

RITA FINANCE AND LEASING LIMITED

(Formerly known as Rita Holdings Limited)

Regd. Off.: 324A, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085

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CIN: L67120DL1981PLC011741

DISCLOSURE OF VOTING (REMOTE E-VOTING AND POLL) RESULTS OF 36TH ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF RITA FINANCE AND LEASING LIMITED (FORMERLY KNOWN AS RITA HOLDINGS LIMITED) PURSUANT TO REGULATION 44(3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Date of the AGM	September 23, 2017
Total number of shareholders as on record date	339
No. of shareholders present in the meeting either in person or through proxy: Promoter and Promoter Group: Personally Present	0
Public: Personally Present	10
Proxy Present	0
No. of Shareholders attended the meeting through Video Conferencing Promoter and Promoter Group:	NIL
Public:	NIL

Agenda 1- To receive, consider and adopt the financial statements consisting of Balance Sheet as at March 31, 2017, the statement of Profit and Loss and Cash Flow Statement for the year ended on March 31, 2017 and Auditors 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 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

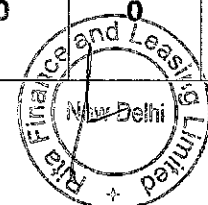


Promoter and Promoter Group	E-Voting	96951	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	96951	0	0	0	0	0	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	0	0	0	0	0	0	0
Public Non Institutions	E-Voting	1003049	300000	29.91 %	300000	0	100%	0
	Poll		400200	39.90 %	400200	0	100%	0
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	1003049	700200	69.81 %	700200	0	100	0
Total		1100000	700200	69.81%	700200	0	100%	0

Agenda 2- To appoint a Director in place of Mr. Pradeep Anand (DIN:00088653),who retires by rotation and being eligible offers himself for re-appointment



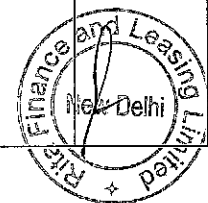
Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstan ding shares (3)= [(2)/(1)]* 100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
		(1)	(2)		(4)	(5)		
Promoter and Promoter Group	E-Voting	96951	0	0	0	0	0	0
	Poll		0		0	0	0	0
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	96951	0	0	0	0	0	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	0	0	0	0	0	0	0



Public Non Institutions	E-Voting		300000	29.91	300000	0	100%	0
	Poll	1003049	400200	39.90 %	400200	0	100%	0
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	1003049	700200	69.81 %	700200	0	100	0
Total		1100000	700200	69.81%	700200	0	100%	0

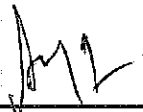
Agenda 3- To ratify the appointment of Statutory Auditors and fix their remuneration

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstan ding shares (3)= [[2)/(1))* 100	No. of Votes – in favour	No. of Votes – against	% 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	96951	0	0	0	0	0	0
	Poll					0		0
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.



	Total	96951	0	0	0	0	0	0
Public Institutions	E-Voting		0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	0	0	0	0	0	0	0
Public Non Institutions	E-Voting		300000	29.91	300000	0	100%	0
	Poll	1003049	400200	39.90 %	400200	0	100%	0
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	1003049	700200	69.81 %	700200	0	100	0
Total		1100000	700200	69.81%	700200	0	100%	0

**For Rita Finance & Leasing Limited
(Formerly Known as Rita Holdings Limited)**





Anju Sharma
Chairperson and Managing Director
DIN:02591877

Date: September 25, 2017

Place: New Delhi