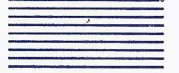




Mob. : +91-9891709895

SHRI NIWAS LEASING AND FINANCE LIMITED



Regd. Office : 22, RAJINDRA PARK, NEW DELHI - 110060
E-mail : shriniwas.limited@gmail.com, Website : shriniwasleasingfinance.com
CIN : L65993DL1984PLC019141

Date: 30th June, 2016

To,

Department of Corporate Services
Bombay Stock Exchange Limited
P. J. Towers, Dalal Street,
Mumbai- 400001

Subject – Submission of Report of Scrutinizer as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year 2015-16

Dear Sir,

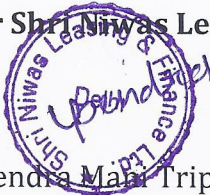
With reference to the above mentioned subject, please find enclosed herewith the Report of Scrutinizer as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year 2015-16.

You are requested to take the above on your records and acknowledge the same.

Thanking You,

Regards,

For Shri Niwas Leasing And Finance Limited



Upendra Mahesh Tripathi
(Company Secretary)
M. No: A36339

Encl: a/a

Report of Scrutinizer

(Consolidated Result of Voting)

(Pursuant to Regulations 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and pursuant to section 108 of the Companies Act, 2013 and rule (3) (xi) of the Companies (Management and Administration) Rules, 2014)

To
The Chairman
Shri Niwas Leasing And Finance Limited
22, Rajindra Park,
New Delhi – 110060

Sir,

I, Astik Mani Tripathi, Proprietor, Astik Tripathi & Associates, Company Secretaries, New Delhi was appointed as scrutinizer for the 31st Annual General Meeting of the Shareholders of “**Shri Niwas Leasing And Finance Limited**” to be held on Tuesday, 28th June, 2016 at 10:00 A.M. at 16/121-122, Jain Bhawan, Faiz Road, Karol Bagh, New Delhi-110005 for the purpose of Scrutinizing the E- Voting process in a fair and transparent manner and ascertaining the requisite majority on E voting carried out as per (Pursuant to Regulations 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and pursuant to section 108 of the Companies Act, 2013 and rule (3) (xi) of the Companies (Management and Administration) Rules, 2014) on the resolutions referred in this report.

We submit our report as under:

1. The E-Voting period remained open from 09.00 AM on 25th, June, 2016 up to 05.00 P.M. on 27th, June, 2016.
2. The Notice was sent to all the Members, whose names appeared in the Register of Members as on 26th May, 2016 who were entitled to vote on the proposed 3 (Three) resolutions as mentioned in the Notice of the Annual General Meeting of **Shri Niwas Leasing And Finance Limited** (Item Number 1(one) to 3(Three) of the Annual General Meeting of **Shri Niwas Leasing And Finance Limited**.
3. The votes were unblocked on 29th June, 2016 around 01:00 P.M. in the presence of two witnesses who are not in employment of Company.



4. Thereafter, the details containing, inter-alia, list of equity shareholder, who voted “For” and “Against”, were downloaded from E voting website of National Securities Depository (India) Limited <https://www.evotingindia.com/homepage.jsp>
5. The result of the poll and E-voting is as under;

Item No. 1- Approval of Financial Results, Directors’ & Auditors’ Report

To consider and if thought fit, to pass with or without modification, the following resolution as an ordinary resolution:

“**RESOLVED THAT** the Audited Balance Sheet as at 31st March, 2016 and Statement of Profit and Loss for the year ended on that date, together with the Directors’ Report and Auditors’ Report thereon as presented to the meeting, be and the same are hereby, approved and adopted.”

- (i) Voted **in favor** of the resolution

Mode of Voting	Number of members voted	Total Vote cast	Number of votes cast in Favour	% of total number of valid votes cast
Poll	24	7,80,629	7,80,629	53.35
E- Voting	16	6,82,661	6,82,661	46.65
Total	40	14,63,290	14,63,290	100.00

- (ii) Voted **against** the resolution:

Mode of Voting	Number of members voted	Total Vote cast	Number of votes cast against	% of total number of valid votes cast
Poll	0	0	0	0.00
E- Voting	2	82,500	82,500	100.00
Total	2	82,500	82,500	100.00



(iii) **Invalid Votes**

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

Item No. 2- Re-appointment of Director

To consider and if thought fit, to pass with or without modification, the following resolution as an ordinary resolution:

“RESOLVED THAT Mr. Surender Kumar Jain (DIN: 00530035), Director of the Company, retires by rotation and being eligible for re-appointment, be and is hereby re-appointed as a Director of the Company”.

(i) Voted **in favor** of the resolution

Mode of Voting	Number of members voted	Total Vote cast	Number of votes cast in Favour	% of total number of valid votes cast
Poll	24	7,80,629	7,80,629	53.35
E- Voting	16	6,82,661	6,82,661	46.65
Total	40	14,63,290	14,63,290	100.00

(ii) Voted **against** the resolution:

Mode of Voting	Number of members voted	Total Vote cast	Number of votes cast against	% of total number of valid votes cast
Poll	0	0	0	0.00
E- Voting	2	82,500	82,500	100.00
Total	2	82,500	82,500	100.00

(iii) **Invalid Votes**

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



Item No. 3- Ratification of Auditor

To consider and if thought fit, to pass with or without modification, the following resolution as an ordinary resolution:

“**RESOLVED THAT** pursuant to sections 139 to 142 and other applicable provisions, of the Companies Act, 2013 and the rules made there under, as amended from time to time, the company here by ratified the appointment of M/s Sanjeev Gaurav & Associates, Chartered Accountants (FRN-017483C), as the auditors of the company, to hold office from the conclusion of this AGM till the date of 35th Annual General Meeting of the company to examine and audit the accounts of the company for the F.Y. 2016-17 at such remuneration as may be mutually agreed between the Board of directors and auditors.”

(i) Voted **in favor** of the resolution

Mode of Voting	Number of members voted	Total Vote cast	Number of votes cast in Favour	% of total number of valid votes cast
Poll	24	7,80,629	7,80,629	53.35
E- Voting	16	6,82,661	6,82,661	46.65
Total	40	14,63,290	14,63,290	100.00

(ii) Voted **against** the resolution:

Mode of Voting	Number of members voted	Total Vote cast	Number of votes cast against	% of total number of valid votes cast
Poll	0	0	0	0.00
E- Voting	2	82,500	82,500	100.00
Total	2	82,500	82,500	100.00



Astik Tripathi & Associates
Company Secretaries

(iii) **Invalid Votes**

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

Thanking you,
Yours faithfully



Astik Mani
Tripathi.

Astik Mani Tripathi
CP No. 10384

Place- New Delhi
Date- 30th June, 2016