

**JINDAL LEASEFIN LIMITED**

110, BABAR ROAD, (Opp. World Trade Centre)  
NEW DELHI - 110 001 INDIA  
TEL. : 91-11-23411800  
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September 30, 2021

**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400001

**Scrip Code: 539947**

Dear Sir/Madam,

**SUB: VOTING RESULTS OF 27<sup>TH</sup> ANNUAL GENERAL MEETING HELD ON  
30<sup>TH</sup> SEPTEMBER, 2021**

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith the voting results of the 27<sup>th</sup> Annual General Meeting of the Company held on 30<sup>th</sup> September, 2021 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

  
**Divyanshi Singh**  
Company Secretary & Compliance Officer

Encl: as above

**DISCLOSURE OF VOTING RESULTS OF ANNUAL GENERAL MEETING**

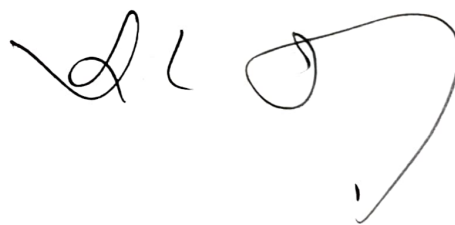
**OF**

**JINDAL LEASEFIN LIMITED**

**HELD ON 30<sup>TH</sup> SEPTEMBER, 2021**

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

Date of the AGM	30 <sup>th</sup> September, 2021
Total number of shareholders on record date	2444
No. of shareholders present in the meeting either in person or in proxy	
- Promoters and promoter group	6
- Public	9
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter group	Not Arranged
Public	



### 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, 2021 and reports of the Board of Directors and Auditors thereon.	Ordinary	E-Voting & Poll	The Resolution was passed with requisite majority
2.	To appoint Mr. Nishant Garg (DIN: 00131129) Director of the Company, who retires by rotation and being eligible offers himself for re-appointment	Ordinary	E-Voting & Poll	The Resolution was passed with requisite majority
3.	Re-Appointment of Mr. Sachin Kharkia (DIN: 00884999) as an Independent Director of the Company	Special	E-Voting & Poll	The Resolution was passed with requisite majority



**Resolution No. 1 – Ordinary Resolution**

**ADOPTION OF AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED AT 31<sup>ST</sup> MARCH, 2021 TOGETHER WITH THE DIRECTORS REPORT AND AUDITOR REPORT THEREON;**

<b>Resolution required: (Ordinary/Special)</b>	Ordinary
<b>Whether Promoter/Promoter Group are interested in the agenda resolution?</b>	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) = $[(5)/(2)]*100$
<b>Promoter &amp; Promoter Group</b>	1. E voting	2256500	1108696	49.13	1108696	0	100	0
	2. Poll		0	0	0	0	0	0
	<b>Total</b>		1108696	49.13	1108696	0	100	0
<b>Public Institutions</b>	1. E voting		0	0	0	0	0	0
	2. Poll		0	0	0	0	0	0
	<b>Total</b>		0	0	0	0	0	0
<b>Public non-Institutions</b>	1. E voting	* 752400	2002	0.27	1955	47	97.65	2.35
	2. Poll		0	0	0	0	0	0
	<b>Total</b>		2002	0.27	1955	47	97.65	2.35
<b>Total</b>		<b>3008900</b>	<b>1110698</b>	<b>49.4</b>	<b>1110651</b>	<b>47</b>	<b>97.65</b>	<b>2.35</b>

The above resolution was passed with requisite majority.

\*15 members present: 3 members – Electronic Voting, 12 members – No voting

**Resolution No. 2 - Ordinary Resolution**

**APPOINTMENT OF MR. NISHANT GARG (DIN: 00131129) DIRECTOR OF THE COMPANY, WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT**

<b>Resolution required: (Ordinary/Special)</b>	Ordinary
<b>Whether Promoter/Promoter Group are interested in the agenda resolution?</b>	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
<b>Promoter &amp; Promoter Group</b>	1. E voting	2256500	1108696	49.13	1108696	0	100	0
	2. Poll		0	0	0	0	0	0
	<b>Total</b>		1108696	49.13	1108696	0	100	0
<b>Public Institution s</b>	1. E voting		0	0	0	0	0	0
	2. Poll		0	0	0	0	0	0
	<b>Total</b>		0	0	0	0	0	0
<b>Public non-Institution s</b>	1. E voting	752400 *	2002	0.27	1955	47	97.65	2.35
	2. Poll		0	0	0	0	0	0
	<b>Total</b>		2002	0.27	1955	47	97.65	2.35
<b>Total</b>		<b>3008900</b>	<b>1110698</b>	<b>49.4</b>	<b>1110651</b>	<b>47</b>	<b>97.65</b>	<b>2.35</b>

The above resolution was passed with requisite majority.

\*15 members present: 3 members – Electronic Voting, 12 members – No voting



**Resolution No. 3 - Special Resolution****RE-APPOINTMENT OF MR. SACHIN KHARKIA (DIN: 00884999) AS AN INDEPENDENT DIRECTOR OF THE COMPANY**

Resolution required: (Ordinary/Special)	Special
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		1108696	49.13	1108696	0	100	0
	2. Poll	2256500	0	0	0	0	0	0
	Total		1108696	49.13	1108696	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	*	2002	0.27	1955	47	97.65	2.35
	2. Poll	752400	0	0	0	0	0	0
	Total		2002	0.27	1955	47	97.65	2.35
Total		<b>3008900</b>	<b>1110698</b>	<b>49.4</b>	<b>1110651</b>	<b>47</b>	<b>97.65</b>	<b>2.35</b>

The above resolution was passed with requisite majority.

\*15 members present: 3 members – Electronic Voting, 12 members – No voting

**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 Board of Directors  
Jindal Leasefin Limited  
110, Babar Road,  
New Delhi-110001

Regarding: 27<sup>th</sup> Annual General Meeting of the members of Jindal Leasefin Limited held on Thursday 30<sup>th</sup> September, 2021 at 10:00 a.m. at Kejriwal Farm House, Holambi Kalan, Narela, Delhi-110082

Dear Sir,

I, Abhishek Jain, Company Secretary in practice, Proprietor of Abhishek & Associates, Company Secretary, has been appointed as a scrutinizer by the Board of Directors of Jindal Leasefin Limited for the purpose of poll taken on the below mentioned resolutions at the 27<sup>th</sup> Annual General Meeting of the members of Jindal Leasefin Limited held on Thursday 30<sup>th</sup> September, 2021 at 10:00 a.m., submit my consolidated report of e-voting and voting through ballot (physical).

The Management of the Company is responsible to ensure the Compliance with the requirements of the Companies Act, 2013 and the rules relating to voting through electronic means and poll on the resolutions contained in the notice of 27<sup>th</sup> Annual General Meeting. My responsibility as a scrutinizer for e-voting process and for the poll at the AGM is restricted to make a scrutinizer report and to follow the duties and responsibilities as mentioned under the applicable provisions of the Companies Act, 2013 and rules and regulations made thereunder.


The Consolidated Results are as under:

**Resolution No. 1 - Ordinary Resolution**

ADOPTION OF AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED AT 31ST MARCH, 2021 TOGETHER WITH THE DIRECTORS REPORT AND AUDITOR REPORT THEREON

(i) Voted in favor of the resolution:

No. of Member present and voting (in person or by proxy or through e-voting)	No. of votes cast by them	% of total number of valid votes cast
<b>(12 members in favor of resolutions)</b>  - Total Members Present: 15 (e-voting has been done by 3 out of total 15 present members) - Present Members Abstained from voting: 12 - E-voting by total Members: 24	11,10,651	99.99%

(ii) Voted against of the resolution:


No. of Member present and voting (in person or by proxy or through e-voting)	No. of votes cast by them	% of total number of valid votes cast
<b>(12 members against of resolutions)</b>  - Total Members Present: 15 (e-voting has been done by 3 out of total 15 present members) - Present Members Abstained from voting: 12 - E-voting by total Members: 24	47	0.01%

(iii) Invalid Votes:

Total number of members (in person or by proxy or through e-voting) whose votes are declared invalid	Total Number of votes cast by them
0	0

(iv) Present Members Abstained from voting – 12 Members

*Abhishek*





**Resolution No. 2 - Ordinary Resolution**

**APPOINTMENT OF MR. NISHANT GARG (DIN: 00131129) DIRECTOR OF THE COMPANY, WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT**

(i) Voted in favor of the resolution:

No. of Member present and voting (in person or by proxy or through e-voting)	No. of votes cast by them	% of total number of valid votes cast
<b>(12 members in favor of resolutions)</b> <ul style="list-style-type: none"><li>- Total Members Present: 15 (e-voting has been done by 3 out of total 15 present members)</li><li>- Present Members Abstained from voting: 12</li><li>- E-voting by total Members: 24</li></ul>	11,10,651	99.99%


(ii) Voted against of the resolution:

No. of Member present and voting (in person or by proxy or through e-voting)	No. of votes cast by them	% of total number of valid votes cast
<b>(12 members against of resolutions)</b> <ul style="list-style-type: none"><li>- Total Members Present: 15 (e-voting has been done by 3 out of total 15 present members)</li><li>- Present Members Abstained from voting: 12</li><li>- E-voting by total Members: 24</li></ul>	47	0.01%

(iii) Invalid Votes:

Total number of members (in person or by proxy or through e-voting) whose votes are declared invalid	Total Number of votes cast by them
0	0

(iv) Present Members Abstained from voting – 12 Members

*Abhishek*  


**Resolution No. 3 - Special Resolution****RE-APPOINTMENT OF MR. SACHIN KHARKIA (DIN: 00884999) AS AN INDEPENDENT DIRECTOR OF THE COMPANY**

(i) Voted in favor of the resolution:

No. of Member present and voting (in person or by proxy or through e-voting)	No. of votes cast by them	% of total number of valid votes cast
<b>(12 members in favor of resolutions)</b> <ul style="list-style-type: none"><li>- Total Members Present: 15 (e-voting has been done by 3 out of total 15 present members)</li><li>- Present Members Abstained from voting: 12</li><li>- E-voting by total Members: 24</li></ul>	11,10,651	99.99%

(ii) Voted against of the resolution:

No. of Member present and voting (in person or by proxy or through e-voting)	No. of votes cast by them	% of total number of valid votes cast
<b>(12 members against of resolutions)</b> <ul style="list-style-type: none"><li>- Total Members Present: 15 (e-voting has been done by 3 out of total 15 present members)</li><li>- Present Members Abstained from voting: 12</li><li>- E-voting by total Members: 24</li></ul>	47	0.01%

(iii) Invalid Votes:

Total number of members (in person or by proxy or through e-voting) whose votes are declared invalid	Total Number of votes cast by them
0	0

(iv) Present Members Abstained from voting – 12 Members

*Abhishek*  


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: S2017UP732000



**Abhishek Jain**  
Proprietor  
Membership No.: A50249  
C.P. No: 18585  
UDIN: A050249C001049313



**Date: 30.09.2021**  
**Place: New Delhi**

Notes:

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