

September 30, 2020

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

Scrip Code: 539947

Dear Sir/Madam,

**SUB: VOTING RESULTS OF 26TH ANNUAL GENERAL MEETING HELD ON
30TH SEPTEMBER, 2020**

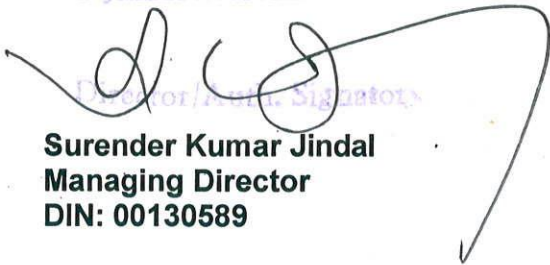
Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith the voting results of the 26th Annual General Meeting of the Company held on 30th September, 2020 at 10:00 a.m. at Kejriwal Farm House, Holambi Kalan, Narela, Delhi-110082 along with the Consolidated Scrutinizer's Report on Remote e-voting and Ballot Paper.

You are kindly requested to take the same on records.

Thanking You

Yours Faithfully
For **Jindal Leasefin Limited**

For Jindal Leasefin Limited


Director/Audit Signatory

Surender Kumar Jindal
Managing Director
DIN: 00130589

Encl: as above

DISCLOSURE OF VOTING RESULTS OF ANNUAL GENERAL MEETING

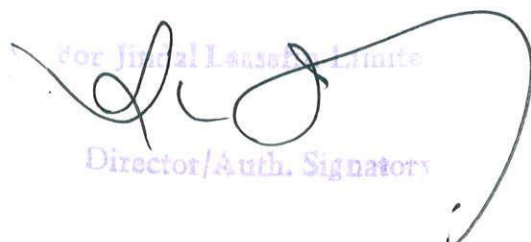
OF

JINDAL LEASEFIN LIMITED

HELD ON 30TH SEPTEMBER, 2020

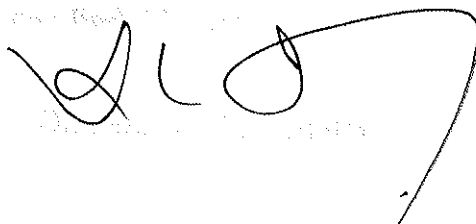
AS PER REGULATION 44 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Date of the AGM	30 th September, 2020
Total number of shareholders on record date	2344
No. of shareholders present in the meeting either in person or in proxy - Promoters and promoter group - Public	 7 8
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter group Public	 Not Arranged


for Jindal Leasefin Limited
Director/Auth. Signatory

AGENDA-WISE DISCLOSURE

Item No.	Details of Agenda	Resolution required (Ordinary/Special)	Mode of Voting (Show of Hands/Postal Ballot/Poll/E-Voting)	Remarks
1.	To adopt the audited financial statements of the Company for the financial year ended 31st March, 2020 and reports of the Board of Directors and Auditors thereon.	Ordinary	E-Voting & Poll	The Resolution was passed with requisite majority
2.	To appoint Ms. Chavi Jindal (DIN: 00481039) Director of the Company, who retires by rotation and being eligible offers herself for re-appointment	Ordinary	E-Voting & Poll	The Resolution was passed with requisite majority
3.	Re-Appointment of Ms. Kiran Singhal (DIN: 00900855) as an Independent Director of the Company	Special	E-Voting & Poll	The Resolution was passed with requisite majority



Resolution No. 1 – Ordinary Resolution

ADOPTION OF AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED AT 31ST MARCH, 2020 TOGETHER WITH THE DIRECTORS REPORT AND AUDITOR REPORT THEREON;

Resolution required: (Ordinary/Special)	Ordinary
Whether Promoter/Promoter Group are interested in the agenda resolution?	No

Category	Mode of Voting	No. of shares held (1)	No. of Votes Polled (2)	Vote s polle d (2) % of votes polle d on outst andi ng shar es (3)	No. of Votes – In Favour (4)	No. of Vote s Agai nst (5)	% of votes in favour of votes polle d (6) = [(4)/(2)]*100	% of votes again st of votes polle d (7) = [(5)/(2)]*100
Promoter & Promoter Group	1. E voting	2256500	1987501	88.08	1987501	0	100	0
	2. Poll		0	0	0	0	0	0
	Total		1987501	88.08	1987501	0	100	0
Public Institutions	1. E voting		0	0	0	0	0	0
	2. Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public non-Institutions	1. E voting	* 752400	2008	0.27	1967	41	97.96	2.04
	2. Poll		0	0	0	0	0	0
	Total		2008	0.27	1967	41	97.96	2.04
Total		3008900	1989509	88.35	1989468	41	97.96	2.04

The above resolution was passed with requisite majority.

*15 members present: 6 members – Electronic Voting, 9 members – No voting

Resolution No. 2 - Ordinary Resolution

APPOINTMENT OF MS. CHAVI JINDAL (DIN: 00481039) DIRECTOR OF THE COMPANY, WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HERSELF FOR RE-APPOINTMENT

Resolution required: (Ordinary/Special)	Ordinary
Whether Promoter/Promoter Group are interested in the agenda resolution?	No

Category	Mode of Voting	No. of shares held (1)	No. of Votes Polled (2)	Vote s polle d (2) % of votes polle d on outst andi ng shar es (3)	No. of Votes – In Favour (4)	No. of Vote s Agai nst (5)	% of votes in favour of votes polle d (6) = [(4)/(2)]*100	% of votes again st of votes polle d (7) = [(5)/(2)]*100
Promoter & Promoter Group	1. E voting		1987501	88.08	1987501	0	100	0
	2. Poll	2256500	0	0	0	0	0	0
	Total		1987501	88.08	1987501	0	100	0
Public Institutions	1. E voting		0	0	0	0	0	0
	2. Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public non-Institutions	1. E voting	*	2008	0.27	1967	41	97.96	2.04
	2. Poll	752400	0	0	0	0	0	0
	Total		2008	0.27	1967	41	97.96	2.04
Total		3008900	1989509	88.35	1989468	41	97.96	2.04

The above resolution was passed with requisite majority.

*15 members present: 6 members – Electronic Voting, 9 members – No voting

Resolution No. 3 - Special Resolution**RE-APPOINTMENT OF MS. KIRAN SINGHAL (DIN: 00900855) AS AN INDEPENDENT DIRECTOR OF THE COMPANY**

Resolution required: (Ordinary/Special)	Special
Whether Promoter/Promoter Group are interested in the agenda resolution?	No

Category	Mode of Voting	No. of shares held (1)	No. of Votes Polled (2)	Vote s polle d (2) % of votes polle d on outst andi ng shar es (3)	No. of Votes – In Favour (4)	No. of Vote s Agai nst (5)	% of votes in favour of votes polle d (6) = [(4)/(2)]*100	% of votes again st of votes polle d (7) = [(5)/(2)]*100
Promoter & Promoter Group	1. E voting	2256500	1987501	88.08	1987501	0	100	0
	2. Poll		0	0	0	0	0	0
	Total		1987501	88.08	1987501	0	100	0
Public Institutions	1. E voting		0	0	0	0	0	0
	2. Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public non-Institutions	1. E voting	* 752400	2008	0.27	1967	41	97.96	2.04
	2. Poll		0	0	0	0	0	0
	Total		2008	0.27	1967	41	97.96	2.04
Total		3008900	1989509	88.35	1989468	41	97.96	2.04

The above resolution was passed with requisite majority.

*15 members present: 6 members – Electronic Voting, 9 members – No voting

AJSR
WORLD

ABHISHEK & ASSOCIATES
Company Secretaries

D-9, Vyapar Marg, Block D,
Sector-3, Noida-201301
Mobile No.: +91-9718015150
Email id: office.ajsr@gmail.com

CONSOLIDATED REPORT OF SCRUTINIZER

**[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the
Companies (Management and Administration) Rules, 2014]**

To,

The Board of Directors
Jindal Leasefin Limited
110, Babar Road,
New Delhi-110001

Regarding: 26th Annual General Meeting of the members of Jindal Leasefin Limited held on Wednesday 30th September, 2020 at 10:00 a.m. at Kejriwal Farm House, Holambi Kalan, Narela, Delhi-110082

Dear Sir,

I, Abhishek Jain, Company Secretary in practice, Proprietor of Abhishek & Associates, Company Secretary, has been appointed as a scrutinizer by the Board of Directors of Jindal Leasefin Limited for the purpose of poll taken on the below mentioned resolutions at the 26th Annual General Meeting of the members of Jindal Leasefin Limited held on Wednesday 30th September, 2020 at 10:00 a.m., submit my consolidated report of e-voting and voting through ballot (physical).

The Management of the Company is responsible to ensure the Compliance with the requirements of the Companies Act, 2013 and the rules relating to voting through electronic means and poll on the resolutions contained in the notice of 26th Annual General Meeting. My responsibility as a scrutinizer for e-voting process and for the poll at the AGM is restricted to make a scrutinizer report and to follow the duties and responsibilities as mentioned under the applicable provisions of the Companies Act, 2013 and rules and regulations made thereunder.

Abhishek



The Consolidated Results are as under:

Resolution No. 1 - Ordinary Resolution

ADOPTION OF AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED AT 31ST MARCH, 2020 TOGETHER WITH THE DIRECTORS REPORT AND AUDITOR REPORT THEREON

(i) Voted in favor of the resolution:

No. of Member present and voting (in person or by proxy or through e-voting)	No. of votes cast by them	% of total number of valid votes cast
(22 members in favor of resolutions) - Total Members Present: 15 (e-voting has been done by 6 out of total 15) - Members Abstained from voting: 9 - E-voting by total Members: 30	19,89,468	99.99%

(ii) Voted against of the resolution:

No. of Member present and voting (in person or by proxy or through e-voting)	No. of votes cast by them	% of total number of valid votes cast
(8 members against of resolutions) - Total Members Present: 15 (e-voting has been done by 6 out of total 15) - Members Abstained from voting: 9 - E-voting by total Members: 30	41	0.01%

(iii) Invalid Votes:

Total number of members (in person or by proxy or through e-voting) whose votes are declared invalid	Total Number of votes cast by them
0	0

(iv) Abstained from voting – 9 Members



Resolution No. 2 - Ordinary Resolution

APPOINTMENT OF MS. CHAVI JINDAL (DIN: 00481039) DIRECTOR OF THE COMPANY, WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HERSELF FOR RE-APPOINTMENT

(i) Voted in favor of the resolution:

No. of Member present and voting (in person or by proxy or through e-voting)	No. of votes cast by them	% of total number of valid votes cast
(22 members in favor of resolutions) - Total Members Present: 15 (e-voting has been done by 6 out of total 15) - Members Abstained from voting: 9 - E-voting by total Members: 30	19,89,468	99.99%

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No. of Member present and voting (in person or by proxy or through e-voting)	No. of votes cast by them	% of total number of valid votes cast
(8 members against of resolutions) - Total Members Present: 15 (e-voting has been done by 6 out of total 15) - Members Abstained from voting: 9 - E-voting by total Members: 30	41	0.01%

(iii) Invalid Votes:

Total number of members (in person or by proxy or through e-voting) whose votes are declared invalid	Total Number of votes cast by them
0	0

(iv) Abstained from voting – 9 Members



Resolution No. 3 - Special Resolution

RE-APPOINTMENT OF MS. KIRAN SINGHAL (DIN: 00900855) AS AN INDEPENDENT DIRECTOR OF THE COMPANY

(i) Voted in favor of the resolution:

No. of Member present and voting (in person or by proxy or through e-voting)	No. of votes cast by them	% of total number of valid votes cast
(22 members in favor of resolutions) - Total Members Present: 15 (e-voting has been done by 6 out of total 15) - Members Abstained from voting: 9 - E-voting by total Members: 30	19,89,468	99.99%

(ii) Voted against of the resolution:

No. of Member present and voting (in person or by proxy or through e-voting)	No. of votes cast by them	% of total number of valid votes cast
(8 members against of resolutions) - Total Members Present: 15 (e-voting has been done by 6 out of total 15) - Members Abstained from voting: 9 - E-voting by total Members: 30	41	0.01%

(iii) Invalid Votes:

Total number of members (in person or by proxy or through e-voting) whose votes are declared invalid	Total Number of votes cast by them
0	0

(iv) Abstained from voting – 9 Members



The Poll papers and all other relevant records, if any, were sealed and handed over to the Company for safe keeping.

Thanking You
Yours Truly,

For Abhishek & Associates
Practicing Company Secretary
Firm Unique Code Number: S2017UP732000




Abhishek Jain
Proprietor
Membership No.: A50249
C.P. No: 18585
UDIN: A050249B000818753

Date: 30.09.2020
Place: Noida

Notes:

1. No VC (Video Conference) or other Audio-Visual means facility had been given by Company to its Members.