

**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

October 01, 2022

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

Scrip Code: 539947

Dear Sir/Madam,

**SUB: VOTING RESULTS OF 28TH ANNUAL GENERAL MEETING HELD ON
30TH SEPTEMBER, 2022**

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith the voting results of the 28th Annual General Meeting of the Company held on 30th September, 2022 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

Shivani Gupta
Company Secretary & Compliance Officer

SHIVANI GUPTA
Digitally signed by
SHIVANI GUPTA
Date: 2022.10.01
12:10:24 +05'30'

Encl: as above

DISCLOSURE OF VOTING RESULTS OF ANNUAL GENERAL MEETING

OF

JINDAL LEASEFIN LIMITED

HELD ON 30TH SEPTEMBER, 2022

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

| | |
|---|----------------------------------|
| Date of the AGM | 30 th September, 2022 |
| Total number of shareholders on record date | 2734 |
| No. of shareholders present in the meeting either in person or in proxy | |
| - Promoters and promoter group | 5 |
| - Public | 13 |
| No. of Shareholders attended the meeting through Video Conferencing | |
| Promoters and Promoter group | Not Arranged |
| Public | |

CHAVI
RUNGTA

Digitally signed by
CHAVI RUNGTA
Date: 2022.10.01
12:38:48 +05'30'



AGENDA-WISE DISCLOSURE

| Item No. | Details of Agenda | Resolution required (Ordinary/Special) | Mode of Voting (Show of Hands/Postal Ballot/Poll/E-Voting) | Remarks |
|----------|--|--|--|---|
| 1. | To adopt the audited financial statements of the Company for the financial year ended 31st March, 2022 and reports of the Board of Directors and Auditors thereon. | Ordinary | E-Voting & Poll | The Resolution was passed with requisite majority |
| 2. | To appoint Mrs. Chavi Rungta (DIN: 00481039) Director of the Company, who retires by rotation and being eligible offers herself for re-appointment | Ordinary | E-Voting & Poll | The Resolution was passed with requisite majority |

CHAVI RUNGTA Digitally signed by CHAVI RUNGTA
Date: 2022.10.01 12:39:51 +05'30'



Resolution No. 1 – Ordinary Resolution

ADOPTION OF AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED AT 31ST MARCH, 2022 TOGETHER WITH THE DIRECTORS REPORT AND AUDITOR REPORT THEREON;

| | |
|---|----------|
| Resolution required: (Ordinary/Special) | 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) | Vote s polle d (2) % of votes polle d on outst andi ng shar es (3) | No. of Votes – In Favour (4) | No. of Vote s Agai nst (5) | % of votes in favour of votes polle d (6) = [(4)/(2)]*100 | % of votes again st of votes polle d (7) = [(5)/(2)]*100 |
|---------------------------|----------------|------------------------|-------------------------|--|------------------------------|----------------------------|---|--|
| Promoter & Promoter Group | 1. E voting | | 1762501 | 86.8 | 1762501 | 0 | 100 | 0 |
| | 2. Poll | 2031500 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 1762501 | 86.8 | 1762501 | 0 | 100 | 0 |
| Public Institutions | 1. E voting | | 0 | 0 | 0 | 0 | 0 | 0 |
| | 2. Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 0 | 0 | 0 | 0 | 0 | 0 |
| Public non-Institutions | 1. E voting | * | 1487 | 0.15 | 596 | 891 | 40.08 | 59.91 |
| | 2. Poll | 977400 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 1487 | 0.15 | 596 | 891 | 40.08 | 59.91 |
| Total | | 3008900 | 1763988 | | 1763097 | 891 | | |

The above resolution was passed with requisite majority.

*18 members present including 2 proxies: 5 members – Electronic Voting and others no voting

CHAVI
RUNGTA

Digitally signed by
CHAVI RUNGTA
Date: 2022.10.01
12:40:07 +05'30'



Resolution No. 2 - Ordinary Resolution

APPOINTMENT OF MRS. CHAVI RUNGTA (DIN: 00481039) DIRECTOR OF THE COMPANY, WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HERSELF FOR RE-APPOINTMENT

| | |
|---|----------|
| Resolution required: (Ordinary/Special) | 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) | Vote s polle d (2) % of votes polle d on outst andi ng shar es (3) | No. of Votes – In Favour (4) | No. of Vote s Agai nst (5) | % of votes in favour of votes polle d (6) = [(4)/(2)]*100 | % of votes again st of votes polle d (7) = [(5)/(2)]*100 |
|--------------------------------------|----------------|------------------------|-------------------------|--|------------------------------|----------------------------|---|--|
| Promoter & Promoter Group | 1. E voting | | 1762501 | 86.8 | 1762501 | 0 | 100 | 0 |
| | 2. Poll | 2031500 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 1762501 | 86.8 | 1762501 | 0 | 100 | 0 |
| Public Institution s | 1. E voting | | 0 | 0 | 0 | 0 | 0 | 0 |
| | 2. Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 0 | 0 | 0 | 0 | 0 | 0 |
| Public non-Institution s | 1. E voting | * | 1487 | 0.15 | 594 | 893 | 39.94 | 60.05 |
| | 2. Poll | 977400 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 1487 | 0.15 | 594 | 893 | 39.94 | 60.05 |
| Total | | 3008900 | 1763988 | | 1763095 | 893 | | |

The above resolution was passed with requisite majority.

*18 members present including 2 proxies: 5 members – Electronic Voting and others no voting

CHAVI RUNGTA Digitally signed by CHAVI RUNGTA
Date: 2022.10.01 12:40:24 +05'30'



AJSR

ABHISHEK & ASSOCIATES
Company Secretaries

Office No. 101, First Floor, Naurang
House, KG Marg, Connaught Place-
110001, New Delhi
Mobile No.: +91-9718015150
Email id: office.ajsr@gmail.com

CONSOLIDATED REPORT OF SCRUTINIZER

[Pursuant to 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 28th Annual General Meeting of Jindal Leasefin Limited held on Friday 30th September, 2022 at 10:00 a.m. at Kejriwal Farm House, Holambi Kalan, Narela, Delhi-110082

Dear Sir,

1. I, CS Abhishek Jain, Practicing Company Secretary (Holding Membership No. FCS 11940 and Certificate of Practice No. 18585) having office at Office No. 101, First Floor, Naurang House, KG Marg, Connaught Place-110001, New Delhi was appointed as Scrutinizer by the Board of Directors of the Jindal Leasefin Limited for the process of scrutinizing voting process i.e. Remote e-Voting and voting through poll by members at 28th Annual General Meeting of the Members of the Company, 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.
2. 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, 2022 (09:00 A.M.) to September 29, 2022 (05:00 P.M.).
3. As on the cutoff date, there were 2734 shareholders of the Company.
4. 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, 2022.



5. Thereafter, the Remote e-voting and voting through poll by the members at the AGM, results were unblocked by me after AGM at 02:06 pm on September 30, 2022 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.
6. 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 28th Annual General Meeting.
7. 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.



The Consolidated Results are as under:

Resolution No. 1 - Ordinary Resolution

ADOPTION OF AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED AT 31ST MARCH, 2022 TOGETHER WITH THE DIRECTORS REPORT AND AUDITOR REPORT THEREON

| Particulars | No. of Members who cast their votes. | No. of Equity Shares of the Nominal Value of Rs.10/- each. (No. of Votes) | % of Total Valid Votes Received |
|---|--------------------------------------|---|---------------------------------|
| Total Votes received by electronic mode (Remote e-voting) | 28 | 1763988 | 100 |
| Total Votes received at the AGM through polling Paper | 0 | 0 | 0 |
| Total Number of Invalid Votes | 0 | 0 | 0 |
| Total Number of Votes against the resolution | 14 | 891 | 0.05 |
| Total Number of Votes | 28 | 1763988 | 100 |
| Total Number of Votes in favour of Resolution | 14 | 1763097 | 99.95 |

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

Resolution No. 2 - Ordinary Resolution

APPOINTMENT OF MRS. CHAVI RUNGTA (DIN: 00481039) DIRECTOR OF THE COMPANY, WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HERSELF FOR RE-APPOINTMENT

| Particulars | No. of Members who cast their votes. | No. of Equity Shares of the Nominal Value of Rs.10/- each. (No. of Votes) | % of Total Valid Votes Received |
|---|--------------------------------------|---|---------------------------------|
| Total Votes received by electronic mode (Remote e-voting) | 28 | 1763988 | 100 |
| Total Votes received at the AGM through polling Paper | 0 | 0 | 0 |
| Total Number of Invalid Votes | 0 | 0 | 0 |
| Total Number of Votes against the resolution | 15 | 893 | 0.05 |
| Total Number of Votes | 28 | 1763988 | 100 |
| Total Number of Votes in favour of Resolution | 13 | 1763095 | 99.95 |

Therefore, the Resolution No. 2 has been approved with requisite majority.

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

The Poll papers and all other relevant records, if any, were sealed and handed over to the Company for safe keeping.

Thanking You
Yours Truly,

For Abhishek & Associates
Practicing Company Secretary
Firm Unique Code Number: S2017DE876500


Abhishek Jain
Proprietor
Membership No.: F11940
C.P. No: 18585
UDIN: F011940D001107089



Date: 01.10.2022
Place: New Delhi

SURESH
CHAND
KHANDEL
WAL

Digitally signed
by SURESH
CHAND
KHANDELWAL
Date: 2022.10.01
13:00:05 +05'30'


Suresh Chand Khandelwal
(Chairman of Meeting)

Notes:

1. No VC (Video Conference) or other Audio-Visual means facility had been given by Company to its Members.