

Shubhra Leasing Finance and Investment Company Limited

Reg. Off.: Plot - A4, APMC-MAFCO Yard, Sector-18, Vashi, Navi Mumbai - 400 703, Maharashtra, India.

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CIN NO. : L67120MH1983PLC272707

DECLARATION OF RESULT OF POSTAL BALLOT

Pursuant to Section 110 and other applicable provisions of the Companies Act, 2013 ("Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, and other applicable Rules issued under the Act (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the Board of Directors of the Company had accorded its approval to conduct a Postal Ballot to seek the consent of the Members of the Company for the proposed Special Resolutions to be passed through Postal Ballot as specified in the Notice dated 10th August, 2016 ("the said Notice") read with the Explanatory Statement attached thereto.

The Company had appointed Mrs. Isha Sumit Gupta, Practicing Company Secretary, Proprietor of M/s I S Gupta & Co., Company Secretaries as the Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner.

The Company had appointed Central Depository Services (India) Limited (CDSL) to provide e-voting facility to its members.

The last date for receipt of the Postal Ballot Forms duly completed from the Members/ E-voting was 05:00 p.m. on 21st September, 2016.

The Scrutinizer has submitted his report on the Postal Ballot on 22nd September, 2016 ("the said report") and based on the Scrutinizer's Report and pursuant to Clause 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the following result is hereby announced to the Members on 23rd September, 2016 at the Registered Office of the Company:

1	Date of Declaration of Postal Ballot Results	23 rd September, 2016
2	Total number of shareholders as on Cut-Off date	602
3	No. of Shareholders present in the meeting either in person or through proxy:	Not Applicable
	Promoters and Promoter Group:	
	Public:	

4	No. of Shareholders attended the meeting through Video Conferencing		Not Applicable		
	Promoters and Promoter Group:				
	Public:				
5	Detail of the Agenda:	Resolution required: (Ordinary/ Special)	Whether promoter/ promoter group interested in the Agenda/ Resolution	Mode of voting: (Show of hands/ Poll/ Postal Ballot/ E-voting)	Result
(i)	Resolution under Section 13 (2) and 14 of the Companies Act, 2013 to Change the name of the Company from “Shubhra Leasing Finance and Investment Company Limited” to “Vistar Amar Limited” and to alter the name clause in Memorandum and Articles of Association of the Company.	Special	Not Interested	Postal Ballot/ E-voting	Passed
(ii)	Resolution under Section 13 of the Companies Act, 2013 to alter Main Object Clause of the Memorandum of Association of the Company	Special	Not Interested	Postal Ballot/ E-voting	Passed

In case of Postal Ballot E-voting

Special Resolution No.1 - Change the name of the Company from “Shubhra Leasing Finance and Investment Company Limited” to “Vistar Amar Limited” and alteration of name clause in Memorandum and Articles of Association of the Company.

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes-favour	No. of Votes-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	21,00,000	21,00,000	100%	21,00,000	0	100%	0
	Poll	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot	0	0	0	0	0	0	0
	Total	21,00,000	21,00,000	100%	21,00,000	0	100%	0.00%

Public – Institutions	E-voting	0	0	0.00%	0	0	0	0.00%
	Poll	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot	0	0	0.00%	0	0	0.00%	0.00%
	Total	0	0	0.00%	0	0	0.00%	0.00%
Public-Non Institutions	E-voting	11,00,000	12	0.00%	12	0	100%	0.00%
	Poll	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot	0	0	0.00%	0	0	0.00%	0.00%
	Total	0	0	0.00%	0	0	0.00%	0.00%
Total		32,00,000	21,00,012	65.63%	21,00,012	0	100%	0.00%

Special Resolution No. 2- Alteration of Main Object Clause of the Memorandum of Association of the Company

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes- in favour	No. of Votes- 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	21,00,000	21,00,000	100%	21,00,000	0	100%	0
	Poll	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot	0	0	0	0	0	0	0
	Total	21,00,000	21,00,000	100%	21,00,000	0	100%	0.00%
Public – Institutions	E-voting	0	0	0.00%	0	0	0	0.00%
	Poll	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot	0	0	0.00%	0	0	0.00%	0.00%
	Total	0	0	0.00%	0	0	0.00%	0.00%
Public-Non Institutions	E-voting	11,00,000	12	0.00%	12	0	100%	0.00%
	Poll	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot	0	0	0.00%	0	0	0.00%	0.00%
	Total	0	0	0.00%	0	0	0.00%	0.00%
Total		32,00,000	21,00,012	65.63%	21,00,012	0	100%	0.00%

As per the provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (LODR) Regulations, 2015 and based on the said Report of the Scrutinizer dated 22nd September, 2016, I hereby declare that aforesaid Special Resolutions are duly passed by requisite majority,

For Shubhra Leasing Finance and Investment Company Limited



Ramesh Upadhyay
Director
DIN No. 07087829

Date and Place: 23rd September, 2016; Navi Mumbai