

September 28, 2018

To,
The Corporate Relations Department
Bombay Stock Exchange Limited
Floor 25, P J Towers,
Dalal Street
Mumbai- 400001

SCRIP CODE: 539947

SUB: VOTING RESULTS OF 24th ANNUAL GENERAL MEETING HELD ON 28TH SEPTEMBER, 2018

Dear Sir/ Madam,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the voting results of the 24th Annual General Meeting of the Company held on 28th September, 2018 at 4:00 P.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 record.

Thanking You

Yours Faithfully

FOR JINDAL LEASEFIN LIMITED

For JINDAL LEASEFIN LIMITED



Company Secretary

S. KARTIK

COMPANY SECRETARY

Encl: as above

DISCLOSURE OF VOTING RESULTS OF ANNUAL GENERAL MEETING

OF

JINDAL LEASEFIN LIMITED

HELD ON 28TH SEPTEMBER, 2018

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

Date of the AGM	28 TH September, 2018
Total number of shareholders on record date	2329
No. of shareholders present in the meeting either in person or in proxy	
• • Promoters and promoter group	6
• Public	9
No. of Shareholders attended the meeting through Video Conferencing	Not Arranged
Promoters and Promoter group	
Public	

For JINDAL LEASEFIN LTD.

Sandhya

Authorised 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 Audited Financial Statements for the financial year ended 31 st March, 2018 , Directors' Report and Auditors' Report	Ordinary	E-Voting & Poll	The Resolution was passed with requisite majority
2.	To appoint Ms. Shashi Garg (DIN: 00131391) as Director, who retires by rotation and being eligible offers herself for re-appointment	Ordinary	E-Voting & Poll	The Resolution was passed with requisite majority
3.	To appoint M/s. H.K. Dua & Co. as Statutory Auditor	Ordinary	E-Voting & Poll	The Resolution was passed with requisite majority

For JINDAL LEASEFIN LTD.



Authorized Signatory

Resolution No. 1 - Ordinary Resolution

ADOPTION OF AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED AT MARCH 31, 2018, TOGETHER WITH THE DIRECTORS' REPORT AND AUDITORS' 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)	Votes Polled(2) % Of Votes Polled On Outstanding Shares (3)= [(2)/(1)]* 100	No. Of Votes- In Favour (4)	No. Of Votes- Against (5)	% Of Votes In Favour Of Votes Polled (6)= [(4)/(2)]* 100	% Of Votes Against Of Vote: Polled (7)= [(5)/(2)]* 100
Promoter & Promoter Group	E-Voting	2256500	1987501	88.08	1987501	0	100	0
	Poll	0	0	0	0	0	0	0
	Total	2256500	1987501		1987501	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non-Institutions	E-Voting	752400	900	0.20	900	0	100	0
	Poll	0	0	0	0	0	0	0
	Total	752400	900	0.20	900	0	100	0
TOTAL		3008900	1988401	88.28	1988401	0	100	0

The above resolution was passed with requisite majority.

For JINDAL LEASEFIN LTD.



Authorized Signatory /

Resolution No. 2 - Ordinary Resolution

APPOINTMENT OF MS. SHASHI GARG (DIN: 00131391) AS DIRECTOR 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)	Votes Polled(2) % Of Votes Polled On Outstanding Shares (3)= [(2)/(1)]* 100	No. Of Votes- In Favour (4)	No. Of Votes- Against (5)	% Of Votes In Favour Of Votes Polled (6)= [(4)/(2)]* 100	% Of Votes Against Of Vote: Polled (7)= [(5)/(2)]* 100
Promoter & Promoter Group	E-Voting	2256500	1987501	88.08	1987501	0	100	0
	Poll	0	0	0	0	0	0	0
	Total	2256500	1987501		1987501	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non-Institutions	E-Voting	752400	900	0.20	900	0	100	0
	Poll	0	0	0	0	0	0	0
	Total	752400	900	0.20	900	0	100	0
TOTAL		3008900	1988401	88.28	1988401	0	100	0

The above resolution was passed with requisite majority.

For JINDAL LEASEFIN LTD.



Authorized Signatory

Resolution No. 3 - Ordinary Resolution

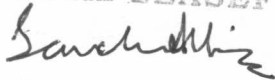
APPOINTMENT OF M/S. H.K. DUA & CO. AS STATUTORY AUDITOR;

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)	Votes Polled(2) % Of Votes Polled On Outstanding Shares (3)= [(2)/(1)]* 100	No. Of Votes- In Favour (4)	No. Of Votes- Against (5)	% Of Votes In Favour Of Votes Polled (6)= [(4)/(2)]* 100	% Of Votes Against Of Vote: Polled (7)= [(5)/(2)]* 100
Promoter & Promoter Group	E-Voting	2256500	1987501	88.08	1987501	0	100	0
	Poll	0	0	0	0	0	0	0
	Total	2256500	1987501		1987501	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non-Institutions	E-Voting	752400	900	0.20	900	0	100	0
	Poll	0	0	0	0	0	0	0
	Total	752400	900	0.20	900	0	100	0
TOTAL		3008900	1988401	88.28	1988401	0	100	0

The above resolution was passed with requisite majority.

For JINDAL LEASEFIN LTD.



Authorized Signatory



**Upender Jajoo & Associates
Company Secretaries**

CONSOLIDATED REPORT OF SCRUTINIZER

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

To,
The Chairman,
Jindal Leasefin Limited
110, Babar Road, New Delhi-110001

Regarding:-24th Annual General Meeting of the Members of Jindal Leasefin Limited held on Friday, 28TH September, 2018 at 04:00 P.M. at Kejriwal Farm House, HolambiKalan, Narela, Delhi-110082

Dear Sir,

I, Upender Jajoo, Practicing Company Secretary, proprietor of M/s Upender Jajoo & Associates, Company Secretary, New Delhi, appointed by Jindal Leasefin Limited (the Company) to act as the Scrutinizer for the purpose of Poll taken on the below mentioned resolution(s), at the 24th Annual General Meeting of the Equity Shareholders of Jindal Leasefin Limited, held on Friday, the 28th day of September, 2018 at 04:00 P.M. submit our consolidated report of e-voting and voting through ballot (Physical) as under:

The Consolidated results are as under:

ORDINARY BUSINESS

Resolution No. 1- Ordinary Resolution

To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2018 and reports of the Board of Directors ("the Board") and Auditors thereon.

(i) Voted in favour of the Resolution:

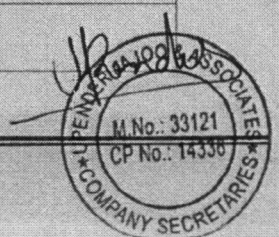
No. of Members Present and voting (in person or by proxy or through e-voting)	No. of votes cast by them	% of total number of valid votes cast
15	1989114	100.00%

(ii) Voted in against of the Resolution:

No. of Members 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
0	0	0

(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
Nil	Nil





**Upender Jajoo & Associates
Company Secretaries**

Resolution No. 2- Ordinary Resolution

To Appoint ShashiGarg (DIN: 00131391) Director in place of a Director liable to retire by rotation

(i) Voted in favour of the Resolution:

No. of Members 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
15	1989114	100.00%

(ii) Voted in against of the Resolution:

No. of Members 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
0	0	0

(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
Nil	Nil

Resolution No. 3- Ordinary Resolution

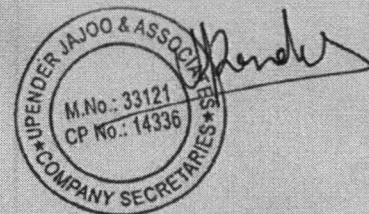
To appoint M/s H.K. Dua & Co., Chartered Accountants as Statutory Auditor.

(i) Voted in favour of the Resolution:

No. of Members 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
15	1989114	100.00%

(ii) Voted in against of the Resolution:

No. of Members 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
0	0	0





**Upender Jajoo & Associates
Company Secretaries**

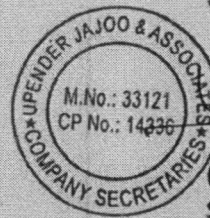
(iii) Invalid Votes:

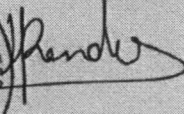
Total Number of Members (in person or by proxy or through e-voting), whose votes are declared invalid	Total Number of votes cast by them
Nil	Nil

The poll papers and all other relevant records were sealed and handed over to the Company for safe keeping.

Place: New Delhi
Date: 28/09/2018

Yours faithfully,




(Upender Jajoo)
Scrutinizer