

29th September, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001.

Scrip Code: 530601 , Scrip ID: JAGSONSER

Sub: Disclosure of e-voting results of the resolutions passed at 35th Annual General Meeting of Jagsonpal Services Limited, pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Scrutinizer's Report

Dear Sir/Madam,

The 35th Annual General Meeting ('AGM') of **Jagsonpal Services Limited** (*Formerly known as Jagsonpal Finance and Leasing Limited*) was held on Tuesday, 29th September, 2026 at 11:00 a.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM). In this regard, we hereby submit the following:

- a) Details of the voting results in relation to the resolutions passed at 35th AGM of the Company pursuant to the applicable provisions of Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, on ordinary / special resolutions specified in the AGM Notice dated 30th May, 2026. The detailed voting results consolidating the results of remote e-voting with the results of e-voting during the AGM are enclosed. All the resolutions were passed with requisite majority by the shareholders. The details of votes cast by the shareholders are given in Annexure I.
- b) In term of Rule 20(4) of the Companies (Management and Administration) Rules, 2014 and other applicable provisions, as amended, the consolidated Scrutinizer's Report on the remote e-voting and e-voting during AGM is enclosed herewith as Annexure II.

Kindly take the same on record.

For **Jagsonpal Services Limited**
(Formerly known as Jagsonpal Finance and Leasing Limited)

KARTHIK
SRINIVASAN

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Karthik Srinivasan
Chairman, Managing Director & Chief Financial Officer
DIN: 09805485
Encl.: a/a

VOTING RESULT

(As per Regulation 44(3) of the SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015)

Sr. No.	Particulars	Details
1.	Date of Annual General Meeting (AGM)	Tuesday, 29 th September, 2026
2.	Total number of shareholders as on record date	5,109
3.	Number of shareholders present in the AGM either in person or through proxy: Promoters and Promoter Group: Public:	No arrangement for physical meeting or appointment of proxy was made, as the AGM was held through VC/OAVM
4.	Number of shareholders attended the AGM through VC/OAVM (excluding webcast): Promoters and Promoter Group: Public:	 1 30
5.	No. of resolution passed in the meeting	2 Resolution wise details of voting results attached

Details of e-voting result in terms of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Item No. 1:

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Reports of the Board of Directors and the Statutory Auditors thereon:

Resolution required: (Ordinary/Special)						Ordinary Resolution		
Whether Promoter/ Promoter group are interested in agenda/resolution?						No		
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes-in favour	No. of Votes-in against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,11,24,420	1,11,24,420	100.0000	1,11,24,420	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		1,11,24,420	100	1,11,24,420	0	100.0000	0
Public-Institutions	E-Voting	1,600	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non-Institutions	E-Voting	70,79,380	45,90,872	64.8485	45,90,318	554	99.9879	0.0121
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		45,90,872	64.8485	45,90,318	554	99.9879	0.0121
Total		1,82,05,400	1,57,15,292	86.3221	1,57,14,738	554	99.9965	0.0035

Item No. 2:

To appoint a director in place of Mr. Rodney Pearce (DIN: 10849732), Non-Executive Non-Independent Director of the Company, who retires by rotation at this AGM in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment:

Resolution required: (Ordinary/Special)						Ordinary Resolution		
Whether Promoter/ Promoter group are interested in agenda/resolution?						No		
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes-in favour	No. of Votes-in against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,11,24,420	1,11,24,420	100.0000	1,11,24,420	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		1,11,24,420	100	1,11,24,420	0	100.0000	0
Public-Institutions	E-Voting	1,600	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non-Institutions	E-Voting	70,79,380	45,90,872	64.8485	45,90,318	554	99.9879	0.0121
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		45,90,872	64.8485	45,90,318	554	99.9879	0.0121
Total		1,82,05,400	1,57,15,292	86.3221	1,57,14,738	554	99.9965	0.0035

Ms. Pooja Sawarkar of M/s. Pooja Sawarkar & Associates, Practising Company Secretary was appointed by the Board of Directors as the Scrutinizer to supervise the remote e-voting of 35th Annual General Meeting. Based on the scrutinizer's report dated 29th September, 2026 on remote e-voting of 35th AGM of the Company, the resolutions as set out in the notice dated 30th May, 2026 is declared as passed with requisite majority.

Please take the same on your records.

For Jagsonpal Services Limited

(Formerly known as Jagsonpal Finance and Leasing Limited)

**KARTHIK
SRINIVASAN**

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Karthik Srinivasan

Chairman, Managing Director & Chief Financial Officer

DIN: 09805485



29th September, 2026

Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to provisions of Section 108 of Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and remote e-voting during the 35th Annual General Meeting of Jagsonpal Services Limited held on Tuesday, 29th September 2026 through video conferencing ('VC')/ other audio video means ('OAVM')

The Chairman

Jagsonpal Services Limited

(formerly known as Jagsonpal Finance & Leasing Limited)

Mumbai.

Dear Sir,

I, Pooja Sawarkar, proprietor of M/s. Pooja Sawarkar & Associates, Company Secretaries in Practice (Membership no. FCS 10262, COP no. 15085) have been appointed as Scrutinizer by **Jagsonpal Services Limited** ("the Company") as per Board resolution dated 30th May, 2026 and Company's letter dated 30th May 2026 for the purpose of scrutinizing the remote e-voting and electronic voting (e-voting) at the Annual General Meeting (AGM) of the Company in a fair and transparent manner pursuant to Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, (as amended) ('the Rules') and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and relevant MCA and SEBI Circulars on the resolutions contained in the Notice of the 35th AGM of the members of the company held on Tuesday, 29th September, 2026 at 11.00 a.m. IST through video conferencing (VC) facility/ other audio visual means (OAVM) facility and also for ascertaining the requisite majority for the resolutions proposed therein.

The Management of the Company is responsible to ensure the compliance with the requirements of the Act and the Rules including MCA Circulars and Listing Regulations relating to remote e-voting and e-voting at the AGM for the resolutions contained in the Notice of the 35th AGM of the members of the Company. Our responsibility as a Scrutinizer is to ensure that the remote e-voting and e-voting at the AGM is carried out in a fair and transparent manner and to make a consolidated scrutinizer's report on the votes cast "IN FAVOUR" or "AGAINST" the resolutions contained in the Notice of the 35th AGM of the members of the Company. The Company has engaged the services of National Securities Depository Limited ('NSDL') for voting by electronic means (both for remote e-voting and e-voting at the AGM).

In accordance with the Notice of the 35th AGM sent to the members and the 'Advertisement' published pursuant to Rule 20 of the Companies (Management and Administration) Rules,



2014 (as amended), the remote e-voting period was open from Saturday, 26th September, 2026 at 09:00 A.M (IST) and ended on Monday, 28th September, 2026 at 05:00 P.M. (IST)

Members holding shares as on Tuesday, 22nd September, 2026, "cut-off date", were entitled to vote on the resolution stated in the Notice of the 35th AGM of the Company.

The voting at the AGM was allowed by using an electronic voting system, on the resolutions on which the voting is to be held. The said voting system was provided to all those members who attended the AGM through VC/OAVM but have not cast their votes by availing the remote e-voting facility. As per the information provided by NSDL, the name of the members who had already voted through remote e-voting facility was blocked for voting at the AGM.

After the conclusion of the voting at the AGM, votes on remote e-voting and e-voting at the AGM were unblocked in the presence of two witnesses who were not employees of the Company and the e-voting results / list of members who have voted for and against were downloaded from the e-voting website of NSDL.

The combined results of the remote e-voting and e-voting at the AGM are:

Item No. 1:

ORDINARY RESOLUTION

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2026, together with the Reports of the Board of Directors and the Statutory Auditors thereon

(i) Voted in favour of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	63	15714738	99.9965

(ii) Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	9	554	0.0035

Total number of Valid votes casted under remote evoting	15,715,292
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(iii) Invalid votes :

Type of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	0	0

Item No. 2:

ORDINARY RESOLUTION

To appoint a Director in place of Mr. Rodney Pearce (DIN: 10849732), Non-Executive Non-Independent Director of the Company, who retires by rotation at this AGM in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	63	15714738	99.9965

(ii) Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	9	554	0.0035

Total number of Valid votes casted under remote evoting	15,715,292
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(iii) Invalid votes :

Type of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	0	0



Based on above results, we report that, all the resolutions as per the Notice of the 35th AGM of the Company stands passed with requisite majority.

The electronic data and all other relevant records relating to the remote e-voting and e-voting at the AGM will be handed over to the Company Secretary of the Company for safe preservation.

Thank you.

Yours faithfully,
For Pooja Sawarkar & Associates
Company Secretaries

POOJA

PRASANNA

SAWARKAR

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SAWARKAR
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Pooja Sawarkar

Proprietor

Membership No: FCS 10262

COP: 15085; PR no. 8021/2026

UDIN: F010262H001650417

Place: Mumbai

Date: 29th September, 2026

