

SNS PROPERTIES AND LEASING LIMITED

CIN: L38210DL1985PLC020853

Regd. Office: Unit 204 Plaza P-3 Central Square 20 Manohar Lal, Khurana Marg Bara Hindu Rao, Delhi Sadar Bazar, Delhi, India- 110006

[E-Mail: sns.prop.ltd@gmail.com] [Tel. No. 7992313157] [Website: www.snsind.in]

Date: May 25, 2025

To,
The Secretary
Metropolitan Stock Exchange of India Limited
205(A), 2nd Floor, Piramal Agastya Corporate Park,
Kamani Junction, LBS Road, Kurla (West),
Mumbai - 400070
Symbol: SNSPL

Subject: Voting Results of the Extraordinary General Meeting of the Company

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the voting results of remote e-voting and e-voting during the Extraordinary General Meeting ("EGM") of the Company held on Thursday, May 22, 2025 at 4:00 P.M. through Video Conferencing /Other Audio-Visual Means.

Date of EGM	22 nd May, 2025
Total No. of Shareholders on record date (i.e cut-off date 15 th May, 2025):	6434
No. of shareholders present in the meeting either in person or through proxy: a) Promoters and Promoter group b) Public	Not Applicable
No. of shareholders attended the meeting through video conferencing: a) Promoters and Promoter group b) Public	52 0 52

We are also enclosing the consolidated report of the Scrutinizer on remote e-voting and e-voting during the EGM.

The same shall also be available at the Company's website at www.snsind.in.

Kindly take the above on record and oblige.

Thanking you,

Yours faithfully,

For SNS Properties and Leasing Limited
For SNS PROPERTIES AND
LEASING LIMITED

Director/Authorized Signatory

Sujata Kumari
Company Secretary and Compliance Officer
M. No. 75147

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General information about company

Scrip code	000000
NSE Symbol	NA
MSEI Symbol	SNSPL
ISIN	INE777R01019
Name of the company	S PROPERTIES AND LEASING LIMITED
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	22-05-2025
Start time of the meeting	04:00 PM
End time of the meeting	04:34 PM

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Scrutinizer Details

Name of the Scrutinizer	Hemant Kumar Sajnani
Firms Name	Hemant Kumar Sajnani & Associates
Qualification	CS
Membership Number	7348
Date of Board Meeting in which appointed	23-04-2025
Date of Issuance of Report to the company	24-05-2025

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Voting results	
Record date	15-05-2025
Total number of shareholders on record date	6434
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	52
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Issuance of up to 5,00,000 equity shares on preferential basis to Proposed Promoter Category.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	73250	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	73250	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0	0	0.0000	0.0000	
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	926750	14410	1.5549	14410	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	926750	14410	1.5549	14410	0	100.0000	0.0000
Total		1000000	14410	1.4410	14410	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

For SNS PROPERTIES AND
LEASING LIMITED

Director/Authorized Signatory



Hemant Kumar Sajnani & Associates

Company Secretary

Chamber No. A10, BHR Complex,
119/538-A, Gumti No. 5,
Kanpur- 208012

+91-8299260032, 8604550116
sajnanihemant09@gmail.com
www.cshemantkumarsajnani.com

CONSOLIDATED SCRUTINIZER'S REPORT FOR REMOTE E-VOTING PROCESS

AT EXTRA ORDINARY GENERAL MEETING.

**[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies
(Management and Administration) Rules, 2015]**

**To,
The Chairman,
SNS Properties and Leasing Limited
Unit 204 Plaza P-3 Central Square 20
Manohar Lal, Khurana Marg Bara Hindu Rao,
Sadar Bazar, North Delhi, Delhi, India, 110006**

Dear Sir,

I, CS Hemant Kumar Sajnani, Proprietor of Hemant Kumar Sajnani & Associates, Company Secretary in practice, have been appointed as a Scrutinizer by the Board of Directors of **SNS PROPERTIES AND LEASING LIMITED** (the 'Company') for the purpose of scrutinizing the e-voting by Members on EGM pursuant to provisions of Section 108 of the Companies Act, 2013 ('Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ('Rules') in respect of the resolutions contained in the EGM Notice. Our responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's Report on e-voting process for the Extra-Ordinary General Meeting ("EGM") of the equity shareholders of the company Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2015 as amended and pursuant to Regulation 44 of the SEBI(Listing Obligation and Disclosure Requirements) Regulation, 2015 in respect of the below mentioned resolution proposed at the Extra-Ordinary General Meeting ("EGM") of the Members of the Company held on Thursday, 22nd May, 2025 through Video Conferencing.

I submit my report as under:

The remote e-voting process (“e-voting”) of the Company which remained opened from Monday, 09:00 a.m. (IST) on May 19, 2025, to Wednesday, 5.00 p.m. (IST) on May 21, 2025, through CDSL, and the voting for agenda items as per the Notice were transacted through remote electronic voting process, in compliance with applicable provisions of the Companies Act, 2013 (including any statutory modification or re-enactments thereof)

1. The Management of the Company is responsible to ensure the compliance with the requirements of (i) the Companies Act, 2013 and the Rules made there under; (ii) Ministry of Corporate Affairs (‘MCA’) Circulars; and (iii) the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘LODR’) relating to e-voting process on the resolutions contained in the EGM Notice of the Company. The Management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.
2. My responsibility as a Scrutinizer for e-voting is restricted to make a Scrutinizer’s Report of the votes cast “in favor” or “against” the resolutions contained in the EGM Notice, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited (“CDSL”). The Authorized Agency engaged by the Company to provide remote e-voting facility, M/s Skyline Financial Services Private Limited, the Registrar and Transfer Agent (‘RTA’) of the Company.

3. Dispatch of EGM Notice

- (i) In accordance with General Circulars Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020 and 10/2022 dated 28th December, 2022, 09/2023 dated 25th September, 2023 and 09/2024 dated 19th September, 2024 issued by the Ministry of Corporate Affairs (‘MCA Circulars’) and SEBI Circulars Nos. SEBI / HO / CFD / CMD1 / CIR / P / 2020 / 79 dated 12th May, 2020, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022, SEBI/ HO / CFD / PoD-2 / CIR / P / 2023 / 4 dated 5th January, 2023, SEBI/HO/CFD/CFDPoD-2/P/CIR/2023/167 dated 7th October, 2023 read with the Securities and Exchange Board of India (Listing

Obligations and Disclosure Requirements) Regulations, 2015, the notice will be sent only through electronic mode to all the Members of the Company who have registered their e-mail IDs with the Depository Participants/ Registrar and Transfer Agents(“RTA”) of the Company.

- (ii) In accordance with Rule 20 (4) (v) of the Companies (Management and Administration) Rules, 2014, a public notice by way of advertisement was published on 27th April, 2025, in Financial Express and Jansatta inter-alia, specifying the cut-off date, date, time and the manner of voting through remote e-voting which remained opened from Monday, 09:00 a.m. (IST) on May 19, 2025 to Wednesday, 5.00 p.m. (IST) May 21, 2025, through CDSL.
- (iii) The Company hosted the EGM Notice on website of CDSL, the Agency providing the platform for remote e-voting and also intimated the same to Metropolitan Stock Exchange of India Limited.
- (iv) The Company informed that on the basis of the Register of Members and the list of Beneficial Owners made available by Skyline Financial Services Private Limited, the Registrar and Share Transfer Agents (‘RTA’) of the Company and the Depositories viz; Central Depository Services (India) Limited (‘CDSL’).
- (v) The Company had completed the dispatch of Notice of EGM on 25th April, 2025 through e-mail to the shareholders who had registered their email IDs with the Company /Depositories.

4. Cut-off Date

Voting rights were reckoned as on Thursday, May 15th, 2025, being the ‘cut-off date’ for the purpose of deciding the entitlements of members for remote e-voting.

5. Remote e-voting process

(i) Agency for e-voting

The Company has appointed Central Depository Services (India) Limited (CDSL) as the agency for providing the platform for remote e-voting.

(ii) Remote e-voting period

Remote e-voting platform was open from Monday, 09:00 a.m. (IST) on May 19, 2025 to Wednesday, 5.00 p.m. (IST) May 21, 2025 and members were required to cast their votes electronically conveying their 'Assent' or 'Dissent' in respect of the resolutions (Item No. 01) as set out in the Notice of the Company, on the remote e-voting platform provided by 'CDSL'.

6. Voting at the EGM

As prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Rules, 2014, for the purpose of ensuring that members who have cast their votes through remote e-voting do not vote again during the General Meeting, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of General Meeting, to only such details relating to members who have cast their votes through remote e-voting, such as, their names, DP ID and Client ID / Folios, Number of Shares held but not the manner in which they have voted. Accordingly, 'CDSL', the remote e-voting agency provided us the details of names, DP ID and Client ID / Folios and shareholding of the Members who had cast their votes through remote e-voting.

7. Counting Process

On completion of e-voting, we unblocked the results of the remote e-voting on the CDSL e-voting platform and downloaded the results.

- i.** The vote cast under remote e-Voting facility was thereafter unblocked in the presence of two witnesses Ms. Meghna Srivastava and Ms. Simmi Pawa who were not in the employment of the Company. I have scrutinized and reviewed the remote e-Voting based on the data downloaded from the CDSL.
- ii.** The vote cast under e-Voting at the EGM was thereafter unblocked in the presence of two witnesses Ms. Meghna Srivastava and Ms. Simmi Pawa who were not in the employment of the Company. I have scrutinized and reviewed the ballot papers found in Ballot Box.
- iii.** Thereafter, the details of equity shareholders, who voted for or against was extracted from the list of equity shareholders who voted.
- iv.** "For" or "Against" were downloaded from the e-Voting website of CDSL (<https://www.evotingindia.com/>)

- v. The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to remote e-Voting and voting at the Meeting on the Resolutions contained in the Notice of the EGM.
- vi. My responsibility as Scrutinizer for the remote e-Voting and voting at EGM through e-voting at the meeting is restricted to submit Scrutinizer's Report of the Votes cast in favour or against the Resolutions.
- vii. The meeting concluded at 04:34 p.m (IST)

8. Results

(i) We observed that:

(a)	74 Members had cast their votes through remote e-voting.
(b)	40 Members had cast their votes through e- voting at the EGM.

(ii) Consolidated results with respect to each item of business as set out in the Notice of the EGM dated 25rd April, 2025 and the votes cast by the Shareholders through remote e-voting and through e-voting at the EGM are as under:

ITEM NO. 1: SPECIAL RESOLUTION

ISSUANCE OF UPTO 5,00,000 EQUITY SHARES ON PREFERENTIAL BASIS TO PROPOSED PROMOTER CATEGORY:

Particulars	Remote E-voting		Voting at the EGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	74	9960	40	4450	114	14410	100
Dissent	0	0	0	0	0	0	0
Total	74	9960	40	4450	114	14410	100

Result: Based on the aforesaid result, we report that the Special Resolution in respect of Item No. 1 of the Notice has been passed unanimously.

- (i) The above results may accordingly, be declared by the Chairman of the Company / any other person authorized by Chairman in writing. The Company is also hereby instructed to put up the results on its Website and also that of “CDSL” and inform the Metropolitan Stock Exchange of India Limited accordingly.
- (ii) The electronic data and all other relevant records relating to remote e-voting and voting at EGM are under my safe custody and will be handed over to the Company Secretary for preserving safely.

Thanking you,

Yours Faithfully,

FOR HEMANT KUMAR SAJNANI & ASSOCIATES

Company Secretaries

Hemant Kumar
Sajnani

Digitally signed by Hemant Kumar
Sajnani
Date: 2025.05.24 16:36:02 +05'30'

(CS HEMANT KUMAR SAJNANI)

Proprietor

FCS No: 7348

CP No.: 14214

UDIN: F007348G000431893

Peer Review code: 997/2020

Place: KANPUR

Date: 24-05-2025