

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/102/045

DATE: 23/09/2025

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 39th Annual General Meeting .

We wish to inform you that 39th Annual General Meeting ('AGM') of the Company was held on 23.09.2025, In this regard please find enclosed herewith the followings:-

1. Voting Results
2. Combined Report of Scrutinizer dated 23.09.2025 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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GANODAYA FINLEASE LIMITED DETAILS OF VOTING RESULTS- 39th ANNUAL GENERAL MEETING

Sr.No.	Particulars	Details
1	Date of AGM	23 rd September, 2025
2	Total Number of Shareholders as on record date	As of Cut-off date i.e 16 th September, 2025 – 1135
3	No. of Shareholders present in meeting either in person or through Proxy:	19
	Promoters and Promoter Group:	5
	Public:	14
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, 2025, 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, 2025. (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		2665500	54.43	2665500	Nil	100.00	0
	Poll		1295300	26.45	1295300	Nil	100.00	0
	Total	4897500	3960800	80.87	3960800	Nil	100.00	0
Total		6500000	5563300	85.59	5563300	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 Mr. Gaurang Agarwalla (DIN: 06533183), 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		2665500	54.43	2665500	Nil	100.00	0
	Poll		1295300	26.45	1295300	Nil	100.00	0
	Total	4897500	3960800	80.87	3960800	Nil	100.00	0
Total		6500000	5563300	85.59	5563300	Nil	100.00	0

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

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Resolution No. 3. Reappointment of Mrs. Sudha Agarwalla (DIN: 09368365), as Managing Director of the Company. (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		2665500	54.43	2665500	Nil	100.00	0
	Poll		1295300	26.45	1295300	Nil	100.00	0
	Total	4897500	3960800	80.87	3960800	Nil	100.00	0
Total		6500000	5563300	85.59	5563300	Nil	100.00	0

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



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Resolution No. 4. Appointment of Mr. Anand Khandelia, Practicing Company Secretary (FCS-5803), as Secretarial Auditors of the. (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		2665500	54.43	2665500	Nil	100.00	0
	Poll		1295300	26.45	1295300	Nil	100.00	0
	Total	4897500	3960800	80.87	3960800	Nil	100.00	0
Total		6500000	5563300	85.59	5563300	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 12th August, 2025 to the Annual General Meeting (AGM) of the Members of the Company held on Thursday, the 23rd Day of September, 2025 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 16th September, 2025 (10:00 am) and ended on 22nd September, 2025 (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 16th September, 2025.



- (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, 2025, 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, 2025.

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	13	6	4268000	1295300	100	Resolution was passed with Requisite Majority
Votes in against of the Resolution	0	0	0	0	0	
Total	13	6	4268000	1295300	100	
Number of invalid votes	0	0	0	0	0	

Resolution No. 2 : To appoint a Director in place of Mr. Gaurang Agarwalla (DIN: 06533183), 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	13	6	4268000	1295300	100	Resolution was passed with Requisite Majority
Votes in against of the Resolution	0	0	0	0	0	
Total	13	6	4268000	1295300	100	
Number of invalid votes	0	0	0	0	0	



Resolution No. 3 : Re-appointment of Mrs. Sudha Agarwalla (DIN: 00938365) as a Managing Director of the Company.

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	13	6	4268000	1295300	100	Resolution was passed with Requisite Majority
Votes in against of the Resolution	0	0	0	0	0	
Total	13	6	4268000	1295300	100	
Number of invalid votes	0	0	0	0	0	

Resolution No. 4 : Appointment of Mr. Anand Khandelia, Practicing Company Secretary(FCS-5803), as Secretarial Auditors of the Company

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	13	6	4268000	1295300	100	Resolution was passed with Requisite Majority
Votes in against of the Resolution	0	0	0	0	0	
Total	13	6	4268000	1295300	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 : F005803G001316464
Peer Review No. 3985/2023
Place: Kolkata
Date: 23/09/2025


