

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 29, 2017

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

BSE Code : 530601

Sub : Voting result of 26th Annual General Meeting held on September 29, 2017.

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 26th Annual General Meeting of the Company held on Friday, September 29, 2017.

Further we are enclosing herewith report of the scrutinizer's dated September 29, 2017 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.

You are requested to please take note and acknowledged.

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) The Chairman, NSDL

Jagsonpal Finance & Leasing Ltd.

Format for Voting Results

Regulation 44(3) of the SEBI(Listing Obligations and Disclosures Requirements) Regulations, 2015

Date of the AGM/EGM	29-09-2017							
Total number of shareholders on record date	5184							
No. of shareholders present in the meeting either in person or thru proxy :								
Promoters and Promter Group	5							
Public	36							
No. of shareholders attended the meeting through Video Conferencing :								
Promoters and Promter Group	Not Applicable							
Public	Not Applicable							
Resolution required : (Ordinary/Special)	Ordinary : Adoption of Financial Statements and Reports of Board of Directors and Auditors thereon for the year ended 31.3.2017							
Whether promoter/promoter group are interested in the resolution	No							
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	% of Votes in against on votes polled (7)=[(5)/(2)]*100
Promoters and Promter Group	E-Voting							
	Poll		3077010	100	3077010	0	100	0
	Postal Ballot (if applicable)							
	Total	3077010	3077010	100	3077010	0	100	0
Public Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total	1600		0	0	0	0	0
Public Non Institutions	E-Voting		221		21	200	9.5	90.5
	Poll		243461		243461	0	100	0
	Postal Ballot (if applicable)							
	Total	2421790	243682	10.06	243482	0	99.917	0
Total	5500400	3320692	60.37	3320492	200	99.994	0.006	
Resolution required : (Ordinary/Special)	Ordinary : Appointment of M/s. Ashutosh shukla & Co., Chartered Accountants (Registration no. 027473N) as, Statutory Auditors of the Company for a period of 5 years.							
Whether promoter/promoter group are interested in the resolution	No							
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	% of Votes in against on votes polled (7)=[(5)/(2)]*100
Promoters and Promter Group	E-Voting							
	Poll		3077010	100	3077010	0	100	0
	Postal Ballot (if applicable)							
	Total	3077010	3077010	100	3077010	0	100	0
Public Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total	1600		0	0	0	0	0
Public Non Institutions	E-Voting		221		221		100	0
	Poll		243461		243461		100	0
	Postal Ballot (if applicable)							
	Total	2421790	243682	10.06	243682	0	100	0
Total	5500400	3320692	60.37	3320692	0	100	0	

For Jagsonpal Finance & Leasing Ltd.

Smit Ghosh
Company Secretary

Resolution required : (Ordinary/Special)		Special : Mr. Om Prakash Tiwari, (DIN: 02471598) be and is hereby appointed as Non-Executive Independent Director of the company w.e.f 29th September, 2017 for a term of 5 Years pursuant to Section 149 and 152 and other applicable provisions.						
Whether promoter/promoter group are interested in the resolution		No						
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	% of Votes in against on votes polled (7)=[(5)/(2)]*100
		1	2		4	5		
Promoters and Promter Group	E-Voting							
	Poll		3077010	100	3077010	0	100	0
	Postal Ballot (if applicable)							
	Total	3077010	3077010	100	3077010	0	100	0
Public Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total	1600		0	0	0	0	0
Public Non Institutions	E-Voting		221		221		100	0
	Poll		243461		243461		100	0
	Postal Ballot (if applicable)							
	Total	2421790	243682	10.06	243682	0	100	0
Total	5500400	3320692	60.37	3320692	0	100	0	
Resolution required : (Ordinary/Special)		Special : Mr. Gurmeet Singh, (DIN: 00726815) be and is hereby appointed as Non-Executive Independent Director of the Company w.e.f. 29th September, 2017 for a term of 5 Years pursuant to Section 149 and 152 and other applicable provisions.						
Whether promoter/promoter group are interested in the resolution		No						
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	% of Votes in against on votes polled (7)=[(5)/(2)]*100
		1	2		4	5		
Promoters and Promter Group	E-Voting							
	Poll		3077010	100	3077010	0	100	0
	Postal Ballot (if applicable)							
	Total	3077010	3077010	100	3077010	0	100	0
Public Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total	1600		0	0	0	0	0
Public Non Institutions	E-Voting		221		221		100	0
	Poll		243461		243461		100	0
	Postal Ballot (if applicable)							
	Total	2421790	243682	10.06	243682	0	100	0
Total	5500400	3320692	60.37	3320692	0	100	0	

For Jassonpal Finance & Leasing Ltd

 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,
26th Annual General Meeting of Jagsonpal Finance & Leasing
Limited Held on Friday, 29th September, 2017 at 9:00 A.M.
at Khasra No. 498, 500 Village Ghitorni, New Delhi-1100 30

Sub : Result of Voting conducted through electronic voting and poll conducted at the 26th 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, 2017 for the purpose of
scrutinizing the e-voting held between September 26, 2017 to September 28, 2017 and the poll taken on
the below mentioned resolutions at the 26th AGM of M/s. Jagsonpal Finance & Leasing Limited held
on September 29, 2017 at 09:00 A.M. at Khasra No. 498, 500 Village Ghitorni, New Delhi- 110030,
submit our report as under:

1. The Company has dispatched Notice of the 26th Annual General Meeting, the Annual Report
2016-17, Attendance Slip & Proxy Form to 5177 Shareholders as per the records of the
Company as on 25th August, 2017 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 6th September, 2017 and in Hindi in 'The Jansatta" dated 6th
September, 2017.



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

TEL NO : 011-40573433 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 26, 2017 at 9:00 A.M.** up to **Thursday September 28, 2017 at 5:00 P.M.** 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 on **29th September 2017** 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 26th AGM the voting was conducted by means of poll.
5. At the 26th AGM of the Company held on **September 29, 2017**, 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 **29th September, 2017** at 12.20 P.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, 2017 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	4	221			3	21	1	200
Physical	41	3320471			41	3320471		
Total	45	3320692			44	3320492	1	200

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- Abstained from voting/voted less

Total Valid share =3320692

Votes in favour (%of Total Valid shares) =99.994%

Votes in Against (%of Total Valid shares) = 0.006%

b) As an Ordinary Resolution – Item no. 2

Ordinary Resolution for Appointment Of M/s. Ashutosh Shukla & Co., Chartered Accountants (Registration No. 027473N) as, Statutory Auditors of the Company for the period of 5 Years.

MODE	BALLOTS RECEIVED	TOTAL SHARES	INVALID		FAVOUR		AGAINST	
			BALLOTS	VOTES	BALLOTS	VOTES	BALLOTS	VOTES
1	2	3	4	5	6	7	8	9
Electronic	4	221			4	221		
Physical	41	3320471			41	3320471		
Total	45	3320692			45	3320692		

- Abstained from voting/voted less

Total Valid share =3320692

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

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

C) As an Special Business & Ordinary Resolution – Item no. 3

Special Resolution for Mr. Om Prakash Tiwari, (DIN: 02471598), be and is hereby appointed as Non-executive Independent of the Company w.e.f. 29th September, 2017 for a term of 5 Years pursuant to section 149 and 152 and other applicable provisions.

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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	4	221			4	221		
Physical	41	3320471			41	3320471		
Total	45	3320692			45	3320692		

- Abstained from voting/voted less

Total Valid share =3320692
 Votes in favour (%of Total Valid shares) =100%
 Votes in Against (%of Total Valid shares) =0%

d) As an Special Business & Ordinary Resolution –Item No.4

Special Resolution for **Mr. Gurmeet Singh**, (DIN: 00726815), be and is hereby appointed as Non-executive Independent of the Company w.e.f. 29th September, 2017 for a term of 5 Years pursuant to section 149 and 152 and other applicable provisions.

MODE	BALLOTS RECEIVED	TOTAL SHARES	INVALID		FAVOUR		AGAINST	
			BALLOTS	VOTES	BALLOTS	VOTES	BALLOTS	VOTES
1	2	3	4	5	6	7	8	9
Electronic	4	221			4	221		
Physical	41	3320471			41	3320471		
Total	45	3320692			45	3320692		

- Abstained from voting/voted less

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Total Valid share	=3320692
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.

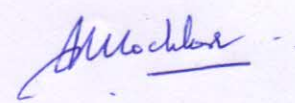
Thanking you,

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



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

Date : 29/09/2017
Place: New Delhi



Signed by Mr. Kanwarpal Singh Kochhar
CHAIRMAN

