

# 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, Email: jagsonpalfinance@gmail.com

September 29, 2017

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

**BSE Code : 530601**

**Sub : Voting result of 26<sup>th</sup> Annual General Meeting held on September 29, 2017.**

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 26<sup>th</sup> Annual General Meeting of the Company held on Friday, September 29, 2017.

Further we are enclosing herewith report of the scrutinizer's dated September 29, 2017 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.

You are requested to please take note and acknowledged.

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) The Chairman, NSDL

Jagsonpal Finance & Leasing Ltd.  
Format for Voting Results

Regulation 44(3) of the SEBI(Listing Obligations and Disclosures Requirements) Regulations, 2015

|   |   |                    |                     |  |                         |                          |   |  |
|---|---|--------------------|---------------------|--|-------------------------|--------------------------|---|--|
| Date of the AGM/EGM   | 29-09-2017  |                    |                     |  |                         |                          |   |  |
| Total number of shareholders on record date                                 | 5184  |                    |                     |  |                         |                          |   |  |
| No. of shareholders present in the meeting either in person or thru proxy : |   |                    |                     |  |                         |                          |   |  |
| Promoters and Promter Group   | 5   |                    |                     |  |                         |                          |   |  |
| Public  | 36  |                    |                     |  |                         |                          |   |  |
| No. of shareholders attended the meeting through Video Conferencing :       |   |                    |                     |  |                         |                          |   |  |
| Promoters and Promter Group   | Not Applicable  |                    |                     |  |                         |                          |   |  |
| Public  | Not Applicable  |                    |                     |  |                         |                          |   |  |
| Resolution required : (Ordinary/Special)                                    | Ordinary : Adoption of Financial Statements and Reports of Board of Directors and Auditors thereon for the year ended 31.3.2017                                       |                    |                     |  |                         |                          |   |  |
| Whether promoter/promoter group are interested in the resolution            | No  |                    |                     |  |                         |                          |   |  |
| Category  | Mode of Voting  | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares<br>(3)=[(2)/(1)]*100 | No. of Votes- in Favour | No. of Votes- in Against | % of Votes in favour on votes polled<br>(6)=[(4)/(2)]*100 | % of Votes in against on votes polled<br>(7)=[(5)/(2)]*100 |
| Promoters and Promter Group   | E-Voting  |                    |                     |  |                         |                          |   |  |
|   | Poll  |                    | 3077010             | 100  | 3077010                 | 0                        | 100   | 0  |
|   | Postal Ballot (if applicable)   |                    |                     |  |                         |                          |   |  |
|   | Total   | 3077010            | 3077010             | 100  | 3077010                 | 0                        | 100   | 0  |
| Public Institutions   | E-Voting  |                    |                     |  |                         |                          |   |  |
|   | Poll  |                    |                     |  |                         |                          |   |  |
|   | Postal Ballot (if applicable)   |                    |                     |  |                         |                          |   |  |
|   | Total   | 1600               |                     | 0  | 0                       | 0                        | 0   | 0  |
| Public Non Institutions   | E-Voting  |                    | 221                 |  | 21                      | 200                      | 9.5   | 90.5   |
|   | Poll  |                    | 243461              |  | 243461                  | 0                        | 100   | 0  |
|   | Postal Ballot (if applicable)   |                    |                     |  |                         |                          |   |  |
|   | Total   | 2421790            | 243682              | 10.06  | 243482                  | 0                        | 99.917  | 0  |
| Total   | 5500400   | 3320692            | 60.37               | 3320492  | 200                     | 99.994                   | 0.006   |  |
| Resolution required : (Ordinary/Special)                                    | Ordinary : Appointment of M/s. Ashutosh shukla & Co., Chartered Accountants (Registration no. 027473N) as, Statutory Auditors of the Company for a period of 5 years. |                    |                     |  |                         |                          |   |  |
| Whether promoter/promoter group are interested in the resolution            | No  |                    |                     |  |                         |                          |   |  |
| Category  | Mode of Voting  | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares<br>(3)=[(2)/(1)]*100 | No. of Votes- in Favour | No. of Votes- in Against | % of Votes in favour on votes polled<br>(6)=[(4)/(2)]*100 | % of Votes in against on votes polled<br>(7)=[(5)/(2)]*100 |
| Promoters and Promter Group   | E-Voting  |                    |                     |  |                         |                          |   |  |
|   | Poll  |                    | 3077010             | 100  | 3077010                 | 0                        | 100   | 0  |
|   | Postal Ballot (if applicable)   |                    |                     |  |                         |                          |   |  |
|   | Total   | 3077010            | 3077010             | 100  | 3077010                 | 0                        | 100   | 0  |
| Public Institutions   | E-Voting  |                    |                     |  |                         |                          |   |  |
|   | Poll  |                    |                     |  |                         |                          |   |  |
|   | Postal Ballot (if applicable)   |                    |                     |  |                         |                          |   |  |
|   | Total   | 1600               |                     | 0  | 0                       | 0                        | 0   | 0  |
| Public Non Institutions   | E-Voting  |                    | 221                 |  | 221                     |                          | 100   | 0  |
|   | Poll  |                    | 243461              |  | 243461                  |                          | 100   | 0  |
|   | Postal Ballot (if applicable)   |                    |                     |  |                         |                          |   |  |
|   | Total   | 2421790            | 243682              | 10.06  | 243682                  | 0                        | 100   | 0  |
| Total   | 5500400   | 3320692            | 60.37               | 3320692  | 0                       | 100                      | 0   |  |

For Jagsonpal Finance & Leasing Ltd.

*Smit Ghosh*  
Company Secretary

| Resolution required : (Ordinary/Special)                         |                               | Special : Mr. Om Prakash Tiwari, (DIN: 02471598) be and is hereby appointed as Non-Executive Independent Director of the company w.e.f 29th September, 2017 for a term of 5 Years pursuant to Section 149 and 152 and other applicable provisions. |                     |  |                            |                             |   |  |
|--|-------------------------------|--|---------------------|--|----------------------------|-----------------------------|---|--|
| Whether promoter/promoter group are interested in the resolution |                               | No   |                     |  |                            |                             |   |  |
| Category   | Mode of Voting                | No. of shares held   | No. of votes polled | % of Votes polled on outstanding shares<br>(3)=[(2)/(1)]*100 | No. of Votes-<br>in Favour | No. of Votes-<br>in Against | % of Votes in favour on votes polled<br>(6)=[(4)/(2)]*100 | % of Votes in against on votes polled<br>(7)=[(5)/(2)]*100 |
|  |                               | 1  | 2                   |  | 4                          | 5                           |   |  |
| Promoters and Promter Group                                      | E-Voting                      |  |                     |  |                            |                             |   |  |
|  | Poll                          |  | 3077010             | 100  | 3077010                    | 0                           | 100   | 0  |
|  | Postal Ballot (if applicable) |  |                     |  |                            |                             |   |  |
|  | Total                         | 3077010  | 3077010             | 100  | 3077010                    | 0                           | 100   | 0  |
| Public Institutions  | E-Voting                      |  |                     |  |                            |                             |   |  |
|  | Poll                          |  |                     |  |                            |                             |   |  |
|  | Postal Ballot (if applicable) |  |                     |  |                            |                             |   |  |
|  | Total                         | 1600   |                     | 0  | 0                          | 0                           | 0   | 0  |
| Public Non Institutions  | E-Voting                      |  | 221                 |  | 221                        |                             | 100   | 0  |
|  | Poll                          |  | 243461              |  | 243461                     |                             | 100   | 0  |
|  | Postal Ballot (if applicable) |  |                     |  |                            |                             |   |  |
|  | Total                         | 2421790  | 243682              | 10.06  | 243682                     | 0                           | 100   | 0  |
| Total  | 5500400                       | 3320692  | 60.37               | 3320692  | 0                          | 100                         | 0   |  |
| Resolution required : (Ordinary/Special)                         |                               | Special : Mr. Gurmeet Singh, (DIN: 00726815) be and is hereby appointed as Non-Executive Independent Director of the Company w.e.f. 29th September, 2017 for a term of 5 Years pursuant to Section 149 and 152 and other applicable provisions.    |                     |  |                            |                             |   |  |
| Whether promoter/promoter group are interested in the resolution |                               | No   |                     |  |                            |                             |   |  |
| Category   | Mode of Voting                | No. of shares held   | No. of votes polled | % of Votes polled on outstanding shares<br>(3)=[(2)/(1)]*100 | No. of Votes-<br>in Favour | No. of Votes-<br>in Against | % of Votes in favour on votes polled<br>(6)=[(4)/(2)]*100 | % of Votes in against on votes polled<br>(7)=[(5)/(2)]*100 |
|  |                               | 1  | 2                   |  | 4                          | 5                           |   |  |
| Promoters and Promter Group                                      | E-Voting                      |  |                     |  |                            |                             |   |  |
|  | Poll                          |  | 3077010             | 100  | 3077010                    | 0                           | 100   | 0  |
|  | Postal Ballot (if applicable) |  |                     |  |                            |                             |   |  |
|  | Total                         | 3077010  | 3077010             | 100  | 3077010                    | 0                           | 100   | 0  |
| Public Institutions  | E-Voting                      |  |                     |  |                            |                             |   |  |
|  | Poll                          |  |                     |  |                            |                             |   |  |
|  | Postal Ballot (if applicable) |  |                     |  |                            |                             |   |  |
|  | Total                         | 1600   |                     | 0  | 0                          | 0                           | 0   | 0  |
| Public Non Institutions  | E-Voting                      |  | 221                 |  | 221                        |                             | 100   | 0  |
|  | Poll                          |  | 243461              |  | 243461                     |                             | 100   | 0  |
|  | Postal Ballot (if applicable) |  |                     |  |                            |                             |   |  |
|  | Total                         | 2421790  | 243682              | 10.06  | 243682                     | 0                           | 100   | 0  |
| Total  | 5500400                       | 3320692  | 60.37               | 3320692  | 0                          | 100                         | 0   |  |

For Jassonpal Finance & Leasing Ltd  
  
 Company Secretary

