| | | | | | | | | ANNEXURE |
|---|--|--|--|--|--------------------------------|---|--|---|
| | | | | Format fo | Format for Voting Results | | | |
| Date of the AGM | the statement of the st | | | | - | | 30.09.2016 | |
| Total number of shareholders on record date | olders on record date | | | | | | 6408 | |
| No. of shareholders present in the meeting either in person or through proxy: | sent in the meeting ei | ther iu person or th | rough proxy: | | | | | |
| Promoters and Promoter Group: | er Group: | | | | | | 2 | |
| Public: | | | | | | | 28 | |
| No. of Shareholders attended the meeting through Video Conferencing | ended the meeting thr | ough Video Confere | cacing | | | | And the second s | |
| Promoters and Promoter Group: | er Group: | | | | - | | Z | |
| Public | | | | | | | 1 | - |
| | | | - | Agenda- | Agenda- wise disclosure | | | |
| | | | | | | | | |
| Resolution required: | | | | | Adoption of the audit | ed Balance Sheet an of the Board of Dire | 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. (Ordinas) | year ended March 31, |
| Whether promoter/ promoter group are interested in the agenda/resolution? | oter group are intereste | d in the agenda/resolu | ution? | | No | | | |
| | | | | | | | | |
| Сатедогу | Mode of Voting | No. of shares held No. of votes polled -1 -2 | 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 |
| Dromoter and | E-Voting | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Promoter Groun | Poll | 146550 | 146550 | 100.00 | 146550 | 0 | 0.00 | 0.00 |
| duois cromb | Postal Ballot | | 0 | 0.00 | 0 | 0 | 100.00 | 0.00 |
| | Total | 146550 | 146550 | 100.00 | 146550 | 0 | 100.00 | 0.00 |
| | E-Voting | | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Institutions | 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 | 0.90 |
| | | | A 10 10 10 10 10 10 10 10 10 10 10 10 10 | ave. | | | | |
| Public Non | E-Voting | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Institutions | Poli | 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 | 00.00 | 0.00 |
| | | | | | | | | |
| 10081 | | 1000000 | 222350 | 22.24 | 222350 | 0 | 100.00 | 0.00 |
| | | • | | | | | | |

For SNS Properties & Leasing Ltd.

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| Resolution required: | | | | | Re-Appointment of Mr. appointment. (Ordinary) | Mr. Nand Kishore (Dary) | IN: 00003400345), who retires t | Re-Appointment of Mr. Nand Kishore (DIN: 00003400345), who retires by rotation and being eligible, seeks reappointment. (Ordinary) | |
|---|---------------------------|--------------------------|--|--|---|-------------------------------|--|--|---|
| Whether promoter/ promoter group are interested in the agenda/resolution? | ioter group are intereste | d in the agenda/resol | ution? | | Mr. Nand Kishore m | ay be deemed to be i | Mr. Nand Kishore may be deemed to be interested in the resolution. | | |
| | | | | | | | | | |
| Category | Mode of Voting | No. of shares held -1 | No. of shares held No. of votes polled | % 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 in favour on votes % of Votes against on votes polled polled $(6)=[(4)/(2)]*100$ $(7)=[(5)/(2)]*100$ | |
| Decomposition | E-Voting | | 0 | 0.00 | 0 | 0 | 0.00 | 0:00 | |
| Promoter Groun | Poll | 146550 | 146550 | 100.00 | 146550 | 0 | 100.00 | 00:0 | |
| decis cromore | Postal Ballot | | 0 | 00:00 | 0 | 0 | 0.00 | 0.00 | Г |
| | Total | 146550 | 146550 | 100.00 | 146550 | 0 | 100.00 | 0.00 | |
| | | | | | | | | | |
| | E-Voting | | 0 | 0 | ő | 0 | 0 | 0 | Γ |
| Public- Institutions | Poll | 0 | 0 | 0 | 0 | 0 | 0 | 0 | Γ |
| | Postal Ballot | | 0 | 0 | 0 | 0 | 0 | 0 | |
| | Total | 0 | 0 | 0 | 0 | • | 0 | 0 2 | |
| | | | | | | | | | |
| BKit. No. | E-Voting | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | |
| Institutions | Poll | 853450 | 75800 | 8.88 | 75800 | 0 | 00:00 | 0:00 | |
| TESTERATORS | Postal Ballot | | 0 | 0.00 | 0 | 0 | 000 | 0.00 | |
| | Total | 853450 | 00852 | 8.88 | 75800 | 0 | ** ** | 0.00 | Γ |
| | | | | J | | | | | Γ |
| Total | | 1000000 | 222350 | 22.24 | 222350 | .0 | 100.00 | 0.00 | |
| | | | | | | | | | |
| Resolution required: | | | | | To ratify the appoir | tment of Statutory A | uditors of the Company for the | To ratify the appointment of Statutory Auditors of the Company for the Financial Year 2016-17, and to fix their | Γ |
| 4 | | | | | remuneration. (Ordinary) | nary) | , | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | noter group are interest | ed in the agenda/resol | lution? | | No | | | | |

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| | | | | | | | | | I |
|---|--------------------------|------------------------|--|---|---|-------------------------------|--|--|---|
| Resolution required: | | | | | To ratify the appointmen remuneration. (Ordinary) | ntment of Statutory Ainary) | uditors of the Company for the | 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? | noter group are interest | ed in the agenda/resol | ution? | | No | | | | Г |
| Category | Mode of Voting | No. of shares held | No. of shares held No. of votes polled | % of Votes Polled on outstanding shares | No. of Votes – iu favour -4 | No. of Votes - against - 5 | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes in favour on votes % of Votes against on votes polled polled $(6)=[(4)(2)]^*100$ $(7)=[(5)(2)]^*100$ | |
| | E-Voting | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | Т |
| Promoter and | Poll | 146550 | 146550 | 100.00 | 146550 | 0 | 100.00 | 0.00 | Γ |
| Tiomorei Gionb | Postal Ballot | | 0 | 00'0 | 0 | 0 | 0.00 | 0.00 | Γ |
| | Total | 146550 | 146550 | 100.00 | 146550 | 0 | 100.00 | 0.00 | Г |
| | | | | | ٤٠, | | | | Γ |
| | E-Voting | | 0 | 0 | 0 | 0 | 0 | 0 | Π |
| Public- Institutions | Poll | 0 | 0 | 0 | 0 | 0 | 0 | 0 | Γ |
| | Postal Ballot | | 0 | 0 | 0 | 0 | 0 | 0 | Γ |
| | Total | 0 | 0 | 0 | . 0 | 0 | 0 | 0 | Γ |
| | | | | , | | | | | |
| Public Non | E-Voting | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | Π |
| Institutions | Poll | 853450 | 75800 | 8.88 | 75800 | 0 | 100.00 | 0.00 | |
| | Postal Ballot | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | Γ |
| | Total | 853450 | 75800 | 8.88 | 75800 | 0 | 100.00 | 0.00 | |
| | | | | | | | | | |
| Total | | 1000000 | 222350 | 22.24 | 222350 | 0 | 100.00 | 0.00 | |
| | | ALL RES | ALL RESOLUTIONS FROM ITEM | | TO 3 PASSE | D WITH REQ | NO. 1 TO 3 PASSED WITH REQUISITE MAJORITY | | |
| | | | | | Properties & Selinedory | -1 ₇ | | | |
| | | | | Z | • | | | | |
| | | | | • | 2000 | | | | |

Director

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

1. Date, time and Venue of the Meeting:

The 30^{th} Annual General Meeting of SNS Properties and Leasing Limited was held on 30^{th} 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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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 Shor