

## JAGSONPAL FINANCE & LEASING LTD

Regd. Office : D-28, First Floor, Greater Kailash Enclave - I, New Delhi - 110048,

Tel : 011-49025758, Fax : 011-41633812, CIN : L65929DL1991PLC043182

Website : jagsonpal.co.in, email : jagsonpalfinance@gmail.com

### NOTICE

Notice is hereby given that the 30th AGM (Annual General Meeting) of the Company is scheduled to be held on 26th September, 2021, Sunday at 11.30 p.m. through Video Conference or Other Audio-Visual Means (OAVM). In compliance with general circular dated January, 13 2021 read with circulars dated April 8, 2020, April, 13 2020 and May 5, 2020 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI), to transact the Ordinary and Special businesses as set out in the Notice.

As per aforesaid circulars, the Notice of AGM along with the Annual Report for FY 2020-2021 has to be sent only by electronic mode to those Members whose E-mail Id are already registered with the Company/ Depositories. The Company is also providing e-voting and remote e-voting facility to all its Members similar to earlier practices.

If your email ID is already registered with the Company/ Depository, Notice of AGM along with annual report for FY 2020-2021 and login details for e-voting shall be sent to your registered email address. In case you have not registered your email ID with the Company/ Depository, please follow below instructions to register your email ID for obtaining annual report for FY 2020-2021 and login details for e-voting.

<b>Physical Holding</b>	Send a request to Registrar and Share Transfer Agent of the Company, MAS Services Limited at <a href="mailto:info@masserv.com">info@masserv.com</a> providing Folio number, Name of the shareholder, scanned copy of the share certificate (Front and Back), PAN (self-attested scanned copy of PAN Card), AADHAR (self-attested scanned copy of Aadhar Card) for registering email address.  Please send your bank detail with original cancelled cheque to our RTA (i.e. MAS Services Limited, T-34, 2nd Floor, Okhla Industrial Area, Phase-II, New Delhi 100020 alongwith letter mentioning folio no. if not registered already.)
<b>Demat Holding</b>	Please contact your Depository Participant (DP) and register your email address as per the process advised by DP.  Please also update your bank detail with your DP for dividend payment by NACH if declare by company.

The Notice of AGM and Annual Report for FY 2020-2021 will also be available on Company's website at [www.jagsonpal.co.in](http://www.jagsonpal.co.in) and also on the Stock Exchanges websites at [www.bseindia.com](http://www.bseindia.com). Members attending the meeting through VC/ OAVM shall be counted for the purpose of Quorum under Section 103 of the Companies Act, 2013.

For Jagsonpal Finance & Leasing Ltd.

(Sumit Kumar Ghosh)

Company Secretary & Compliance Officer

Place: Delhi

Date: 21.08.2021

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