



JINDAL LEASEFIN LIMITED

110, ISABAR ROAD, (Opp. World Trade Centre)
NEW DELHI - 110 001 INDIA
TEL : 91-11-23411000
FAX : 91-11-23411001
E-mail : jrl@jindal.biz

September 30, 2019

To,
The Corporate Relations Department
Bombay Stock Exchange Limited
Floor 25, P J Towers,
Dalal Street
Mumbai- 400001

SCRIP CODE: 539947

SUB: VOTING RESULTS OF 25th ANNUAL GENERAL MEETING HELD ON 30th SEPTEMBER, 2019

Dear Sir/ Madam,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the voting results of the 25th Annual General Meeting of the Company held on 30th September, 2019 at 4:00 P.M. at Kejriwal Farm House, Holambi Kalan, Narcla, 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 record.

Thanking You

Yours Faithfully

FOR JINDAL LEASEFIN LIMITED

For Jindal Leasefin Ltd


SURENDER KUMAR JINDAL
MANAGING DIRECTOR

DIN: 00130589

Encl: as above

DISCLOSURE OF VOTING RESULTS OF ANNUAL GENERAL MEETING

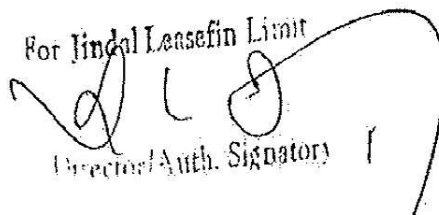
OF

JINDAL LEASEFIN LIMITED

HELD ON 30TH SEPTEMBER, 2019

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

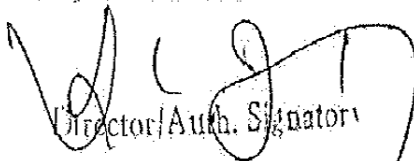
Date of the AGM	30 TH September, 2019
Total number of shareholders on record date	2342
No. of shareholders present in the meeting either in person or in proxy	
• Promoters and promoter group	6
• Public	9
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter group	Not Arranged
Public	

For Jindal Leasefin Limit

Director/ Auth. Signatory

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 Audited Financial Statements for the financial year ended 31 st March, 2019 , Directors' Report and Auditors' Report	Ordinary	E-Voting & Poll	The Resolution was passed with requisite majority
2.	To appoint Mr. Nishant Garg (DIN: 00131129) as Director, who retires by rotation and being eligible offers himself for re-appointment	Ordinary	E-Voting & Poll	The Resolution was passed with requisite majority
3.	To appoint M/s. Goyal Nagpal & Co. as Statutory Auditor	Ordinary	E-Voting & Poll	The Resolution was passed with requisite majority
4.	To appoint Ms. Chavi Jindal (DIN: 00481039) as the Director of the Company.	Ordinary	E-Voting & Poll	The Resolution was passed with requisite majority

For Jindal Leasefin Limit.


 Director/ Auth. Signatory

Resolution No. 1 - Ordinary Resolution

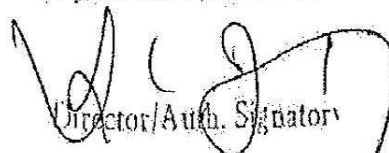
ADOPTION OF AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED AT MARCH 31, 2019, TOGETHER WITH THE DIRECTORS' REPORT AND AUDITORS' REPORT THEREON;

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)	Votes Polled(2) % Of Votes Polled On Outstanding Shares (3)= [(2)/(1)]* 100	No. Of Votes- In Favour (4)	No. Of Votes- Against (5)	% Of Votes In Favour Of Votes Polled (6)= [(4)/(2)]* 100	% Of Votes Against Of Vote Polled (7)= [(5)/(2)]* 100
Promoter & Promoter Group	E-Voting	2256500	1988401	88.11	1988401	0	100	0
	Poll		0	0	0	0	0	0
	Total		1988401	88.11	1988401	0	100	0
Public Institutions	E-Voting	2256500	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non-Institutions	E-Voting	752400	1713	0.23	28	1685	1.63	98.37
	Poll		0	0	0	0	0	0
	Total		1713	0.23	28	1685	1.63	98.37
TOTAL		3008900	1990114	88.34	1988429	1685	99.92	0.08

The above resolution was passed with requisite majority.

For Jindal Leasefin Limited


Director/Authorized Signatory

Resolution No. 2 - Ordinary Resolution

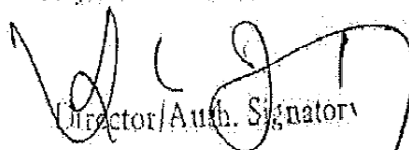
APPOINTMENT OF MR. NISHANT GARG (DIN: 00131129) AS DIRECTOR WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT;

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)	Votes Polled(2) % Of Votes Polled On Outstand ing Shares (3)= [(2) /(1)]* 100	No. Of Votes- In Favour (4)	No. Of Votes- Against (5)	% Of Votes In Favour Of Votes Polled (6)= [(4)/(2)] * 100	% Of Votes Against Of Votes Polled (7)= [(5)/(2)] * 100
Promoter & Promoter Group	E-Voting	2256500	1988401	88.11	1988401	0	100	0
	Poll		0	0	0	0	0	0
	Total		1988401	88.11	1988401	0	100	0
Public Institutions	E-Voting	2256500	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non-Institutions	E-Voting	752400	1713	0.23	28	1685	1.63	98.37
	Poll		0	0	0	0	0	0
	Total		1713	0.23	28	1685	1.63	98.37
TOTAL		3008900	1990114	88.34	1988429	1685	99.92	0.08

The above resolution was passed with requisite majority.

For Jindal Leasefin Limited


Director/Authorized Signatory

Resolution No. 3 - Ordinary Resolution

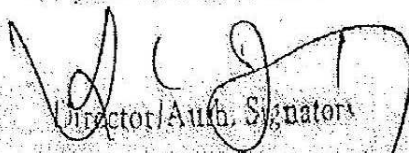
APPOINTMENT OF M/S. GOYAL NAGPAL & CO. AS STATUTORY AUDITOR;

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)	Votes Polled(2) % Of Votes Polled On Outstanding Shares (3)= [(2)/(1)]* 100	No. Of Votes- In Favour (4)	No. Of Votes- Against (5)	% Of Votes In Favour Of Votes Polled (6)= [(4)/(2)]* 100	% Of Votes Against Of Vote Polled (7)= [(5)/(2)]* 100
Promoter & Promoter Group	E-Voting	2256500	1988401	88.11	1988401	0	100	0
	Poll		0	0	0	0	0	0
	Total		1988401	88.11	1988401	0	100	0
Public Institutions	E-Voting	2256500	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non-Institutions	E-Voting	752400	1713	0.23	28	1685	1.63	98.37
	Poll		0	0	0	0	0	0
	Total		1713	0.23	28	1685	1.63	98.37
TOTAL		3008900	1990114	88.34	1988429	1685	99.92	0.08

The above resolution was passed with requisite majority.

For Jindal Leasefin Limited



Director/Authorized Signatory

Resolution No. 4 - Ordinary Resolution

APPOINTMENT OF MS. CHAVI JINDAL (DIN: 00481039) AS THE DIRECTOR OF THE COMPANY

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)	Votes Polled(2) % Of Votes Polled On Outstanding Shares (3)= [(2) /(1)]* 100	No. Of Votes- In Favour (4)	No. Of Votes- Against (5)	% Of Votes In Favour Of Votes Polled (6)= [(4)/(2)]* 100	% Of Votes Against Of Votes Polled (7)= [(5)/(2)]* 100
Promoter & Promoter Group	E-Voting	2256500	1988401	88.11	1988401	0	100	0
	Poll		0	0	0	0	0	
	Total		1988401	88.11	1988401	0	100	0
Public Institutions	E-Voting	2256500	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Total		0	0	0	0	0	0
Public Non-Institutions	E-Voting	752400	1713	0.23	28	1685	1.63	98.37
	Poll		0	0	0	0	0	
	Total		1713	0.23	28	1685	1.63	98.37
TOTAL		3008900	1990114	88.34	1988429	1685	99.92	0.08

The above resolution was passed with requisite majority.

For Jindal Leasefin Limited


Director/Authorized Signatory



CONSOLIDATED REPORT OF SCRUTINIZER

[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

Regarding:-25th Annual General Meeting of the Members of Jindal Leasefin Limited held on Monday, 30th September, 2019 at 04:00 P.M. at Kejriwal Farm House, Holambi Kalan, Narela, Delhi-110082

Dear Sir,

I, Upender Jajoo, Practicing Company Secretary, proprietor of M/s Upender Jajoo & Associates, Company Secretary, New Delhi, appointed by Jindal Leasefin Limited (the Company) to act as the Scrutinizer for the purpose of Poll taken on the below mentioned resolution(s), at the 25th Annual General Meeting of the Equity Shareholders of Jindal Leasefin Limited, held on Friday, the 30th day of September, 2019 at 04:00 P.M. submit our consolidated report of e-voting and voting through ballot (Physical) as under:

The Consolidated results are as under:

ORDINARY BUSINESS

Resolution No. 1- Ordinary Resolution

ADOPTION OF AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED AT MARCH 31, 2019, TOGETHER WITH THE DIRECTORS' REPORT AND AUDITORS' REPORT THEREON.

(i) Voted in favour of the Resolution:

No. of Members Present and voting person or by proxy or through e-voting	(in	No. of votes cast by them	% of total number of valid votes cast
17		1988429	99.92%

(ii) Voted in against of the Resolution:

No. of Members Present and voting person or by proxy or through e-voting	(in	No. of votes cast by them	% of total number of valid votes cast
2		1685	0.08%

(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
Nil	Nil



Resolution No. 2- Ordinary Resolution

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

(i) Voted in favour of the Resolution:

No. of Members 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
17	1988429	99.92%

(ii) Voted in against of the Resolution:

No. of Members 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
2	1685	0.08%

(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
Nil	Nil

Resolution No. 3- Ordinary Resolution

APPOINTMENT OF M/S. GOYAL NAGPAL & CO. AS STATUTORY AUDITOR

(i) Voted in favour of the Resolution:

No. of Members 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
17	1988429	99.92%

(ii) Voted in against of the Resolution:

No. of Members 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
2	1685	0.08%



(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
Nil	Nil

Resolution No. 4- Ordinary Resolution

APPOINTMENT OF MS. CHAVI JINDAL (DIN: 00481039) AS THE DIRECTOR OF THE COMPANY

(i) Voted in favour of the Resolution:

No. of Members 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
17	1988429	99.92%

(ii) Voted in against of the Resolution:

No. of Members 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
2	1685	0.08%

(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
Nil	Nil

The poll papers and all other relevant records were sealed and handed over to the Company for safe keeping.

Place: New Delhi
Date: 30/09/2019

Yours faithfully,

(Upender Jajoo)
Scrutinizer

