

# 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 (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	% of Votes in against on votes polled (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 (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	% of Votes in against on votes polled (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 Shah*  
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 (3)=[(2)/(1)]*100	No. of Votes- in Favour	No. of Votes- in Against	% of Votes in favour on votes polled	% of Votes in against on votes polled
		1	2		4	5	(6)=[(4)/(2)]*100	(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	
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 (3)=[(2)/(1)]*100	No. of Votes- in Favour	No. of Votes- in Against	% of Votes in favour on votes polled	% of Votes in against on votes polled
		1	2		4	5	(6)=[(4)/(2)]*100	(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 Jassonpal Finance & Leasing Ltd  
  
 Company Secretary

