ANNEXURE I

Disclosure as required under Regulation 30 – PART A – Sechedule III of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations")

The Board at its meeting held on March 23, 2018, had accepted the proposal to acquire Ansu Trade & Fiscal Private Limited; a Kolkata based Non-Banking Financial Company (NBFC). The total investment for acquisition of entire stake of Ansu Trade & Fiscal Private Limited is estimated upto Rs. 2,50,00,000 (Rupee Two Crore Fifty Lakhs only). The necessary approvals of the shareholders is obtained vide Extraordianry General Meeting of the Company held on 15th May, 2018.

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s in ed)]*	% of Votes against on votes polled (7)=[(5)/(2)]* 100
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Resolution no. 3 – Increase in Authorised Share Capital of the Company								
Resolution required: Special								
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	107,600	0	0.0000	0	0	0.0000	0.0000
	Poll		65,490	60.864	65,490	0	100.0000	0.0000
	Total		**65,490**	**60.864**	**65,490**	**0**	**100.0000**	**0.0000**
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	132,470	0	0.0000	0	0	0.0000	0.0000
	Poll		43,650	32.951	43,650	0	100.0000	0.0000
	Total		**43,650**	**32.951**	**43,650**	**0**	**100.0000**	**0.0000**
Total		**240,070**	**109,140**	**45.46**	**109,140**	**0**	**100.0000**	**0.0000**

*No of votes polled does not include 'no. of votes invalid'.

Resolution no. 4 – Adoption of New Set of Memorandum of Association:								
Resolution required: Special								
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	107,600	0	0.0000	0	0	0.0000	0.0000
	Poll		65,490	60.864	65,490	0	100.0000	0.0000
	Total		**65,490**	**60.864**	**65,490**	**0**	**100.0000**	**0.0000**
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	132,470	0	0.0000	0	0	0.0000	0.0000
	Poll		43,650	32.951	43,650	0	100.0000	0.0000
	Total		**43,650**	**32.951**	**43,650**	**0**	**100.0000**	**0.0000**
Total		**240,070**	**109,140**	**45.46**	**109,140**	**0**	**100.0000**	**0.0000**

*No of votes polled does not include 'no. of votes invalid'.

ARCO LEASING LTD. MUMBAI

Resolution No. 5 – Adoption of New Set of Articles of Association:								
Resolution required: Special								
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	107,600	0	0.0000	0	0	0.0000	0.0000
	Poll		65,490	60.864	65,490	0	100.0000	0.0000
	Total		**65,490**	**60.864**	**65,490**	**0**	**100.0000**	**0.0000**
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	132,470	0	0.0000	0	0	0.0000	0.0000
	Poll		43,650	32.951	43,650	0	100.0000	0.0000
	Total		**43,650**	**32.951**	**43,650**	**0**	**100.0000**	**0.0000**
Total		**240,070**	**109,140**	**45.46**	**109,140**	**0**	**100.0000**	**0.0000**

*No of votes polled does not include 'no. of votes invalid'.

ARCO LEASING LTD. MUMBAI

BHADRESH SHAH & ASSOCIATES
PRACTICING COMPANY SECRETARY
Office Address:
21, Hasan Ali Building,
2nd Floor, Floor-17, Jijabhoy Dadabhai Lane,

G. The locked ballot boxes were subsequently opened in my presence and in presence of two witnesses who were not in employment of the Company and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.

H. The attendance details for the EGM are as follows:

Date of the AGM : 15th May 2018
Total number of shareholders on record date: No. of Shareholders – 120 (One Hundred and Twenty)
No. of shareholders present in the meeting either in person or through proxy: 11 Promoters and Promoter Group: **4** Public: **7**

I. The consolidated report of voting on the respective resolutions is annexed herewith and marked as '**Annexure I**' to this report.

J. Based on the aforesaid results, Special Resolutions as contained in Item No. 1, Item No. 2, Item No. 3, Item No. 4 and Item No. 5 of the EGM Notice have been passed with requisite majority.

Thanking You,
Yours faithfully,
For **Bhadresh Shah & Associates**
Practicing Company Secretary

Bhadresh Shah
Proprietor
CoP No. **15957**

Date: 15th May 2018
Place: Mumbai

Resolution no. 2 – Issue and offer Cumulative Redeemable Preference Shares on a Private Placement basis.								
Resolution required: Special								
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	107,600	0	0.0000	0	0	0.0000	0.0000
	Poll		65,490	60.864	65,490	0	100.0000	0.0000
	Total		65,490	60.864	65,490	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	132,470	0	0.0000	0	0	0.0000	0.0000
	Poll		43,650	32.951	43,650	0	100.0000	0.0000
	Total		43,650	32.951	43,650	0	100.0000	0.0000
Total		240,070	109,140	45.46	109,140	0	100.0000	0.0000

*No of votes polled does not include 'no. of votes invalid'.

Resolution no. 3 – Increase in Authorised Share Capital of the Company								
Resolution required: Special								
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	107,600	0	0.0000	0	0	0.0000	0.0000
	Poll		65,490	60.864	65,490	0	100.0000	0.0000
	Total		65,490	60.864	65,490	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	132,470	0	0.0000	0	0	0.0000	0.0000
	Poll		43,650	32.951	43,650	0	100.0000	0.0000
	Total		43,650	32.951	43,650	0	100.0000	0.0000
Total		240,070	109,140	45.46	109,140	0	100.0000	0.0000

*No of votes polled does not include 'no. of votes invalid'.

Resolution no. 4 – Adoption of New Set of Memorandum of Association:								
Resolution required: Special								
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	107,800	0	0.0000	0	0	0.0000	0.0000
	Poll		65,490	60.864	65,490	0	100.0000	0.0000
	Total		65,490	60.864	65,490	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	132,470	0	0.0000	0	0	0.0000	0.0000
	Poll		43,650	32.951	43,650	0	100.0000	0.0000
	Total		43,650	32.951	43,650	0	100.0000	0.0000
Total		240,270	109,140	45.46	109,140	0	100.0000	0.0000

*No of votes polled does not include 'no. of votes invalid'.

Resolution No. 5 – Adoption of New Set of Articles of Association:								
Resolution required: Special								
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	107,600	0	0.0000	0	0	0.0000	0.0000
	Poll		65,490	60.864	65,490	0	100.0000	0.0000
	Total		**65,490**	**60.864**	**65,490**	**0**	**100.0000**	**0.0000**
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	132,470	0	0.0000	0	0	0.0000	0.0000
	Poll		43,650	32.951	43,650	0	100.0000	0.0000
	Total		**43,650**	**32.951**	**43,650**	**0**	**100.0000**	**0.0000**
Total		240,070	109,140	45.46	109,140	0	100.0000	0.0000

*No of votes polled does not include 'no. of votes invalid'.