

# Jagsonpal Finance & Leasing Limited

C-30, Ground Floor, Friends Colony East, New Delhi -110065. CIN No.: L65929DL1991PLC043182.  
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September 29, 2024

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

Scrip Code: JAGSONPAL FINANCE & LEASING LTD (530601)

Sub: Summary of Outcome/ proceedings of 33<sup>rd</sup> Annual General Meeting (AGM) of the Company.

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that the Annual General Meeting of Jagsonpal Finance & Leasing Ltd was held on Sunday, September 29th, 2024 at 11:30 AM (IST) through two-way Video Conferencing/ Other Audio-Visual Means.

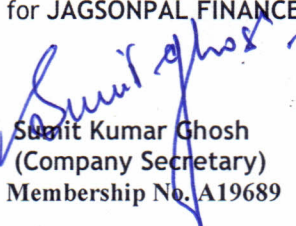
In this regard, please find enclosed herewith summary of proceedings of the AGM as Annexure - A.

The detailed results of e-Voting (both for remote e-Voting and e-Voting at AGM) shall be intimated separately.

This is for your kind intimation and records.

Thanking You,

Yours faithfully,  
for JAGSONPAL FINANCE & LEASING LTD.

  
Sumit Kumar Ghosh  
(Company Secretary)  
Membership No. A19689



Encls: As Above.

### 33<sup>rd</sup> Annual General Meeting Voting Results

Date of the AGM : 29<sup>th</sup> September, 2024

Total number of shareholders on record date : 5066

No. of shareholders present in the meeting  
Either in person or through proxy : No arrangement for a physical meeting or appointment of proxy was made as the Meeting was through VC/OVAM.

No. of Shareholders attended the meeting  
Through Video Conferencing :

Public : 52



Summary of proceedings of the 33<sup>rd</sup> Annual General Meeting of the Jagsonpal Finance & Leasing Ltd.

The 33<sup>rd</sup> Annual General Meeting ('AGM') of the Members of Jagsonpal Finance & Leasing Ltd. ('the Company') was held on Sunday, 29th September, 2024 at 11.30 a.m. through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM'). The Company, while conducting the Meeting, adhered to the Ministry of Corporate Affairs (MCA) Circulars, Securities and Exchange Board of India (SEBI) Circular.

Shri Kanwarpal Singh Kochhar, Managing Director/Chairman welcomed the Members to the Meeting and briefed them on certain points relating to the participation at the Meeting through two way VC/OAVM. Shri Kanwarpal Singh Kochhar, Chairman of the Company chaired the Meeting. The requisite quorum being present. The Registers as required under the Companies Act, 2013 and other relevant documents mentioned in the Notice were available for inspection. Since there was no physical attendance of Members and in compliance with the Circulars issued by the MCA and SEBI.

Shri Kanwarpal Singh Kochhar, Managing Director/Chairman informed that Four Directors out of Six Directors of the Company attended the Meeting as follows :

1. Kanwarpal Singh Kochhar, Managing Director/Chairman/CFO
2. Shri Gurmeet Singh, Independent Director, Chairperson of the Audit Committee
3. Shri Om Prakash Tiwari, Independent Director
4. Shri. Gurpreet Singh, Independent Director

Shri Kanwarpal Singh Kochhar, Managing Director/Chairman in addition informed that Ms. Nikita Jain (Statutory Auditor) and Shri Prasant Kumar Sarkar (Secretarial Auditors) - Practicing Company Secretaries & Scrutinizers for the e-Voting and the voting during the proceedings of the AGM, were also present at the Meeting through VC/OVAM.

With the consent of the Members, the Notice convening the Meeting were taken as read. The Members were informed that there were no qualification, observations or comments in the Audit Report and Secretarial Audit Report.

The following resolutions set out in the Notice convening the AGM were passed by the Members:

**ORDINARY BUSINESS**

1. To receive, consider and adopt the Audited Financial Statements for the financial year ended 31<sup>st</sup> March 2024 and together with Reports of Directors and Auditors thereon.
2. To appoint a director in place of Mrs. Jasvinder Kaur (DIN: 08350847), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and, being eligible, offers herself for re-appointment.

**SPECIAL BUSINESS**

3. To, consider and , if thought fit, to pass, with or without modifications(s) , the following resolution as a Special resolution:-

Subject to the provisions of section 204 read with Sections 196, 197, 203 and any other applicable provisions of the Companies Act, 2013, your company must have a



Managing Director. Your Board of Directors have recommend the name of Dr. Kanwarpal Singh Kochhar for re-appoint of the Managing Director for a period of five years affective from 29<sup>th</sup> September, 2024 whose terms as Managing Director is coming to an end on 29<sup>th</sup> day of September, 2029. It is also to inform you that Dr. Kanwarpal Singh Kochhar had agreed to act as the Managing Director without any managerial remuneration. Your director want to inform you that Dr. Kanwarpal Singh Kochhar has got tremendous administrative, industrial and managerial experience which has always been and will be a value addition for the company. Since only you have the authority to appoint a Managing Director, the resolution listed as item no.3 in special business category.

The Chairman informed the Members that the Company had provided its Members the facility to cast their vote electronically through National Securities Depository Ltd. (NSDL) for e voting system before the Meeting. He further informed that the e-Voting facility was also made available during the AGM for the benefit of Members who were present during the Meeting and had not cast their votes earlier through remote e-Voting. He further informed that Shri Prasant Kumar Sarkar (FCS No. 6996) of M/s. P. K. S & Associates, Company Secretaries had been appointed as Scrutinizers to supervise that the remote e-Voting and the voting during the proceedings of the AGM was done in a fair and transparent manner. The Chairman then replied the queries raised by the Members seeking clarifications on the operations as well as the financial performance of the Company. Post the Q&A session, the Chairman thanked the Members for attending and participating at the meeting. He also thanked the Directors for joining the Meeting virtually. The e-Voting facility was kept open for the next approximate 15 minutes to enable the Members to cast their vote. The Chairman authorized the Company Secretary to declare the results of the consolidated voting. He informed the Members that the consolidated voting results along with the Scrutinizer's Report, which shall be placed on the Company's website [www.jagsonpal.co.in](http://www.jagsonpal.co.in) and on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). The results would also be forwarded to the Stock Exchanges where the Company's Equity Shares are listed viz. BSE Limited and be made available on their respective websites viz. [www.bseindia.com](http://www.bseindia.com) within 48 hours or and before 1<sup>st</sup> October, 2024.

The meeting concluded at around 11:53 a.m.

You are requested to please take note and acknowledged.

For Jagsonpal Finance & Leasing Ltd.

  
(Sumit Kumar Ghosh)  
Company Secretary  
Membership No. A19689