



**September 18, 2021**

To,  
**Department of Corporate Services**  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

Security Code: 542866  
Security ID: JSGLEASING

Dear Sir/Madam,

**Sub: Voting Results of the Annual General Meeting of the Company - Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the voting results of the business transacted at the Annual General Meeting of the Company held on Saturday, the 18<sup>th</sup> September 2021 at 11:30 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in the prescribed format.

Kindly take note of the above.

Thanking you,

**Yours Faithfully,**  
**FOR, JSG LEASING LIMITED**

**JSG LEASING LIMITED**

  
**Authorised Signatory/Director**  
**AUTHORISED SIGNATORY**

**DETAILS OF VOTING RESULTS UNDER REGULATION 44 (3) OF SEBI (LODR) REGULATION, 2015  
THE ANNUAL GENERAL MEETING JSG LEASING LIMITED HELD ON 18TH DAY OF SEPTEMBER, 2021 AT 11:30 AM**

1	Date of AGM	18.09.2021
2	Total No. of Shareholders on Record Date	152
3	Number of Shareholders present in the meeting either in person or through proxy	
	a) Promoter and Promoters Group	Nil
	b) Public	Nil
4	Number of Shareholders attended meeting through Video Conferencing	
	a) Promoter and Promoters Group	6
	b) Public	13

Resolution (1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Ordinary Resolution for adoption of the audited financial statements of the Company for the Financial Year ended 31st March 2021 and Reports of the Directors and Auditors thereon.					
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	873800	0	0	0	0	0	0
	Poll		873800	100	873800	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		873800	873800	100	873800	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	2126200	0	0	0	0	0	0
	Poll		870900	40.9604	870900	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2126200	870900	40.9604	870900	0	100
<b>Total</b>		<b>3000000</b>	<b>1744700</b>	<b>58.1567</b>	<b>1744700</b>	<b>0</b>	<b>100</b>	<b>0</b>
Whether resolution is Pass or Not.								Yes

Resolution (2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Ordinary Resolution for appointment of Mr. Udaybhai Arvindbhai Patel (DIN: 08068806) as an Independent Director of the Company.					
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	873800	0	0	0	0	0	0
	Poll		873800	29.13	873800	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		873800	873800	29.13	873800	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	2126200	0	0	0	0	0	0
	Poll		1239240	41.31	1239240	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2126200	1239240	41.31	1239240	0	100
<b>Total</b>		<b>3000000</b>	<b>2113040</b>	<b>70.44</b>	<b>2113040</b>	<b>0</b>	<b>100</b>	<b>0</b>
Whether resolution is Pass or Not.								Yes

