

EKAM LEASING AND FINANCE CO. LTD.

REGD OFFICE: No. 11, Rani Jhansi Road, (Motia Khan), M M Road, New Delhi -110055 Tel No. : 011-32033277 Fax No. : 011-23528015
E-mail : info@ekamleasing.com Website : www.ekamleasing.com
CIN No.: L74899DL1993PLC055697

Through mail/Courier

16th September, 2017

CORPORATE ANNOUNCEMENT

The Deptt. of Corporate Services,
Bombay Stock Exchange Limited,
Rotunda Building, P J Towers,
Dalal Street, Fort,
Mumbai – 400 001.

REF: SCRIPT CODE-530581

SUB: Voting results for the resolutions passed at the 24th Annual General Meeting Held On Saturday, September 16, 2017

Dear Sir/ Madam,

Pursuant to Regulation 44(3) of SEBI (LODR) Requirements, 2015 entered into with the Stock Exchanges, we hereby enclose herewith the voting results declared for the resolutions passed at the 24th Annual General Meeting of the Company held on Saturday, the September 16, 2017.

- Date of Annual General Meeting: Saturday, the September 16, 2017, 10:00 a.m.
- Total number of shareholders on record Date: 1394
- No. of shareholders present in the meeting either in person or through proxy
 - Promoter & Promoter Group : 03
 - Public : 42
- No. of shareholders attended the meeting Video Conferencing
 - Promoter & Promoter Group : 0
 - Public : 0
- The details of resolutions passed in the Annual General Meeting is enclosed herewith as **Annexure-A.**

Kindly take the above on record and acknowledge receipt.

Thanking you,
Yours faithfully,

FOR EKAM LEASING & FINANCE CO. LIMITED

Abhimanyu Raghuvanshi
ABHIMANYU RAGHUVANSHI
COMPANY SECRETARY & COMPLIANCE OFFICER
ENCL: As Above



ANNEXURE-A

Details for reporting as per Regulation 44(3) of SEBI (LODR) Requirements, 2015 based on result of E-voting/Poll

Resolution I – Ordinary Resolution (Ordinary Business)

Consideration and Adoption of Audited Financial Statement(Standalone & Consolidated) of the company for the financial year ended on 31st March, 2017 and reports of the Board of Directors and Auditors thereon.

Details for reporting as per Regulation 44(3) of SEBI(LODR)2015 based on result of E-voting/Poll									
S.No.	Promoter /Public	Mode of voting	No. of shares Held	No. of votes polled / E- voting	% of Votes Polled / e- voting on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled / e-voting	% of Votes against on votes polled / e-voting
			[1]	[2]	[3]=([2]/(1))*100	[4]	[5]	[6]=([4]/(2))*100	[7]=([5]/(2))*100
1.	Promoter and Promoter Group	E-voting	830863	830863	100.00	830863	0	100.00	0
		Poll		0	0	0	0	0	0
		Total (A)		830863	100.00	830863	0	100.00	0
2.	Public-Institutional holders	-	-	-	-	0		0	
3.	Public-Others	E-voting	2,16,9137	1,017,674	46.92	1,017,674	0	100.00	0
		Poll		2528	0.12	2528	0	100.00	0
		Total (B)		1020202	47.04	1020202	0	100.00	0
	Total (A +B)		3000000	1851065	61.70	1851065	0	100.00	0



Abhinav Raghuvanshi

Resolution 2 – Ordinary Resolution

Appointment of M/s Doogar & Associates as Statutory Auditors of the company for a term of five years in place of the retiring auditors M/s. G.L. Gupta & Associates.

Details for reporting as per Regulation 44(3) of SEBI(LODR)2015 based on result of E-voting/Poll									
S.No.	Promoter /Public	Mode of voting	No. of shares Held	No. of votes polled / E- voting	% of Votes Polled / e- voting on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled / e-voting	% of Votes against on votes polled / e-voting
			[1]	[2]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
1.	Promoter and Promoter Group	E-voting	830863	830863	100.00	830863	0	100.00	0
		Poll		0	0	0	0	0	0
		Total (A)		830863	100.00	830863	0	100.00	0
2.	Public-Institutional holders	-	-	-	-	0		0	
3.	Public-Others	E-voting	2,16,9137	1,017,674	46.92	1,017,674	0	100.00	0
		Poll		2528	0.12	2528	0	100.00	0
		Total (B)		1020202	47.04	1020202	0	100.00	0
		Total (A +B)	3000000	1851065	61.70	1851065	0	100.00	0

FOR EKAM LEASING & FINANCE CO. LIMITED

Abhimanyu Raghuvanshi
 ABHIMANYU RAGHUVANSHI
 COMPANY SECRETARY & COMPLIANCE OFFICER

