

# Jagsonpal Finance & Leasing Limited

D-45, Ground Floor, Pamposh Enclave, Greater Kailash-I, New Delhi-110048. CIN No.: L65929DL1991PLC043182  
Tel: 011-26238849 Fax : 011-41633812, Web: [www.jagsonpal.co.in](http://www.jagsonpal.co.in), Email: [jagsonpalfinance@gmail.com](mailto:jagsonpalfinance@gmail.com)

## **NOTICE OF THE 25<sup>th</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE AND Remote E-VOTING INFORMATION**

NOTICE is hereby given that 25<sup>th</sup> Annual General Meeting (AGM) of the members of M/s Jagsonpal Finance & Leasing Ltd. ('Company') will be held on Friday, September 30<sup>th</sup>, 2016 at 9.00 AM at Khasra No. 2166,2167,2184 min., Village Rajokari, New Delhi-110030 to transact the business as mentioned in the Notice convening the said AGM.

Members are informed that the Notice of AGM, Attendance Slip, Annual Report & Proxy form for FY 2015-16 to members in physical form dispatched of the above documents in the permitted mode to all members of company have completed on September 5, 2016. The Annual Report along with Notice of AGM and Attendance Slip are available on the Company's website at [www.jagsonpal.co.in](http://www.jagsonpal.co.in) and also available on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

As per the Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended read with regulation 44 of the SEBI(Listing Obligations and Disclosure Requirements) Regulation, 2015, the Company is providing remote e-voting facility ('e-voting') to its members for voting on the business as specified in the Notice of AGM. For detailed instructions on e-voting, members are requested to refer Notice of AGM. In case of any queries or issues regarding remote e-voting, members may refer Frequently Asked Questions (FAQs) and e-voting manual available at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or contact Mr. Amit Vishal, Senior Manager, NSDL through email at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) / [amitv@nsdl.co.in](mailto:amitv@nsdl.co.in) or Toll Free no. 1800-222-990 or Telephone no. 022-24994360 or Mr. Shrawan Mangla, General Manager, MAS Services Ltd (RTA) through email at [sm@masserv.com](mailto:sm@masserv.com) or [info@masserv.com](mailto:info@masserv.com) or Telephone no. 011-26387281/82/83.

Members are informed that: 1) The e-voting period commences on Tuesday, September 27, 2016 (9.00 am IST) and ends on Thursday, September 29, 2016 (5:00 pm IST). The remote e-voting will not be allowed beyond the aforesaid date and time and the e-voting module shall be disabled by NSDL upon expiry of aforesaid period. 2) A person whose name is recorded in the register of members or in register of beneficial owners maintained by the depositories as on the cut off date i.e. Friday, September 23, 2016 only shall be entitled to cast their vote by e- voting as well as voting at AGM through poll. 3) Members who have not cast their votes by e-voting may cast their votes at the AGM venue by way of poll. 4) A member may attend the AGM even after exercising their right to vote through e-voting, but shall not be eligible to vote at AGM. 5) Any person, who acquires shares of the Company and becomes the member of the Company after dispatch of the Notice of the AGM/Annual Report and holding shares as of the cut-off date i.e. Friday, September 23, 2016, may follow the same procedure as mentioned in the Notice of AGM for remote e-voting or may write to Mas Services Ltd.(RTA) on the e-mail id [info@masserv.com](mailto:info@masserv.com) in for obtaining log-in id & password. However, if such shareholder is already registered with NSDL for remote e-voting then existing user id and password can be used for casting the vote. 6) Mr. Prasant Kumar Sarkar, Practicing Company Secretary, (C.P. No. 6534) has been appointed as the Scrutinizer to scrutinize the remote e-voting/poll process in a fair and transparent manner. 7) The results of voting on the resolutions set out in the Notice of the AGM shall be declared **with in Forty Eight hours** of conclusion of AGM. The results declared shall be placed on the website of the Company [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) besides being communicated to the Stock Exchanges.

Notice is also given under section 91 of the Companies Act, 2013 (Act), read with Rules thereunder and Regulation 42 of the SEBI(LODR) Regulation 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from 24<sup>th</sup> September, 2016 to 30<sup>th</sup> September, 2016 (both days inclusive) for the purpose of AGM.

For Jagsonpal Finance & Leasing Ltd

  
(Sumit Kumar Ghosh)  
COMPANY SECRETARY

Place : New Delhi  
Date : 06.09.2016



## स्टेट बैंक ऑफ़ मैसूर

सुशांत लोक ब्रंच  
बन्दर पोस्ट, ब्लॉक - 1,  
फेस-1,  
गुडगांव (हरयाणा) - 122002



## State Bank of Mysore

SUSHANT LOK BRANCH  
Centre Point, Block - A  
Phase - 1  
Gurgaon (Haryana) - 122002

## POSSESSION NOTICE

Appendix IV (Rule 8(1)) (For immovable Property)

To: Mrs ASHIMA GUPTA KASHYAP  
W/o Mr Ravi Kashyap,  
97/3/3, Gali No.03, East Rajiv Nagar,  
Gurgaon(Haryana) - 122001

Mr RAVI KASHYAP,  
S/o Mr Vijay Kumar Kashyap,  
97/3/3, Gali No.03, East Rajiv Nagar,  
Gurgaon(Haryana) - 122001

## Whereas

The undersigned being the authorised officer of the State Bank of Mysore (name of the Institution) under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest 61(Act), 2002 and in exercise of powers conferred under Section 13(2) read with rule 9 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 15/03/2016 calling upon the borrower Mrs Ashima Gupta Kashyap W/o Mr Ravi Kashyap & Mr Ravi Kashyap S/o Mr Vijay Kumar Kashyap, Gurgaon (Haryana) - 122001, to pay Rs. 51,53,709/- (Rs. fifty one lacs

## STEEL STRIPS INFRASTRUCTURES LIMITED

CIN : L27109PB1973PLC003232

Regd. Off: Village Somalheri Lohi, P.O. Dappor, Tehsil Dera Bassi,  
Distt. Mohali (Ph) : +91-172-2793112, Fax: +91-172-2794834  
Email: ss@ssgide.net.in, Website: www.ssiindia.net

NOTICE OF 43<sup>rd</sup> ANNUAL GENERAL MEETING,  
E-VOTING INFORMATION AND BOOK CLOSURE.

Notice is hereby given that:

- The 43<sup>rd</sup> Annual General Meeting (43<sup>rd</sup> AGM) of the Company is scheduled to be held on Friday, the September 30, 2016 at the Registered Office of the Company at 3:00 p.m. at Village Somalheri Lohi, P.O. Dappor, Tehsil Dera Bassi, Distt. Mohali (Pb.) to transact the business as set out in the notice dated 12.08.2016.
- Copies of the Notice of the 43<sup>rd</sup> AGM (Notice) and Annual Report of the Company for the financial year 2015-16 were sent to all the members on September 5, 2016 at their registered address in physical mode and in electronic mode to those members whose e-mail id registered with the Company/ Depository Participant(s). And the same is also available on the Company's website [www.ssiindia.net](http://www.ssiindia.net).
- Members holding shares either in physical form or in dematerialized form, as on cutoff date of September 23, 2016, may cast their vote electronically on Ordinary and Special Business(es) as set out in Notice through electronic voting system of Central Depository Services (India) Limited (CDSL).

Members are informed that (a) The remote e-voting shall commence on September 29, 2016 at 9:00 p.m.

held at the registered office of the company at A-66, 2<sup>nd</sup> Floor, Gurgaon Road, Marg, Laxmi Nagar, Delhi-110062, on Friday the 30<sup>th</sup> day of September, 2016 at 11:30 A.M. to transact the business as set out in the notice convening the said AGM. The Notice convening the said AGM together with a copy of the Annual Report of the Company for the financial year 2015-16 is sent separately to the members at their registered address by post. The aforesaid documents have been sent by e-mail to those members who have registered their e-mail addresses.

Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, the Register of Members and Share Transfer Books of the Company shall remain close from: 24<sup>th</sup> September, 2016 to 30<sup>th</sup> September, 2016 (both days inclusive).

In connection with the Remote E-voting at the AGM, we wish to notify the shareholders as under:-

- Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2015 and Regulation 44 of SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, the company is providing Remote E-voting facility to its shareholders to enable them to cast their votes electronically on the items mentioned in the Notice.
- The shareholders holding shares as on 23<sup>rd</sup> September, 2016 being the cut-off date, may participate in the E-voting.
- Details of the manner of casting votes is mentioned in the Notice of AGM which is also displayed on the website of the E-voting agency, Central Depository Services Limited, at <https://www.evotingindia.com>.
- E-voting shall commence at 09:00 A.M. on 27<sup>th</sup> September, 2016 and shall be available only till 5:00 P.M. on 29<sup>th</sup> September, 2016 and shall not be available thereafter. Members who are not willing to vote electronically can cast their vote physically using the ballot papers at the AGM. The company will make arrangements of ballot papers in this regards at the AGM Venue.
- In case of any queries or issues regarding e-voting, Shareholders may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or M/s Beetal Financial & Computers Services Private Limited, the Registrars & Share Transfer Agents of the Company, at 011-29961281, 29961282 & 29961283 (e-mail : [beetal@gmail.com](mailto:beetal@beetal.com)) or Mr. Pawar Kumar Bhatt, Director, being the Compliance Officer of the Company at 0120-4041505 (e-mail : [promotersifl@gmail.com](mailto:promotersifl@gmail.com)).
- Mrs. Sudha Sachdev, Company Secretary in Practice, Proprietor of M/s K. S. & Associates has been appointed as the Scrutinizer to scrutinize the E-voting process in a fair and transparent manner.
- Kindly note that once you have cast your vote through E-voting, you cannot modify your vote or vote on poll at the AGM. However, you may attend the AGM and participate in the discussions.
- The results of E-voting & poll shall be announced by the Company on 03/10/2016 and will be available for inspection at the registered office address and will be submitted to the Bombay Stock Exchange.

By order of the Board  
For IFL Promoters Limited

Sd/  
PAWAN KUMAR BHAT

Directo  
DIN: 0237260

Date: 06.09.2016  
Place: Delhi

## JAGSONPAL FINANCE &amp; LEASING LTD

Regd. Office: 9-43, Ground Floor, Panchsheel Enclave, Greater Kailash-1, New Delhi-110048  
TEL : 91-11-41633812 FAX: 91-11-26738849, E-mail ID: [info@jagsonpal.co.in](mailto:info@jagsonpal.co.in)  
Website: [www.jagsonpal.co.in](http://www.jagsonpal.co.in); CIN: 165929DL1991PLC043182

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For Jagsonpal Finance & Leasing Ltd.  
Sd/

Place: New Delhi  
Date: 06.09.2016

(Sumit Kumar Ghosh)  
Company Secretary

C.T.C.  
For Jagsonpal Finance & Leasing Ltd.

Sumit Ghosh  
Company Secretary



