

**JINDAL LEASEFIN LIMITED**

110, BABAR ROAD, (Opp. World Trade Centre)
NEW DELHI - 110 001 INDIA • CIN : L74899DL1994PLC059252
TEL. : 91-11-46201000 FAX : 91-11-46201002
E-mail : jindal@jindal.bz
Website : www.jindal.bz

February 3, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Ref: JINDAL LEASEFIN LIMITED (Scrip Code: 539947)

Sub: Notice of the Extra-Ordinary General Meeting (“EGM”) of the Company

Dear Sir,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “Listing Regulations”), please find enclosed herewith Notice of the EGM scheduled to be held on **Tuesday, February 25, 2025 at 5:00 p.m.** at Kejriwal Farm House, Holambi Kalan Narela, Delhi – 110 082.

The aforesaid documents are available on the website of the Company at www.jindalleasefin.in and are being sent through electronic mode to all the members whose email IDs are registered with the Company / Registrar and Share Transfer Agent (‘RTA’) / Depository Participant (‘DP’).

The Company has fixed **Tuesday, February 18, 2025** as the *Cut-off date* (Record date) for the purpose of determining the members entitled to cast their votes through remote e-voting or voting at the EGM.

You are kindly requested to take the same on record.

Thank you.

For Jindal Leasefin Limited

RAJENDRA
PRASAD
RUSTAGI

Digitally signed by
RAJENDRA PRASAD
RUSTAGI
Date: 2025.02.03 13:01:01
+05'30'

Rajendra Prasad Rustagi
Company Secretary & Compliance Officer
M. No. F2061

Encl.: As above



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NOTICE

NOTICE is hereby given that the **Extra-Ordinary General Meeting** (“EGM”) of the members of **JINDAL LEASEFIN LIMITED** (the “Company”) will be held on Tuesday, the 25th day of February, 2025 at Kejriwal Farm House, Holambi Kalan Narela, Delhi – 110 082 at 5:00 p.m. to transact the following business:

SPECIAL BUSINESS:

1. To confirm and approve appointment of Statutory Auditors of the Company to fill the casual vacancy and to fix their remuneration, and, if thought fit, to pass, with or without modification(s) the following resolution as an **Ordinary** Resolution:

“**RESOLVED THAT** pursuant to the provisions of Sections 139, 142 and all other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014, as amended from time to time, and pursuant to the recommendations made by the Audit Committee and the Board of Directors of the Company, appointment of M/s. ANSK & Associates, Chartered Accountants (Firm Registration No. 026177N), as the Statutory Auditors of the Company to fill the casual vacancy caused due to resignation of M/s. Ghosh Khanna & Co. LLP., Chartered Accountants (Firm Registration No. 003366N), for the Financial Year 2024-25, be and is hereby confirmed and approved, and they shall hold office upto 31st Annual General Meeting of the Company to be held in the year 2025 at such remuneration as may be mutually agreed between the Board / Committee of the Company and the Statutory Auditors from time to time.

RESOLVED FURTHER THAT any Director / Company Secretary of the Company be and is hereby authorized, jointly or severally, to do all such acts and deeds as may be deemed necessary to give effect to this resolution along with filing of necessary e-form(s) with the concerned Registrar of Companies.”

**By Order of the Board of Directors
For JINDAL LEASEFIN LIMITED**

**Place: New Delhi
Date : January 31, 2025**

**Sd/-
Rajendra Prasad Rustagi
Company Secretary & Compliance Officer
M. No. F2061**

Registered Office:

110, Babar Road,

New Delhi – 110 001

CIN: L74899DL1994PLC059252

Website: www.jindalleasefin.in E-mail : taxation@jindal.bz

Tel. No. : +91 11 46201000 Fax No.: +91 11 46201002

NOTES:

- 1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.** The instrument appointing the proxy, in order to be effective, should be deposited, duly completed and signed, at the Registered Office of the Company not less than forty-eight hours before the commencement of the Meeting. Attendance Slip along with Proxy Form is attached herewith.

A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. Provided that a member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder. The holder of proxy shall prove his identity at the time of attending the meeting. Hence, proxies are requested to bring their valid photo identity proof at the EGM.

When a member appoints a proxy and both the member and proxy attend the Meeting, the proxy stands automatically revoked.

During the period beginning 24 hours before the time fixed for the commencement of the EGM and until the conclusion of the EGM, a member would be entitled to inspect the proxies lodged, at any time, during the business hours of the Company, provided that not less than 3 days of advance notice in writing is given to the Company.

- 2.** An Explanatory Statement pursuant to Section 102(1) of Act, relating to the Special Business to be transacted at the Extra-Ordinary General Meeting (“EGM”) is annexed hereto and forms part of the Notice.
- 3.** Pursuant to Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the route map showing directions with prominent landmarks to reach the venue of the EGM is annexed.
- 4.** Institutional / Corporate members (i.e. other than Individuals, HUFs, NRIs, etc.) are entitled to appoint authorized representative to attend the EGM. Institutional / Corporate Members intending to attend the EGM through their authorized representative(s) are required to send scanned certified copy (in PDF / JPG

format) of Board Resolution / Authority Letter / Power of Attorney, etc. authorizing its representative(s) to attend the and vote on their behalf at the EGM. The said Resolution/Authorization shall be sent to the Scrutinizer by email through its registered email address to rastogifcs3@gmail.com with a copy marked to helpdesk.evoting@cdslindia.com They can also upload their Board Resolution / Power of Attorney /Authority Letter etc. by clicking on "Upload Board Resolution /Authority Letter" displayed under "e-Voting" tab in their login on www.evotingindia.com

In case of any queries or issues relating to e-voting you may refer to the FAQs for Shareholders and e-voting user manual for Shareholders available at the Help section of www.evotingindia.com or call on toll free no.: 1800225533 or send a request at helpdesk.evoting@cdslindia.com

5. SEBI, has mandated that the listed companies shall henceforth issue the securities in dematerialized form only, while processing service requests such as issue of duplicate share certificates, transmission, transposition, etc. Accordingly, members who still hold share certificates in physical form are advised to dematerialize their holdings. The securities holders/ claimants are required to apply for dematerialization of securities on the basis of the 'letter of confirmation(s)' within a period of 120 days from the date of its issuance.
6. Members are requested to intimate changes, if any, pertaining to their name, postal address, email address, telephone/ mobile numbers, Permanent Account Number (PAN), mandates, nominations, power of attorney, bank details such as, name of the bank and branch details, bank account number, MICR code, IFSC code, KYC details etc., to their DPs in case the shares are held by them in electronic form and to the Registrar and Share Transfer Agent of the Company in case the shares are held by them in physical form.
7. To prevent fraudulent transactions, members are advised to exercise due diligence and notify the Company of any change in address or demise of any member as soon as possible. Members are also advised to not leave their Demat account(s) dormant for long. Periodic statement of holdings should be obtained from the concerned Depository Participant and holdings should be verified from time to time.
8. The Company had already sent individual letters to all the members holding shares of the Company in physical form for furnishing their PAN, KYC details and Nomination pursuant to SEBI Circular. Attention of the members are sought to submit the said details in ISR-1 to the Company.
9. Members may also note that SEBI vide its Circular has mandated the listed Companies to issue securities in dematerialized form only while processing service requests viz. Issue of Duplicate Securities certificate, claim from unclaimed suspense account, renewal/exchange of securities certificate, endorsement, subdivision/splitting of securities certificate, consolidation of securities certificates/folios, transmission and transposition. Accordingly, members are requested to make service requests by submitting a duly signed and filled ISR-4 to the Company.

10. As per the provisions of Section 72 of the Act, the facility for making a nomination is available for the Members in respect of the shares held by them. Members who have not yet registered their nominations are requested to register the same by submitting Form No. SH- 13. If a member desires to cancel the earlier nomination and record a fresh nomination, he may submit the same in Form No. SH-14. Members who are either not desiring to register for Nomination or would want to opt-out, are requested to fill out and submit Form No. ISR-3.
11. Non-Resident Indian Members are requested to inform the Registrar and Share Transfer Agent of the Company, any change in the Residential Status consequent to return to India for permanent settlement, and update particulars of the Bank account maintained in India with complete name, Branch, account type, account number and address of the Bank.
12. All documents referred to in the Notice are open for inspection by the members at the Registered Office of the Company on all working days (except Saturdays, Sundays and Public Holidays) during business hours up to the date of the EGM. The aforesaid documents will be also available for inspection by members at the EGM. Members seeking to inspect such documents can send an e-mail to jindal@jindal.bz
13. Members, Proxies and Authorized Representatives are requested to bring the duly completed Attendance Slip enclosed herewith to attend the EGM.
14. The physical attendance of the members present at the EGM will be counted for the purpose of determining quorum under Section 103 of the Companies Act, 2013.
15. Members of the Company holding shares either in physical form or in dematerialized form, as on the Cut-off date i.e. Tuesday, February 18, 2025 ("Cut-off date") and who are otherwise not barred to cast their vote, may cast their vote by remote e-voting or voting at the EGM, on the resolution set forth in this Notice.
16. In compliance with the MCA Circulars and Securities and Exchange Board of India ("SEBI") Circular no. SEBI/ HO/CFD/CFD-PoD-2/P/ CIR/2023/167 dated October 07, 2023 and in terms of Section 101 of the Act, read together with the rules made thereunder, the listed companies may send the notice of General Meetings by electronic mode. The Company is accordingly sending soft copies of the Notice of the EGM to all those members, who have registered their e-mail addresses with their respective Depository Participants or with the Registrar and Share Transfer Agent of the Company. Members may note that Notice along with Proxy Form and Attendance Slip will also be available on the Company's website www.jindalleasefin.in and on the website of the stock exchange www.bseindia.com and on the website of CDSL www.evotingindia.com The physical copy of the Notice shall be made available at the request of any members in writing.
17. In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS- 2"), Regulation 44 of the Listing Regulations, circular of SEBI on e-voting facility provided by Listed Entities, dated December 9, 2020 and the MCA Circulars, the

members are provided with the facility to cast their vote electronically, through the e-voting services provided by CDSL, on all the resolutions set forth in this Notice.

18. Other Instructions:

1. Mr. Parveen Kumar Rastogi, Proprietor at Parveen Rastogi & Co., Practicing Company Secretaries, Flat No. 3, Sood Building, Teil Mill Marg, Ram Nagar, New Delhi – 110 055 has been appointed by the Board of Directors as the Scrutinizer for providing facility to the members of the Company, to scrutinize the voting at the EGM and remote e-voting process in a fair and transparent manner.
2. A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date shall be entitled to avail the facility of remote e-voting as well as voting at the venue of EGM.
3. The Chairman shall, at the Extra-Ordinary General Meeting, at the end of discussion on the resolution on which voting is to be held, allow voting with the assistance of Scrutinizer, through voting at the venue of EGM for all those members who are present at the EGM but have not cast their votes by availing the remote e-voting facility.
4. The Scrutinizer shall, immediately after the conclusion of voting at the EGM, will first count the votes cast during the EGM, thereafter unblock the votes cast through remote e-voting and prepare, not later than 2 working days of conclusion of the EGM, a consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, to the Chairman or a person authorized by him in writing, who shall countersign the same.
5. The results declared along with the Scrutinizer's Report shall be placed on the Company's website at www.jindalleasefin.in and on the website of CDSL at www.evotingindia.com immediately after the declaration of the results by the Chairman or person authorized by him in writing. The Company shall simultaneously forward the results to BSE Limited, where the shares of the Company are listed.
6. Subject to receipt of requisite number of votes, the resolutions proposed in the notice shall be deemed to be passed on the date of the meeting itself, i.e. February 25, 2025.

19. INSTRUCTIONS FOR ELECTRONIC VOTING BY MEMBERS

- In compliance with the provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Secretarial Standards issued by the Institute of Company Secretaries of India and circular of SEBI on e-Voting Facility provided by Listed Entities, dated December 9, 2020 and the MCA Circulars, the Company provides members facility to exercise their right to vote on a resolution proposed to be considered at the Extra-Ordinary General Meeting ("EGM") by electronic means and the business may be transacted through e-voting. The facility of casting the votes by the members using an electronic voting system from a place other than venue of the EGM ("remote e-voting") will be provided by the Central Depository Services (India) Limited ("CDSL").
- The members who have cast their vote by remote e-voting prior to the EGM may also attend the EGM but shall not be entitled to cast their vote again.

- A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the Cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the venue of EGM.
- In case of Joint holders, there will be one vote for every Client ID/registered folio number irrespective of the number of joint holders. In case of joint holders, the member whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to vote at the EGM.
- Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice and holds shares as of the Cut-off date, shall also follow the same procedure as mentioned below.
- The voting rights of members shall be in proportion to the number of shares held by the member as on the Cut-off date.
- A person who is not a shareholder as on the Cut-off date should treat this Notice for information purpose only.

THE INSTRUCTIONS FOR SHAREHOLDERS FOR REMOTE E-VOTING:

- (i) The voting period begins on **February 22, 2025 at 9:00 a.m.** and ends on **February 24, 2025 at 5:00 p.m.** During this period, shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the Cut-off date (Record date) i.e. **Tuesday, February 18, 2025**, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- (ii) Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.
- (iii) Pursuant to SEBI Circular No. **SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020**, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to **all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants**. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

Step 1 : Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

- (iv) In terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Pursuant to abovesaid SEBI Circular, Login method for e-Voting **for Individual shareholders holding securities in Demat mode CDSL/NSDL** is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with CDSL Depository	<ol style="list-style-type: none"> 1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login to Easi / Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab. 2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the e-voting is in progress as per the information provided by company. On clicking the e-voting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3) If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. 4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting

	Service Providers.
Individual Shareholders holding securities in demat mode with NSDL Depository	<p>1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsd.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the “Beneficial Owner” icon under “Login” which is available under ‘IDeAS’ section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on “Access to e-Voting” under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period.</p> <p>2) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsd.com. Select “Register Online for IDeAS “Portal or click at https://eservices.nsd.com/SecureWeb/IdeasDirectReg.jsp</p> <p>3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsd.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen-digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the</p>

	remote e-Voting period.
Individual Shareholders (holding securities in demat mode) login through their Depository Participants (DP)	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800225533
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at: 022 - 4886 7000 and 022 - 2499 7000

Step 2 : Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

- (v) Login method for Remote e-Voting for **Physical shareholders and shareholders other than individual holding in Demat form.**

- 1) The shareholders should log on to the e-voting website www.evotingindia.com
- 2) Click on “Shareholders” module.
- 3) Now enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.
- 4) Next enter the Image Verification as displayed and Click on Login.
- 5) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password is to be used.
- 6) If you are a first-time user follow the steps given below:

	For Physical shareholders and other than individual shareholders holding shares in Demat.
PAN	Enter your 10-digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) <ul style="list-style-type: none"> • Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.
Dividend Bank Details OR Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. <ul style="list-style-type: none"> • If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field.

- (vi) After entering these details appropriately, click on “SUBMIT” tab.
- (vii) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach ‘Password Creation’ menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

- (viii) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (ix) Click on the EVSN for the relevant “JINDAL LEASEFIN LIMITED” on which you choose to vote.
- (x) On the voting page, you will see “RESOLUTION DESCRIPTION” and against the same the option “YES/NO” for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (xi) Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.
- (xii) After selecting the resolution, you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.
- (xiii) Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.
- (xiv) You can also take a print of the votes cast by clicking on “Click here to print” option on the Voting page.
- (xv) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xvi) There is also an optional provision to upload BR/POA if any uploaded, which will be made available to scrutinizer for verification.
- (xvii) **Additional Facility for Non – Individual Shareholders and Custodians –For Remote Voting only.**
- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the “Corporates” module.
 - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com
 - After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
 - The list of accounts linked in the login will be mapped automatically & can be delink in case of any wrong mapping.

- It is Mandatory that, a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- Alternatively Non Individual shareholders are required mandatory to send the relevant Board Resolution/ Authority letter, etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; rastogifcs3@gmail.com (designated email address by company) jindal@jindal.bz, if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES.

1. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to Beetal Financial & Computer Services (P) Limited, Registrar and Share Transfer Agent at beetalrta@gmail.com
2. For Demat shareholders- Please update your email id & mobile no. with your respective Depository Participant (DP).
3. For Individual Demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

If you have any queries or issues regarding e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact attoll free no. 1800 22 55 33

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free no. 1800 22 55 33

**By Order of the Board of Directors
For JINDAL LEASEFIN LIMITED**

**Place: New Delhi
Date : January 31, 2025**

**Sd/-
Rajendra Prasad Rustagi
Company Secretary & Compliance Officer
M. No. F2061**

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

The following statement sets out all material facts relating to Special Business mentioned in the accompanying Notice:

Item No. 1:

M/s. Ghosh Khanna & Co. LLP., Chartered Accountants, had tendered their resignation as Statutory Auditors of the Company vide their letter dated November 23, 2024, resulting into casual vacancy in the office of Statutory Auditors of the Company as per Section 139 (8) of the Companies Act, 2013. The Board at their meeting held on November 25, 2024, based on the recommendation of the Audit Committee, appointed M/s. ANSK & Associates, Chartered Accountants (Firm Registration No. 026177N), as the Statutory Auditors of Company to fill the casual vacancy caused by resignation of M/s. Ghosh Khanna & Co. LLP.

M/s. ANSK & Associates, have conveyed their consent to be appointed as Statutory Auditors of the Company along with confirmation that their appointment, if made by the members, would be within the limits prescribed under the Act. Accordingly, the Board recommends an Ordinary Resolution set out at Item No. 1 of the Notice for confirmation and approval by the members of the Company.

None of directors, key managerial personnels or their relatives are in any way, concerned or interested in the said resolution.

**By Order of the Board of Directors
For JINDAL LEASEFIN LIMITED**

**Place: New Delhi
Date : January 31, 2025**

**Sd/-
Rajendra Prasad Rustagi
Company Secretary & Compliance Officer
M. No. F2061**



JINDAL LEASEFIN LIMITED

110, BABAR ROAD, (Opp. World Trade Centre)
NEW DELHI - 110 001 INDIA • CIN : L74899DL1994PLC059252
TEL. : 91-11-46201000 FAX : 91-11-46201002
E-mail : jindal@jindal.bz
Website : www.jindal.bz

PLEASE COMPLETE THIS ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE OF THE MEETING HALL.

ATTENDANCE SLIP

Annexure to the Notice dated January 31, 2025 of the Extra-Ordinary General Meeting to be held on February 25, 2025

Regd. Folio No. / *Client ID		Name & Address of the registered Shareholder
*DP Id		
No. of Equity Share(s) held		

(*Applicable for members holding shares in electronic form)

I certify that I am a registered Shareholder/Proxy for the registered Shareholder of the Company.

I/We hereby record my/our presence at the **EXTRA-ORDINARY GENERAL MEETING** of **Jindal Leasefin Limited** held on Tuesday, the 25th day of February, 2025 at 5:00 p.m. at Kejriwal Farm House, Holambi Kalan Narela, Delhi – 110 082.

Member's /Proxy's Name in Block Letters

Member's /Proxy's Signature



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FORM NO. MGT-11

PROXY FORM

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]
Annexure to the Notice dated January 31, 2025 of the Extra-Ordinary General Meeting to be held on February 25, 2025

SHARE HOLDER DETAILS

Name of the Member(s):

Registered Address:

E-mail ID:

Regd. Folio No. / *Client ID

*DP ID:

No. of Equity Share(s) held:

(*Applicable for Members holding Shares in electronic form)

I/We, being the member(s) holding..... equity shares of the above named Company, hereby appoint:

- Name: _____ Email ID: _____
Address: _____ Signature: _____ or failing him/her
- Name: _____ Email ID: _____
Address: _____ Signature: _____ or failing him/her
- Name: _____ Email ID: _____
Address: _____ Signature: _____

as my/our proxy to attend and vote through electronic mode for me/us and on my/our behalf at the **Extra-Ordinary General Meeting** of the Company, to be held on Tuesday, the 25th day of February, 2025 at 5:00 p.m. at Kejriwal Farm House, Holambi Kalan Narela, Delhi – 110 082 and at any adjournment thereof in respect of such resolutions as are indicated below:

This portion is intentionally left blank

Resolution No.	Description
Special Business	
1	To confirm and approve appointment of Statutory Auditors of the Company to fill the casual vacancy and to fix their remuneration.

Signed this..... day of....., 2025



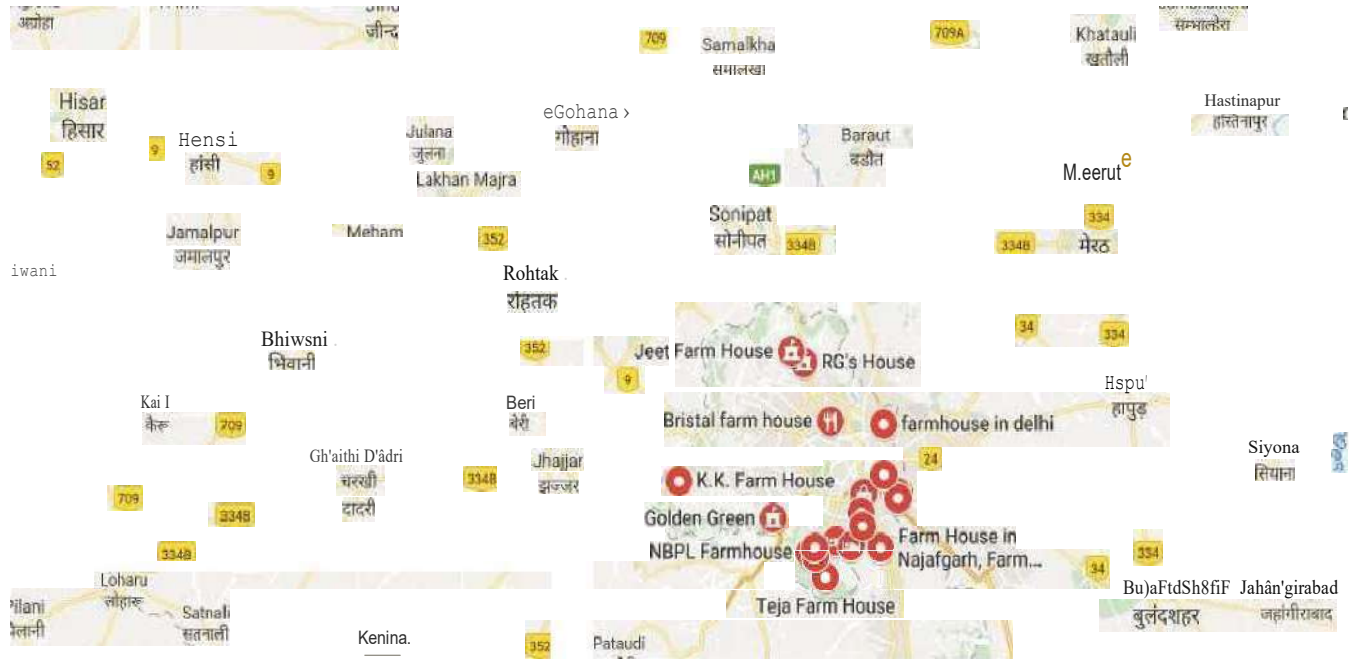
Signature of Shareholder(s): _____

Signature of Proxy holder(s): _____

NOTES:

- This form of Proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.
- A proxy need not be a member of the Company and shall prove his identity at the time of attending the Meeting.
- Appointing a proxy does not prevent a member from attending the Meeting in person if he/she so wishes.
- In case of joint holders, the signature of any one holder will be sufficient, but names of all the joint holders should be stated.
- For the Resolution and Notes, please refer to the Notice of the Extra-Ordinary General Meeting dated January 31, 2025. Please complete all details including details of member(s) in above box before submission.
- A person can act as Proxy on behalf of members not exceeding fifty (50) and holding in the aggregate not more than 10% of the total Paid up Share Capital of the Company. In case a proxy is proposed to be appointed by a member holding more than 10% of the Paid-up Share Capital of the Company, then such proxy shall not act as a proxy for any other person or member.

ROUTE MAP TO VENUE OF EGM



Venue Address:

Kejriwal Farm House, Holambi Kalan Narela, Delhi – 110 082

Day and Date:

Tuesday, February 25, 2025

Time:

5:00 p.m.