



	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	<b>Total</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
Public-Non Institutions	E-voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	<b>Total</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
Public-Non Institutions	E-voting		10738760	53.76%	10738760	0	100%	0	
	Poll	19974900	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot		0	0	0	0	0	0	0
	<b>Total</b>	<b>19974900</b>	<b>10738760</b>	<b>53.76%</b>	<b>10738760</b>	<b>0</b>	<b>100%</b>	<b>0</b>	<b>0</b>
<b>Total</b>		<b>19974900</b>	<b>10738760</b>	<b>53.76%</b>	<b>10738760</b>	<b>0</b>	<b>100%</b>	<b>0</b>	<b>0</b>

**2. Resolution 2: To fix fee for delivery of documents to the members**

Resolution Required : (Ordinary/Special)

Ordinary

Whether Promoter/Promoter Group was interested in the Agenda/resolution

No

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	E-voting	Nil	Nil	Nil	N.A.	N.A.	Nil	Nil
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100

and Promoter Group	Poll	Nil	Nil	Nil	N.A.	N.A.	Nil	Nil	Nil
	Postal Ballot	Nil	Nil	Nil	N.A.	N.A.	Nil	Nil	Nil
Public- Institutions	Total	Nil	Nil	Nil	N.A.	N.A.	Nil	Nil	Nil
	E-voting	Nil	Nil	Nil	N.A.	N.A.	Nil	Nil	Nil
Public Non Institutions	Poll	Nil	Nil	Nil	N.A.	N.A.	Nil	Nil	Nil
	Postal Ballot	Nil	Nil	Nil	N.A.	N.A.	Nil	Nil	Nil
	Total	Nil	Nil	Nil	N.A.	N.A.	Nil	Nil	Nil
	E-voting	19974900	10738760	53.76%	10738760	0	100%	0	0
Total	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		10738760	53.76%	10738760	0	100%	0	0
Total	Total	19974900	10738760	53.76%	10738760	0	100%	0	0
	Total	19974900	10738760	53.76%	10738760	0	100%	0	0

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

For on behalf of Aarva Leasing Finance and Investment Company Limited  
 Aditi  
 Company Secretary



07<sup>th</sup> February, 2017