

# KRA LEASING LIMITED

CIN : L65993DL1990PLC039637; Ph. No: 0124-4746817  
 E-mail : krleasing1990@gmail.com; Website: www.krleasing.com  
 Regd. Off: D-28, SMA Co-operative Industrial Estate, G.T. Karnal Road, Delhi-110033  
 Corp. Off :Plot No.3, Sector-11, IMT Manesar, Gurugram-122050, Haryana

Details of Voting Results		30 <sup>th</sup> September, 2018
Date of the AGM		
Total Number of Shareholders on record date (i.e. September 22 <sup>nd</sup> , 2018 – Cutoff date for e-voting purpose)	528 (Five Hundred Twenty Eight only.)	
No. of Shareholders present in the meeting either in person or through proxy & voted electronically:		
1. Promoters and promoter Group:	16 (Sixteen)	
2. Public:	5 (Five)	
No. of Shareholders attended the meeting through Video Conferencing		
1. Promoters and promoter Group:	Nil	
2. Public:	Nil	

## Agenda –Wise Disclosure

Resolution 1: Adoption of the Annual Accounts for the year ended 31<sup>st</sup> March, 2018 (Standalone and Consolidated) of the company and Report of the Directors and Auditors

Resolution Required : (Ordinary/Special)	Ordinary						
	Whether Promoter/Promoter Group was interested in the Agenda/resolution	No	No. of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of Votes in Favour on Votes polled	% of votes against on votes polled
			(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group		(1)					
		4712670	85.63%	4035660	Nil	100%	Nil
		4712670	Nil	Nil	Nil	Nil	Nil
		4712670	85.63%	4035660	Nil	100%	Nil
Public-Institutions		Nil	Nil	N.A.	N.A.	Nil	Nil
		Nil	Nil	N.A.	N.A.	Nil	Nil

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	Total	Nil	Nil	Nil	N.A.	N.A.	Nil	Nil
Public-Non Institutions	E-voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	1994494	736480	36.92	736480	Nil	100%	Nil
<b>Total</b>		<b>1994494</b>	<b>736480</b>	<b>36.92</b>	<b>736480</b>	<b>Nil</b>	<b>100%</b>	<b>Nil</b>
		<b>6707164</b>	<b>4772140</b>	<b>71.14</b>	<b>4772140</b>	<b>Nil</b>	<b>100%</b>	<b>Nil</b>

Resolution 2: Appointment of Mr. Ajay Mehra (DIN: 00058245), as a Director of the Company who retires by rotation and is eligible for re-appointment

Resolution Required : (Ordinary/Special)		Ordinary		Yes				
Category	Mode of Voting	No. of share held	No. of Votes Poll	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Vote Against	% of Votes in Favour on Votes polled	% of votes against on votes polled
Promoter and Promoter Group	E-voting	4712670	2747860	(3)=[(2)/(1)]*100 58.30%	2747860	N.A.	100%	(7)=[(5)/(2)]*100 Nil
	Poll	Nil	Nil	Nil	Nil	N.A.	Nil	Nil
<b>Total</b>		<b>4712670</b>	<b>2747860</b>	<b>58.30%</b>	<b>2747860</b>	<b>Nil</b>	<b>100%</b>	<b>Nil</b>
Public-Institutions	E-voting	Nil	Nil	Nil	N.A.	N.A.	Nil	Nil
	Poll	Nil	Nil	Nil	N.A.	N.A.	Nil	Nil
<b>Total</b>		<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>100%</b>	<b>Nil</b>
Public-Non Institutions	E-voting	1994494	736480	36.92%	736480	Nil	100%	Nil
	Poll	1994494	736480	<b>36.92%</b>	<b>736480</b>	<b>Nil</b>	<b>100%</b>	<b>Nil</b>
<b>Total</b>		<b>6707164</b>	<b>3484340</b>	<b>51.95%</b>	<b>3484340</b>	<b>Nil</b>	<b>100%</b>	<b>Nil</b>

Resolution 3: Approval and ratification of the related party transaction for the financial year 2017-18

Resolution Required : (Ordinary/Special)		Special	
Whether Promoter/Promoter Group was interested in the Agenda/resolution	Yes	No. of Votes Polled on Outstanding Shares	% of Votes Polled on Outstanding Shares
Category	Mode of Voting	No. of share held	No. of Votes in Favour
			No. of Vote Against
			% of Votes in Favour on Votes polled
			% of votes against on votes polled

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	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting Poll	Not Voted in this Agenda	Nil	N.A.	N.A.	Nil	Nil
	4712670	Not Voted in this Agenda	Nil	N.A.	N.A.	Nil	Nil
Public-Institutions	Total	Nil	Nil	Nil	Nil	Nil	Nil
	E-voting Poll	Nil	Nil	N.A.	N.A.	Nil	Nil
	Total	Nil	Nil	N.A.	N.A.	Nil	Nil
Public-Non Institutions	E-voting Poll	736480	36.92%	736480	Nil	100%	Nil
	1994494	736480	36.92%	736480	Nil	100%	Nil
	Total	736480	10.98%	736480	Nil	100%	Nil
<b>Total</b>	<b>6707164</b>	<b>736480</b>	<b>10.98%</b>	<b>736480</b>	<b>Nil</b>	<b>100%</b>	<b>Nil</b>

Note: All the aforesaid resolution was passed with requisite majority.

For on behalf of  
KRA Leasing Limited



Ankit Dhamija  
Company Secretary  
Membership No.: ACS- 26765

Date: 01/10/2018