

KRA LEASING LIMITED

CIN : L65993DL1990PLC039637; Ph. No: 0124-4756969

E-mail : kr leasing1990@gmail.com; Website: www.kr leasing.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

| Date of the AGM | 29 th September, 2017 |
|--|--|
| Total Number of Shareholders on record date (i.e. September 22 nd , 2017 – 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: 2. Public: | 20 (Twenty) 5 (Five) |
| No. of Shareholders attended the meeting through Video Conferencing 1. Promoters and promoter Group: 2. Public: | Nil Nil |

Agenda –Wise Disclosure

Resolution 1: Adoption of the Annual Accounts for the year ended 31st March, 2017 (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 | | | |
| 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 | E-voting | 4712670 | 4169020 | 88.46 | 4169020 | Nil | 100 | Nil |
| | Poll | | 361650 | 7.67 | 361650 | Nil | 100 | Nil |

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| | | | | | | | | |
|-------------------------|----------|---------|---------|-------|---------|------|-----|-----|
| Group | Total | 4712670 | 4530670 | 96.13 | 4530670 | Nil | 100 | Nil |
| Public-Institutions | E-voting | Nil | Nil | Nil | N.A. | N.A. | Nil | Nil |
| | Poll | | Nil | Nil | N.A. | N.A. | Nil | Nil |
| | Total | | Nil | Nil | N.A. | N.A. | Nil | Nil |
| Public-Non Institutions | E-voting | 1994494 | Nil | Nil | Nil | Nil | Nil | Nil |
| | Poll | | 736480 | 36.92 | 736480 | Nil | 100 | Nil |
| | Total | | 736480 | 36.92 | 736480 | Nil | 100 | Nil |
| Total | | 6707164 | 5267150 | 78.53 | 5267150 | Nil | 100 | Nil |

Resolution 2: Appointment of Mr. Sri Krishan Mehra (DIN: 00058213), as a Director of the Company who retires by rotation and is eligible for re-appointment

| 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 | 4712670 | Not Voted in this Agenda | Nil | N.A. | N.A. | Nil | Nil |
| | Poll | | Not Voted in this Agenda | Nil | N.A. | N.A. | Nil | Nil |
| | Total | 4712670 | Nil | Nil | Nil | Nil | Nil | Nil |
| Public-Institutions | E-voting | Nil | Nil | Nil | N.A. | N.A. | Nil | Nil |
| | Poll | | Nil | Nil | N.A. | N.A. | Nil | Nil |
| | Total | | Nil | Nil | N.A. | N.A. | Nil | Nil |
| Public-Non Institutions | E-voting | 1994494 | Nil | Nil | Nil | Nil | Nil | Nil |
| | Poll | | 736480 | 36.92 | 736480 | Nil | 100 | Nil |
| | Total | | 736480 | 36.92 | 736480 | Nil | 100 | Nil |
| Total | | 6707164 | 736480 | 10.98 | 736480 | Nil | 100 | Nil |

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Resolution 3: Appointment of Statutory Auditor and fixing their Remuneration

| 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 |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-voting | 4712670 | 4169020 | 88.46 | 4169020 | Nil | 100 | Nil |
| | Poll | | 361650 | 7.67 | 361650 | Nil | 100 | Nil |
| | Total | 4712670 | 4530670 | 96.13 | 4530670 | Nil | 100 | Nil |
| Public-Institutions | E-voting | Nil | Nil | Nil | N.A. | N.A. | Nil | Nil |
| | Poll | | Nil | Nil | N.A. | N.A. | Nil | Nil |
| | Total | Nil | Nil | Nil | N.A. | N.A. | Nil | Nil |
| Public-Non Institutions | E-voting | 1994494 | Nil | Nil | Nil | Nil | Nil | Nil |
| | Poll | | 736480 | 36.92 | 736480 | Nil | 100 | Nil |
| | Total | 1994494 | 736480 | 36.92 | 736480 | Nil | 100 | Nil |
| Total | | 6707164 | 5267150 | 78.53 | 5267150 | Nil | 100 | Nil |

Resolution 4: Approval and ratification of the related party transaction for the financial year 2016-17

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

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

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

For on behalf of
KRA Leasing Limited



Rajesh Mehra
Managing Director
Date:29.09.2017