

# 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 25, 2023

BSE Limited,  
Listing Department  
P J Towers, Dalal Street,  
Mumbai - 400 001.

BSE Code : 530601

Subject : Voting result of 32<sup>nd</sup> Annual General Meeting held on September 24<sup>th</sup> , 2023.

Dear Sir,

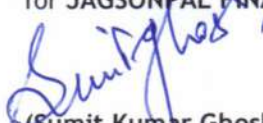
Pursuant to the Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, we are pleased to inform you that the all Resolutions stated in the Notice of AGM have been duly passed with requisited majority by the members through Remote e-voting and Venue E-voting at AGM of 32<sup>nd</sup> Annual General Meeting of the Company held on Sunday, September 24, 2023.

Further we are enclosing herewith report of the scrutinizer's dated September 25, 2023 pursuant of section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration Rules 2014, and other applicable regulations, for your information and record.

You are requested to please take note and acknowledged.

Thanking you,

Yours faithfully,  
for JAGSONPAL FINANCE & LEASING LTD.

  
(Sumit Kumar Ghosh)  
Company Secretary  
Membership No. A19689



Encls : a/a

CC: 1) The Chairman, NSDL

General information about company	
Scrip code	530601
NSE Symbol	NOT LISTED
MSEI Symbol	NOT LISTED
ISIN	INE582C01015
Name of the company	Jagsonpal Finance & Leasing Ltd
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	24-09-2023
Start time of the meeting	11:30 AM
End time of the meeting	11:45 AM



Scrutinizer Details	
Name of the Scrutinizer	Prasant Kumar Sarkar
Firms Name	P.K.S. & ASSOCIATES
Qualification	CS
Membership Number	6996
Date of Board Meeting in which appointed	14-08-2023
Date of Issuance of Report to the company	25-09-2023



<b>Voting results</b>	
Record date	17-09-2023
Total number of shareholders on record date	5190
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	51
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	



Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements & Reports of Board of Directors and Auditors thereon for the year ended 31.03.2023				
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 – 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	3077010	1021710	33.2046	1021710	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3077010	1021710	33.2046	1021710	0	100	0
Public-Institutions	E-Voting	1600	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1600	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2421790	216389	8.9351	216081	308	99.8577	0.1423
	Poll		4	0.0002	4	0	100	0
	Postal Ballot (if applicable)							
	Total	2421790	216393	8.9353	216085	308	99.8577	0.1423
Total		5500400	1238103	22.5093	1237795	308	99.9751	0.0249
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	





Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To appoint a director in place of Saranjeet Singh (DIN : 07990469), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment					
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 – 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	3077010	1021710	33.2046	1021710	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3077010	1021710	33.2046	1021710	0	100
Public-Institutions	E-Voting	1600	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1600	0	0	0	0	0
Public- Non Institutions	E-Voting	2421790	216389	8.9351	216081	308	99.8577	0.1423
	Poll		4	0.0002	4	0	100	0
	Postal Ballot (if applicable)							
	Total		2421790	216393	8.9353	216085	308	99.8577
Total		5500400	1238103	22.5093	1237795	308	99.9751	0.0249
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	





Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr Gurpreet Singh (DIN : 00718863) as an Non-Executive Independent Director for term of 5 years of the company w.e.f 24.09.2023				
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 – 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	3077010	1021710	33.2046	1021710	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3077010	1021710	33.2046	1021710	0	100
Public-Institutions	E-Voting	1600	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1600	0	0	0	0	0
Public- Non Institutions	E-Voting	2421790	216389	8.9351	216081	308	99.8577	0.1423
	Poll		4	0.0002	4	0	100	0
	Postal Ballot (if applicable)							
	Total		2421790	216393	8.9353	216085	308	99.8577
Total		5500400	1238103	22.5093	1237795	308	99.9751	0.0249
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	





**CONSOLIDATED SCRUTINIZER'S REPORT**

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (3) (xi) of the Companies (Management and Administration) Rules, 2014]

To  
**The Chairman,**  
32nd Annual General Meeting of the Equity Shareholders  
**JAGSONPAL FINANCE & LEASING LIMITED**  
held on **SUNDAY, SEPTEMBER 24, 2023**  
at 11:30 A.M through  
Video Conferencing / Other Audio Visual Means  
**D- 28, FIRST FLOOR, GREATER KAILASH ENCLAVE,**  
**PART – I, NEW DELHI – 110048.**

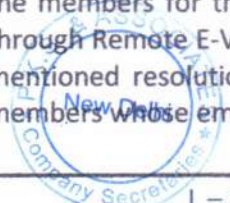
**CONSOLIDATED SCRUTINIZER'S REPORT ON VOTING BY REMOTE E-VOTING AND ELECTRONIC VOTING AT THE 32nd AGM OF THE SHAREHOLDERS OF COMPANY, HELD ON 24TH SEPTEMBER, 2023 AT 11:30 AM THROUGH VIDEOCONFERENCING ("VC") /OTHER AUDIO-VISUAL MEANS (OVAM) IN TERMS OF PROVISIONS OF THE COMPANIES ACT, 2013 READ WITH THE RULES ISSUED THERE UNDER AND THE APPLICABLE PROVISIONS OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

Dear Sir,

I, **PRASANT SARKAR KUMAR, PRACTISING COMPANY SECRETARY** having office at **L – 30, BASEMENT, KALKAJI, NEW DELHI – 110019**, appointed as Scrutinizer by the Board of Directors of **M/S. JAGSONPAL FINANCE & LEASING LIMITED** ("the Company") at the Board Meeting held on **14<sup>th</sup> August, 2023** for the purpose of scrutinizing the Remote e-voting held between **SEPTEMBER 21, 2023** to **SEPTEMBER 23, 2023** and the e-Voting by Members during the **32<sup>nd</sup> ANNUAL GENERAL MEETING** of **M/S. JAGSONPAL FINANCE & LEASING LIMITED** held on **SEPTEMBER 24, 2023** at **11:30 a.m.** through Video Conferencing ("VC") / Other Audio Visual Means "OAVM"), submit our report as under:

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company secretaries of India, relating to the E-voting facility to the shareholders present at the AGM through VC/OAVM and Remote E-voting.

My responsibilities as a Scrutinizer is restricted to give a consolidated report on the Votes cast by the members for the resolutions (Businesses) contained in the Notice dated 14<sup>th</sup> August, 2023, through Remote E-Voting and through E-voting facility to the shareholders in respect of the below mentioned resolutions passed at the AGM by the Company through electronic mode to those members whose email addresses are registered with the Company/ Depositories.







1. The Company had availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting e-voting by the shareholders of the Company.
2. The remote e-voting commenced on Thursday, 21 September, 2023 (09:00 a.m.) to Saturday, 23 September, 2023 (05:00 p.m.) for e-voting. The e-voting services were provided by NSDL.
3. The votes were unblocked on September 24, 2023 around 12:09 p.m. in the presence of two witnesses, viz., **Mr. Arnav Kumar Sarkar**, and **Mr. Nishant Kumar Sarkar**, who are not in employment of the Company.
4. The Company had also provided Remote e-voting facility to the shareholders present at the AGM through VC/OAVM and who had not cast their vote earlier.
5. The Shareholders of the Company holding shares as on the "cut-off" date of **Sunday, 17<sup>th</sup> September, 2023** were entitled to vote on the resolutions contained in the Notice of the AGM.
6. After the closure of the remote e-voting at the AGM, the report on voting done at the AGM and the votes cast under remote e-voting facility prior were unblocked and were counted.
7. I have scrutinized and reviewed the remote e-voting and during the AGM and votes cast therein based on the data downloaded from NSDL e-voting system.

The result of the scrutiny of voting by Remote E-Voting and through E-voting facility to the shareholders present at the AGM through VC/OAVM, in respect of resolutions (businesses) contained in notice dated 14th August, 2023 is as under:

**A. AS AN ORDINARY RESOLUTION – ITEM NO.1**

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended **31<sup>st</sup> March, 2023** together with the Reports of the Board of Directors and Auditors thereon.

ITEM NO. 1 OF THE NOTICE	VOTES CAST IN FAVOUR OF THE RESOLUTION		VOTES CAST AGAINST THE RESOLUTION		INVALID VOTES#
	No. of Shares	% of total Valid Votes cast	No. of Shares	% of total Valid Votes cast	
Remote e-Voting	1237791	99.975	308	0.025	
E-Voting at AGM	4	0.00	0.00	0.00	
<b>Total</b>	<b>1237795</b>	<b>99.975</b>	<b>308</b>	<b>0.025</b>	







**B. AS AN ORDINARY RESOLUTION – ITEM NO. 2**

To appoint a director in place of Saranjeet Singh (DIN: 07990469), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment.

Item No. 2 of the Notice	Votes cast in favour of the resolution		Votes cast against the resolution		Invalid votes#
	No. of Shares	% of total Valid Votes cast	No. of Shares	% of total Valid Votes cast	
Remote e-Voting	1237791	99.975	308	0.025	
E-Voting at AGM	4	0.00	0.00	0.00	
<b>Total</b>	<b>1237795</b>	<b>99.975</b>	<b>308</b>	<b>0.025</b>	

**C. AS AN ORDINARY RESOLUTION – ITEM NO. 3**

Mr. Gurpreet Singh, (DIN:00718863) be and is hereby appointed as Non-Executive Independent Director of the Company w.e.f. 24th September, 2023 for a term of 5 years pursuant to Section 149 and 152 and other applicable provisions, if any, of the Companies Act, 2013 and Regulation 27(2) of LODR, 2015 SEBI amended or re-enacted form time to time.

Item No. 3 of the Notice	Votes cast in favour of the resolution		Votes cast against the resolution		Invalid votes#
	No. of Shares	% of total Valid Votes cast	No. of Shares	% of total Valid Votes cast	
Remote e-Voting	1237791	99.975	308	0.025	
E-Voting at AGM	4	0.00	0.00	0.00	
<b>Total</b>	<b>1237795</b>	<b>99.975</b>	<b>308</b>	<b>0.025</b>	

Based on the above, all the Resolution stand passed under Remote e-voting and e-Voting at AGM with the requisite majority.

I hereby confirm that I am maintaining the soft copy of the Registers received from the NSDL, the Service Provider in respect of the votes cast through Remote e-Voting and e-voting conducted during the 32<sup>ND</sup> AGM by the Members of the Company. All other relevant records relating to Remote e-voting and e-voting is under my safe custody and will be handed over to the Company Secretary for safe keeping, after the Chairman signs the Minutes.



