

JAGSONPAL FINANCE & LEASING LTD

Regd. Office : D-28, First Floor, Greater Kailash Enclave - I, New Delhi - 110048,

Tel : 011-49025758, Fax : 011-41633812, CIN : L65929DL1991PLC043182

Website : jagsonpal.co.in, email : jagsonpalfinance@gmail.com

NOTICE TO THE MEMBERS FOR UPDATE OF E-MAIL ADDRESS AND OTHER INFORMATION

In view of the continuing of the COVID-19 pandemic, social distancing is a norm to be followed and pursuant to the Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 08, 2021, Circular No. 21/2021 dated December 14, 2021 and Circular No. 2/2022 dated May 05, 2022 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 (referred to as "SEBI Circular"), permitted the holding of the Annual General Meeting ("AGM") through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), without the physical presence of the Members at the meeting. In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars and SEBI Circular, the upcoming 31st AGM of the Company will be held on **Sunday, 25th September, 2022 at 11.30 a.m. (IST)** through VC/OAVM. Hence, Members can join and participate in the AGM through VC/OAVM facility only.

Pursuant to the aforesaid MCA Circulars and SEBI Circular, the Notice of 31st AGM along with the Annual Report for FY 2021-2022 will be sent through electronic mode only, to those Members whose E-mail addresses are registered with the Company/Registrar and Share Transfer Agent ("RTA") or with Depository Participant ("DP") Depository. The Company is also providing e-voting during the AGM and remote e-voting facility to all its Members similar to earlier practices.

If your email address is already registered with the Company/RTA or DP/Depository, Notice of AGM along with annual report for FY 2021-2022 and login details for e-voting shall be sent to your registered email address. In case you have not registered your email address with the Company/RTA or DP/Depository, please follow below instructions to register your email address for obtaining notice, annual report for FY 2021-2022 and login details for e-voting.

Registrar/Update of e-mail addresses & bank account details:

Physical Holding	Send a request to RTA of the Company, i.e. MAS Services Limited at T-34, 2 nd Floor, Okhla Industrial Area Phase - II, New Delhi- 110020 in duly filed Form No. ISR-1, which can be downloaded from the website of the Company at www.jagsonpal.co.in under Investor Relation tab as well as RTA's website i.e. www.masserv.com under download tab. You can also send the Form No. ISR-1 with digital signature to RTA's email id investor@masserv.com under copy marked to company at jagsonpalfinance@gmail.com
Demat Holding	Please contact your DP and register your email address and bank account details as per the process advised by DP.

E-voting Information:

The Company will provide its shareholders facility of remote e-voting through electronic voting services arranged by NSDL. Electronic voting shall also be made available to the shareholders participating in the AGM. Details regarding the same will be provided in the Notice of the AGM and will also be made available on the Company's website viz. www.jagsonpal.co.in

The Notice of AGM and Annual Report for FY 2021-2022 will also be available on Company's website www.jagsonpal.co.in and website of BSE Limited at www.bseindia.com. Members attending the meeting through VC/OAVM shall be counted for the purpose of Quorum under Section 103 of the Companies Act, 2013.

In case of any query, the Members may contact or write RTA at address & E-mail ID as mentioned above under copy marked to the Company.

Place: New Delhi

Date: 20.08.2022

For Jagsonpal Finance & Leasing Ltd
(Sumit Kumar Ghosh)
Company Secretary & Compliance Officer



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For Jagsonpal Finance & Leasing Ltd

(Sumit Kumar Ghosh)

Company Secretary & Compliance Officer

Place: New Delhi

Date: 20.08.2022

