

Date: 01st October, 2023

**BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001**

Scrip Code: 539947

Dear Sir/Madam,

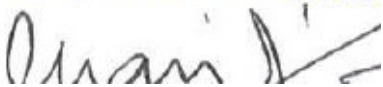
**Sub.: VOTING RESULTS OF THE 29TH ANNUAL GENERAL MEETING
OF THE COMPANY, JINDAL LEASEFIN LIMITED HELD ON 30TH
SEPTEMBER, 2023.**

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith the voting results of the 29th Annual General Meeting of the Company held on 30th September, 2023 at 10:00 a.m. at Kejriwal Farm House, Holambi Kalan, Narela, Delhi-110082 along with the Consolidated Scrutinizer's Report on Remote e-voting and Ballot Paper.

You are kindly requested to take the same on records.

**Thanking You
Yours Faithfully**

For Jindal Leasefin Limited

For Jindal Leasefi


**(Chavi Rungta, Director)
DIN: 00481039**

DISCLOSURE OF VOTING RESULTS OF ANNUAL GENERAL MEETING OF

JINDAL LEASEFIN LIMITED

HELD ON 30TH SEPTEMBER, 2023

**AS PER REGULATION 44 OF SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

DATE OF AGM	30 TH September, 2023
Total number of shares on record date	2734
No. of shareholders present in the meeting either in person or in proxy -Promoter and Promoter Group -Public	 5 13
No. of shareholders attended the meeting through Video Conferencing -Promoter and Promoter Group -Public	 Not arranged

Agenda wise Disclosure

Item No.	Details of Agenda	Resolution required (Ordinary/Special)	Mode of voting	Remarks
1.	Adoption of the audited financial statements of the Company for the financial year ended as at 31 st March, 2023 and reports of the Board of Directors (“the Board”) and Auditors thereon.	Ordinary	E-voting and Poll	The resolution was passed with requisite majority.
2.	Appointment of Mr. Sachin Kharika (DIN: 00884999), Director of the Company, who retires by rotation and being eligible offers himself for re-appointment.	Ordinary	E-voting and Poll	The resolution was passed with requisite majority.

Resolution No.1: Adoption of the audited financial statements of the Company for the financial year ended as at 31st March, 2023 and reports of the Board of Directors (“the Board”) and Auditors thereon.

Resolution required	Ordinary
Whether promoter/promoter group are interested in the agenda resolution?	No

Category	Mode of voting	No of shares held (1)	No of votes polled (2)	Votes polled (2) % of votes polled on the outstanding shares (3)	No. of votes in favour (4)	No. of votes in against (5)	% of votes in favour of votes polled (6)	% of votes against of votes polled (7)
Promoter and promoter group	e-voting	2031500	1615000	86.8	161500	0	100	0
Public institutions	e-voting	0	0	0	0	0	0	0
Public non-institutions	e-voting	977400	1487	.15	1487	0	40.08	0

The above resolution was passed with requisite majority.

Resolution no.2: Appointment of Mr. Sachin Kharika (DIN: 00884999), Director of the Company, who retires by rotation and being eligible offers himself for re-appointment

Resolution required	Ordinary
Whether promoter/promoter group are interested in the agenda resolution?	No

Category	Mode of voting	No of shares held (1)	No of votes polled (2)	Votes polled (2) % of votes polled on the outstanding shares (3)	No. of votes in favour (4)	No. of votes in against (5)	% of votes in favour of votes polled (6)	% of votes against of votes polled (7)
Promoter and promoter group	e-voting	2031500	1615000	86.8	161500	0	100	0
Public institutions	e-voting	0	0	0	0	0	0	0
Public non-institutions	e-voting	977400	1487	.15	1487	0	40.08	0

FORM NO. MGT.13
Report of Scrutinizer(s)
*[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of
the
Companies (Management and Administration) Rules, 2014]*

To,
The Chairman
Jindal Leasefin Limited
110, Babar Road
New Delhi-110001

Subject: Passing of Resolution(s) through remote e-voting and voting through poll by the members during the 29th AGM of the Company, Jindal Leasefin limited held on Saturday, 30th September, 2023 at 10:00 am at Kejriwal Farm House, Holambi kalan, Narela, Delhi-110082

Dear Sir,

I, CS Megha Aggarwal, Practising Company Secretary, having its office at B-5/83, Safdarjung Enclave, Delhi-110024 was appointed as Scrutinizer(s) by the Board of Directors of Jindal Leasefin Limited for the purpose of the poll taken on the below mentioned resolution(s), at the 29th Annual General Meeting of the Shareholders of Jindal Leasefin Limited held on 30th September, 2023 under the provisions of Section 108 and 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Amendment Rules, 2015 and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, submit our report as under :

1. The Company engaged Central Depository Services (India) Limited ("CDSL") as the Service Provider for extending the facility of electronic voting to the shareholders of the Company. The Service Provider provided a system for recording the votes of the shareholders electronically on all the Two (2) items mentioned in the notice. The Remote e-Voting facility was kept open from September 27, 2023 (09:00 A.M.) to September 29, 2023 (05:00 P.M).
2. As on the cut off date, there were 2734 shareholders of the Company.

3. The cutoff date (Record date) for the purposes of identifying the Shareholders who will be entitled to vote on the resolutions placed for the approval of the shareholders was September 23, 2023.
4. Thereafter, the Remote e-voting and voting through poll by the members at the AGM, results were unblocked by me after AGM at 5:00 pm on September 30, 2023 in the presence of two witnesses on the CDSL e-voting platform and the voting summary statement was downloaded from CDSL pursuant to Rule 20(4) (xii) of the Companies (Management and Administration) Amendment Rules, 2015. After unblocking the votes cast, the total votes cast both through remote e-voting and by voting through poll at the annual general meeting, were consolidated and the final Scrutinizer's Report was prepared.
5. The Management of the company is responsible to ensure the compliance with the requirements of the relevant provisions of the Companies Act, 2013 and the rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to voting by electronic means and voting through poll for the resolutions stated in the Notice of the 29th Annual General Meeting.
6. My responsibility as a scrutinizer for the e-voting process and voting through poll is restricted to make a Scrutinizer Report of the votes cast "in favour" and "against" the resolutions set out in the Notice of 28th Annual General Meeting based on the reports generated from the e-voting system provide by Central Depository Services (India) Limited ("CDSL"), the authorized agency engaged by the Company for providing e-voting facility and from Ballot Box.
7. The consolidated result are as under:

Resolution No.1: Adoption of the audited financial statements of the Company for the financial year ended as at 31st March, 2023 and reports of the Board of Directors ("the Board") and Auditors thereon.

Particulars	No. of members who cast their votes	No. of Equity shares of the nominal value of Rs.10/-	% of Total valid votes received
Total votes received by electronic mode (Remote e-voting)	161500	2031500	79%
Total votes received at the AGM through polling paper.	0	0	0
Total number of invalid votes.	0	0	0
Total number of votes.	161500	2031500	0
Total number of votes in favour of Resolution.	161500	2031500	0

Therefore, the Resolution No. 1 has been approved with requisite majority.

Resolution no.2: Appointment of Mr. Sachin Kharika (DIN: 00884999), Director of the Company, who retires by rotation and being eligible offers himself for re-appointment

Particulars	No. of members who cast their votes	No. of Equity shares of the nominal value of Rs.10/-	% of Total valid votes received
Total votes received by electronic mode (Remote e-voting)	161500	2031500	79%
Total votes received at the AGM through polling paper.	0	0	0
Total number of invalid votes.	0	0	0
Total number of	161500	2031500	0

votes.			
Total number of votes in favour of Resolution.	161500	2031500	0

Therefore, the Resolution No. 1 has been approved with requisite majority.

Both the two resolutions stand passed under e-voting and voting through poll during the annual general meeting with the requisite majority

8. The poll papers and all other relevant records were sealed and handed over to the Company Secretary/Director authorized by the Board for safe keeping.

Thanking you,
Yours faithfully,

For Aggarwal M. & Associates
Practising Company Secretary



Megha Aggarwal
Proprietor
Membership No.: 10566
C.P. No.: 14160

Date: 01.10.2023

Place: Delhi