

**JINDAL LEASEFIN LIMITED**

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September 30, 2019

To,
Corporate Relationship Department
BSE Limited
Floor 25, P J Towers,
Dalal Street
Mumbai- 400 001

SUB: OUTCOME OF 25TH ANNUAL GENERAL MEETING HELD ON MONDAY, 30TH SEPTEMBER 2019

REF.: JINDAL LEASEFIN LIMITED (SCRIP CODE: 539947)

Dear Sir,

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 25th Annual General Meeting (AGM) of the Shareholders of the Company was held on Monday, September 30, 2019 at Kejriwal Farm House, Holambi Kalan, Narela, Delhi- 110082 at 04:00 P.M.

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 Friday, 27th September, 2019 at 9:00 A.M. and ends on Sunday, 29th September, 2019 at 5:00 P.M. 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 March 31, 2019 including Reports of the Board of Directors & Auditors thereon.
2. Re- appointment of Mr. Nishant Garg as a Director of the Company.
3. Appointment of M/s Goyal Nagpal & Co., Chartered Accountants, as Statutory Auditors.

SPECIAL BUSINESS

4. To Appoint Ms. Chavi Jindal (DIN: 00481039) as Director.

The above business were 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 6:10 P.M.

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

Thanking you

Yours faithfully

FOR JINDAL LEASEFIN LIMITED

For Jindal Leasefin Limit

Director/ Auth. Signatory

SURENDER KUMAR JINDAL

MANAGING DIRECTOR

DIN: 00130589