

SHINEWELL LEASING LIMITED

Registered Office: 216 B, Second Floor, Devika Tower 6 Nehru Place, New Delhi – 110019
Website: www.shinewellleasing.com, Email id: shinewell1984@gmail.com
Phone: 011 – 4367 5505 CIN: L65910DL1984PLC019329

March 17, 2023

To,
Metropolitan Stock Exchange of India Limited,
205(A), 2nd floor, Piramal Agastya Corporate Park,
Kamani Junction, LBS Road,
Kurla (West), Mumbai – 400070.

Symbol: SHINEWELL
Series: BE

Respected Sir/ Madam,

Sub: Results of Postal Ballot - Notice dated 10th February, 2023

Re: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is in reference to the Outcome dated February 10, 2023, whereby the Company submitted the Postal Ballot Notice dated February 10, 2023 to the members seeking their approval for (i) Voluntary Delisting of the Equity Shares of the Company from Metropolitan Stock Exchange of India Limited.

In this regard, please note that M/s G Aakash & Associates, Company Secretaries, who were appointed as the Scrutinizer for the aforesaid Postal Ballot process has submitted their Scrutinizer Report ("Report") on Friday, March 17, 2023. In accordance with the said Report, the members of the Company have approved the Special Resolution as embodied in the Postal Ballot Notice, with requisite majority. The results of the Postal Ballot are announced today i.e. Friday, March 17, 2023.

The resolution embodied in the Postal Ballot Notice shall be deemed to be passed on Friday, March 17, 2023.

The details of the voting results of Postal Ballot pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Scrutinizer's Report are enclosed herewith as **Annexure I** and **Annexure II**.

The results of the Postal Ballot along with the Scrutinizer's Report will be displayed at the Registered Office of the Company and hosted on the website of the Company: www.shinewellleasing.com as well as on the website of NSDL: <https://www.evoting.nsdl.com>.

Kindly take the same on record.

Thanking You

Yours faithfully
For Shinewell Leasing Limited
For Shinewell Leasing Ltd.



(RANJIT SINGH) **Director**
Director
DIN: 07524007

Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Resolution 1: Voluntary Delisting of the Equity Shares of the Company from Metropolitan Stock Exchange of India Limited.

Company Name	Shinewell Leasing Limited
Date of the AGM/EGM	Not Applicable (Resolution passed through Postal Ballot on Friday March 17, 2023)
Total number of shareholders on record date	301

Voting	
Start Date	Wednesday, February 15, 2023 at 9.00 am IST
End Date	Friday, March 17, 2023 at 5.00 pm IST
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	Not Applicable

Agenda-wise disclosure (to be disclosed separately for each agenda item)

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Polled outstanding shares	No. of Votes in favour	No. of Votes – against	% of favour polled	% of Votes in votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting Poll PostalBallot(ifapplicable) Total	(1) 1,53,800	(2) 0	(3)=[(2)/(1)]*100 0	(4) 0	(5) 0	(6)=[(4)/(2)]*100 0	(7)=[(5)/(2)]*100 0	0
Public-Institutions	E-Voting Poll PostalBallot(ifapplicable) Total	0	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	95,200	55,000	57.77	55,000	0	100	0	0

Special Resolution in terms of Regulation 11 of SEBI (Delisting of Equity Shares) Regulations, 2021: Voluntary Delisting of the Equity Shares of the Company from Metropolitan Stock Exchange of India Limited.

Whether promoter/promoter group are interested in the agenda/resolution?
Yes

	Postal Ballot (if applicable)								
Total		2,49,000	55,000	22.09	55,000	0	100	0	0
	Total		55,000	57.77	55,000	0	100	0	0
			0	0	0	0	0	0	0

Note: The Company have promoters who are interested in the above-mentioned resolution and hence have not cast votes on the resolution.

In view of the above, the total valid e-votes cast by the public shareholders in favour of the resolution are more than two times the e-votes cast against the resolution. Accordingly, the special resolution for the voluntary delisting of equity shares of the Company is passed by the requisite majority as required under delisting regulations.

For Shinewell Leasing Limited
For Shinewell Leasing Ltd.



Ranjit Singh
Director

DIN: 07524007



G AAKASH & ASSOCIATES

Company Secretaries

Annexure II

Scrutinizer's Report

[Pursuant to Section 108 & 110 of the Companies Act 2013 and Rule 20 & Rule 22 of the Companies (Management and Administration) Rules, 2014]

Date: 17.03.2023

To,
The Board of Directors
Shinewell Leasing Limited
Flat No. 216-B, Second Floor Devika Tower
6, Nehru Place, New Delhi 110019

Dear Sir,

Subject: Scrutinizer Report on Postal Ballot.

I, Aakash Goel, proprietor of M/s. G Aakash & Associates, Company Secretaries, have been appointed as the Scrutinizer by the Board of Directors of Shinewell Leasing Limited (hereinafter referred to as "the Company") at its meeting held on February 10, 2023 pursuant to Section 108 & 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 of the Companies Act, 2013, to conduct and scrutinize the postal ballot e-voting process in a fair and transparent manner in respect of the Resolution as circulated/stated in the Postal Ballot Notice dated February 10, 2023 ("Notice").

The management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of (i) the Companies Act, 2013 and the Rules made there under and (ii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (as amended from time to time) relating to voting including voting by electronic means and (iii) Secretarial Standard-2 issued by ICSI.

My responsibility as a Scrutinizer is restricted to making a Scrutinizer's report of the votes casted by the members for the resolutions contained in the Notice dated February 10, 2023, based on the reports generated from the e-Voting system provided by NSDL, the authorized agency engaged by the Company to provide e-Voting facilities and scrutiny of the Postal Ballot Form received.

E-Voting facility was offered to only those members whose names were in the register of members on the cut-off date (i.e. February 11, 2023) as mentioned in the Notice and Publication in the newspaper.

The voting through physical Ballot and e-voting started from Wednesday, February 15, 2023 at 9:00 A.M. IST and ended on Friday, March 17, 2023 at 5:00 P.M. IST and any physical ballots received thereafter were not considered.



The e-votes cast were unblocked on Friday, March 17, 2023 after 05:00 PM in the presence of 2 witnesses Ms. Chhavi Agrawal (the undersigned as Witness No.1) and Ms. Divya Taneja (the undersigned as Witness No.2), who were not in the employment of the company.

On the basis of the data downloaded from the official website of NSDL for the purpose of e-Voting and the votes counted from the Postal Ballot Form, I submit herewith the combined report on e-Voting together with that of the Postal Ballot Form:

Item No 1: Voluntary Delisting of the Equity Shares of the Company from Metropolitan Stock Exchange of India Limited:

The summary of the postal-ballot forms / e-voting as received / casted is given below:

Sl. No.	Particulars	Resolution 1	
		No. of Postal Ballot/ e-voting	No. of shares voted
1.	Total Postal Ballot forms received	0	0
2.	Total e-voting	12	55,000
3.	Less : Invalid Postal Ballot Forms	0	0
4.	Less : Invalid e-voting	0	0
5.	Net Valid Postal Ballot / e-voting confirmations (a)	12	55,000
6.	Postal Ballot Forms/e-voting "Assent for the Resolution (b)	12	55,000
7.	Percentage of "Assent" with respect to the votes casted ((b)/(a)* 100)	100	100
8.	Postal Ballot Forms/e-voting "Dissent for the Resolution"	0	0
9.	% of "Dissent" with respect to the votes casted (8/5* 100)	0	0
10.	Result	Passed	

In view of the above, the total valid e-votes cast by the public shareholders in favour of the resolution are more than two times the e-votes cast against the resolution.

Accordingly, the special resolution for voluntary delisting of equity shares of the Company is passed by the requisite majority as required under delisting regulations.

The combined result of the votes (**Postal Ballot/e-Voting and Postal Ballot Forms received**) for the aforesaid resolution is annexed as **Annexure-A** with this report.

I pay my sincere thanks to the management of the Company for giving me the opportunity to act as the scrutinizer for the purpose of e-Voting and Ballot Process.



This separate report is generated for the aforesaid resolution at the request of the Management of the Company.

Thanking You.
Yours faithfully,

For G Aakash & Associates
Company Secretaries



Aakash Goel

(Prop.)

M. No.: A57213

CP No.: 21629

UDIN: A057213D003286670

Date: 17.03.2023

Place: Panipat

Signature of Witness:

1. Ms. Chhavi Agrawal

A handwritten signature in blue ink that reads "Chhavi". The signature is written in a cursive style and is underlined.

2. Ms. Divya Taneja

A handwritten signature in blue ink that reads "Divya". The signature is written in a cursive style.

Annexure-A
Combined Results of the Votes casted through remote e-Voting and Postal Ballot Form for item No. 1 as under:

Item No. 1:-

Special Resolution - Voluntary Delisting of the equity shares of the Company from Metropolitan Stock Exchange of India Limited

Mode of Voting	Postal Ballot (Remote e-Voting)		Postal Ballot Forms received		Consolidated voting results		
	Number of members voted	Number of Votes casted	Number of members voted	Number of Votes casted	Total Number of members voted	Total Number of Votes casted	% of total number of valid votes cast (of both Favour & Against)
Votes in favour of the resolution	12	55,000	0	0	12	12	100
Votes against the resolution	0	0	0	0	0	0	0
Invalid Votes	0	0	0	0	0	0	0

The relevant postal ballot forms and e-voting documentation were provided to the Company for the preparation of requisite reports and the postal ballot forms and all other papers relating to postal ballot including voting by electronic means shall be handed over to the Company Secretary after the Chairman signs the minutes.

You may accordingly declare the results and display the same on the website of the Company and convey to Stock Exchange and Depositories.

Please acknowledge the receipt.

**For G Aakash & Associates
Company Secretaries**



Aakash Goel

(Prop.)

M. No.: A57213

CP No.: 21629

UDIN: A057213D003286670

Date: 17.03.2023

Place: Panipat