

**JINDAL LEASEFIN LIMITED**

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PROCEEDING OF THE 25TH ANNUAL GENERAL MEETING OF THE MEMBERS OF JINDAL LEASEFIN LIMITED HELD AT KEJRIWAL FARM HOUSE, HOLAMBI KALAN, NARELA, DELHI-110082 ON MONDAY, 30TH DAY OF SEPTEMBER 2019 AT 4:00 P.M AND CONCLUDED AT 06:10 P.M.

The 25th Annual General Meeting of the members of Jindal Leasefin Limited was held at Kejriwal Farm House, Holambi Kalan, Narela, Delhi- 110082 on Monday, 30th day of September, 2019 at 4:00 P.M.

Mr. Surender Kumar Jindal, Managing Director was present in the meeting and was elected as Chairman of the Meeting, took the chair. The Chairman extended a warm and hearty welcome to the shareholders present at the Annual General Meeting of the Company.

Chairman of Audit Committee, Nomination and Remuneration Committee and Stakeholder Relationship Committee were present at the meeting.

The Chairman welcomed the members and took note that 15 shareholders were present in total including present in person and proxies. The Chairman after confirming that the requisite quorum was present, called the meeting to order.

Notice of AGM:

The Chairman stated that with the permission of the members present, the Notice of the Meeting with the explanatory statement annexed thereto, which has been already circulated to them, may be taken as read. The Members consented to it and Notice convening the 25th Annual General Meeting was taken as read.

The Chairman also informed the members that the Register of Directors and Key Managerial Personnel and their Shareholding was on the table before him and the same was available for inspection by the members.

Chairman's Speech:

The Chairman addressed the members and briefed them about the performance of the during the last fiscal year. He further brought to the notice of the member the achievements made by the Company during that period. He then explained the Company's policy being adopted for growth in the coming period.

The Chairman drew attention that the Company pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and amendments thereto and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 had provided the facility of remote E-voting on all the resolutions forming part of the Agenda of the 25th Annual General Meeting. The period of remote e-voting commenced on Friday, 27th September, 2019 at 9:00 A.M. and ends on Sunday, 29th September, 2019 at 5:00 P.M.

The Chairman advised that those who had not been able to cast their vote by remote E-voting may avail the facility of voting through Ballot Paper provided at the 25th Annual General Meeting once the resolution as per agenda are read.

Auditor's Report:

The Chairman then read the Statutory Auditor's Report and the comments of the Statutory Auditors on the Annual Accounts.

The Statutory Auditors' Report and the comments of Statutory Auditors were then read out by the Company Secretary. The Chairman stated that the Company has received 'NIL' comments from the Statutory Auditors of the Company.

AGENDAS:

The Meeting then took up for consideration the items on the Agenda.

Ordinary Business:

ITEM No.1

Adoption of Financial Statements of the Company for the financial year ended March 31, 2019 including Reports of the Board of Directors & Auditors thereon.

ITEM No.2

Re- appointment of Mr. Nishant Garg as a Director of the Company.

ITEM No.3

Appointment of M/s. Goyal Nagpal & Co., Chartered Accountants, as Statutory Auditors.

ITEM No. 4

To regularize the appointment of Ms. Chavi Jindal as Director of the Company.

The Chairman thereafter announced the commencement of casting votes through ballot paper and the locked ballot box was opened in the presence of two witnesses and poll papers were diligently scrutinized.

Mr. Upender Jajoo, Practicing Company Secretary was appointed as the scrutinizer to scrutinize the E-voting process and conduct poll process.

The Chairman announced that the scrutinizer will submit the report on E-voting and poll paper to the Company. As soon as the said report is received by the Company, it will be conveyed to the stock exchanges and will be displayed on the Company's website.

With all the items of the agenda being transacted, the Chairman thanked the members for making it convenient to attend the Annual General Meeting and also thanked them for their active participation in the Annual General meeting

Thereafter, the Chairman declared the meeting as concluded.

FOR JINDAL LEASEFIN LIMITED

For Jindal Leasefin Limited


Director/ Auth. Signatory

SURENDER KUMAR JINDAL
MANAGING DIRECTOR
DIN: 00130589

Place: Delhi

Date: 30th September, 2019