

# Jagsonpal Finance & Leasing Limited

C-30, Ground Floor, Friends Colony East, New Delhi -110065. CIN No.: L65929DL1991PLC043182.  
Tel.: 011-49025758, Fax : 011-41633812, Web www.jagsonpal.co.in, Email : jagsonpalfinance@gmail.com

September 07, 2024

The Manager,  
Listing Compliance  
BSE Limited  
P J Towers,  
Dalal Street,  
Mumbai – 400 001.

**Sub : Intimation under Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Newspaper Advertisements for Intimation Regarding Completion of Dispatch of Notice of 33<sup>rd</sup> Annual General Meeting, Book Closure and E-Voting.**

**Bse Scrip Code 530601**

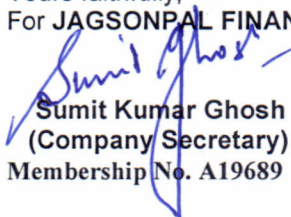
Dear Sir,

Pursuant to the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Company had published the enclosed newspaper advertisement in the newspapers i.e. Financial Express (English) and Jansatta (Hindi) dated September 07, 2024 titled as " Intimation Regarding Completion of Dispatch of Notice of 33<sup>rd</sup> Annual General Meeting, Book Closure and E- Voting".

Please acknowledge the same.

Thanking You,

Yours faithfully,  
For JAGSONPAL FINANCE & LEASING LTD.

  
Sumit Kumar Ghosh  
(Company Secretary)  
Membership No. A19689





# JAGSONPAL FINANCE & LEASING LTD

Regd. Office : C-30, Ground Floor, Friends Colony East, New Delhi-110065  
TEL. : 011-49025758 FAX: 011-41633812, CIN: L65929DL1991PLC043182  
E-mail ID: info@jagsonpal.co.in, jagsonpalfinance@gmail.com  
Website: www.jagsonpal.co.in

## INTIMATION REGARDING COMPLETION OF DISPATCH OF NOTICE OF 33<sup>rd</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

Notice is hereby given that the 33<sup>rd</sup> Annual General Meeting ("AGM") of the Members of Jagsonpal Finance & Leasing Limited will be held on Sunday, September 29, 2024 at 11:30 a.m. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the ordinary businesses as stated in the Notice convening the AGM. As per the various Circular issued by MCA and SEBI, the Notice of the AGM together with the Annual Report of the Company for the Financial Year 2023-24 has been sent to the Members of the Company by e-mail to their registered e-mail addresses. The Company has completed the mailing of Notice convening the AGM alongwith the aforesaid Annual Report on September 5, 2024.

The Members, who have not registered their e-mail addresses so far, are requested to register their e-mail addresses with their concerned Depository Participant (in respect of shares held in demat form) or with Mas Services Limited, Registrar & Share Transfer Agent (RTA) of the Company (in respect of shares held in physical form).

Members are hereby informed that the notice of the 33<sup>rd</sup> AGM and the Annual Report of the Company are also available on the Company's website ([www.jagsonpal.co.in](http://www.jagsonpal.co.in)). Notice of AGM is also available on the e-voting website of National Securities Depository Limited (NSDL) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Members are also informed that pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with the relevant rules made thereunder, as amended from time to time, alongwith Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and the aforesaid Circulars, the Company is providing remote e-voting (prior to the AGM) and e-voting during AGM to its members to cast their votes electronically on the resolutions to be passed at the 33<sup>rd</sup> AGM. The Members are further informed that the cut-off date for the purpose of ascertaining the members eligible for e-voting facility has been fixed as Sunday, September 22, 2024. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as e-voting during AGM.

The Members are requested to note that remote e-voting process shall commence on Thursday, September 26, 2024 at 9:30 a.m. and will remain open upto Saturday, September 28, 2024 till 5:00 p.m. Thereafter, the remote e-voting module shall be disabled by NSDL. Once the vote on a resolution is cast by a Member, he / she / it shall not be allowed to change it subsequently. The Members who have not casted their vote through remote e-voting can exercise their voting rights electronically during AGM. The Members who have casted their votes by remote e-voting prior to the AGM may also attend the AGM, but shall not be entitled to cast their vote again during AGM.

The Company has appointed Mr. Prasant Kumar Sarkar (Membership No. FCS No. 6996, C.P. No. 6534), Practising Company Secretary, as the scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

The detailed procedure/instructions for remote e-voting, attending AGM and e-voting during AGM are contained in the Notice of 33<sup>rd</sup> AGM.

The remote e-voting facility is available to the Members to cast their votes at the e-voting website of NSDL: [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or the Member may refer Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders, available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no.: 022-48867000 and 022-24997000 or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

Any query or grievance in relation to e-voting may be addressed to Mr. Sumit Kumar Ghosh, Company Secretary, e-mail to [jagsonpalfinance@gmail.com](mailto:jagsonpalfinance@gmail.com). Address C-30, Ground Floor, Friends Colony East, New Delhi - 110065, Contact No.: 011-41633812 / 49025758.

Any person who becomes a Member after sending the Notice and Annual Report through e-mail but who holds shares as on cut-off date can attend the AGM through VC / OAVM. Such Member can exercise his/her voting right through remote e-voting or e-voting during AGM and send a requisition for a copy of the Annual Report and Notice convening the AGM through e-mail communication to RTA at [info@masserv.com](mailto:info@masserv.com) with a copy marked to the Company at [jagsonpalfinance@gmail.com](mailto:jagsonpalfinance@gmail.com) alongwith his / her / its relevant particulars i.e. DP ID & Client ID / Folio No. to obtain User ID and Password for e-voting. If shareholder is individual shareholder and hold shares in demat mode he/she can generate password as explained in e-voting instruction.

Since the 33<sup>rd</sup> AGM will be held pursuant to the aforesaid Circulars through VC / OAVM, physical attendance of Members has been dispensed with. Accordingly the facility for appointment of proxies by the Members will not be available.

Notice is also hereby given that pursuant to the provisions of Section 91 of the Act and Regulation 42 of the Listing Regulations, the Register of Members and the Share Transfer Books of the Company will remain closed from Monday, September 23, 2024 to Sunday, September 29, 2024 (both days inclusive) for the purpose of 33<sup>rd</sup> AGM.

For Jagsonpal Finance & Leasing Ltd  
(Sumit Kumar Ghosh)  
Company Secretary & Compliance Officer

Place: New Delhi  
Date: 06.09.2024

For Jagsonpal Finance & Leasing Ltd.

*Sumit Kumar Ghosh*

