

**JINDAL LEASEFIN LIMITED**

110, BABAR ROAD, (Opp. World Trade Centre)  
NEW DELHI - 110 001 INDIA • CIN : L74899DL1994PLC059252  
TEL. : 91-11-46201000 FAX : 91-11-46201002  
E-mail : jindal@jindal.bz  
Website : www.jindal.bz

**February 25, 2025**

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

**Ref: JINDAL LEASEFIN LIMITED (Scrip Code: 539947)**

**Sub: Summary of the proceedings of the Extra-Ordinary General Meeting of the Company pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Dear Sir,**

We wish to inform you that the Extra-Ordinary General Meeting (the “EGM”) of the Company was held today i.e. Tuesday, the 25<sup>th</sup> day of February, 2025, at Kejriwal Farm House, Holambi Kalan Narela, Delhi – 110 082 at 5:00 p.m.

Please find enclosed herewith the summary of the proceedings of the EGM of the Company pursuant to provisions of Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

You are kindly requested to take the same on record.

Thank you.

**For Jindal Leasefin Limited**

**RAJENDR** Digitally signed by  
**A PRASAD** RAJENDRA  
**RUSTAGI** PRASAD RUSTAGI  
Date: 2025.02.25  
19:02:02 +05'30'

**Rajendra Prasad Rustagi**  
Company Secretary & Compliance Officer  
M. No. F2061

Encl.: As above

## **SUMMARY OF THE PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING OF JINDAL LEASEFIN LIMITED**

The Extra-Ordinary General Meeting (the “Meeting” / the “EGM”) of the Company was held on Tuesday, the 25<sup>th</sup> day of February, 2025 at Kejriwal Farm House, Holambi Kalan Narela, Delhi – 110 082 at 5:00 p.m.

Mr. Surender Kumar Jindal, Managing Director of the Company, chaired the Meeting and welcomed the shareholders, directors and other panelists to the EGM of the Company.

After ascertaining that the quorum is present, the Chairman called the Meeting to order.

The Chairman introduced all the Board members and other panelists present in the Meeting.

Notice of the EGM was already circulated to the shareholders and with the permission of the shareholders, the same was taken as read.

Thereafter, the Chairman delivered his speech. The Chairman gave an overview of the business performance of the Company and the future outlook of the Company.

Further, on the advice of the Chairman, the Company Secretary took over the proceedings of the Meeting. He briefed the shareholders about the remote e-voting facility provided to the members to cast their vote electronically on resolution set forth in the Notice which commenced on February 22, 2025 at 9:00 a.m. and concluded on February 24, 2025 at 5:00 p.m. as per the applicable provisions of the Companies Act, 2013 and rules enacted thereunder read with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard-2 issued by the Institute of the Company Secretaries of India on General Meetings (“SS-2”).

The Company Secretary also informed the shareholders that Mr. Parveen Kumar Rastogi, a Practicing Company Secretary (Membership No.: F4764), Proprietor at M/s. Parveen Rastogi & Co., Company Secretaries, was appointed as the Scrutinizer to scrutinize the voting through remote e- voting and voting through Ballot at the Meeting.

Thereafter, the Company Secretary read out the resolution as set out in the Notice. The following item of business, as per the Notice of the EGM dated January 31, 2025, was transacted at the Meeting:

### **Special Business:**

- 1. To confirm and approve appointment of Statutory Auditors of the Company to fill the casual vacancy and to fix their remuneration.**

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The Chairman along with the management team had clarified all the queries raised by the shareholders.

Thereafter, the Chairman thanked the shareholders present for active participation at the Meeting and also for their valuable suggestions and comments and requested Mr. Parveen Kumar Rastogi, Scrutinizer, to take over the Ballot process in a fair and transparent manner and submit his report thereon.

The Chairman informed the shareholders that the voting results will be uploaded at the website of the Company and Central Depository Services (India) Limited (CDSL), the authorized agency appointed by the Company for providing remote e-voting facility besides their submission to BSE Limited, where equity shares of the Company are listed.

The Chairman then announced the formal closure of the Extra-Ordinary General Meeting of the Company at 05:45 p.m.

**Notes:**

- i. The Company will separately intimate the voting results (remote e-voting and voting by Ballot) to the stock exchange and also upload on the website of the Company and CDSL, the authorised agency which provided remote e-voting facility.
- ii. This document does not constitute minutes of the Extra-Ordinary General Meeting of the Company.

**For JINDAL LEASEFIN LIMITED**

RAJENDR A PRASAD RUSTAGI  
Digitally signed by  
RAJENDRA  
PRASAD RUSTAGI  
Date: 2025.02.25  
19:01:33 +05'30'

**Rajendra Prasad Rustagi**  
Company Secretary & Compliance Officer  
M. No. F2061

Place: New Delhi  
Date: February 25, 2025