

**JINDAL LEASEFIN LIMITED**

110, BABAR ROAD, (Opp. World Trade Centre)  
NEW DELHI - 110 001 INDIA • CIN : L74899DL1994PLC059252  
TEL. : 91-11-46201000 FAX : 91-11-46201002  
E-mail : jindal@jindal.bz  
Website : www.jindal.bz

**3<sup>rd</sup> October, 2024**

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

**Ref: JINDAL LEASEFIN LIMITED (Scrip Code: 539947)**

**Sub: Voting Results pursuant to Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Consolidated Scrutinizer's Report**

**Dear Sir,**

This is to inform you that the 30<sup>th</sup> Annual General Meeting (the “30<sup>th</sup>AGM”) of the Company was held on Monday, September 30, 2024 at Kejriwal Farm House, Holambi Kalan Narela, Delhi – 110 082 at 5:00 p.m.

In this regard, we enclose herewith the following:

- 1) Voting results of the business transacted at the 30<sup>th</sup>AGM pursuant to the provisions of Regulation 44 of the SEBI Regulations.
- 2) Report of the Scrutinizer dated October 3, 2024 pursuant to the provisions of Section 108 and 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014.

You are kindly requested to take the same on record.

Thank you.

**For Jindal Leasefin Limited**

**RAJENDRA**  
**PRASAD**  
**RUSTAGI**  
Digitally signed by  
RAJENDRA PRASAD  
RUSTAGI  
Date: 2024.10.03  
15:30:22 +05'30'

**Rajendra Prasad Rustagi**  
Company Secretary & Compliance Officer  
M. No. F2061

Encl.: As above

**VOTING RESULTS OF 30<sup>TH</sup> ANNUAL GENERAL MEETING (THE "AGM")**

<b>JINDAL LEASEFIN LIMITED</b>	
<b>Day and Date of the AGM</b>	Monday, September 30, 2024
<b>Total number of shareholders on record date</b>	2945
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
Promoters and Promoter Group:	05
Public:	14
<b>No. of shareholders present in the meeting through Video Conferencing</b>	
Promoters and Promoter Group:	Not Applicable
Public:	
<b>No. of Resolutions passed in the AGM</b>	4

**AGENDA - WISE DISCLOSURE**

<b>RESOLUTION NO. 1</b>								
<b>Resolution Required: (Ordinary)</b>			<b>To consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2024, together with the report of the Board of Directors and the Auditors thereon.</b>					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			<b>No</b>					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes – in favour</b>	<b>No. of Votes – Against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
			<b>[1]</b>	<b>[2]</b>	<b>[3]={[2]/[1]}*100</b>	<b>[4]</b>	<b>[5]</b>	<b>[6]={[4]/[2]}*100</b>
Promoter and Promoter Group	E-Voting	2206479	828784	37.56	828784	0	100	0
	Poll		1377695	62.44	1377695	0	100	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>2206479</b>	<b>100</b>	<b>2206479</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non-Institutions	E-Voting	802421	1139	0.14	1091	48	95.79	4.21
	Poll		3200	0.40	3200	0	100	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>4339</b>	<b>0.54</b>	<b>4291</b>	<b>48</b>	<b>98.89</b>	<b>1.11</b>
<b>Total</b>		<b>3008900</b>	<b>2210818</b>	<b>73.48</b>	<b>2210770</b>	<b>48</b>	<b>99.99</b>	<b>0.01</b>

Whether resolution is passed or not	Yes
-------------------------------------	-----

RESOLUTION NO. 2								
Resolution Required: (Ordinary)			To appoint Mr. Nishant Garg (DIN: 00131129), Non-Executive Director, who retires by rotation, and being eligible, offers himself for re-appointment.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	2206479	828784	37.56	828784	0	100	0
	Poll		1377695	62.44	1377695	0	100	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>2206479</b>	<b>100</b>	<b>2206479</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non-Institutions	E-Voting	802421	1139	0.14	1091	48	95.79	4.21
	Poll		3200	0.40	3200	0	100	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>4339</b>	<b>0.54</b>	<b>4291</b>	<b>48</b>	<b>98.89</b>	<b>1.11</b>
<b>Total</b>		<b>3008900</b>	<b>2210818</b>	<b>73.48</b>	<b>2210770</b>	<b>48</b>	<b>99.99</b>	<b>0.01</b>

Whether resolution is passed or not	Yes
-------------------------------------	-----

RESOLUTION NO. 3								
Resolution Required: (Ordinary)			To confirm, approve and re-appoint Statutory Auditors of the Company and to fix their remuneration.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held [1]	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
			[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	2206479	828784	37.56	828784	0	100	0
	Poll		1377695	62.44	1377695	0	100	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>2206479</b>	<b>100</b>	<b>2206479</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non-Institutions	E-Voting	802421	1139	0.14	1091	48	95.79	4.21
	Poll		3200	0.40	3200	0	100	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>4339</b>	<b>0.54</b>	<b>4291</b>	<b>48</b>	<b>98.89</b>	<b>1.11</b>
<b>Total</b>		<b>3008900</b>	<b>2210818</b>	<b>73.48</b>	<b>2210770</b>	<b>48</b>	<b>99.99</b>	<b>0.01</b>

Whether resolution is passed or not	Yes
-------------------------------------	-----

RESOLUTION NO. 4								
Resolution Required: (Special)			To appoint Mr. Surender Kumar Jindal as a Managing Director of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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
Promoter and Promoter Group	E-Voting	2206479	0	0	0	0	0	0
	Poll		1377695	62.44	1377695	0	100	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>1377695</b>	<b>62.44</b>	<b>1377695</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non-Institutions	E-Voting	802421	1139	0.14	1091	48	95.79	4.21
	Poll		3200	0.40	3200	0	100	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>4339</b>	<b>0.54</b>	<b>4291</b>	<b>48</b>	<b>98.89</b>	<b>1.11</b>
<b>Total</b>		<b>3008900</b>	<b>1382034</b>	<b>45.93</b>	<b>1381986</b>	<b>48</b>	<b>99.99</b>	<b>0.01</b>

Whether resolution is passed or not	Yes
-------------------------------------	-----

<b>Details of Invalid Votes (In respect of Resolution No. 4 only)</b>	
<b>Category</b>	<b>No. of Votes</b>
Promoter and Promoter Group	<b>828784</b>
Public Institutions	<b>0</b>
Public Non-Institutions	<b>0</b>

**For Jindal Leasefin Limited**

SURENDER  
KUMAR  
JINDAL

Digitally signed by  
SURENDER KUMAR JINDAL  
Date: 2024.10.03 15:29:10  
+05'30'

**Surender Kumar Jindal**  
**Managing Director**

**Date : 3<sup>rd</sup> October, 2024**

**Place: New Delhi**



# Parveen Rastogi & Co. Company Secretaries

## Consolidated Scrutinizer's Report

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014, as amended]

To  
The Chairman  
of the 30<sup>th</sup> Annual General Meeting of the Equity Shareholders of  
JINDAL LEASEFIN LIMITED (the "Company")  
held on September 30, 2024 at 05:00 p.m.  
at Kejriwal Farm House, Holambi Kalan Narela,  
Delhi - 110 082

Dear Sir,

I, Parveen Kumar Rastogi, Proprietor at M/s. Parveen Rastogi & Co., (M. No. F4764) have been appointed as Scrutinizer by the Board of Directors of the Company vide resolution dated **September 2, 2024**, for conducting the remote e-voting process and voting through polling papers in pursuance of the provisions of the Act read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 (the "Rules") as amended from time to time and applicable provisions of the SEBI Regulations and as per agreement with the Stock Exchanges, to seek the approval of the Equity Shareholders in respect of the following resolutions as proposed in the Notice of the **30<sup>th</sup> Annual General Meeting (the "AGM")** of the members of the Company held on **Monday, the 30<sup>th</sup> day of September, 2024 at 05:00 a.m. at Kejriwal Farm House, Holambi Kalan Narela, Delhi - 110 082:**

Resolution No(s).	Particulars
<b>Ordinary Resolution(s)</b>	
1.	To consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2024, together with the report of the Board of Directors and the Auditors thereon.
2.	To appoint Mr. Nishant Garg (DIN: 00131129), Non-Executive Director, who retires by rotation, and being eligible, offers himself for re-appointment.
3.	To confirm, approve and re-appoint Statutory Auditors of the Company and to fix their remuneration.
<b>Special Resolution(s)</b>	
4.	To appoint Mr. Surender Kumar Jindal as a Managing Director of the Company.

The management of the Company is responsible to ensure the compliance with the requirement of the Act and Rules made thereunder relating to voting through electronic means and polling papers received on the resolutions contained in the Notice of AGM. My responsibility as a Scrutinizer is to ensure that the voting process through remote e-voting and polling papers are conducted in fair and transparent manner and to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions based on the report generated from the e-voting system provided by the Central Depository Services (India) Limited (CDSL), the authorized agency appointed by the Company for providing remote e-voting facilities and voting at the AGM by polling papers.

I have completed the scrutiny of remote e-voting and voting at the AGM by polling papers and submit my report as under:

1. The Company had engaged services of CDSL as the Authorized Agency to provide secured system for remote e-voting to the shareholders to vote on resolutions through the remote e-voting facility by casting their votes on the designated website [www.evotingindia.com](http://www.evotingindia.com) of CDSL.

Head Off.: Flat No. 3, Sood Building, Teil Mill Marg, Ram Nagar, Paharganj, New Delhi-110055

Branch Off.: CS-54 & 55, 1st Floor, Ansal Plaza, Vaishali, Ghaziabad - 201010

Residence: 109-C, Pocket-F, MIG Flats, GTB Enclave, Dilshad Garden, Delhi - 110093

(O): 0120-4323445, Mobile: 98112-13445, E-mail: rastogifcs3@hotmail.com, rastogifcs3@gmail.com

Web: csparveenrastogi.com





2. The Company had completed dispatch of Notice on **September 7, 2024** along with the details of Login ID and password to its 993 members through email only whose email IDs were registered with its Registrar and Share Transfer Agent i.e. Beetal Financial Computer Services Private Limited (hereinafter referred to as the "RTA"). The cut-off date for determining the eligibility of shareholders to exercise the voting rights was **September 23, 2024**. Total shareholders of the Company as on the cut-off date were **2945**.

**3. Remote e-voting:**

i. Agency

The Company had appointed Central Depository Services (India) Limited (CDSL) as the agency for providing the remote e-voting platform.

ii. Remote e-voting period

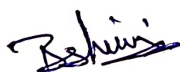
The remote e-voting period commenced from **September 27, 2024 (9:00 am)** to **September 29, 2024 (5:00 pm)**. All the votes received by casting of votes electronically through CDSL portal upto 5:00 pm on **September 29, 2024**, the last date and time fixed by the Company were considered for my scrutiny.

iii. Voting at the AGM

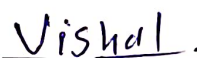
After close of period for remote e-voting, the details of members, such as their names, folio number, number of shares held, who had casted votes through remote e-voting were downloaded from the e-voting website of CDSL for the purpose of ensuring that members who have casted their votes through remote e-voting do not vote again at the AGM.

At the AGM, after the declaration of voting by polling paper by the Chairman, one ballot box kept for voting was locked in my presence with due identification marks placed by me.

4. The locked ballot box was subsequently opened in my presence along with two witnesses **(1) Mr. Basant Singh and (2) Mr. Vishal Chauhan** who are not in the employment of the Company and polling papers were diligently scrutinized. The witnesses have signed below in confirmation of the Ballot Box being unlocked in my presence. The Polling papers have been reconciled with the records maintained by the Company / Registrar and Share Transfer Agent of the Company and the authorization / proxies lodged with the Company. The votes were reconciled with the records maintained by the Company and the RTA with respect to the authorization/ proxies lodged with the Company.



Name: Basant Singh



Name: Vishal Chauhan

5. There were no polling papers, which were incomplete and/or which were otherwise found defective to be treated as invalid.
6. Thereafter the details containing, *inter alia*, the information about shareholders voting "For" and "Against" the resolutions, were generated from the e-voting website of CDSL.
7. Based on report generated from the e-voting website of CDSL and voting through polling paper at the AGM, the consolidated report on the result of voting on each resolution is given hereunder:

**Item No. 1- Ordinary Resolution**

1. To consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2024, together with the report of the Board of Directors and the Auditors thereon.



i) Voted 'FOR' the resolution:

Mode of voting	Number of members voted	Number of votes cast in 'Favour' of resolution	% of total number of valid votes cast
Remote e-voting	29	829875	37.53%
Voting through polling paper (in person or by proxy)	17	1380895	62.46%
<b>Total</b>	<b>46</b>	<b>2210770</b>	<b>99.99%</b>

ii) Voted 'AGAINST' the resolution:

Mode of voting	Number of members voted	Number of votes cast 'Against' of resolution	% of total number of valid votes cast
Remote e-voting	13	48	0.01%
Voting through polling paper (in person or by proxy)	Nil	Nil	Nil
<b>Total</b>	<b>13</b>	<b>48</b>	<b>0.01%</b>

iii) Votes 'INVALID':

Mode of voting	Number of members whose votes were declared 'Invalid'		Number of votes cast by them were declared 'Invalid'				
Remote e-voting	Nil		Nil				
Voting through polling paper (in person or by proxy)	Nil		Nil				
<b>Total</b>	<b>Nil</b>		<b>Nil</b>				
Particulars	Remote E-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	29	829875	17	1380895	46	2210770	99.99%
Dissent	13	48	0	0	13	48	0.01%
<b>Total</b>	<b>42</b>	<b>829923</b>	<b>17</b>	<b>1380895</b>	<b>59</b>	<b>2210818</b>	<b>100%</b>

#### Item No. 2- Ordinary Resolution

2. To appoint Mr. Nishant Garg (DIN: 00131129), Non-Executive Director, who retires by rotation, and being eligible, offers himself for re-appointment.

i) Voted 'FOR' the resolution :

Mode of voting	Number of members voted	Number of votes cast in 'Favour' of resolution	% of total number of valid votes cast
Remote e-voting	29	829875	37.53%
Voting through polling paper (in person or by proxy)	17	1380895	62.46%
<b>Total</b>	<b>46</b>	<b>2210770</b>	<b>99.99%</b>

ii) Voted 'AGAINST' the resolution:



Mode of voting	Number of members voted	Number of votes cast 'Against' of resolution	% of total number of valid votes cast
Remote e-voting	13	48	0.01%
Voting through polling paper (in person or by proxy)	Nil	Nil	Nil
<b>Total</b>	<b>13</b>	<b>48</b>	<b>0.01%</b>

iii) Votes 'INVALID':

Mode of voting	Number of members whose votes were declared 'Invalid'	Number of votes cast by them were declared 'Invalid'
Remote e-voting	Nil	Nil
Voting through polling paper (in person or by proxy)	Nil	Nil
<b>Total</b>	<b>Nil</b>	<b>Nil</b>

Particulars	Remote E-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	29	829875	17	1380895	46	2210770	99.99%
Dissent	13	48	0	0	13	48	0.01%
<b>Total</b>	<b>42</b>	<b>829923</b>	<b>17</b>	<b>1380895</b>	<b>59</b>	<b>2210818</b>	<b>100%</b>

### Item No. 3- Ordinary Resolution

3. To confirm, approve and re-appoint Statutory Auditors of the Company and to fix their remuneration.

i) Voted 'FOR' the resolution :

Mode of voting	Number of members voted	Number of votes cast in 'Favour' of resolution	% of total number of valid votes cast
Remote e-voting	29	829875	37.53%
Voting through polling paper (in person or by proxy)	17	1380895	62.46%
<b>Total</b>	<b>46</b>	<b>2210770</b>	<b>99.99%</b>

ii) Voted 'AGAINST' the resolution:

Mode of voting	Number of members voted	Number of votes cast 'Against' of resolution	% of total number of valid votes cast
Remote e-voting	13	48	0.01%
Voting through polling paper (in person or by proxy)	Nil	Nil	Nil
<b>Total</b>	<b>13</b>	<b>48</b>	<b>0.01%</b>

iii) Votes 'INVALID':

Mode of voting	Number of members whose votes were declared 'Invalid'	Number of votes cast by them were declared 'Invalid'
Remote e-voting	Nil	Nil



Voting through polling paper (in person or by proxy)	Nil	Nil
<b>Total</b>	<b>Nil</b>	<b>Nil</b>

Particulars	Remote E-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	29	829875	17	1380895	46	2210770	99.99%
Dissent	13	48	0	0	13	48	0.01%
<b>Total</b>	<b>42</b>	<b>829923</b>	<b>17</b>	<b>1380895</b>	<b>59</b>	<b>2210818</b>	<b>100%</b>

**Item No. 4- Special Resolution**

**4. To appoint Mr. Surender Kumar Jindal as a Managing Director of the Company.**

i) Voted 'FOR' the resolution :

Mode of voting	Number of members voted	Number of votes cast in 'Favour' of resolution	% of total number of valid votes cast
Remote e-voting	25	1091	0.07%
Voting through polling paper (in person or by proxy)	17	1380895	99.92%
<b>Total</b>	<b>56</b>	<b>1381986</b>	<b>99.99%</b>

ii) Voted 'AGAINST' the resolution:

Mode of voting	Number of members voted	Number of votes cast 'Against' of resolution	% of total number of valid votes cast
Remote e-voting	13	48	0.01%
Voting through polling paper (in person or by proxy)	Nil	Nil	Nil
<b>Total</b>	<b>13</b>	<b>48</b>	<b>0.01%</b>

iii) Votes 'INVALID':

Mode of voting	Number of members whose votes were declared 'Invalid'	Number of votes cast by them were declared 'Invalid'
Remote e-voting	4	828784
Voting through polling paper (in person or by proxy)	Nil	Nil
<b>Total</b>	<b>4</b>	<b>828784</b>

Particulars	Remote E-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	25	1091	17	1380895	42	1381986	99.99%
Dissent	13	48	Nil	Nil	13	48	0.01%
<b>Total</b>	<b>38</b>	<b>1139</b>	<b>17</b>	<b>1380895</b>	<b>55</b>	<b>1382034</b>	<b>100%</b>

8. I would like to inform you that all the above Resolution(s) as contained in the Notice dated September 2, 2024, have been passed with requisite majority i.e. Resolution No. 1 (One) to 3 (Three) as Ordinary



Resolutions and Resolution No. 4 (Four) as Special Resolution. You may accordingly declare the result of the voting through Remote E-voting and voting at the AGM by polling papers.

9. The Register, all other papers and relevant records relating to remote e-voting and voting by polling papers at the AGM shall remain in my safe custody until the Chairman of the 30<sup>th</sup> AGM considers, approves and signs the minutes of the aforesaid AGM and thereafter the same will be handed over to the Chairman or the person authorized by him for safe keeping.

Thank You,

Yours faithfully

For Parveen Rastogi & Co.  
Company Secretaries



Parveen Kumar Rastogi

M. No. 44784

C. P. No. 26582

PR No.: 5486/2024

UDIN: F004764F001418803

Counter-signed by:

For Jindal Leasefin Limited

SURENDER KUMAR  
JINDAL  
Digitally signed by  
SURENDER KUMAR  
JINDAL  
Date: 2024.10.03  
15:03:37 +05'30'

Surender Kumar Jindal  
Managing Director

Date : 3<sup>rd</sup> October, 2024

Place: New Delhi