

RITA FINANCE AND LEASING LIMITED

(Formerly known as Rita Holdings Limited)

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

E mail: ritaholdingsltd@gmail.com, website: www.ritaholdings.in, Tel: 011-65448440 Phone: +91-8376095513

CIN: L67120DL1981PLC011741

CHAIRMANS' REPORT

DECLARATION OF VOTING RESULTS OF THE REMOTE E-VOTING AND VOTING AT THE 36TH ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF RITA FINANCE AND LEASING LIMITED (FORMERLY KNOWN AS RITA HOLDINGS LIMITED) HELD ON SATURDAY, SEPTEMBER 23, 2017 AT 11:00 A.M. AT THE REGISTERED OFFICE AT 324A, IIIRD FLOOR, AGGARWAL PLAZA, SECTOR-14, ROHINI, NEW DELHI-110085

RITA FINANCE AND LEASING LIMITED (FORMERLY KNOWN AS RITA HOLDINGS LIMITED) ("Company") has convened its 36th Annual General Meeting ("AGM") held on Saturday, September 23, 2017 at 11:00 a.m. at 324A, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085.

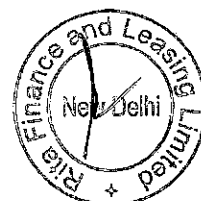
In compliance of the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided remote e-Voting facility to all the equity shareholders to cast their vote on the resolutions set forth in the Notice of 36th AGM dated 29th August, 2017 electronically.

The remote e-Voting was open for three days from Wednesday, September 20, 2017 (09:00 a.m.) to Friday, September 22, 2017 (05:00 p.m.) to cast the vote electronically.

Further, in line with the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 as amended thereto, the voting at the AGM was conducted through poll that were present throughout the meeting.

The Board of Directors of the company in its meeting held on August 29, 2017, had appointed Mr. Amit Kumar,, Practicing Company Secretary (Membership No. 5187) to as the Scrutinizer(s) for the purpose of scrutinizing the remote E-Voting as well as voting conducted at the AGM in a fair and transparent manner and ascertaining the requisite majority on the resolutions as set out in the notice of AGM dated 29th August, 2017 were sent to the Shareholders in respect of the below mentioned resolutions passed at the Annual General Meeting of the Company.

The Consolidated Voting Results on the basis of the information contained in the Scrutinizers' Report dated 25th September, 2017 submitted by Mr. Amit Kumar, Practicing Company Secretary, Scrutinizer of the 36th Annual General Meeting, to me, are as follows:



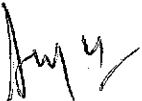
Resol ution No's	Particulars of the Business	Ordinary/ Special Resolutio n	Total No. of Votes casted	No. of votes in favour	% of votes in favou r	No. of vot es agai nst	% of votes again st	No. of invali d vote	Results
1	To receive, consider and adopt the financial statements consisting of Balance Sheet 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.	Ordinary Resolution	700200	700200	100%	NIL	NIL	NIL	Approve d
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.	Ordinary Resolution	700200	700200	100%	NIL	NIL	NIL	Approve d
3	To ratify the appointment of Statutory Auditors and fix their remuneration	Ordinary Resolution	700200	700200	100%	NIL	NIL	NIL	Approve d

Based on the diligently scrutinized report of the Scrutinizer, all the requisite resolutions as set out in the Notice of AGM have been duly approved by the shareholders of the company.



Thanking You,
Yours Faithfully

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


Anju Sharma
Chairperson



Date: 25th September, 2017

Place: New Delhi