

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 1, 2016

✓ The Manger,
Listing Compliance,
BSE Limited,
P J Towers,
Dalal Street,
Mumbai -400 001.

BSE Code : 530601

Sub : Voting result of 25th Annual General Meeting held on September 30, 2016.

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 25th Annual General Meeting of the Company held on Friday, September 30, 2016.

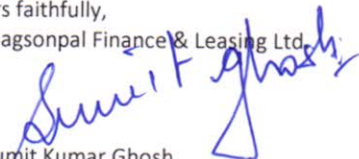
Further we are enclosing herewith report of the scrutinizer's dated September 30, 2016 pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, for your information and record.

Kindly acknowledge receipt of the same.

Thankng You,

Yours faithfully,

For Jagsonpal Finance & Leasing Ltd.


Sumit Kumar Ghosh
(Company Secretary)

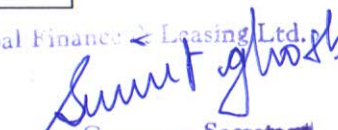
Encls : As Above.

CC : 1) The Delhi Stock Exchange Association Ltd.
2) Ahmedabad Stock Exchange .
3) The Chairman, NSDL

JAGSONPAL FINANCE & LEASING Ltd.

Regd office : D-45, Ground Floor, Pamposh Enclave, Greater Kailash - I, New Delhi - 110 048.

Format for Voting Results							
Date of the AGM/EGM	30-09-2016						
Total number of shareholders on record date	5175						
No. of shareholders present in the meeting either in person or throu proxy :							
Promoters and Promter Group	3						
Public	34						
No. of shareholders attended the meeting through Video Conferencing :							
Promoters and Promter Group							
Public							
Resolution required : (Ordinary/Special)	Ordinary : Adoption of Financial Statements and Reports of Board of Directors and Auditors thereon for the year ended 31.3.2016						
Whether promoter/promoter group are interested in the resolution	Yes						
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
Promoters and Promter Group	E-Voting						
	Poll		1061710	34.5	1061710	0	100
	Postal Ballot (if applicable)						
	Total	3077010	1061710	34.5	1061710	0	100
Public Institutions	E-Voting						
	Poll						
	Postal Ballot (if applicable)						
	Total	1600		0	0	0	0
Public Non Institutions	E-Voting		140647	5.8	140647		100
	Poll		115518	4.77	115518		100
	Postal Ballot (if applicable)						
	Total	2421790	256165	10.57	256165	0	100
Total	5500400	1317875	45.07	1317875	0	100	
Resolution required : (Ordinary/Special)	Ordinary : Re-appointment of Mr. Kanwarpal Singh Kochhar, (DIN 00529230) as Director who retires by rotation						
Whether promoter/promoter group are interested in the resolution	Yes						
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
Promoters and Promter Group	E-Voting						
	Poll		1061710	34.5	1061710	0	100
	Postal Ballot (if applicable)						
	Total	3077010	1061710	34.5	1061710	0	100
Public Institutions	E-Voting						
	Poll						
	Postal Ballot (if applicable)						
	Total	1600		0	0	0	0
Public Non Institutions	E-Voting		140647	5.8	140647		100
	Poll		115518	4.77	115518		100
	Postal Ballot (if applicable)						
	Total	2421790	256165	10.57	256165	0	100
Total	5500400	1317875	45.07	1317875	0	100	
Resolution required : (Ordinary/Special)	Ordinary : Re-appointment of Mr. Gurpreet Singh, (DIN 00718863) as Director who retires by rotation						
Whether promoter/promoter group are interested in the resolution	Yes						

For Jagsonpal Finance & Leasing Ltd.

 Company Secretary

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
		1	2		4	5	
Promoters and Promter Group	E-Voting						
	Poll		1061710	34.5	1061710	0	100
	Postal Ballot (if applicable)						
	Total	3077010	1061710	34.5	1061710	0	100
Public Institutions	E-Voting						
	Poll						
	Postal Ballot (if applicable)						
	Total	1600		0	0	0	0
Public Non Institutions	E-Voting		140647	5.8	140647		100
	Poll		115518	4.77	115518		100
	Postal Ballot (if applicable)						
	Total	2421790	256165	10.57	256165	0	100
Total		5500400	1317875	45.07	1317875	0	100
Resolution required : (Ordinary/Special)		Ordinary : Re-appointment of M/s P P Thukral & Co. as Statutory Auditors and fix their remunerations.					
Whether promoter/promoter group are interested in the resolution		Yes					
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
		1	2		4	5	
Promoters and Promter Group	E-Voting						
	Poll		1061710	34.5	1061710	0	100
	Postal Ballot (if applicable)						
	Total	3077010	1061710	34.5	1061710	0	100
Public Institutions	E-Voting						
	Poll						
	Postal Ballot (if applicable)						
	Total	1600		0	0	0	0
Public Non Institutions	E-Voting		140647	5.8	140647		100
	Poll		115518	4.77	115518		100
	Postal Ballot (if applicable)						
	Total	2421790	256165	10.57	256165	0	100
Total		5500400	1317875	45.07	1317875	0	100

For Inception Finance & Leasing Ltd.
Smit Ghosh
 Company Secretary

**SCRUTINIZER'S COMBINED 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,
25th Annual General Meeting of Jagsonpal Finance & Leasing
Limited Held on Friday, 30th September, 2016 at 9:00 A.M.
at Khasra No.2166,2167,2184 min, Village Rajokari, New Delhi-1100 30

Sub : Result of Voting conducted through electronic voting and poll conducted at the 25th AGM of
M/s. Jagsonpal Finance & Leasing Limited held on September 30, 2016 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 12th August, 2016 for the purpose of scrutinizing the e-voting held between September 27, 2016 to September 29, 2016 and the poll taken on the below mentioned resolutions at the 25th AGM of M/s. Jagsonpal Finance & Leasing Limited held on September 30, 2016 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 25th Annual General Meeting, the Annual Report 2015-16, Attendance Slip & Proxy Form to 5175 Shareholders as per the records of the Company as on 26th August, 2016 i.e. the cut –off date through Courier and by registered post. The entitlement to voting by equity Shareholders was determined on the basis of shareholdings on cut-off date.
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 7th September, 2016 and in Hindi in 'The Jansatta" dated 7th September, 2016.

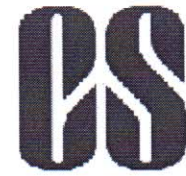
N-34, LOWER GROUND FLOOR, KALKAJI, NEW DELHI – 110019

TEL NO : 011-26036616/17 MOBILE NO: 9910079291

E.Mail: sarkar6534@gmail.com/office@pksassociates.com

Website : pksandassociates.com





3. The Company extended the facility of electronic voting to the shareholder of the Company from **Tuesday September 27, 2016 at 9:00 A.M.** up to **Thursday September 29, 2016 at 5:00 P.M.** through the NSDL being the service 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 on **30th September 2016** 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 Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulation 2015, the Company had provided the facility of electronic voting to the shareholders to cast votes electronically and therefore at the 25th AGM the voting was conducted by means of poll.
 5. At the 25th AGM of the Company held on **September 30, 2016**, the Chairman of the Company 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. The e-voting results were unblocked by me on 30th September, 2016 at 11.35 A.M. in the presence of two independent witnesses viz. Mr. Amrish Kumar and Mr. Nishant, who are in my employment.
 7. 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 for the year ended on March 31, 2016 and reports of the Board of Directors and Auditors thereon.

MODE	BALLOTS RECEIVED	TOTAL SHARES	INVALID		FAVOUR		AGAINST	
			BALLOTS	VOTES	BALLOTS	VOTES	BALLOTS	VOTES
1	2	3	4	5	6	7	8	9
Electronic	2	140647			2	140647		
Physical	37	1177228			37	1177228		
Total	39				39	1317875		

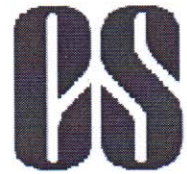
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Votes in favour (%of Total Valid shares) =100%
 Votes in Against (%of Total Valid shares) =0%

b) As an Ordinary Resolution – Item no. 2

Ordinary Resolution for Re-Appointment Of Mr. Kanwarpal Singh Kochhar, (DIN 00529230)), 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	2	140647			2	140647		
Physical	37	1177228			37	1177228		
Total	39				39	1317875		

- Abstained from voting/voted less

Total Valid share =1317875
 Votes in favour (%of Total Valid shares) =100%
 Votes in Against (%of Total Valid shares) =0%

c) As an Ordinary Resolution – Item no. 3

Ordinary Resolution for Re-Appointment Of Mr. Gurpreet Singh, (DIN 00718863)), 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	2	140647			2	140647		

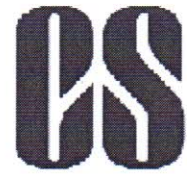
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Physical	37	1177228			37	1177228		
Total	39				39	1317875		

- Abstained from voting/voted less

Total Valid share =1317875
 Votes in favour (%of Total Valid shares) =100%
 Votes in Against (%of Total Valid shares) =0%

d) As an Ordinary Resolution –Item No.4

Ordinary Resolution for 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	2	140647			2	140647		
Physical	37	1177228			37	1177228		
Total	39				39	1317875		

- Abstained from voting/voted less

Total Valid share =1317875
 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. Summit Kumar Ghosh, Company Secretary.

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

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Thanking you,

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



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

Date : 30/09/2016

Place: New Delhi



Signed by Mr. Kanwarpal Singh Kochhar
CHAIRMAN



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

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