



JINDAL LEASEFIN LIMITED

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September 28, 2018

To,
Corporate Relationship Department
BSE Limited
Floor 25, P J Towers,
Dalal Street
Mumbai- 400 001

**SUB: OUTCOME OF 24TH ANNUAL GENERAL MEETING HELD ON FRIDAY, 28TH
SEPTEMBER 2018**

REF.: JINDAL LEASEFIN LIMITED (SCRIP CODE: 539947)

Dear Sir,

Pursuant to Regulation 30 and other applicable provisions, if any, of the SEBI (LODR) Regulations, 2015, we wish to inform your good office that the 24th Annual General Meeting (AGM) of the Shareholders of the Company was held on Friday, September 28, 2018 at Kejriwal Farm House, Holambi Kalan, Narela, Delhi- 110082 at 4:00 P.M.

The Company had provided remote E-voting facilities under section 108 of the companies Act, 2013 read with Rule 20 and 21 of the companies (Management and administration Rules 2014 as amended from time to time and Regulations 44(1) of the SEBI (LODR) Regulations 2015 to vote on the resolutions which remained open during the period Tuesday, 25th September 2018 at 09:00 A.M. and ended on Thursday 27th September 2018 at 05 :00 P.M. The Company provided facilities for voting through postal ballots at the venue of Annual General Meeting for shareholders who did not cast their votes through remote E-voting.

The following business were considered and duly approved by the shareholders of the Company:

ORDINARY BUSINESS:

1. Adoption of Financial Statements of the Company for the financial year ended March 31, 2018 including Reports of the Board of Directors & Auditors thereon.
2. Re- appointment of Ms. Shashi Garg as a Director of the Company.
3. Appointment of M/s H.K. Dua & Co., Chartered Accountants, as Statutory Auditors.

The above business were transacted through E-voting and poll at Annual General Meeting as required under the provisions of the Companies Act, 2013.

Kindly note that the Voting results will be announced upon receipt of Scrutinizer's Report as per Regulation 44(3) of the SEBI (LODR) Regulations, 2015.

The Annual General Meeting concluded at 6:00 P.M.

You are requested to take note of the same and oblige.

Thanking you

Yours faithfully

FOR JINDAL LEASEFIN LIMITED

For JINDAL LEASEFIN LIMITED



Company Secretary

S.KARTIK

COMPANY SECRETARY

FCS NO.: 6825