

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, ISG 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	
3.3	a) Promoter and Promoters Group	6
	b) Public	8

				Resolution (1)						
Resolution r	equired: (Ordinary)	/ Special)		Ordinary						
	omoter/promoter gr /resolution?	roup are inter	ested in	No 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.						
Description	of resolution consid	lered								
Category	Mode of voting	No. of shares held	es votes	% 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		
a secondaria		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
Promoter	E-Voting		0	0	0	0	0	0		
and	Poll	873800	873800	100	873800	0	100	0		
Promoter	Postal Ballot (if applicable)		0	0	0	0	0	0		
Group	Total	873800	873800	100	873800	0	100	0		
	E-Voting		0	0	0	0	0	0		
Public-	Poll	0	0	0	0	0	0	0		
Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0		
	Total	0	0	0	0	0	0	0		
fore-the fore-	E-Voting		0	0	0	0	0	0		
Public-	Poll	2126200	870900	40.9604	870900	0	100	0		
Non Institutions	Postal Ballot (if applicable)	2126200	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 r	esolution is P	ass or Not.	Y	es		

				Resolution (2)						
Resolution r	equired: (Ordinary)	Special)		Special						
	omoter/promoter gr /resolution?	oup are inter	ested in	No Appointment of Director in place of Mr. Akshay Makadiya (DIN-08208425) who retires by rotation and being eligible, offers him-self for re-appointment.						
Description	of resolution consid	lered								
Category	Mode of voting	No. of shares held		% 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		
Viel State		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
ender and	E-Voting	873800 -	0	0	0	0	0	0		
Promoter	Poll		873800	100	873800	0	100	0		
and Promoter	Postal Ballot (if applicable)		0	0	0	0	0	0		
Group	Total	873800	873800	100	873800	0	100	0		
	E-Voting		0	0	0	0	0	0		
Destalla	Poll	0	0	0	0	0	0	0		
Public - Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0		
	Total	0	0	0	0	0	0	0		

and the second second			and the second second	Whether re	solution is Pass	or Not.	Yes	
Total		3000000	1744700	58.1567	1744700	0	100	0
	Total	2126200	870900	40.9604	870900	0	100	0
Non Institutions	Postal Ballot (if applicable)	2120200	0	0	0	0	0	0
Public-	Poll	2126200	870900	40.9604	870900	0	100	0
	E-Voting		0	0	0	0	0	0

				Resolution (3)						
Resolution re	equired: (Ordinary)	/ Special)		Ordinary						
Whether pro	moter/promoter gr /resolution?	rested in	No							
Description	of resolution consid	lered		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		
Desmaker	E-Voting		0	0	0	0	0	0		
Promoter	Poll	873800 -	873800	100	873800	0	100	0		
and Promoter	Postal Ballot (if applicable)		0	0	0	0	0	0		
Group	Total	873800	873800	100	873800	0	100	0		
	E-Voting		0	0	0	0	0	0		
	Poll		0	0	0	0	0	0		
Public- Institutions	Postal Ballot (if applicable)	0	0	0	0	0	0	0		
	Total	0	0	0	0	0	0	0		
	E-Voting		0	0	0	0	0	0		
Public-	Poll	010/000	870900	40.9604	870900	0	100	0		
Non Institutions	Postal Ballot (if applicable)	2126200	Ó	0	0	0	0	0		
	Total	2126200	870900	40.9604	870900	0	100	0		
Total		3000000	1744700	58.1567	1744700	0	100	0		
	No. of the second s			Whether r	esolution is P	ass or Not.	Y	es		

				Resolution (4)							
Resolution r	equired: (Ordinary)	/ Special)		Ordinary							
	omoter/promoter gr /resolution?	oup are inter	rested in	No							
Description	of resolution consid	lered		Appointment of director.	Appointment of Ms. Chandni Solanki (DIN: 08705082),as an Independen 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			
1.1.1		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100			
Providen	E-Voting		0	0	0	0	0	0			
Promoter	Poll	873800	873800	100	873800	0	100	0			
and Promoter	Postal Ballot (if applicable)	0/3000	0	0	0	0	0	0			
Group	Total	873800	873800	100	873800	0	100	0			
	E-Voting	0	0	0	0	0	0	0			
Duble	Poll		0	0	0	0	0	0			
Public - Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0			
	Total	0	0	0	0	0	0	0			
20 6 8 M 19	E-Voting		0	0	0	0	0	0			
Public-	Poll	212/202	870900	40.9604	870900	0	100	0			
Non Institutions	Postal Ballot (if applicable)	2126200 -	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 r	esolution is P	ass or Not.	Y	es			

