

**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 27, 2025

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

Ref: JINDAL LEASEFIN LIMITED (Scrip Code: 539947)

Sub: Voting Results pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “Listing Regulations”) along with Consolidated Scrutinizer’s Report

Dear Sir,

This is to inform you that the Extra-Ordinary General Meeting (the “EGM”) of the Company was held on Tuesday, February 25, 2025 at Kejriwal Farm House, Holambi Kalan Narela, Delhi – 110 082 at 5:00 p.m.

In this regard, we enclose herewith the following:

- 1) Voting results of the business transacted at the EGM pursuant to the provisions of Regulation 44 of the Listing Regulations.
- 2) Report of the Scrutinizer dated February 27, 2025 pursuant to the provisions of Section 108 and 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014.

You are kindly requested to take the same on record.

Thank you.

For Jindal Leasefin Limited

RAJENDRA
PRASAD
RUSTAGI

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

Encl.: As above

VOTING RESULTS OF THE EXTRA-ORDINARY GENERAL MEETING (THE “EGM”)

JINDAL LEASEFIN LIMITED	
Day and Date of the EGM	Tuesday, February 25, 2025
Total number of shareholders on record date (i.e. February 18, 2025)	3159
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	05
Public:	12
No. of shareholders present in the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	
No. of Resolutions passed in the EGM	1

AGENDA - WISE DISCLOSURE

RESOLUTION NO. 1								
Resolution Required: (Ordinary)			To confirm and approve appointment of Statutory Auditors of the Company to fill the casual vacancy and to fix their remuneration					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	2206371	828676	37.56	828676	0	100	0
	Poll		1377695	62.44	1377695	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		2206371	100	2206371	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non-Institutions	E-Voting	802529	805	0.10	790	15	98.14	1.86
	Poll		1742	0.22	1742	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		2547	0.32	2532	15	99.41	0.59
Total		3008900	2208918	73.41	2208903	15	99.99	0.01

Whether resolution is passed or not	Yes
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<u>Details of Invalid Votes</u>	
<u>Category</u>	<u>No. of Votes</u>
Promoter and Promoter Group	<u>0</u>
Public Institutions	<u>0</u>
Public Non-Institutions	<u>0</u>

For **Jindal Leasefin Limited**

SURENDER
KUMAR
JINDAL

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JINDAL
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Surender Kumar Jindal
Managing Director

Date : February 27, 2025

Place: New Delhi



Parveen Rastogi & Co.

Company Secretaries

Consolidated Scrutinizer's Report

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014, as amended]

To,

**The Chairman of the Extra-Ordinary General Meeting of the Equity Shareholders of
JINDAL LEASEFIN LIMITED (the "Company")**

held on February 25, 2025 at 05:00 p.m. at Kejriwal Farm House, Holambi Kalan Narela, Delhi - 110 082

Dear Sir,

I, Parveen Kumar Rastogi, Proprietor at M/s. Parveen Rastogi & Co., (M. No. F4764), have been appointed as a Scrutinizer by the Board of Directors of the Company vide resolution dated **January 31, 2025**, for conducting the remote e-voting process and voting through polling papers in pursuance of the provisions of the Companies Act, 2013 (the "Act") read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), as amended from time to time and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per agreement with the Stock Exchange, to seek the approval of the Equity Shareholders in respect of the following resolution as proposed in the Notice of the **Extra-Ordinary General Meeting (the "EGM")** of the members of the Company held on **Tuesday, the 25th day of February, 2025 at 05:00 p.m. at Kejriwal Farm House, Holambi Kalan Narela, Delhi - 110 082:**

Resolution No(s).	Particulars
Ordinary Resolution	
1.	To confirm and approve appointment of Statutory Auditors of the Company to fill the casual vacancy and to fix their remuneration

The management of the Company is responsible to ensure the compliance with the requirements of the Act and Rules made thereunder relating to voting through electronic means and polling papers received on the resolution contained in the Notice of the EGM. My responsibility as a Scrutinizer is to ensure that the voting process through remote e-voting and polling papers are conducted in fair and transparent manner and to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolution based on the report generated from the e-voting system provided by the Central Depository Services (India) Limited (CDSL), the authorized agency appointed by the Company for providing remote e-voting facility and voting conducted in the EGM through polling papers.

I have completed the scrutiny of remote e-voting and voting at the EGM by polling papers and submit my report as under:

1. The Company had engaged services of CDSL as the Authorized Agency to provide secured system for remote e-voting to the shareholders to vote on resolutions through the remote e-voting facility by casting their votes on the designated website www.evotingindia.com of CDSL.
2. The Company had completed dispatch of Notice on **February 3, 2025** along with the details of Login ID and password to its 1199 members through email only, whose email IDs were registered with its Registrar and Share Transfer Agent i.e. Beetal Financial Computer Services Private Limited (hereinafter referred to as the "RTA"). The cut-off date for determining the eligibility of shareholders to exercise the voting rights was **February 18, 2025**. Total shareholders of the Company as on the cut-off date were **3159**.

Head Off.: Flat No. 3, Sood Building, Teel Mill Marg, Ram Nagar, Paharganj, New Delhi-110055

Branch Off.: CS-54 & 55, 1st Floor, Ansal Plaza, Vaishali, Ghaziabad - 201010

Residence: 109-C, Pocket-F, MIG Flats, GTB Enclave, Dilshad Garden, Delhi - 110093

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3. Remote e-voting:

i. Agency

The Company had appointed Central Depository Services (India) Limited (CDSL) as the agency for providing the remote e-voting platform.

ii. Remote e-voting period

The remote e-voting period commenced from **February 22, 2025 (9:00 a.m.) to February 24, 2025 (5:00 p.m.)**. All the votes received by casting of votes electronically through CDSL portal upto **5:00 pm** on **February 24, 2025**, the last date and time fixed by the Company were considered for my scrutiny.

iii. Voting at the EGM

After close of period for remote e-voting, the details of members, such as their names, folio number, number of shares held, who had casted votes through remote e-voting were downloaded from the e-voting website of CDSL for the purpose of ensuring that members who have casted their votes through remote e-voting do not vote again at the EGM.

At the EGM, after the declaration of voting by polling paper by the Chairman, one ballot box kept for voting was locked in my presence with due identification marks placed by me.

4. The locked ballot box was subsequently opened in my presence along with two witnesses **(1) Mr. Basant Singh and (2) Mr. Deepak Kumar** who are not in the employment of the Company and polling papers were diligently scrutinized. The witnesses have signed below in confirmation of the Ballot Box being unlocked in my presence. The Polling papers have been reconciled with the records maintained by the Company / Registrar and Share Transfer Agent of the Company and the authorization / proxies lodged with the Company. The votes were reconciled with the records maintained by the Company and the RTA with respect to the authorization/ proxies lodged with the Company.


Name: Basant Singh


Name: Deepak Kumar

5. There were no polling papers, which were incomplete and/or which were otherwise found defective to be treated as invalid.
6. Thereafter, the details containing, *inter alia*, the information about shareholders voting "For" and "Against" the resolution, were generated from the e-voting website of CDSL.
7. Based on report generated from the e-voting website of CDSL and voting through polling paper at the EGM, the consolidated report on the result of voting on each resolution is given hereunder:

Item No. 1- Ordinary Resolution

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



i) Voted '**FOR**' the resolution:

Mode of voting	Number of members voted	Number of votes cast in 'Favour' of resolution	% of total number of valid votes cast
Remote e-voting	14	829466	37.55%
Voting through polling paper (in person or by proxy)	21	1379437	62.44%
Total	35	2208903	99.99%

ii) Voted '**AGAINST**' the resolution:

Mode of voting	Number of members voted	Number of votes cast 'Against' of resolution	% of total number of valid votes cast
Remote e-voting	9	15	0.01%
Voting through polling paper (in person or by proxy)	Nil	Nil	Nil
Total	9	15	0.01%

iii) Votes '**INVALID**':

Mode of voting			Number of members whose votes were declared 'Invalid'		Number of votes cast by them were declared 'Invalid'		
Remote e-voting			Nil		Nil		
Voting through polling paper (in person or by proxy)			Nil		Nil		
Total			Nil		Nil		
Particulars	Remote E-voting		Voting at the EGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	14	829466	21	1379437	35	2208903	99.99%
Dissent	9	15	0	0	9	15	0.01%
Total	23	829481	21	1379437	44	2208918	100%

8. I would like to inform you that the above Resolution as contained in the Notice dated January 31, 2025, have been passed with requisite majority i.e. Resolution No. 1 (One) as an Ordinary Resolution. You may accordingly declare the result of the voting through Remote e-voting and voting at the EGM by polling papers.



9. The Register, all other papers and relevant records relating to remote e-voting and voting by polling papers at the EGM shall remain in my safe custody until the Chairman of the EGM considers, approves and signs the minutes of the aforesaid EGM and thereafter the same will be handed over to the Chairman or the person authorized by him for safe keeping.

Thank You,

Yours faithfully

**For Parveen Rastogi & Co.
Company Secretaries**



Parveen Kumar Rastogi
M. No. F4764
C. P. No. 26582
PR No.: 5486/2024
UDIN: F004764F004011558

Counter-signed by:

For Jindal Leasefin Limited

SURENDER
KUMAR
JINDAL

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JINDAL
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Surender Kumar Jindal
Managing Director

Date : February 27, 2025
Place: New Delhi