

September 19, 2020

To,
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Security Code: 542866
Security ID: JSGLEASING

Dear Sir/Madam,

Sub: Proceedings of Annual General Meeting of the Company held on 19th September, 2020

In terms of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that the following businesses were transacted at the Annual General Meeting of the Company held on Saturday, 19th September 2020 at 11:00 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"):

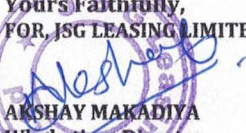
1. Ordinary Resolution for adoption of the audited financial statements of the Company for the Financial Year ended 31st March 2020 and Reports of the Directors and Auditors thereon.
2. Ordinary Resolution for appointment of Director in place of Mr. Akshay Makadiya (DIN-08208425) who retires by rotation and being eligible, offers him-self for re-appointment.
3. Ordinary Resolution for appointment of Mr. Motibhai Rabari (DIN: 08573080) as an Independent Director of the Company.
4. Ordinary Resolution for appointment of Ms. Chandni Solanki (DIN: 08705082) an Independent Director of the Company.

The above businesses were transacted and passed by the shareholders at Annual General Meeting.

Details of voting results as required under Regulation 44(3) of Listing Regulations are being submitted separately.

Kindly take note of the above.

Thanking you,

Yours Faithfully,
FOR, JSG LEASING LIMITED

AKSHAY MAKADIYA
Whole time Director
DIN: 08208425