

JAGSONPAL FINANCE & LEASING LTD

Regd. Office : C-30, Ground Floor, Friends Colony East, New Delhi - 110065,

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

Website : www.jagsonpal.co.in, Email : jagsonpalfinance@gmail.com

PUBLIC NOTICE OF THE 33rd ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING/OTHER AUDIO-VISUAL MEANS

Notice is hereby given that 33rd Annual General Meeting ("AGM") of Jagsonpal Finance & Leasing Limited ("the Company") will be held through video conferencing (VC) or other audio-visual means (OAVM) on **September 29, 2024, Sunday, at 11:30 A.M. (IST)** to transact the business as set out in the Notice of AGM which will be sent in due course of time. The venue of the said meeting shall be deemed to be at the Registered Office of the Company at C-30, Ground Floor, Friends Colony East, New Delhi-110065, India.

Ministry of Corporate Affairs (MCA) vide General Circular no 09/2023 dated 25th September, 2023 read with General Circular no 20/2020 dated 5th May 2020, respectively and SEBI has vide SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 07th October, 2023 read with Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023 (collectively referred to as Circulars) permitted holding of AGM without physical presence of the members at the venue and dispensed with the requirement of sending physical copies of Annual Report to the Members. In compliance with these Circulars, the 33rd AGM of the Company will be held through VC/OAVM only without physical presence of the members at the venue. The Members can attend and participate in the AGM through VC/OAVM only. Detailed instructions for joining the AGM will be provided in the Notice of AGM which will be sent to the members in the due course of time.

Members may further note that in pursuance of above stated circulars, the Notice of the AGM, and Integrated Annual Report for the financial year 2023-24, will be sent through electronic mode only to those members whose email addresses are registered with the Company/Depository Participant.

As per the SEBI Circulars, no physical copies of the Notice of AGM and Integrated Annual Report will be sent to any Member. Members who have not yet registered their email addresses are requested to follow the process mentioned below for registering their email addresses to receive the Notice of the AGM and Annual Report electronically and to receive User ID and password for e-voting.

Physical Holding	Please send ISR1, ISR2 and SH-13 to RTA MAS Services Limited, T-34, 2 nd Floor Okhla Industrial Area, Phase-II, New Delhi 110025. Form can be downloaded from RTA website i.e. www.masery.com under download tab.
Demat Holding	Please contact your Depository Participant (DP) and register your email address as per the process advised by DP.

Members may note that the Notice of the AGM and the Integrated Annual Report will also be available on the Company's website i.e. www.jagsonpal.co.in, website of the Stock Exchange where the shares of the Company are listed, i.e. BSE Limited at www.bseindia.com and on the website of National Securities Depository Limited at www.evoting.nsdl.com in due course of time. The above information is being issued for the information and benefit of all the members of the Company and is in compliance with the MCA Circulars and the SEBI Circulars issued from time to time.

Place: New Delhi

Date: 20.08.2024

For Jagsonpal Finance & Leasing Ltd

(Sumit Kumar Ghosh)

Company Secretary & Compliance Officer



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Members may note that the Notice of the AGM and the Integrated Annual Report will also be available on the Company's website i.e. www.jagsonpal.co.in, website of the Stock Exchange where the shares of the Company are listed, i.e. BSE Limited at www.bseindia.com and on the website of National Securities Depository Limited at www.evoting.nsdl.com in due course of time. The above information is being issued for the information and benefit of all the members of the Company and is in compliance with the MCA Circulars and the SEBI Circulars issued from time to time.

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For Jagsonpal Finance & Leasing Ltd

(Sumit Kumar Ghosh)

Company Secretary & Compliance Officer

