

HNDAL LEASEFINILIMITED

THE BABAR ROAD, (Opp. World Trade Centre)
NEW DELHI- TROGET HIDIA

TEL : \$1-11-234/1800 FAX : \$1-11-234/1800 FAX : \$1-11-234/1801 E-mail : \$550000000000

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 25^{th} ANNUAL GENERAL MEETING HELD ON 30^{TH} 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

 $\sim 10^{\circ}$

SURENDER KUMAR JINDAL

MANAGING DIRECTOR

For linkal Leasefia

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. Signators

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 31st 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.

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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;

Ordinary
No

Category	Mode Of Voting	No. Of Shares Held(1)	No. Of Votes Polled(2)	Votes Polled(2) % Of Votes Polled On Outstandin g 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 Vote Polled (7)= [(5)/(2
Promoter &	E-Voting	2256500	1988401	88.11	1988401	0	100]* 100 0
Promoter Group	Poll		0	0	0	0	0	0
агоир	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	93,37
	Poll		0	0	0	0	0	0
	Total		1713	0.23	28	1685	1.63	98.37
FOTAL		3008900	1990114	88.34	1988429	1685	99.92	0.08

The above resolution was passed with requisite majority.

For Jindal Leasefin Limit.

cor/Auth. Signator

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 Agains Of Votes Polled (7)= [(5)/(2)]* 100
Promoter &	E-Voting	2256500	1988401	88.11	1988401	0	100	0
Promoter	Poll		0	0	0	0	0	0
Group	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-	E-Voting	752400	1713	0.23	28	1685	1.63	98.37
Institutions	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 Limit-

Resolution No. 3 - Ordinary Resolution

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

Ordinary
No

water to see the second			S#		A STATE OF THE STATE OF	Same and the second	\$2.00	.i.
Category	Mode Of Voting	No. Of Shares Held(1)	No. Of Votes Polled(2)	Votes Polled(2) % Of Votes Polled On Outstandin g 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 &	E-Voting	2256500	1988401	88.11	1988401	0	100	0
Promoter	Poll		0	0	0	0	0	0
Group	Total		1988401	88.11	1988401	0	100	0
Public Institutions	E-Voting	2256500	0	0	0	Ò	0	0
	Poll		0	0	0	0	0	0
Miller Berteilen 1871	Total		0	0	0	0	.0	0
Public Non-	E-Voting	752400	1713	0.23	28	1685	1.63	98.37
Institutions	Poll		0	0	0	0	0	0
S)	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 Limit

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Resolution No. 4 - Ordinary Resolution

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

Resolution required: (ordinary/ special)	Oridnary	
N + 1/2	" o "o Post in State	and an interest
Whether promoter/promoter group are interested in the agenda resolution?	No	15.5° 12.5° 12.5° 12.5°
		57. 61. 51

Voting		T	· · · · · · · · · · · · · · · · · · ·		·•		3. 54-53.		Control Contro
Voting	Category	Mode Of	No. Of	No. Of	Votes	No. Of	No. Of	% Of	% Of
Polled On Outstanding Shares		Voting	Shares	Votes	Polled(2)	Votes- In	Votes-	Votes In	Votes
Polled On Outstanding Shape Polled On Outstanding Shape Polled (6) = Polled (7) = Polled (6) = Polled (6) = Polled (6) = Polled (7) = Polled (6) = Polled (7) = Polled (7) = Polled (6) = Polled (7) = Polled (1) = Poll			Held(1)	Polled(2)	% Of Votes	Favour	Against 🗀	Favour Of	To the second second
Polled P					Polled On	(4)	(5)	Votes	Of Votes
Promoter E-Voting 2256500 1988401 88.11 1988401 0 100 0 0					Outstandin			Polled	
Promoter E-Voting 2256500 1988401 88.11 1988401 0 100 0 0 0 0 0 0 0				7.3	g Shares		-14-1	(6)=	
Promoter & Promoter & Poll Group E-Voting Total 2256500 1988401 88.11 1988401 0 100 0 Public Institutions E-Voting Poll 2256500 0	r š			w w g	(3) = [(2)]	``	a * ex \$5.		
Promoter E-Voting 2256500 1988401 88.11 1988401 0 100 0 0 0 0 0 0 0				E 1		\.\.\.\.\.	a december		
Group Total 1988401 88.11 1988401 0 100 0 Public Institutions E-Voting Poll 2256500 0 <td></td> <td>E-Voting</td> <td>2256500</td> <td>1988401</td> <td>88.11</td> <td>1988401</td> <td> 0</td> <td>100</td> <td>THE PERSON NAMED IN COLUMN TWO IS NOT THE OWNER, THE OW</td>		E-Voting	2256500	1988401	88.11	1988401	0	100	THE PERSON NAMED IN COLUMN TWO IS NOT THE OWNER, THE OW
Public E-Voting 2256500 0 0 0 0 0 0 0 0 0		Poll		0	0	0	0	0	0
Public Institutions E-Voting Poll 2256500 0	Group	Total		1988401	88.11	1988401	0	100	0
Poll							an desire	le Piv	arst vromike
Poll	Spirit Budget and appropriate	E-Voting	2256500	0	0	1	0	0	0
Total 0 0 0 0 0 0 0 0 0			a a 700			a special s		e	statisticania patayt grass.
Public Non-Institutions E-Voting Poll 752400 1713 0.23 28 1685 1.63 98.37 Total 1713 0.23 28 1685 1.63 98.37 TOTAL 3008900 1990114 88.34 1988429 1685 99.92 0.08	Si.	Poll		0	0			1 1)	0
Public Non-Institutions E-Voting Poll 752400 1713 0.23 28 1685 1.63 98.37 Total 1713 0.23 28 1685 1.63 98.37 TOTAL 3008900 1990114 88.34 1988429 1685 99.92 0.08	88	Total		0	0	0	0	0	
Institutions Poll 0 0 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							***************************************		
Total 1713 0.23 28 1685 1.63 98.37 TOTAL 3008900 1990114 88.34 1988429 1685 99.92 0.08		E-Voting	752400	1713	0.23	28	1685	1.63	98.37 W
TOTAL 3008900 1990114 88.34 1988429 1685 99.92 0.08	institutions	Poll		0	0	1 11	E 10 10 10 10 10 10 10 10 10 10 10 10 10	0	Ō
		Total		1713	0.23	28	1685	1.63	98.37
	TOTAL		3008900	1990114	88.34	1988429	1685	99.92	0.08
						14 May 1994		5 75.50	Jan Kraw.

The above resolution was passed with requisite majority.

For Jindal Leasefin Limit

ingctor/Auth. Signatory



Upender Jajoo & Associates Company Secretaries

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, 30[™] 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: % of total number of No. of votes cast by them No. of Members Present and voting (in valid votes cast person or by proxy or through e-voting) 99.92% 1988429 17

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 o valid votes cast
		1685	0.08%

(3)	

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 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-	Total Number of votes cast b
voting), whose votes are declared invalid	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 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-	Total Number of votes cast by
voting), whose votes are declared invalid	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 Resoluti	on:		
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%

) 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 better
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 (Upender Jajoo) Scrutinizer

Yours faithfully,