

# 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, Gurgaon-122050, Haryana

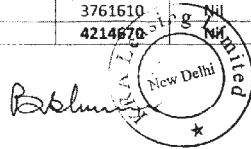
### Details of Voting Results

Date of the AGM	30 <sup>th</sup> September, 2016
Total Number of Shareholders on record date (i.e. September 23 <sup>rd</sup> , 2016 – 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:	18 (Eighteen)  2 (Two)
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 31<sup>st</sup> March, 2016 (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 Group	E-voting	4377670	453060	10.34	453060	Nil	100	Nil
	Poll	3761610	3761610	85.92	3761610	Nil	100	Nil
	<b>Total</b>	<b>4377670</b>	<b>4214670</b>	<b>96.26</b>	<b>4214670</b>	<b>Nil</b>	<b>100</b>	<b>Nil</b>



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Public-Institutions	E-voting		Nil	Nil	N.A.	N.A.	Nil	Nil
	Poll	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		Nil	Nil	Nil	Nil	100	Nil
	Poll	2329494	315200	13.53	315200	Nil	100	Nil
	<b>Total</b>	<b>2329494</b>	<b>315200</b>	<b>13.53</b>	<b>315200</b>	<b>Nil</b>	<b>100</b>	<b>Nil</b>
<b>Total</b>		<b>6707164</b>	<b>4529870</b>	<b>67.53</b>	<b>4529870</b>	<b>Nil</b>	<b>100</b>	<b>Nil</b>

**Resolution 2: Appointment of Mr. Ajay Mehra (DIN: 00058245) 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		Not Voted in this Agenda	Nil	N.A.	N.A.	Nil	Nil
	Poll	4377670	Not Voted in this Agenda	Nil	N.A.	N.A.	Nil	Nil
	<b>Total</b>	<b>4377670</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
Public-Institutions	E-voting		Nil	Nil	N.A.	N.A.	Nil	Nil
	Poll	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		Nil	Nil	Nil	Nil	100	Nil
	Poll	2329494	315200	13.53	315200	Nil	100	Nil
	<b>Total</b>	<b>2329494</b>	<b>315200</b>	<b>13.53</b>	<b>315200</b>	<b>Nil</b>	<b>100</b>	<b>Nil</b>
<b>Total</b>		<b>6707164</b>	<b>315200</b>	<b>4.69</b>	<b>315200</b>	<b>Nil</b>	<b>100</b>	<b>Nil</b>

**Resolution 3: Ratification of Re-Appointment of Auditor and fixing their Remuneration**

Resolution Required : (Ordinary/Special)		Ordinary	
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*Balman*



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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	4377670	453060	10.34	453060	Nil	100	Nil
	Poll		3761610	85.92	3761610	Nil	100	Nil
	<b>Total</b>		<b>4377670</b>	<b>4214670</b>	<b>96.26</b>	<b>4214670</b>	<b>Nil</b>	<b>100</b>
Public-Institutions	E-voting	Nil	Nil	Nil	N.A.	N.A.	Nil	Nil
	Poll		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>
Public-Non Institutions	E-voting	2329494	Nil	Nil	Nil	Nil	100	Nil
	Poll		315200	13.53	315200	Nil	100	Nil
	<b>Total</b>		<b>2329494</b>	<b>315200</b>	<b>13.53</b>	<b>315200</b>	<b>Nil</b>	<b>100</b>
<b>Total</b>		<b>6707164</b>	<b>4529870</b>	<b>67.53</b>	<b>4529870</b>	<b>Nil</b>	<b>100</b>	<b>Nil</b>

#### Resolution 4: Approval and ratification of the related party transaction

Resolution Required : (Ordinary/Special)					Special			
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	4377670	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
	<b>Total</b>		<b>4377670</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
Public-	E-voting		Nil	Nil	Nil	Nil	Nil	Nil

*Rashmi*



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Institutions	Poll	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	E-voting		Nil	Nil	Nil	Nil	100	Nil
Institutions	Poll	2329494	315200	13.53	315200	Nil	100	Nil
	<b>Total</b>	<b>2329494</b>	<b>315200</b>	<b>13.53</b>	<b>315200</b>	<b>Nil</b>	<b>100</b>	<b>Nil</b>
<b>Total</b>		<b>6707164</b>	<b>315200</b>	<b>4.69</b>	<b>315200</b>	<b>Nil</b>	<b>100</b>	<b>Nil</b>

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

For on behalf of  
KRA Leasing Limited

  
Rajesh Mehra  
Chairman  
Date:01/10/2016





Ankit Dhamija  
Company Secretary