Dear Sir,

1. I, **Anand Khandelia**, Company Secretary, having Registered office at 7/1A, Grant Lane, 2nd Floor, Room No. 206, Kolkata-700012 have been appointed as a Scrutinizer by the Board of Directors of Ganodaya Finlease Limited (**the Company**) for the purpose of scrutinizing the voting and Remote E-voting process in a fair and transparent manner and ascertaining the requisite majority on voting carried out, as per Section 108 of Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Amendment Rules, 2015 on the Resolutions contained in the notice dated 13th August, 2024 to the Annual General Meeting (AGM) of the Members of the Company held on Thursday, the 26th Day of September, 2024 at its Registered office at A-402, Mangalam, 24/26, Hemanta Basu Sarani, Kolkata – 700 001, West Bengal, India.
2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting on the Resolutions contained in the Notice of Annual General Meeting (AGM) of the Members of the Company. My responsibility as a Scrutinizer for the voting and Remote E-voting process is restricted to make a Consolidated Scrutinizer's Report of the votes casted "in favor" or "against" the resolutions as stated in the notice of AGM, based on the Insta Poll at the AGM and on the reports generated from the E-voting system provided by the Central Depository Services (India) Limited, (CDSL), the authorized agency engaged by the Company to provide E-voting facilities.

Accordingly, I submit herewith the Consolidated Scrutinizer's Report on completion of the voting and Remote E-voting process, as under:-

- (i) The Remote E-voting period commenced from 23rd September, 2024 (10:00 am) and ended on 25th September, 2024 (5:00 pm) and the CDSL E-voting platform was blocked thereafter.
- (ii) The Cut-off date, (i.e. Record Date) for the purpose of determining the entitlement for vote on the proposed Resolutions was 19th September, 2024.



- (iii) The votes casted were unblocked in the presence of two witnesses who are not in employment of the Company and after the conclusion of the voting by poll at AGM, the votes cast there under were counted.
- (iv) I now submit my Consolidated Scrutinizer's Report as under on the result of the remote e-voting and voting at the meeting through poll in respect of the said Resolution :

Resolution No. 1 : To consider and adopt the audited Standalone and Consolidated Balance Sheet as at 31st March, 2024, 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, 2024.

Assent/ Dissent	No. of Members who voted through E- voting system	No. of Members who voted through physical system	No. of E- votes cast by them	No. of Physical votes cast by them	% of Total No. of valid votes	<u>Remarks</u>
Votes in favour of the Resolution	14	4	4600100	962700	100	Resolution was passed with Requisite Majority
Votes in against of the Resolution	0	0	0	0	0	
Total	14	4	4600100	962700	100	
Number of invalid votes	0	0	0	0	0	

Resolution No. 2 : To appoint M/s. A. K. Meharia & Associates, Chartered Accountants, Kolkata (Firm Registration No. 324666E) as Statutory Auditors who shall hold office for the financial year 2024-25 from the conclusion of this 38th Annual General Meeting till the conclusion of the 43rd Annual General Meeting and to fix their remuneration. The Company has received a notice in writing from existing auditors expressing their unwillingness to be re-appointed.



Assent/ Dissent	No. of Members who voted through E- voting system	No. of Members who voted through physical system	No. of E- votes cast by them	No. of Physical votes cast by them	% of Total No. of valid votes	Remarks
Votes in favour of the Resolution	14	4	4600100	962700	100	Resolution was passed with Requisite Majority
Votes in against of the Resolution	0	0	0	0	0	
Total	14	4	4600100	962700	100	
Number of invalid votes	0	0	0	0	0	

Resolution No. 3 : To appoint a Director in place of Mr. Arun Kumar Agarwalla (DIN: 00607272), who retires by rotation and being eligible, offers himself for re-appointment.

Assent/ Dissent	No. of Members who voted through E- voting system	No. of Members who voted through physical system	No. of E- votes cast by them	No. of Physical votes cast by them	% of Total No. of valid votes	Remarks
Votes in favour of the Resolution	14	4	4600100	962700	100	Resolution was passed with Requisite Majority
Votes in against of the Resolution	0	0	0	0	0	
Total	14	4	4600100	962700	100	
Number of invalid votes	0	0	0	0	0	



Resolution No. 4 : Regularization of Appointment of Mr. Mohit Gaddhyan as an Independent Non Executive Director.

Assent/ Dissent	No. of Members who voted through E- voting system	No. of Members who voted through physical system	No. of E- votes cast by them	No. of Physical votes cast by them	% of Total No. of valid votes	Remarks
Votes in favour of the Resolution	14	4	4600100	962700	100	Resolution was passed with Requisite Majority
Votes in against of the Resolution	0	0	0	0	0	
Total	14	4	4600100	962700	100	
Number of invalid votes	0	0	0	0	0	

Resolution No. 5 : Regularization of Appointment of Mr. Anuj Modi as an Independent Non Executive Director.

Assent/ Dissent	No. of Members who voted through E- voting system	No. of Members who voted through physical system	No. of E- votes cast by them	No. of Physical votes cast by them	% of Total No. of valid votes	Remarks
Votes in favour of the Resolution	14	4	4600100	962700	100	Resolution was passed with Requisite Majority
Votes in against of the Resolution	0	0	0	0	0	
Total	14	4	4600100	962700	100	
Number of invalid votes	0	0	0	0	0	



The Register, all other papers and relevant records relating to voting shall remain in my safe custody until the Chairman considers, approves and sign the Minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Company Secretary for safe keeping.

Thanking You,
Yours faithfully

ANAND KHANDELIA
Practicing Company Secretary
CP. NO.: 5841
M. NO.: 5803
UDIN : F005803F001325319
Peer Review No. 3985/2023
Place: Kolkata
Date: 26/09/2024

