

[Through Listing Portal]

20th July, 2016

To, Corporate Relationship Department BSE Limited 14 th Floor, P. J. Towers, Dalal Street, Fort, Mumbai-400001	To, Listing Department National Stock Exchange of India Limited "Exchange Plaza", C - 1, Block G Bandra - Kurla Complex, Bandra (East), Mumbai-400051
Scrip Code : 500174	Scrip Symbol : GLFL

Dear Sir/ Madam,

Sub : Disclosure pertaining to voting results of the 33rd Annual General Meeting of the Company held on Tuesday, 19th July, 2016

Re : Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the disclosure pertaining to the voting result, in prescribed format, of the 33rd Annual General Meeting of the Company held on Tuesday, 19th July, 2016 at 10.00 a.m. at ATMA Hall, Ahmedabad Textiles Mills Association, Opp. La-Gajjar Chambers, Ashram Road, Ahmedabad - 380009.

Thanking you,

Yours faithfully,

For Gujarat Lease Financing Limited

Anil Jhaveri

Anil Jhaveri
Chief Executive Officer



Encl: Regulation 44(3) Disclosures & Scrutinizer's Consolidated Report

CC to : Central Depository Services (India) Limited

**Voting Results of Remote E-voting and Poll at the 33rd AGM of
Gujarat Lease Financing Limited**

Date of AGM : 19th July, 2016
Total No. of Shareholders as on cut-off date : 29,455
Cut-off date : 12th July, 2016

NO. OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY

Category	Present in person (Including Authorised Representative)	Present through proxy	Total
Promoters and Promoters Group	2	0	2
Public	38	0	38
Total	40	0	40

NO. OF SHAREHOLDERS ATTENDED THE MEETING THROUGH VIDEO CONFERENCING

Promoters and Promoters Group	-Nil-
Public	-Nil-

DETAIL OF THE AGENDA AND VOTING RESULTS

Resolution wise details of voting (i.e. vote cast by physical poll and e-voting) are as under :



Resolution: 1 To receive, consider and adopt the Financial Statements (including Consolidated Financial Statements) of the Company for the year ended 31st March, 2016, and reports of the Auditors and the Board's thereon.

Resolution required: (Ordinary/ Special)			Ordinary												
Whether promoter/ promoter group are interested in the agenda/resolution?			No												
Category	Mode of Voting	No. of shares held	(1)	No. of votes polled	(2)	% of Polled outstanding shares	(3)=[(2)/(1)]*100	No. of Votes in favour	(4)	No. of Votes – against	(5)	% of favour polled	(6)=[(4)/(2)]*100	% of Votes against on votes polled	(7)=[(5)/(2)]*
Promoter and Promoter Group	E-Voting														
	Poll		98,09,097		98,09,097		100.00	98,09,097					100.00		
	Total		98,09,097		98,09,097		100.00	98,09,097					100.00		
Public – Institutions	E-Voting														
	Poll														
	Total														
Public- Non Institutions	E-Voting			210		0.00		210					100.00		
	Poll		9705*		9,490*		0.09	9,490					100.00		
	Total		9,705		9,700		99.94	9,700					100.00		
Total			98,18,802		98,18,797		99.99	98,18,797					100.00		

* One member is holding 10 shares, but has polled for 5 votes.



Resolution: 2

To appoint a Director in place of Shri Yogesh K. Vyas (holding DIN: 03420201) who retire by rotation and being eligible offers himself for re-appointment.

eligible offers nil/nisil for re-appointments.

Resolution required: (Ordinary/ Special)			Ordinary												
Whether promoter/ promoter group are interested in the agenda/resolution?			No												
Category	Mode of Voting	No. of shares held	(1)	No. of votes polled	(2)	% of Polled outstanding shares	(3)=[(2)/(1)]*100	No. of Votes – in favour	(4)	No. of Votes – against	(5)	% of Votes in favour on votes polled	(6)=[(4)/(2)]*100	% of Votes against on votes polled	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting														
	Poll		98,09,097	98,09,097		100.00	100.00	98,09,097				100.00			
	Total		98,09,097	98,09,097		100.00	100.00	98,09,097				100.00			
Public – Institutions	E-Voting														
	Poll														
	Total														
Public- Non Institutions	E-Voting			210		0.00	0.00	210				100.00			
	Poll		9705*	9,440#		0.09	0.09	9,440				100.00			
	Total		9,705	9,650		99.43	99.43	9,650				100.00			
Total			98,18,802	98,18,747		99.99	99.99	98,18,747				100.00			

* One member is holding 10 shares, but has polled for 5 votes.

One member is holding 50 shares but has abstained from voting in respect of this resolution.



Resolution: 3

To Re-appointment of M/s. C. C. Chokshi & Co., Chartered Accountants, Ahmedabad as Statutory Auditors to hold office until the conclusion of the next Annual General Meeting and to fix their remuneration.

Resolution required: (Ordinary/ Special)			Ordinary												
Whether promoter/ promoter group are interested in the agenda/resolution?			No												
Category	Mode of Voting	No. of shares held	(1)	No. of votes polled	(2)	% of Polled outstanding shares	(3)=[(2)/(1)]*100	No. of Votes in favour	(4)	No. of Votes – against	(5)	% of favour polled	(6)=[(4)/(2)]*100	% of Votes against on votes polled	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting														
	Poll		98,09,097		98,09,097		100.00		98,09,097				100.00		
	Total		98,09,097		98,09,097		100.00		98,09,097				100.00		
Public – Institutions	E-Voting														
	Poll														
	Total														
Public- Non Institutions	E-Voting				210		0.00		210				100.00		
	Poll		9705*		9,440#		0.09		9,440				100.00		
	Total		9,705		9,650		99.43		9,650				100.00		
Total			98,18,802		98,18,747		99.99		98,18,747				100.00		

* One member is holding 10 shares, but has polled for 5 votes.

One member is holding 50 shares but has abstained from voting in respect of this resolution.



Resolution: 4 To appoint Shri D. D. Patel (holding DIN: 00473507), as Director of the Company, liable to retire by rotation.

Resolution: 4 To appoint Shri D. D. Rao (Retiree)

Resolution required: (Ordinary/ Special)			Ordinary												
Whether promoter/ promoter group are interested in the agenda/resolution?			No												
Category	Mode of Voting	No. of shares held	(1)	No. of votes polled	(2)	% of Polled outstanding shares	(3)=[(2)/(1)]*100	No. of Votes in favour	(4)	No. of Votes against	(5)	% of favour polled	(6)=[(4)/(2)]*100	% of Votes against on votes polled	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		98,09,097		--	--	--		--		--	--	--	--	--
	Poll			98,09,097	98,09,097	100.00	100.00	98,09,097	98,09,097		--	--	100.00		--
	Total		98,09,097	98,09,097	98,09,097	100.00	100.00	98,09,097	98,09,097		--	--	100.00		--
Public – Institutions	E-Voting		--		--	--	--		--		--	--	--	--	--
	Poll		--		--	--	--		--		--	--	--	--	--
	Total		--		--	--	--		--		--	--	--	--	--
Public- Non Institutions	E-Voting			210	210	0.00	0.00				--	--	100.00		--
	Poll		9705*	9,440#	9,440#	0.09	0.09	9,440	9,440		--	--	100.00		--
	Total		9,705	9,650	9,650	99.43	99.43	9,650	9,650		--	--	100.00		--
Total			98,18,802	98,18,747	98,18,747	99.99	99.99	98,18,747	98,18,747		--	--	100.00		--

* One member is holding 10 shares, but has polled for 5 votes.

One member is holding 50 shares but has abstained from voting in respect of this resolution.



Resolution: 5 To appoint Smt. Kavita Mandan (holding DIN: 07419972), as Director of the Company, liable to retire by rotation.

Resolution required: (Ordinary/ Special)			Ordinary												
Whether promoter/ promoter group are interested in the agenda/resolution?			No												
Category	Mode of Voting	No. of shares held	(1)	No. of votes polled	(2)	% of Polled outstanding shares	(3)=[(2)/(1)]*100	No. of Votes in favour	(4)	No. of Votes – against	(5)	% of favour polled	(6)=[(4)/(2)]*100	% of Votes against on votes polled	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		98,09,097		--		--		--		--		--		--
	Poll			98,09,097		100.00	100.00	98,09,097					100.00		--
	Total		98,09,097	98,09,097		100.00	100.00	98,09,097					100.00		--
Public – Institutions	E-Voting		--		--		--		--		--		--		--
	Poll		--		--		--		--		--		--		--
	Total		--		--		--		--		--		--		--
Public- Non Institutions	E-Voting			210		0.00	0.00	210					100.00		--
	Poll		9705*	9,440 [#]		0.09	0.09	9,440					100.00		--
	Total		9,705	9,650		99.43	99.43	9,650					100.00		--
Total			98,18,802	98,18,747		99.99	99.99	98,18,747					100.00		--

* One member is holding 10 shares, but has polled for 5 votes.

One member is holding 50 shares but has abstained from voting in respect of this resolution.



Resolution: 6 To consider Borrowing Powers of the Company.

Resolution required: (Ordinary/ Special)			Special												
Whether promoter/ promoter group are interested in the agenda/resolution?			No												
Category	Mode of Voting	No. of shares held	(1)	No. of votes polled	(2)	% of Polled outstanding shares	(3)=[(2)/(1)]*100	No. of Votes in favour	(4)	No. of Votes – against	(5)	% of Votes in favour on votes polled	(6)=[(4)/(2)]*100	% of Votes against on votes polled	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		98,09,097	98,09,097	--	--	--	98,09,097	100.00	--	--	--	100.00	--	--
	Poll		98,09,097	98,09,097	--	--	--	98,09,097	100.00	--	--	--	100.00	--	--
	Total		--	--	--	--	--	--	--	--	--	--	--	--	--
	E-Voting		--	--	--	--	--	--	--	--	--	--	--	--	--
Public – Institutions	Poll		--	--	--	--	--	--	--	--	--	--	--	--	--
	Total		--	210	--	--	--	210	0.00	--	--	--	100.00	--	--
	E-Voting		9705*	9,315#	--	--	--	9,315	0.09	--	--	--	100.00	--	--
Public- Non Institutions	Poll		9,705	9,525	--	--	--	9,525	98.14	--	--	--	100.00	--	--
	Total		98,18,802	98,18,622	--	--	--	98,18,622	99.99	--	--	--	100.00	--	--
Total															



* One member is holding 10 shares, but has polled for 5 votes.
Two members are holding 175 shares but have abstained from voting in respect of this resolution.

Resolution: 7 To give authority for Creation of Charge.

Resolution required: (Ordinary/ Special)			Special									
Whether promoter/ promoter group are interested in the agenda/resolution?			No									
Category	Mode of Voting	No. of shares held	(1)	No. of votes polled	(2)	% of Polled outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour	(4)	No. of Votes against	(5)	% of Votes in favour polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		--	--	--	--	--	--	--	--	--	--
	Poll		98,09,097 [@]	80,15,525 [@]		81.71	80,15,525		81.71		81.71	
	Total		98,09,097	80,15,525		81.71	80,15,525		--		--	
Public – Institutions	E-Voting		--	--	--	--	--	--	--	--	--	--
	Poll		--	--	--	--	--	--	--	--	--	--
	Total		--	--	--	--	--	--	--	--	--	--
Public- Non Institutions	E-Voting		210	210		0.00	210		100.00		100.00	
	Poll		9,495 [#]	9,315 [#]		0.09	9,315		100.00		100.00	
	Total		9,705	9,525		98.14	9,525		100.00		100.00	
Total			98,18,802	80,25,050		81.73	80,25,050		--		--	

* One member is holding 10 shares, but has polled for 5 votes.
 # Two members are holding 175 shares but have abstained from voting in respect of this resolution.
 @ One member is holding 17, 93,572 shares but has abstained from voting in respect of this resolution.



For Gujarat Lease Financing Limited

Anil H Jhaveri

Anil Jhaveri
Chief Executive Officer