

# 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. Email: jagsonpalfinance@gmail.com

October 1, 2016

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

**BSE Code : 530601**

**Sub : Voting result of 25<sup>th</sup> Annual General Meeting held on September 30, 2016.**

Dear Sir,

Pursuant to the Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are pleased to inform you that all Resolutions stated in the Notice of AGM have been duly passed with requisite majority by the Members through Remote e-voting and Poll conducted at the venue of 25<sup>th</sup> Annual General Meeting of the Company held on Friday, September 30, 2016.

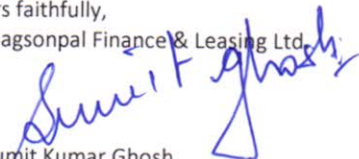
Further we are enclosing herewith report of the scrutinizer's dated September 30, 2016 pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, for your information and record.

Kindly acknowledge receipt of the same.

Thankng You,

Yours faithfully,

For Jagsonpal Finance & Leasing Ltd.

  
Sumit Kumar Ghosh  
(Company Secretary)

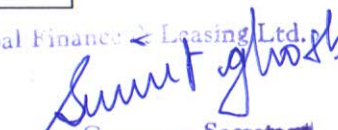
Encls : As Above.

CC : 1) The Delhi Stock Exchange Association Ltd.  
2) Ahmedabad Stock Exchange .  
3) The Chairman, NSDL

JAGSONPAL FINANCE & LEASING Ltd.

Regd office : D-45, Ground Floor, Pamposh Enclave, Greater Kailash - I, New Delhi - 110 048.

Format for Voting Results							
Date of the AGM/EGM	30-09-2016						
Total number of shareholders on record date	5175						
No. of shareholders present in the meeting either in person or throu proxy :							
Promoters and Promter Group	3						
Public	34						
No. of shareholders attended the meeting through Video Conferencing :							
Promoters and Promter Group							
Public							
Resolution required : (Ordinary/Special)	Ordinary : Adoption of Financial Statements and Reports of Board of Directors and Auditors thereon for the year ended 31.3.2016						
Whether promoter/promoter group are interested in the resolution	Yes						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes- in Favour	No. of Votes- in Against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100
Promoters and Promter Group	E-Voting						
	Poll		1061710	34.5	1061710	0	100
	Postal Ballot (if applicable)						
	Total	3077010	1061710	34.5	1061710	0	100
Public Institutions	E-Voting						
	Poll						
	Postal Ballot (if applicable)						
	Total	1600		0	0	0	0
Public Non Institutions	E-Voting		140647	5.8	140647		100
	Poll		115518	4.77	115518		100
	Postal Ballot (if applicable)						
	Total	2421790	256165	10.57	256165	0	100
Total	5500400	1317875	45.07	1317875	0	100	
Resolution required : (Ordinary/Special)	Ordinary : Re-appointment of Mr. Kanwarpal Singh Kochhar, (DIN 00529230) as Director who retires by rotation						
Whether promoter/promoter group are interested in the resolution	Yes						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes- in Favour	No. of Votes- in Against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100
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	Poll						
	Postal Ballot (if applicable)						
	Total	1600		0	0	0	0
Public Non Institutions	E-Voting		140647	5.8	140647		100
	Poll		115518	4.77	115518		100
	Postal Ballot (if applicable)						
	Total	2421790	256165	10.57	256165	0	100
Total	5500400	1317875	45.07	1317875	0	100	
Resolution required : (Ordinary/Special)	Ordinary : Re-appointment of Mr. Gurpreet Singh, (DIN 00718863) as Director who retires by rotation						
Whether promoter/promoter group are interested in the resolution	Yes						

For Jagsonpal Finance & Leasing Ltd.  
  
 Company Secretary



Category	Mode of Voting	No. of shares held 1	No. of votes polled 2	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes-in Favour 4	No. of Votes-in Against 5	% of Votes in favour on votes polled (6)=[(4)/(2)]*100
Promoters and Promter Group	E-Voting						
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	Postal Ballot (if applicable)						
	Total	3077010	1061710	34.5	1061710	0	100
Public Institutions	E-Voting						
	Poll						
	Postal Ballot (if applicable)						
	Total	1600		0	0	0	0
Public Non Institutions	E-Voting		140647	5.8	140647		100
	Poll		115518	4.77	115518		100
	Postal Ballot (if applicable)						
	Total	2421790	256165	10.57	256165	0	100
<b>Total</b>		<b>5500400</b>	<b>1317875</b>	<b>45.07</b>	<b>1317875</b>	<b>0</b>	<b>100</b>
Resolution required : (Ordinary/Special)		Ordinary : Re-appointment of M/s P P Thukral & Co. as Statutory Auditors and fix their remunerations.					
Whether promoter/promoter group are interested in the resolution		Yes					
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<b>Total</b>		<b>5500400</b>	<b>1317875</b>	<b>45.07</b>	<b>1317875</b>	<b>0</b>	<b>100</b>

For Inception Finance & Leasing Ltd.

*Smit Ghosh*  
Company Secretary

