



14<sup>th</sup> September 2022

To,  
The Chief General Manager  
Listing Operation,  
**BSE Limited,**  
20<sup>th</sup> Floor, P. J. Towers, Dalal Street,  
Mumbai - 400 001

**Scrip Code** : 542866  
**Scrip ID** : JSGLEASING

Dear Sir/Madam,

**Ref: Outcome of Board Meeting held on 18<sup>th</sup> August 2022.**

**Sub: Proceedings of 33<sup>rd</sup> Annual General Meeting ('AGM') of JSG Leasing Limited (the 'Company') held on 14<sup>th</sup> September 2022.**

This is to inform the exchange that the 33<sup>rd</sup> AGM of the Company was held today i.e. 14<sup>th</sup> September 2022 at 09:00 A.M. at the registered office of the Company situated at 125, 2<sup>nd</sup> Floor, Shahpur Jat, New Delhi, Delhi -110 049.

A summary of the proceedings of the 33<sup>rd</sup> AGM pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as "**Annexure A**". The details of the e-voting results and ballot papers at the AGM on all the resolutions as set out in the Notice of AGM along with the Scrutinizer's Report will be disseminated to the exchange and will be placed on the Company's website, in due course.

You are requested to take the above cited information on your records.

Thanking you.

Yours faithfully,

**For JSG LEASING LIMITED**

**Kalpesh Medhekar**  
**Director**  
**DIN: 09519789**

**Annexure A****PROCEEDINGS OF THE 33<sup>RD</sup> ANNUAL GENERAL MEETING OF JSG LEASING LIMITED****▪ Date, Time and Venue of the Meeting:**

The 33<sup>rd</sup> Annual General Meeting of the members of the Company was held on 14<sup>th</sup> September 2022 at 09:00 A.M. at the registered office of the Company situated at 125, 2<sup>nd</sup> Floor, Shahpur Jat, New Delhi, Delhi -110 049.

**▪ Proceedings in brief:**

Kalpesh Medhekar was elected as the Chairman for the Annual General Meeting and welcomed the members to the 33<sup>rd</sup> AGM of the Company. The requisite quorum being present, the chairman called the meeting in order. The members were informed that the registers and documents as required under the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws are available for the inspection during the meeting.

The Chairman delivered the speech and gave an overview on the financial performance of the Company for the financial year 2021-22. The Chairman also shared the company's vision and aspirations with the members. The Notice of the Annual General Meeting along with the Annual Report for the financial year 2021-22 was taken as read. Thereafter, the auditor's report and Secretarial Audit report were also taken as read.

**▪ Proxies:**

The chairman informed the members that no request for proxy to attend the AGM has received by the Company.

**▪ Scrutinizer:**

Mr. Chirag Jain, Company Secretary in Practice was appointed as Scrutinizer to conduct the voting process (through remote e-voting and through ballot papers at the AGM).

**▪ Voting by Members:**

Pursuant to Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, and pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company has extended the remote e-voting facility to the Members of the Company in the respect of businesses to be transacted at the Annual General Meeting.



The remote e- voting commenced on Sunday, 11<sup>th</sup> September 2022 from 9.00 a.m. (IST) and ended on Tuesday, 13<sup>th</sup> September 2022 at 5.00 p.m. (IST). As for the same, the Board of Directors of the Company engaged the services of Central Depository Services Limited (“CDSL”) as an agency to provide e-voting facility.

The Company has also arranged for a Poll in the meeting for all the resolution to be passed at the meeting for those members, in case they were unable to vote through remote e- voting. The Chairman then requested the scrutinizer to orderly conduct the voting through poll.

▪ **Agenda Items:**

The following agenda items were then placed before the members briefly explaining the objectives and implications, wherever necessary and the members were requested to cast their votes accordingly.

**Ordinary Businesses:**

1. To consider and adopt the audited financial statements of the company for the financial year ended 31<sup>st</sup> March 2022 and the report of the board of director’s and auditor’s thereon.
2. Due to absence of directors retiring by rotation, there were no directors being offered for re-appointment/ retirement by rotation in the company for the financial year 2021-22.
3. Appointment of M/s. Rawka & Associates, Chartered Accountants, (FRN: 021606C) as Statutory Auditors.

**Special Businesses:**

4. Regularization of Mr. Kalpesh Medhekar (DIN: 09519789) as an Executive director of the company.
5. Regularization of Mr. Subhash Nagam (DIN: 09526544) as a Non-executive director of the company.
6. To change name of the company from “JSG Leasing Limited” to “Colab Cloud Platforms Limited”.



7. Alteration of Memorandum of Association of the company.
8. Alteration of Articles of Association of the Company.
9. Increase in the Authorised share capital of the company and consequent amendment to the clause V of memorandum of association (MoA) of the company.
10. Issue Convertible Equity Warrants through Preferential Allotment/Private Placement.
11. To set limits pursuant to section 186 of the companies act, 2013.

All the matters were duly proposed and seconded by the members present at the meeting. The members were informed that a consolidated report on the total votes cast in favor and against the proposed resolutions would be submitted by the scrutinizer to the Board. Accordingly, the results of the Voting at the AGM shall be declared by the Company by publishing it on its website and by notifying the BSE Limited simultaneously.

#### **Conclusion**

The Chairman then proposed a vote of thanks to all members for their participation and support. The meeting was concluded at 10:30 A.M.

#### **Notes:**

- a. The Company will separately intimate the voting results to Stock Exchange.
- b. This document does not constitute minutes of the proceedings of the Annual General Meeting of the Company.

**For JSG LEASING LIMITED**

**Kalpesh Medhekar**  
**Director**  
**DIN: 09519789**