



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: Voting Results of the Annual General Meeting of the Company – Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the voting results of the business transacted at the Annual General Meeting of the Company held on Saturday, the 19th September 2020 at 11:00 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in the prescribed format.

Kindly take note of the above.

Thanking you,

Yours faithfully,
FOR, JSG LEASING LIMITED


AKSHAY MAKADIYA
Whole time Director
DIN: 08208425

**DETAILS OF VOTING RESULTS UNDER REGULATION 44 (3) OF SEBI (LODR) REGULATION, 2015
THE ANNUAL GENERAL MEETING JSG LEASING LIMITED HELD ON 19TH DAY OF SEPTEMBER, 2020
AT 11:00 AM**

| | | |
|---|---|------------|
| 1 | Date of AGM | 19.09.2020 |
| 2 | Total No. of Shareholders on Record Date | 152 |
| 3 | Number of Shareholders present in the meeting either in person or through proxy | |
| | a) Promoter and Promoters Group | Nil |
| | b) Public | Nil |
| 4 | Number of Shareholders attended meeting through Video Conferencing | |
| | a) Promoter and Promoters Group | 6 |
| | b) Public | 8 |

| Resolution (1) | | | | | | | | |
|--|-------------------------------|--------------------|--|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | Ordinary | | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | No | | | | | |
| Description of resolution considered | | | To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2020 and the Reports of the Board of Directors and Auditors thereon. | | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 873800 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 873800 | 100 | 873800 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 873800 | 873800 | 100 | 873800 | 0 | 100 |
| Public-Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Non Institutions | E-Voting | 2126200 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 870900 | 40.9604 | 870900 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 2126200 | 870900 | 40.9604 | 870900 | 0 | 100 |
| Total | | 3000000 | 1744700 | 58.1567 | 1744700 | 0 | 100 | 0 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |

| Resolution (2) | | | | | | | | |
|--|-------------------------------|--------------------|--|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | Special | | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | No | | | | | |
| Description of resolution considered | | | Appointment of Director in place of Mr. Akshay Makadiya (DIN-08208425) who retires by rotation and being eligible, offers him-self for re-appointment. | | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 873800 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 873800 | 100 | 873800 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 873800 | 873800 | 100 | 873800 | 0 | 100 |
| Public-Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 0 | 0 | 0 | 0 | 0 | 0 |



| | | | | | | | | |
|-------------------------|-------------------------------|----------------|----------------|----------------|----------------|----------|------------|----------|
| Public-Non Institutions | E-Voting | 2126200 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 870900 | 40.9604 | 870900 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 2126200 | 870900 | 40.9604 | 870900 | 0 | 100 | 0 |
| Total | | 3000000 | 1744700 | 58.1567 | 1744700 | 0 | 100 | 0 |

Whether resolution is Pass or Not.

Yes

| Resolution (3) | | | | | | | | | |
|--|-------------------------------|--------------------|--|---|--------------------------|------------------------|--------------------------------------|------------------------------------|---|
| Resolution required: (Ordinary / Special) | | | Ordinary | | | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | No | | | | | | |
| Description of resolution considered | | | Appointment of Mr. Motibhai Rabari (DIN: 08573080) as an Independent Director of the Company.. | | | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled | |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 | |
| Promoter and Promoter Group | E-Voting | 873800 | 0 | 0 | 0 | 0 | 0 | 0 | |
| | Poll | | 873800 | 100 | 873800 | 0 | 100 | 0 | |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 873800 | 873800 | 100 | 873800 | 0 | 100 | 0 |
| Public-Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 | |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Non Institutions | E-Voting | 2126200 | 0 | 0 | 0 | 0 | 0 | 0 | |
| | Poll | | 870900 | 40.9604 | 870900 | 0 | 100 | 0 | |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 2126200 | 870900 | 40.9604 | 870900 | 0 | 100 | 0 |
| Total | | 3000000 | 1744700 | 58.1567 | 1744700 | 0 | 100 | 0 | |

Whether resolution is Pass or Not.

Yes

| Resolution (4) | | | | | | | | | |
|--|-------------------------------|--------------------|---|---|--------------------------|------------------------|--------------------------------------|------------------------------------|---|
| Resolution required: (Ordinary / Special) | | | Ordinary | | | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | No | | | | | | |
| Description of resolution considered | | | Appointment of Ms. Chandni Solanki (DIN: 08705082), as an Independent director. | | | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled | |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 | |
| Promoter and Promoter Group | E-Voting | 873800 | 0 | 0 | 0 | 0 | 0 | 0 | |
| | Poll | | 873800 | 100 | 873800 | 0 | 100 | 0 | |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 873800 | 873800 | 100 | 873800 | 0 | 100 | 0 |
| Public-Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 | |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Non Institutions | E-Voting | 2126200 | 0 | 0 | 0 | 0 | 0 | 0 | |
| | Poll | | 870900 | 40.9604 | 870900 | 0 | 100 | 0 | |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 2126200 | 870900 | 40.9604 | 870900 | 0 | 100 | 0 |
| Total | | 3000000 | 1744700 | 58.1567 | 1744700 | 0 | 100 | 0 | |

Whether resolution is Pass or Not.

Yes

