

July 02, 2026

To,  
Corporate Relationship Department  
BSE Limited  
14<sup>th</sup> Floor, P. J. Towers,  
Dalal Street, Fort,  
Mumbai - 400 001  
**SCRIP CODE: 500174**

To,  
Listing Department,  
National Stock Exchange of India Limited  
“Exchange Plaza”, C – 1, Block G  
Bandra- Kurla Complex, Bandra (East),  
Mumbai - 400 051  
**SCRIP SYMBOL: GLFL**

**Sub: Declaration of Voting Results and Scrutinizer’s Report**

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Dear Sir / Madam,

With reference to the captioned subject, please find enclosed Declaration of Voting Results and Scrutinizer’s Report for 43<sup>rd</sup> Annual General Meeting of the Company held on July 02, 2026 through Video Conferencing (VC).

The above is for your information and record.

Thanking you,

Yours faithfully,

**For Gujarat Lease Financing Limited**

**Meera Gudka**  
**Company Secretary & Compliance Officer**

**43<sup>rd</sup> ANNUAL GENERAL MEETING (“AGM”) HELD ON THURSDAY, JULY 02, 2026**  
**DECLARATION OF RESULTS OF REMOTE E-VOTING AND E-VOTING DURING THE AGM**

Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time read with circulars dated September 22, 2025, September 19, 2024, May 05, 2022, January 13, 2021, May 05, 2020, April 13, 2020 and April 08, 2020 issued by the Ministry of Corporate Affairs, Gujarat Lease Financing Limited (“the Company”) had provided remote e-voting facility and e-voting facility during the Meeting (“e-voting”), to its Members to enable them to cast their vote electronically on the resolutions proposed in the Notice of 43<sup>rd</sup> AGM. For providing e-voting facility, the Company has appointed Central Depository Services (India) Limited (“CDSL”). The remote e-voting was open from 09:00 am on Sunday, June 28, 2026 up to 05:00 pm on Wednesday, July 01, 2026 and thereafter remote e-voting was disabled by CDSL.

Further, the Members who had not casted their votes earlier through remote e-voting were provided the facility to cast their vote electronically during the course of the AGM and till 15 minutes after completion of AGM.

The Board of Directors had appointed Rajesh Parekh, Practicing Company Secretary (Membership No. A8073) and failing him Aishwariya Parekh, Practicing Company Secretary (Membership No. A58980), as the Scrutinizer to scrutinize the remote e-voting process and e-voting, in a fair and transparent manner. The Scrutinizer has carried out the scrutiny of all the electronic votes received during the voting period and submitted his Consolidated Report, on July 02, 2026. The Consolidated Report of Scrutinizer on remote e-voting and e-voting during AGM is attached herewith.

The Consolidated Result as per the Scrutinizer’s Report is as follows:

Sr. No.	Item No.	Type of Resolution	No. of Votes in favour	% of Votes in favour	No. of Votes Against	% of Votes Against
	<b>Ordinary Business</b>					
1.	Adoption of the Financial Statements of the Company for the Financial Year ended March 31, 2026, including reports of the Auditors and the Board of Directors thereon.	Ordinary	10568901	100	251	0.00
2.	Re-appointment of Leena Katdare (DIN: 08914188), who retires by rotation and being eligible offers herself for re-appointment.	Ordinary	10568325	99.99	827	0.01
	<b>Special Business</b>					
3.	Re-appointment of Animesh Mehta (DIN: 09122533) as an Independent Director of the Company for a second and final term of 5 consecutive years commencing from March 31, 2027 to March 30, 2032 (both days inclusive).	Special	10568275	99.99	877	0.01
4.	Re-appointment of Narayan Meghani (DIN: 09551334) as an Independent Director of the Company for a second and final term of 5 consecutive years commencing from March 31, 2027 to March 30, 2032 (both days inclusive).	Special	10568275	99.99	877	0.01

Based on the Consolidated Report of the Scrutinizer, all Resolutions as set out in the Notice of 43<sup>rd</sup> AGM have been duly approved by the Members with requisite majority.

**For, Gujarat Lease Financing Limited**

Place: Ahmedabad  
Date: July 02, 2026

**Animesh Mehta**  
**Chairperson**

# **RAJESH PAREKH & Co.**

## **Company Secretaries**

104 Ashwamegh Avenue  
Nr. Mithakhali Underbridge,  
Navrangpura, Ahmedabad - 380 009.  
Phone: (O) 079-40045660  
Mobile: 98797 92252  
E: mail: [rpap@csrajeshparekh.in](mailto:rpap@csrajeshparekh.in), [support@csrajeshparekh.in](mailto:support@csrajeshparekh.in)

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### **Consolidated Report of Scrutinizer on remote e-voting and e-voting during 43<sup>rd</sup> Annual General Meeting ("AGM") of Gujarat Lease Financing Limited**

[Pursuant to Section 108 of the Companies Act, 2013 and rule 20 of the Companies  
(Management and Administration) Rules, 2014 and amendment thereof]

Date: July 02, 2026

To,  
The Chairperson  
Gujarat Lease Financing Limited  
6th Floor, Hasubhai Chambers,  
Opp. Town Hall, Ellisbridge,  
Ahmedabad - 380006.

Dear Sir,

**Re: 43<sup>rd</sup> AGM of the Equity Shareholders of Gujarat Lease Financing Limited (the  
"Company") held on Thursday, July 02, 2026 at 10:30 am through Video  
Conferencing / Other Audio Visual Means ("VC / OAVM").**

I, Rajesh Parekh, Practicing Company Secretary had been appointed as Scrutinizer by the Board of Directors of the Company to scrutinize the remote e-voting and e-voting process in respect of the below mentioned resolutions proposed at 43<sup>rd</sup> AGM of the Company, held on Thursday, July 02, 2026 at 10:30 am through VC / OAVM.

I hereby submit my report as under:

1. Notice in relation to the aforesaid Meeting was sent by the Company by email to those Members whose emails are registered with the Company.

- The Company had provided the remote e-voting and e-voting facility through Central Depository Services (India) Limited (CDSL) to its Members holding shares in physical and dematerialized form, as on the cut-off date i.e. Thursday, June 25, 2026 to exercise their right to vote on any or all of the businesses specified in the Notice of 43<sup>rd</sup> AGM.

The details of the Members as on cut-off date and number of total shares of the Company on cut-off date as under:

<b>No. of Members on cut-off date</b>	<b>No. of total shares of the Company on cut-off date</b>
29838	27125767

- In accordance with the Notice of 43<sup>rd</sup> AGM sent to the Members, the voting through remote e-voting was started on Sunday, June 28, 2026 at 9:00 am and ended on Wednesday, July 01, 2026 at 5:00 pm. Thereafter, e-voting module was disabled by the CDSL.
- The facility of e-voting during AGM through VC / OAVM was provided by CDSL pursuant to Circular dated 05<sup>th</sup> May, 2020 read with Circulars dated 25<sup>th</sup> September, 2025, 19<sup>th</sup> September, 2024, 25<sup>th</sup> September, 2023, 28<sup>th</sup> December, 2022, 05<sup>th</sup> May, 2022, 13<sup>th</sup> April, 2020 and 08<sup>th</sup> April, 2020 issued by Ministry of Corporate Affairs.
- The Members who were present at the AGM through VC/ OAVM and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
- Details of Members attended the Meeting and number of Members who casted their vote at the Meeting is as under:

<b>No. of Members attended AGM</b>	<b>No. of Members casted vote during AGM</b>
33	5

- After the closure of e-voting during AGM, the votes casted through remote e-voting and through e-voting during AGM were unblocked from the website of the CDSL ([www.evotingindia.com](http://www.evotingindia.com)) in the presence of Ms. Aishwarya Parekh and Mr. Jay Surti on Thursday, July 02, 2026 at 11:32 am, who are not the employees of the Company, and who have signed below as witness to the unblocking of the votes.

8. The consolidated results of remote e-voting and the e-voting during AGM are as under:

**Resolution No. 1: Ordinary Resolution:**

**Adoption of the Financial Statements of the Company for the Financial Year ended March 31, 2026, including reports of the Auditors and the Board of Directors thereon**

1. Voted **in favour** of the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	33	9943850	100.00
E-voting during AGM	05	625051	100.00
<b>Total</b>	<b>38</b>	<b>10568901</b>	<b>100.00</b>

2. Voted **against** the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	01	251	0.00
E-voting during AGM	00	00	0.00
<b>Total</b>	<b>01</b>	<b>251</b>	<b>0.00</b>

3. **Invalid Votes:**

Type of voting	Number of Members whose votes were declared invalid	Total number of invalid votes
Remote e-voting	00	00
E-voting during AGM	00	00
<b>Total</b>	<b>00</b>	<b>00</b>

**Resolution No. 2: Ordinary Resolution:**

**Re-appointment of Leena Katdare (DIN: 08914188), who retires by rotation and being eligible offers herself for re-appointment**

1. Voted **in favour** of the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	32	9943274	99.99
E-voting during AGM	05	625051	100.00
<b>Total</b>	<b>37</b>	<b>10568325</b>	<b>99.99</b>

2. Voted **against** the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	02	827	0.01
E-voting during AGM	00	00	0.00
<b>Total</b>	<b>02</b>	<b>827</b>	<b>0.01</b>

3. **Invalid** Votes:

Type of voting	Number of Members whose votes were declared invalid	Total number of invalid votes
Remote e-voting	00	00
E-voting during AGM	00	00
<b>Total</b>	<b>00</b>	<b>00</b>

**Resolution No. 3: Special Resolution:**

**Re-appointment of Animesh Mehta (DIN: 09122533) as an Independent Director of the Company**

1. Voted **in favour** of the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	31	9943224	99.99
E-voting during AGM	05	625051	100.00
<b>Total</b>	<b>36</b>	<b>10568275</b>	<b>99.99</b>

2. Voted **against** the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	03	877	0.01
E-voting during AGM	00	00	0.00
<b>Total</b>	<b>03</b>	<b>877</b>	<b>0.01</b>

3. **Invalid** Votes:

Type of voting	Number of Members whose votes were declared invalid	Total number of invalid votes
Remote e-voting	00	00
E-voting during AGM	00	00
<b>Total</b>	<b>00</b>	<b>00</b>

**Resolution No. 4: Special Resolution:**

**Re-appointment of Narayan Meghani (DIN: 09551334) as an Independent Director of the Company**

1. Voted **in favour** of the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	31	9943224	99.99
E-voting during AGM	05	625051	100.00
<b>Total</b>	<b>36</b>	<b>10568275</b>	<b>99.99</b>

2. Voted **against** the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	03	877	0.01
E-voting during AGM	00	00	0.00
<b>Total</b>	<b>03</b>	<b>877</b>	<b>0.01</b>

3. **Invalid** Votes:

Type of voting	Number of Members whose votes were declared invalid	Total number of invalid votes
Remote e-voting	00	00
E-voting during AGM	00	00
<b>Total</b>	<b>00</b>	<b>00</b>

9. All electronic records containing a list of equity shareholders who voted through remote e-voting and voting at the AGM segregated into "For" and "Against" for each resolution is submitted to the Company.

Accordingly, the resolutions proposed at the AGM have been approved by the Members of the Company with requisite majority.

Thanking you,  
Yours faithfully,  
**For Rajesh Parekh & Co.**  
**Company Secretary**

**Rajesh Parekh**  
**Proprietor**  
**Mem. No. 8073**  
**C.O.P No. 2939**  
**UDIN: A008073H000732467**

**Name and Address of Witnesses of unblocking of remote e-voting and e-voting during AGM:**

**1. Ms. Aishwarya Parekh**

H 503, Cloud 9,  
Opp Paraskunj Soc Part 1,  
Ambavadi,  
Ahmedabad- 380015

**2. Mr. Jay Surti**

R - 2, Vikram Appartment,  
Nr. Shreyas Crossing, Ambawadi,  
Ahmedabad - 380015

**Counter Signed by**

**Animesh Mehta**  
**Chairperson**  
**Gujarat Lease Financing Limited**