

Format for Voting Results

Date of the AGM	30.09.2016	
Total number of shareholders on record date	6408	
No. of shareholders present in the meeting either in person or through proxy:		
Promoters and Promoter Group:	2	
Public:	28	
No. of Shareholders attended the meeting through Video Conferencing		
Promoters and Promoter Group:	N.A	
Public:		

Agenda-wise disclosure

Resolution required:	Adoption of the audited Balance Sheet and Profit & Loss Account for the year ended March 31, 2016 and the reports of the Board of Directors and Auditors thereon. (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 Votes Polled on 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		0	0.00	0	0	0.00	0.00
	Poll	146550	146550	100.00	146550	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	100.00	0.00
	Total	146550	146550	100.00	146550	0	100.00	0.00
Public- Institutions	E-Voting		0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	0	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting		0	0.00	0	0	0.00	0.00
	Poll	853450	75800	8.88	75800	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	853450	75900	8.98	75800	0	100.00	0.00
	Total	1000000	222350	22.24	222350	0	100.00	0.00

For SNS Properties & Leasing Ltd.
Nandini Sharma
 Director

Resolution required:								
Re-Appointment of Mr. Nand Kishore (DIN: 00003400345), who retires by rotation and being eligible, seeks re-appointment. (Ordinary)								
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held -1	No. of votes polled -2	% of Votes Polled on 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		0	0.00	0	0	0.00	0.00
	Poll	146550	146550	100.00	146550	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
Total		146550	146550	100.00	146550	0	100.00	0.00
Public- Institutions	E-Voting		0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
Total		0	0	0	0	0	0	0
Public- Non Institutions	E-Voting		0	0.00	0	0	0.00	0.00
	Poll	853450	75800	8.88	75800	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
Total		853450	75800	8.88	75800	0	100.00	0.00
Total		1000000	222350	22.24	222350	0	100.00	0.00

Resolution required:								
To ratify the appointment of Statutory Auditors of the Company for the Financial Year. 2016-17, and to fix their remuneration. (Ordinary)								
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held -1	No. of votes polled -2	% of Votes Polled on 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		0	0.00	0	0	0.00	0.00
	Poll	146550	146550	100.00	146550	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
Total		146550	146550	100.00	146550	0	100.00	0.00
Public- Institutions	E-Voting		0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
Total		0	0	0	0	0	0	0
Public- Non Institutions	E-Voting		0	0.00	0	0	0.00	0.00
	Poll	853450	75800	8.88	75800	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
Total		853450	75800	8.88	75800	0	100.00	0.00
Total		1000000	222350	22.24	222350	0	100.00	0.00

ALL RESOLUTIONS FROM ITEM NO. 1 TO 3 PASSED WITH REQUISITE MAJORITY

For SNS Properties & Resorts Ltd
Nand Kishore

Director

**SUMMARY OF PROCEEDINGS OF 30th ANNUAL GENERAL MEETING OF
SNS PROPERTIES AND LEASING LIMITED**

1. Date, time and Venue of the Meeting:

The 30th Annual General Meeting of SNS Properties and Leasing Limited was held on 30th September, 2016 and the meeting commenced at 12:00 Noon at Registered Office, D 2-II, Budh Vihar, Phase – I, New Delhi - 110086. The meeting concluded at 12.45 P.M. on the same date.

2. Brief details of items deliberated at the meeting and result thereof:

- Mr. Nand Kishore, Director, chaired the proceedings of the meeting.
- The requisite quorum being present, the Chairman declared the meeting as commenced.
- The Chairman then delivered his speech and answered the queries of shareholders.
- The Chairmann then started with the formal proceedings of the meeting. He informed the shareholders that remote e-voting facility being provided by the Company through CDSL commenced at 9:30 a.m. on 27th September, 2016 and ended at 05:00 p.m. on 29th September, 2016. He further informed that the facility to E-vote during the AGM and the ballot voting are available to the shareholders who have yet not cast their vote.
- The following items of the business as set out in the notice calling the meeting were put for shareholders' approval:

Ordinary Business:

- iv. Consideration and adoption of Audited Balance sheet as at 31st March, 2016, Statement of Profit & Loss for the year ended on that date, together with the Reports of Auditors and Directors thereon.
- v. Appointment of a Director in place of Mr. Nand Kishore, (holding DIN No. 03400345), who retires by rotation in terms of Section 152(6) of the Companies Act 2013.
- vi. Ratification of the appointment of Statutory Auditors of the Company for the financial year 2016-17 and to fix their remuneration.

For SNS Properties

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Nand Kishore
Director

The Chairman informed the members that Mr. Rajeev Bhambri, Practicing Company Secretary was appointed as the scrutinizer for the purpose of scrutinizing both the e-voting process as well as polling process.

The Chairman informed the members that the results of the voting (both e-voting and poll put together) shall be disseminated to the stock exchange and also uploaded on the website of the Company and CDSL (www.evotingindia.com) within 48 hours of conclusion of the Annual General Meeting.

3. Manner of approval :

- Pursuant to the provisions of the Companies Act, 2013 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), the Company had provided remote e-voting facility to the members to cast votes electronically, on all the resolutions set out in the notice.
- Further, the facility for voting through poll was made available to the members who were present at the meeting and had not cast their votes by remote e-voting.
- All the resolutions set out in the Notice calling Annual General Meeting were passed with the requisite majority and are passed on the date of the Annual General Meeting i.e. 30th September, 2016.

For SNS Properties

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Nand Kishor
Director