

Jagsonpal Finance & Leasing Limited

C-30, Ground Floor, Friends Colony East, New Delhi -110065. CIN No.: L65929DL1991PLC043182.
Tel.: 011-49025758, Fax : 011-41633812, Web : www.jagsonpal.co.in, Email : jagsonpalfinance@gmail.com

September 30, 2024

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

BSE Code : 530601

Subject : Voting result of 33rd Annual General Meeting held on September 29th, 2024.

Dear Sir,

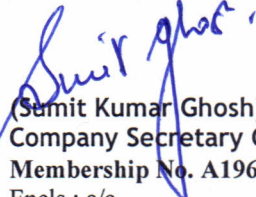
Pursuant to the Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, we are pleased to inform you that the all Resolutions stated in the Notice of AGM have been duly passed with requisited majority by the members through Remote e-voting and Venue E-voting at AGM of 33rd Annual General Meeting of the Company held on Sunday, September 29, 2024 at 11:30 am.

Further we are enclosing herewith report of the scrutinizer's dated September 30, 2024 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 Cum Compliance Officer
Membership No. A19689
Encls : a/a



CC: 1) The Chairman, NSDL

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 for the financial year ended 31st March, 2024 and together with Reports of Directors and Auditors thereon.				
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		0	0.0000	0	0	0	0
	Poll	3077010						
	Postal Ballot (if applicable)							
	Total	3077010	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	1600						
	Postal Ballot (if applicable)							
	Total	1600	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		248267	10.2514	248157	110	99.9557	0.0443
	Poll	2421790	506	0.0209	506	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	2421790	248773	10.2723	248663	110	99.9558	0.0442
Total		5500400	248773	4.5228	248663	110	99.9558	0.0442
Whether resolution is Pass or Not.							Yes	

Smit

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 Mrs Jasvinder Kaur (DIN:08350847), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013, and being eligible offers herself 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		0	0.0000	0	0	0	0
	Poll	3077010	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3077010	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	1600	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1600	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		248267	10.2514	248157	110	99.9557	0.0443
	Poll	2421790	506	0.0209	506	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2421790	248773	10.2723	248663	110	99.9558	0.0442
Total		5500400	248773	4.5228	248663	110	99.9558	0.0442
Whether resolution is Pass or Not.							Yes	

Smita



Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Dr Kanwarpal Singh Kochhar (DIN : 00529230) as Managing Director for the term of 5 years from 29th September, 2024.				
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		0	0.0000	0	0	0	0
	Poll	3077010	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3077010	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	1600	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1600	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		248267	10.2514	248157	110	99.9557	0.0443
	Poll	2421790	506	0.0209	506	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2421790	248773	10.2723	248663	110	99.9558	0.0442
Total		5500400	248773	4.5228	248663	110	99.9558	0.0442
Whether resolution is Pass or Not.							Yes	




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,
33rd Annual General Meeting of the Equity Shareholders
JAGSONPAL FINANCE & LEASING LIMITED
held on **SUNDAY, SEPTEMBER 29, 2024**
at 11:30 A.M through
Video Conferencing / Other Audio Visual Means
C-30, Ground Floor, Friends Colony East,
NEW DELHI – 110065.

CONSOLIDATED SCRUTINIZER'S REPORT ON VOTING BY REMOTE E-VOTING AND ELECTRONIC VOTING AT THE 33rd AGM OF THE SHAREHOLDERS OF COMPANY, HELD ON 29TH SEPTEMBER, 2024 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 **12th August, 2024** for the purpose of scrutinizing the Remote e-voting held between **SEPTEMBER 26, 2024** to **SEPTEMBER 28, 2024** and the e-Voting by Members during the **33rd ANNUAL GENERAL MEETING OF M/S. JAGSONPAL FINANCE & LEASING LIMITED** held on **SEPTEMBER 29, 2024** 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 12th August, 2024, 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, 26 September, 2024 (09:00 a.m.) to Saturday, 28 September, 2024 (05:00 p.m.) for e-voting. The e-voting services were provided by NSDL.
3. The votes were unblocked on September 29, 2024 around **12:17 p.m.** in the presence of two witnesses, viz., **Mr. Arnav Kumar Sarkar**, and **Mr. Pankaj Raj**, 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, 22th September, 2024** 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 12th August, 2024 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 **31st March, 2024** 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	248157	99.752	110	0.044	
E-Voting at AGM	506	0.204	0.00	0.00	
Total	248663	99.956	110	0.044	

B. AS AN ORDINARY RESOLUTION – ITEM NO. 2

To appoint a director in place of **Mrs Jasvinder Kaur (DIN: 08350847)**, 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	248157	99.752	110	0.044	
E-Voting at AGM	506	0.204	0.00	0.00	
Total	248663	99.956	110	0.044	





C. AS AN SPECIA RESOLUTION – ITEM NO. 3

Special Resolution for Re-appointment of Dr. Kanwarpal Singh Kochhar, (DIN:00529230) as Managing Director of the Company for a period of five years effect from 24th September, 2024 to 29th September, 2029 pursuant to Section 204 read with Sections 196,197,203 and other applicable provisions of the Companies Act, 2013.

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	248157	99.752	110	0.044	
E-Voting at AGM	506	0.204	0.00	0.00	
Total	248663	99.956	110	0.044	

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 33rd 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.

Thanking you,
Yours faithfully,
For **P.K.S. & ASSOCIATES**
Company Secretaries

Prasant Kumar Sarkar
(Proprietor)

FCS: 6996 CP: 6534

UDIN: **F006996F001379257**

Date: 30/09/2024

Place: New Delhi

The following were the witnesses to the unblocking the votes cast through Remote e-voting and e-voting at the AGM


Mr. Arnav Kumar Sarkar
New Delhi 30/09/2024


Mr. Pankaj Raj
New Delhi 30/09/2024

Countersigned and received the report:

For **JAGSONPAL FINANCE & LEASING LIMITED**


KANWARPAL SINGH KOCHHAR

Managing Director

Date: 30/09/2024

Place: New Delhi

