



Public-Non Institutions	E-voting		1811952	18.38%	1811952	0	100%	0
	Poll	9855120	N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>	<b>19974900</b>	<b>1811952</b>	<b>18.38%</b>	<b>1811952</b>	<b>0</b>	<b>100%</b>	<b>0</b>
<b>Total</b>		<b>19974900</b>	<b>1811952</b>	<b>09.07%</b>	<b>1811952</b>	<b>0</b>	<b>100</b>	<b>0</b>

**2. Resolution 2: To approve the material related party transaction with Mr. Atul Singh Tyagi, Managing Director and Mrs Anupama Singh Tyagi, Director of the Company**

Resolution Required : (Ordinary/Special)					Ordinary			
Whether Promoter/Promoter Group was interested in the Agenda/resolution					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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	10119780	Nil	Nil	N.A.	N.A.	Nil	Nil
	Poll		NA	Nil	N.A.	N.A.	Nil	Nil
	Postal Ballot		Nil	Nil	N.A.	N.A.	Nil	Nil
	<b>Total</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>N.A.</b>	<b>N.A.</b>	<b>Nil</b>	<b>Nil</b>
Public-Institutions	E-voting	Nil	Nil	Nil	N.A.	N.A.	Nil	Nil
	Poll	Nil	NA	Nil	N.A.	N.A.	Nil	Nil
	Postal Ballot	Nil	Nil	Nil	N.A.	N.A.	Nil	Nil
	<b>Total</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>N.A.</b>	<b>N.A.</b>	<b>Nil</b>	<b>Nil</b>

Public-Non Institutions	E-voting	9855120	1811952	18.38%	1811952	0	100%	0
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot		0	0	0	0	100%	0
	<b>Total</b>	<b>19974900</b>	<b>1811952</b>	<b>18.38%</b>	1811952	<b>0</b>	<b>100%</b>	<b>0</b>
<b>Total</b>		<b>19974900</b>	<b>1811952</b>	<b>09.07%</b>	1811952	<b>0</b>	<b>100%</b>	<b>0</b>

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

For on behalf of

**Apoorva Leasing Finance & Investment Company Limited**

Sd/-

**Atul Singh Tyagi**

**Managing Director**

**DIN: 01335008**

18 April, 2020