

# Jagsonpal Finance & Leasing Limited

D-28, First Floor, Greater Kailash Enclave-I, New Delhi-110048. CIN No.: L65929DL1991PLC043182  
Tel: 011-49025758 Fax : 011-41633812, Web: [www.jagsonpal.co.in](http://www.jagsonpal.co.in), Email: [jagsonpalfinance@gmail.com](mailto:jagsonpalfinance@gmail.com)

## **NOTICE OF THE 26<sup>th</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE AND Remote E-VOTING INFORMATION**

NOTICE is hereby given that 26<sup>th</sup> Annual General Meeting (AGM) of the members of M/s Jagsonpal Finance & Leasing Ltd. ('Company') will be held on Friday, September 29<sup>th</sup>, 2017 at 9.00 AM at Khasra No. 498, 500., Village Ghitorni, New Delhi-110030 to transact the business as mentioned in the Notice convening the said AGM.

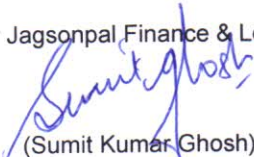
Members are informed that the Notice of AGM, Attendance Slip, Annual Report & Proxy form for FY 2016-17 to members in physical form dispatched of the above documents in the permitted mode to all members of company have completed on September 4, 2017. The Annual Report along with Notice of AGM and Attendance 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 26, 2017 (9.00 am IST) and ends on Thursday, September 28, 2017 (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 22, 2017 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 22, 2017, 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 23<sup>rd</sup> September, 2017 to 29<sup>th</sup> September, 2017 (both days inclusive) for the purpose of AGM.

For Jagsonpal Finance & Leasing Ltd.

  
(Sumit Kumar Ghosh)  
COMPANY SECRETARY

Place : New Delhi  
Date : 05.09.2017

