

Jagsonpal Finance & Leasing Limited

D-45, Ground Floor, Pamposh Enclave, Greater Kailash-I, New Delhi-110048. CIN No.: L65929DL1991PLC043182
Tel: 011-26238849 Fax : 011-41633812, Web: www.jagsonpal.co.in, Email: jagsonpalfinance@gmail.com

October 01, 2015

✓ The Secretary,
Delhi Stock Exchange Association Ltd,
3/1, Asaf Ali Road,
New Delhi- 110 002.

Subject : Scrutinizer's Report and Proceeding of 24th Annual General Meeting on 30th September, 2015 under Clause 31(d) of the Listing Agreement.

Dear Sir,

Please find enclosed herewith the Scrutinizer's Report on e-voting and poll at the Annual General Meeting (AGM).

Further, we wish to inform you that the shareholders of the Company at AGM held on 30th September, 2015 at Khasra No. 2166, 2167, 2168 min, Village Rajokari, New Delhi – 110 030, have adopted and approved the following resolutions with requisite majority :-

A. Ordinary Business

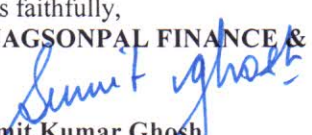
1. Adoption of Financial Statements and Reports of Board of Directors and Auditors thereon for the year ended 31st March, 2015. (Ordinary Resolution).
2. Re-appointment of Mrs. Davinder Bir Kochhar, (DIN 01181721), who retires by rotation and being eligible, offers herself for re-appointment. (Ordinary Resolution).
3. Re-appointment of Mr. Gurmeet Singh, (DIN 00726815), who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution).
4. To re-appointment M/s P. P. Thukral & Co., Chartered Accountants (Registration no. 000632N) as Statutory Auditors of the Company from the conclusion of this meeting until the conclusion of next Annual General Meeting and fix their remuneration .(Ordinary Resolution)

B. Special Business

5. Ammendment of Memorandum of Association of the Company. (Special Resolution).
6. Adoption of new set of Articles of Association in accordance with the Act. (Special Resolution).

You are requested to please take note and acknowledged.

Yours faithfully,
For JAGSONPAL FINANCE & LEASING LTD.


Sumit Kumar Ghosh
(Company Secretary)

Encls : a/a

- C.C. : 1) The Stock Exchange Mumbai.
2) The Ahmedabad Stock Exchange.
3) The Chairman, NSDL Mumbai.



SCRUTINIZER'S REPORT FOR

E-VOTING & POLL OF JAGSONPAL FINANCE & LEASING LIMITED

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

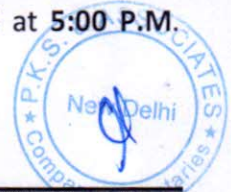
To,
The Chairman,
24th Annual General Meeting
of the Shareholders of Jagsonpal Finance & Leasing Limited

Sub : Result of Voting conducted through electronic voting and poll conducted at the 24th AGM of M/s. Jagsonpal Finance & Leasing Limited held on September 30, 2015 at 09:00 A.M. at Khasra No. 2166, 2167, 2184 min, Village Rajokari, New Delhi- 110030.

Dear Sir,

I, Prasant Sarkar Kumar, Practising Company Secretary having office at N-34, L.G.F Kalkaji, New Delhi -110019, appointed as a Scrutinizer by the Board of Directors of M/S. Jagsonpal Finance & Leasing Limited (the Company) at the Board Meeting held on 29th May, 2015 for the purpose of scrutinizing the e-voting held between September 27, 2015 (9.00 A.M.) to September 29, 2015 (5.00 P.M.) and the poll taken on the below mentioned resolutions at the 24th AGM of M/s. Jagsonpal Finance & Leasing Limited held on September 30, 2015 at 09:00 A.M. at Khasra No. 2166, 2167, 2184 min, Village Rajokari, New Delhi- 110030, submit our report as under:

1. The Company has dispatched Notice of the 24th Annual General Meeting, the Annual Report 2014-15, Attendance Slip & Proxy Form to 5178 Shareholders as per the records of the Company as on 28th August, 2015 through Courier and by registered post.
2. As prescribed in clause (v) of sub rule 3 of the rule 20 of the Companies (Management and Administration) Rules, 2014, Company also released an advertisement, published in English in 'The Financial Express' dated 8th September, 2015 and in Hindi in 'The Jansatta' dated 8th September, 2015.
3. The Company extended the facility of electronic voting to the shareholder of the Company from Sunday September 27, 2015 at 9:00 A.M. up to Tuesday September 29, 2015 at 5:00 P.M.



N-34, LOWER GROUND FLOOR, KALKAJI, NEW DELHI – 110019

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through the NSDL being the service provider for provider for providing the facility of e-voting to the shareholders on their website <https://www.evoting.nsdl.com/>. The e-voting result were unblocked by me at **01:19 P.M.** on **30th September 2015** in the presence of two witnesses.

4. As per the provisions of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the Listing Agreement, the Company had provided the facility of electronic voting to the shareholders to cast votes electronically and therefore at the 24th AGM the voting was conducted by means of poll. The entitlement to voting by equity Shareholders was determined on the basis of shareholdings on cut-off date i.e 23rd September, 2015.
5. At the 24th AGM of the Company held on September 30, 2015, the Chairman of the Company suo moto called for a Poll to facilitate the members present in the meeting who could not participate in the e-voting to record their votes though the poll process. The Chairman of the AGM had appointed me as a scrutinizer for the same.
6. Based on the reports generated from the e-voting system provided by NSDL and votes casted on poll, we submit the consolidated results of e-voting and poll as under:

a) As an Ordinary Resolution – Item no.1

Adoption of Financial Statements and Reports of Board of Directors and Auditors thereon for the year ended 31st March, 2015.

MODE	BALLOTS RECEIVED	TOTAL SHARES	INVALID		FAVOUR		AGAINST	
			BALLOTS	VOTES	BALLOTS	VOTES	BALLOTS	VOTES
1	2	3	4	5	6	7	8	9
Electronic	1	140642	0	0	1	140642	0	0
Physical	33	1185859	0	0	33	1185859	0	0
Total	34	1326501	0	0	34	1326501	0	0

Total Valid share =1326501

Votes in favour (%of Total Valid shares) =100%

Votes in Against (%of Total Valid shares) =0%

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b) As an Ordinary Resolution – Item no. 2

Re-Appointment Of Mrs. Davinder Bir Kochhar, (DIN 01181721), Who Retires by Rotation and being eligible, offers herself for re- appointment.

MODE	BALLOTS RECEIVED	TOTAL SHARES	INVALID		FAVOUR		AGAINST	
			BALLOTS	VOTES	BALLOTS	VOTES	BALLOTS	VOTES
1	2	3	4	5	6	7	8	9
Electronic	1	140642	0	0	1	140642	0	0
Physical	33	1185859	0	0	33	1185859	0	0
Total	34	1326501	0	0	34	1326501	0	0

Total Valid share =1326501
 Votes in favour (%of Total Valid shares) =100%
 Votes in Against (%of Total Valid shares) =0%

c) As an Ordinary Resolution – Item no. 3

Re-Appointment Of Mr. Gurmeet Singh, (DIN 00726815), Who Retires by Rotation and being eligible, offers himself for re- appointment.

MODE	BALLOTS RECEIVED	TOTAL SHARES	INVALID		FAVOUR		AGAINST	
			BALLOTS	VOTES	BALLOTS	VOTES	BALLOTS	VOTES
1	2	3	4	5	6	7	8	9
Electronic	1	140642	0	0	1	140642	0	0
Physical	33	1185859	0	0	33	1185859	0	0
Total	34	1326501	0	0	34	1326501	0	0

Total Valid share =1326501
 Votes in favour (%of Total Valid shares) =100%
 Votes in Against (%of Total Valid shares) =0%



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d) As an Ordinary Resolution –Item No.4

M/s. P.P. Thukral & Co., Chartered Accountants (Registration no. 000632N) as, Statutory Auditors of the Company from the conclusion of this meeting until the conclusion of next Annual General Meeting and fix their remuneration.

MODE	BALLOTS RECEIVED	TOTAL SHARES	INVALID		FAVOUR		AGAINST	
			BALLOTS	VOTES	BALLOTS	VOTES	BALLOTS	VOTES
1	2	3	4	5	6	7	8	9
Electronic	1	140642	0	0	1	140642	0	0
Physical	33	1185859	0	0	33	1185859	0	0
Total	34	1326501	0	0	34	1326501	0	0

Total Valid share =1326501

Votes in favour (%of Total Valid shares) =100%

Votes in Against (%of Total Valid shares) =0%

e) As a Special Resolution- Item No. 5

Amendment in Memorandum of Association of the company.

MODE	BALLOTS RECEIVED	TOTAL SHARES	INVALID		FAVOUR		AGAINST	
			BALLOTS	VOTES	BALLOTS	VOTES	BALLOTS	VOTES
1	2	3	4	5	6	7	8	9
Electronic	1	140642	0	0	1	140642	0	0
Physical	33	1185859	0	0	33	1185859	0	0
Total	34	1326501	0	0	34	1326501	0	0

Total Valid share =1326501

Votes in favour (%of Total Valid shares) =100%

Votes in Against (%of Total Valid shares) =0%

f) As a Special Resolution- Item No. 6

Adoption of New Set of Article of Association of the company.



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MODE	BALLOTS RECEIVED	TOTAL SHARES	INVALID		FAVOUR		AGAINST	
			BALLOTS	VOTES	BALLOTS	VOTES	BALLOTS	VOTES
1	2	3	4	5	6	7	8	9
Electronic	1	140642	0	0	1	140642	0	0
Physical	33	1185859	0	0	33	1185859	0	0
Total	34	1326501	0	0	34	1326501	0	0

Total Valid share =1326501

Votes in favour (%of Total Valid shares) =100%

Votes in Against (%of Total Valid shares) =0%

Based on the above, all the Resolution stand passed under e-voting and poll with the requisite majority.

I hereby confirm that I am maintaining the Registers in respect of the voted cast through e-voting and poll along with poll papers. I shall be arranging to hand over these records to Mr. Sumit Kumar Ghosh Company Secretary.

Thanking you,

Yours Sincerely
For P.K.S & ASSOCIATES
Company Secretaries



PRASANT KUMAR SARKAR
(Proprietor)
SCRUTINIZER
C.P. NO.6534

Date : 30/09/2015
Place: New Delhi



Signed by Mr. Kanwarpal Singh Kochhar
CHAIRMAN



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