

**JINDAL LEASEFIN LIMITED**

110, BABAR ROAD, (Opp. World Trade Centre)  
NEW DELHI - 110 001 INDIA  
TEL. : 91-11-23411800  
FAX : 91-11-23411801  
E-mail jmit@jindal.bz

**September 03, 2021**

**BSE Limited**

Department of Corporate Services  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400001

**Scrip Code: 539947**

Dear Sir/Madam,

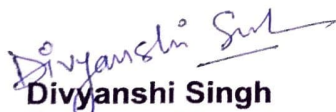
Sub: **Notice of 27<sup>th</sup> Annual General Meeting of Jindal Leasefin Limited**

In terms of the provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find attached herewith a copy of Notice of 27<sup>th</sup> Annual General Meeting (AGM) of the Company scheduled to be held on Thursday, 30<sup>th</sup> September 2021 at Kejriwal Farm House, Holambi Kalan Narela, Delhi-110082 at 10:00 a.m.

You are requested to take the above information on records.

Thanking You  
Yours Faithfully

For **Jindal Leasefin Limited**

  
**Divyanshi Singh**

**Company Secretary & Compliance Officer**

**JINDAL LEASEFIN LIMITED**

CIN: L74899DL1994PLC059252

Registered Office: 110, Babar Road, New

Delhi-110001

Tele: 011-46201000

Website: www.jlltd.co.in

E-mail id: jindal@jindal.bz, taxation@jindal.bz

**NOTICE**

Notice is hereby given that the 27<sup>th</sup> Annual General Meeting of the Members of Jindal Leasefin Limited is scheduled to be held on Thursday, 30th September, 2021 at Kejriwal Farm House, Holambi Kalan Narela, Delhi-110082 at 10:00 a.m. to transact following businesses:

**ORDINARY BUSINESS**

**Item No. 1: To Adopt the Financial Statements**

To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2021 and reports of the Board of Directors (“the Board”) and Auditors thereon.

**Item No. 2: To Appoint Director in place of a Director liable to retire by rotation**

To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

**“RESOLVED THAT** pursuant to the provisions of Section 152 and other applicable provisions, if any of the Companies Act, 2013 and the Rule made thereunder (including any statutory modification or re-enactment thereof), Mr. Nishant Garg (DIN: 00131129) Director of the Company, who retires by rotation and being eligible offers himself for reappointment, be and is hereby re-appointed as Director of the Company liable to retire by rotation”

**SPECIAL BUSINESS**

**Item No. 3: Re-Appointment of Mr. Sachin Kharkia as an Independent Director of the Company**

To consider and, if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution:

**RESOLVED THAT** pursuant to the provisions of Sections 149, 152 read with Schedule IV and any other applicable provisions of the Companies Act, 2013 and the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr. Sachin Kharkia (DIN: 00884999) who was appointed as an Independent Director of the Company for a term of five year upto 28<sup>th</sup> August 2021, be and is hereby re-appointed as an Independent Director of the Company to hold office for the period of five consecutive year commencing from 29th August 2021 to 28th August 2026 and whose office shall not be liable to retire by rotation.

**RESOLVED FURTHER THAT** Board of Directors of the Company be and is hereby authorized to do all such acts, deeds, matters and things as may be considered necessary, usual or expedient to give effect to the above resolution.”

**By the Order of Board of Directors**  
For Jindal Leasefin Limited

**Sd/-**

**Surender Kumar Jindal**  
**(Managing Director)**  
**DIN: 00130589**

**Date: September 01, 2021**  
**Place: New Delhi**

## Notes :

- 1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING (THE “MEETING”) IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON A POLL INSTEAD OF HIMSELF OR HERSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. THE INSTRUMENT APPOINTING THE PROXY SHOULD, HOWEVER, BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN FORTY-EIGHT (48) HOURS BEFORE THE COMMENCEMENT OF MEETING.**

A person shall not act as Proxy on behalf of members for more than Fifty (50) in number and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as proxy for any other person or shareholder. A proxy form is annexed herewith.

2. Corporate Members intending to attend the Annual General Meeting through their authorized representative are requested to send a true copy of the board resolution, power of attorney or such other valid authorization authorizing their representative(s) to attend and vote on their behalf at the meeting.

3. The Register of Beneficial Owners, Register of Members and Share Transfer Books of the Company shall remain closed from Friday, September 24, 2021 to Thursday, September 30, 2021.

4. Beetal Financial & Computer Services Pvt. Ltd., Beetal House, 3rd Floor, 99, Madangir, behind LSC, New Delhi — 110062 continue to act as Share Transfer Agent for physical shares of the Company. Beetal Financial & Computer Services Pvt. Ltd is also the depository interface of the Company with CDSL & NSDL. Members are requested to address all correspondences to the said Registrar & Share Transfer Agents at [beetalrta@gmail.com](mailto:beetalrta@gmail.com)

5. Members are requested to note that the Company's shares are under compulsory demat trading for all the investors. The Company has connectivity from the CDSL & NSDL and equity shares of the Company may be held in the electronic form with any Depository Participant (DP) with whom the members/investors are having their demat account. The ISIN for the equity shares of the Company is **INE919T01013**. In case of any query/difficulty in any matter relating thereto may be addressed to the Registrar & Share Transfer Agents at [beetalrta@gmail.com](mailto:beetalrta@gmail.com)

As per the Circular No. MRD / Dop / Cir-05/2009 Dt. May 20, 2009 issued by the Securities Exchange Board of India (SEBI), it is mandatory to quote PAN for transfer/transmission of shares in physical form. Therefore the transferee(s)/ legal heirs are requested to furnish a copy of their PAN to the Registrar and Share Transfer Agents

In order to facilitate transfer of securities, Securities and Exchange Board of India (SEBI) vide Notification No. SEBI/LAD-NRO/GN/2018/24 dated June 8, 2018 has

mandated the transfer of securities in dematerialised form w.e.f December 05, 2018, therefore it is hereby advised to get the securities dematerialised at the earliest as requests for effective transfer of securities shall not be processed w.e.f. December 05, 2018, unless securities are held in the Dematerialized form with a depository.

6. The Notice of the Twenty Seventh Annual General Meeting along with the Attendance Slip, Proxy Form, Route Map to the venue of the Meeting and the Annual Report for the year ended 31st March, 2021 are being sent by electronic mode to all the members whose email addresses are registered with the Company/Depository Participant(s) unless a member has requested for a hard copy of the same. For members who have not registered their email addresses, physical copies of the aforesaid documents are being sent by the permitted mode. Members may also note that the aforesaid documents will also be available on the Company's website [www.jlltd.co.in](http://www.jlltd.co.in)
7. All relevant documents referred to in the accompanying Notice and the Explanatory Statement are open for inspection by the Members at the Registered Office of the Company during 10.00 a.m. to 1.00 p.m. on all working days except Saturdays, up to and including the date of the Meeting. The Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Companies Act, 2013 will be available for inspection at the Meeting (AGM).
8. Information pursuant to Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the Director seeking re- appointment at the Meeting is furnished and forms integral part of the Notice. The Director has furnished the requisite consent/declaration for her re-appointment.
9. Members/Proxies are requested to deposit the Attendance Slip duly filled in and signed for attending the Meeting. In case of joint holders attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote. Members who hold shares in dematerialized form are requested to bring their DP Id and Client Id for easier identification of attendance at the Meeting.
10. Members desirous of obtaining any information on Financial Statements at the Meeting are requested to write to the Company at least 10 (ten) days before the date of the Meeting, so that the information required may be made available at the Meeting.
11. Members who have not registered their e-mail addresses so far, are requested to register their e-mail address for receiving all communications including Annual Report, Notices, Circulars, etc. from the Company electronically by sending an e-mail with RTA ([beetalrta@gmail.com](mailto:beetalrta@gmail.com)) or with the Company ([jindal@jindal.bz](mailto:jindal@jindal.bz))
12. Voting through electronic means
  - I. In compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to the Members the facility of voting to exercise their right to vote on resolutions proposed to be considered at the Annual General Meeting by electronic means and the business may be transacted through e-voting. The facility of casting the votes by the members using an electronic voting system from a place other than venue of the meeting ("remote e-voting") will be

provided by Central Depository Services (India) Limited (CDSL).

II. The facility for voting through ballot/polling paper shall also be made available at the meeting and members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting. The members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.

III. The instructions for shareholders for voting electronically are as under:-

- The voting period begins on 27<sup>th</sup> September, 2021 at 9:00 A.M. and ends on 05.00 P.M. of 29<sup>th</sup> September, 2021. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of 23<sup>rd</sup> September, 2021 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- The shareholders should log on to the e-voting website [www.evotingindia.com](http://www.evotingindia.com).
- Click on Shareholders.
- Now Enter your User ID
  - a. For CDSL: 16 digits beneficiary ID,
  - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
  - c. Members holding shares in Physical Form should enter Folio Number registered with the Company.
- Next enter the Image Verification as displayed and Click on Login.
- If you are holding shares in demat form and had logged on to [www.evotingindia.com](http://www.evotingindia.com) and voted on an

earlier voting of any company, then your existing password is to be used.

- If you are a first time user follow the steps given below:

	<b>If you are a first time user follow the steps given below:</b>
<b>PAN</b>	Enter your 10 digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) <ul style="list-style-type: none"><li>• Members who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number which is printed on Attendance Slip indicated in the PAN field.</li></ul>

- After entering these details appropriately, click on "SUBMIT" tab.
- Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your



password with any other person and take utmost care to keep your password confidential.

- For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- Click on the EVSN for “**Jindal Leasefin Limited**” on which you choose to vote.
- On the voting page, you will see “RESOLUTION DESCRIPTION” and against the same the option “YES/NO” for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.
- After selecting the resolution you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.
- Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.
- You can also take a print of the votes cast by clicking on “Click here to print” option on the Voting page.
- If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- Shareholders can also cast their vote using CDSL’s mobile app m-Voting available for android based mobiles.

The m-Voting app can downloaded from Google Play Store. Please follow the instructions as prompted by the mobile app while voting on your mobile.

(xix) **Note for Non-Individual Shareholders and Custodians**

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to [www.evotingindia.com](http://www.evotingindia.com) and register themselves as Corporates.
  - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com)
  - After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
  - The list of accounts linked in the login should be mailed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) and on approval of the accounts they would be able to cast their vote.
  - A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
  - In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (“FAQs”) and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).
- IV. The voting rights of the Members shall be in proportion to their shares in the paid-up equity share capital of the Company prior to commencement

of Book Closure date(s) for the Annual General Meeting i.e. 24<sup>th</sup> September, 2021.

- V. The Company has appointed Abhishek Jain (Proprietor of Abhishek & Associates), a practicing Company Secretary as the Scrutinizer to scrutinize the voting and remote e-voting process in a fair and transparent manner.
- VI. The Scrutinizer shall, immediately after the conclusion of voting at the meeting, first count the votes cast at the meeting, thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company and make, not later than three days of conclusion of the meeting, a consolidated scrutinizer's report of the total votes cast in favour or against, if any, to the Chairman or a person authorised by him in writing who shall countersign the same and declare the results of the voting forthwith.
- VII. The Results declared, along with the Scrutinizer's Report shall be placed on the Company's website [www.jlltd.co.in](http://www.jlltd.co.in) and on the website of CDSL within 48 (forty eight hours) of passing of the resolutions at the Meeting (AGM) of the Company and communicated to the Stock Exchange where the equity shares of the Company are listed viz. BSE Ltd.



**EXPLANATORY STATEMENT IN RESPECT OF THE SPECIAL BUSINESS  
PURSUANT TO SECTION 102 OF THE COMPANIES ACT 2013**

**Item No. 3:**

Mr. Sachin Kharkia (DIN: 00884999) was appointed as Non-Executive Independent Director of the Company with effect from 29<sup>th</sup> August 2016 for a period of five consecutive years and accordingly he is liable to held his office upto 28<sup>th</sup> August, 2021.

In view of his performance in the present term and contribution to the Board of the Company, it is felt that his continued association would be of immense benefit to the Company. As per recommendation of the Nomination and Remuneration Committee of the Board based on skills, rich, experience, knowledge, continued valuable contribution made by Mr. Sachin Kharkia, the Board of Directors of the Company at their meeting held on 01<sup>st</sup> September, 2021, re-appointed Mr. Sachin Kharkia, as a Non-Executive Independent Director of the Company for a further term of five consecutive year from 29<sup>th</sup> August 2021 to 28<sup>th</sup> August 2026, subject to the approval of members of the Company by way of a special resolution. The office of Mr. Sachin Kharkia shall not be liable to retire by rotation as provided under Section 152(6) of the Companies Act, 2013.

The Company has received a declaration from Mr. Sachin Kharkia confirming the criteria of independence as prescribed under Section 149(6) of the Act and under the Regulation 16(b) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Regulations”). Mr. Sachin Kharkia is not disqualified from being appointed as Director in terms of Section 164 of the Act, as amended from time to time. In the opinion of the Board, he fulfills the conditions specified in the Act & SEBI Regulations and is independent of the management.

In terms of Section 160 of the Act, the Company has received a notice in writing from a Member proposing the candidature of Mr. Sachin Kharkia for re-appointment as an Independent Non-Executive Director of the Company. A copy of the draft letter for re-appointment of Mr. Sachin Kharkia setting out the terms and conditions of re-appointment is available for inspection without any fee by the members at the Registered Office of the Company, till the date of AGM. The details as required under SEBI Regulations and Secretarial Standard-2 issued by The Institute of Company Secretaries of India are mentioned under the head ‘Additional Information’.

In terms of provisions of Section 149(10), an independent Director shall be eligible for re-appointment for second tenure with the approval of members by passing a special resolution.

Your Directors recommend the resolution set out at Item No. 1 as a Special Resolution to the Members for their approval.

Except Mr. Sachin Kharkia, none of the other Directors and Key Managerial Personnel of the Company and their relatives is concerned or interested, financially or otherwise, in the resolution set out at Item No. 1. This Explanatory Statement may also be regarded as a relevant disclosure under the SEBI Regulations and other applicable laws.

## ANNEXURE TO THE NOTICE

Details of Director seeking re-appointment in the ensuing Annual General Meeting scheduled to be held on Thursday the 30<sup>th</sup> September, 2021 (pursuant to Regulation 36 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

### 1

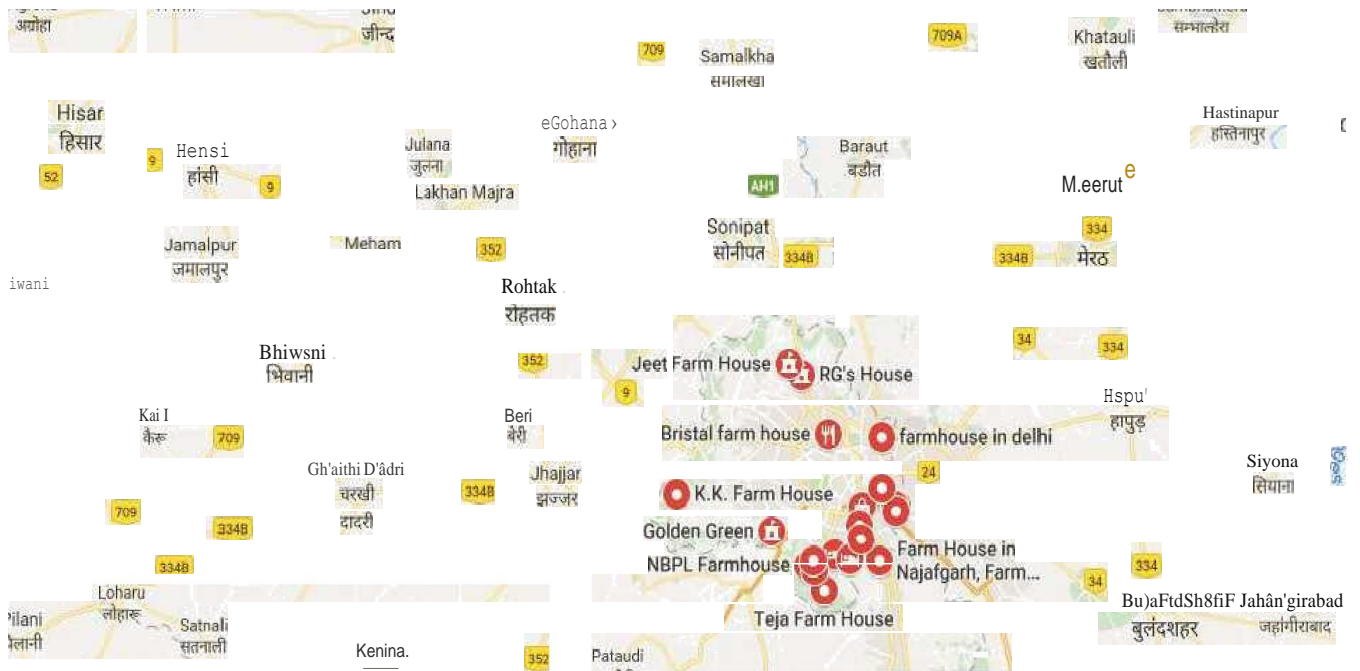
Name of Director	Nishant Garg
Date of Birth	28/07/1980
DIN	00131129
Age	41
Date of Appointment	12/05/2017
Qualification & Experience	Mr. Nishant Garg, aged 41 years is a graduate and has experience of 4 years in the field of Finance. He is associated with many Companies.
Number of shares held in the Company	0
Relationship with other Directors, Manager and other Key Managerial Personnel	Cousin of Mr. Surender Kumar Jindal
Number of Board meeting attended during the financial year 2020-21	2
Directorships held in other Companies (Excluding Private Companies and Foreign companies)	None
Chairman/Member of the Committee of the Board of Directors of the Company	Audit Committee, Stakeholder Relationship Committee, Nomination and Remuneration Committee
Chairman/Member of the Committee of the Board of Directors of other Public Companies	None

Name of Director	Sachin Kharkia
Date of Birth	21/09/1976
DIN	00884999
Age	44
Date of Appointment	29/08/2016
Qualification & Experience	Mr. Sachin Kharkia, aged 44 years is a graduate and has experience of 11 years in the field of Finance. He is associated with many Companies.
Number of shares held in the Company	0
Relationship with other Directors, Manager and other Key Managerial Personnel	None
Number of Board meeting attended during the financial year 2020-21	9
Directorships held in other Companies (Excluding Private Companies and Foreign companies)	None
Chairman/Member of the Committee of the Board of Directors of the Company	- Audit Committee - Nomination and Remuneration Committee - Stakeholder Relationship Committee
Chairman/Member of the Committee of the Board of Directors of other Public Companies	None

## **FOR ATTENTION OF THE MEMBERS**

1. Members/ Proxies should bring the Attendance Slip sent herewith duly filled in for attending the Meeting.
2. For prompt attention, requests for transfer of Equity Shares and related correspondence should be addressed to the Company's Registrar & Share Transfer Agent (RTA): Beetal Financial And Computer Services Private Limited, 3<sup>rd</sup> Floor, 99, Madangir, Behind Local Shopping Centre, Near Dada Harsukhdas Mandir, New Delhi- 110062. For other matters kindly write to the Secretarial Department of the Company at 110, Babar Road, New Delhi-110001.
3. Please check the address including the pin code in the Address Slip pasted on the envelope and advise correction, if any, therein. Also please do indicate the pin code number of your delivery post office while notifying change in your address to RTA.
4. Nomination: Pursuant to Section 72 of the Companies Act, 2013, individual Shareholders holding Equity shares of the Company either singly or jointly may nominate an individual to whom all rights in the Shares in the Company shall vest in the event of death of the sole/all joint Shareholders.
5. Dematerialisation of Shares and Liquidity: In order to facilitate transfer of securities, Securities and Exchange Board of India (SEBI) vide Notification No. SEBI/LAD-NRO/GN/2018/24 dated June 8, 2018 has mandated the transfer of securities in dematerialised form w.e.f December 05, 2018, therefore it is hereby advised to get the securities dematerialised at the earliest as requests for effective transfer of securities shall not be processed w.e.f. December 05, 2018, unless securities are held in the Dematerialised form with a depository. Company's ISIN No. is INE919T01013.
6. Members are requested to quote their Folio No. / DP Client ID and details of shares held in Physical/demat mode, e-mail ids and Telephone No. for prompt reply to their communications.
7. This Notice also contains a route map of the venue of AGM.

## ROUTE MAP OF VENUE OF AGM



Venue : Kejriwal Farm House, Holambi Kalan  
Narela, Delhi-110082

Day and Date:.. Thursday, 30 September, 2021  
Time: 10.00 a.m.

## ATTENDANCE SLIP

(To be handed over at the Registration Counter)

Folio No.	
No. of Shares	
Name:	
Name and Address of the Shareholder:	

Signature

I hereby record my presence at the Annual General Meeting of the Company held at Kejriwal Farm House, Holambi Kalan Narela, Delhi-110082 on Thursday on the 30<sup>th</sup> day of September, 2021 at 10:00 A.M.

Form No. MGT-11

Proxy form

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN:	L74899DL1994PLC059252
Name of the company:	<b>JINDAL LEASEFIN LIMITED</b>
Registered office:	110, Babar Road, New Delhi-110001

Name of the member (s):	
E-mail Id:	
Registered address:	
Folio No/ Client Id:	
DP ID:	

I/We, being the member (s) of the above named company, holding ..... shares hereby appoint:

Name:	Address:
E-mail Id:	Signature:

or failing him

Name:	Address:
E-mail Id:	Signature:

or failing him:

Name:	Address:
E-mail Id:	Signature: