

**JINDAL LEASEFIN LIMITED**

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September 30, 2020

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

Scrip Code: 539947

Dear Sir/Madam,

**SUB: OUTCOME OF 26TH ANNUAL GENERAL MEETING HELD ON WEDNESDAY
30TH SEPTEMBER, 2020**

Pursuant to Regulation 30 and other applicable provisions, if any, of the SEBI (LODR) Regulations, 2015 we wish to inform your good office that the 26th Annual General Meeting (AGM) of the Shareholders of the Company was held on Wednesday 30th September, 2020 at Kejriwal Farm House, Holambi Kalan, Narela, Delhi-110082 at 10:00 am.

The Company had provided remote E-voting facilities under section 108 of the companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulations 44(1) of the SEBI (LODR) Regulations, 2015 to vote on the resolutions which remained open during the period Sunday, 27th September, 2020 at 9:00 am and ends on Tuesday, 29th September, 2020 at 5:00 pm. The Company provided facilities for voting through postal ballots at the venue of Annual General Meeting for shareholders who did not cast their votes through remote E-voting.

The following business were considered and duly approved by the shareholders of the Company:

ORDINARY BUSINESS:

- 1) Adoption of Financial Statements of the Company for the financial year ended 31st March, 2020 including Reports of the Board of Directors & Auditors thereon.
- 2) Appointment of Director (Ms. Chavi Jindal, DIN: 00481039) in place of a Director liable to retire by rotation.

SPECIAL BUSINESS:

- 1) Re-Appointment of Ms. Kiran Singhal (DIN: 00900855) as an Independent Director of the Company.

The above business was transacted through E-voting and poll at Annual General Meeting as required under the provisions of the Companies Act, 2013.


Kindly note that the Voting results will be announced upon receipt of Scrutinizer's Report as per Regulation 44(3) of the SEBI (LODR) Regulations, 2015.

The Annual General Meeting concluded at 12:50 pm.

You are requested to take note of the same and oblige.

Thanking You

Yours Faithfully
For **Jindal Leasefin Limited**


Director/Auth. Signatory

Surender Kumar Jindal
Managing Director
DIN: 00130589