JAGSONPAL SERVICES LIMITED
CIN: L62010MH1991PLC467067

7th November, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001.

Scrip Code: 530601 , Scrip ID: JAGSONSER

Sub: Disclosure of result of Postal Ballot by remote e-voting process pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Scrutinizer's Report.

Dear Sir/Madam,

Pursuant to provisions of section 110, 108 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014 and other applicable provisions of the Companies Act, 2013 the approval of the members of **Jagsonpal Services Limited** *(Formerly known as Jagsonpal Finance and Leasing Limited)* was sought through Postal Ballot for the matter mentioned in the Postal Ballot Notice dated 7th October, 2026.

In terms of Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith details of e-voting results and the Scrutinizer's Report, which are also available on the Company's website www.jagsonpal.co.in .

Please take the same on your records.

For **Jagsonpal Services Limited**

KARTHIK SRINIVASAN

Digitally signed by KARTHIK SRINIVASAN
DN: c=IN, o=Personal, title=3298, 2.5.4.20=056d90e236fb45c92de154074443235 98bde16204d3b59ef8a8b8f67fdbde13b, postalCode=400076, st=Maharashtra, serialNumber=6a43bd25efe72f848a94e7611629f442711d7c5f558940b23bdf625bd2808bea, cn=KARTHIK SRINIVASAN
Date: 2026.11.07 17:03:17 +05'30'

Karthik Srinivasan
Chairman, Managing Director & Chief Financial Officer
DIN: 09805485
Encl: a/a

E-VOTING RESULTS OF THE POSTAL BALLOT CONDUCTED VIDE NOTICE DATED 7TH OCTOBER, 2026 PURSUANT TO REGULATION 44 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015:

Date of ~~AGM/EGM/~~Postal Ballot	**Notice of Postal Ballot dispatched to members:** 7th October, 2026 **Remote e-voting start date and time:** Thursday, 8th October, 2026 9:00 a.m. (IST), **Remote e-voting end date and time:** Friday, 6th November, 2026 5:00 p.m. (IST).
Total number of shareholders on record date (As on cut-off date: Thursday, 1st October, 2026):	5,111
Promoters and Promoter Group:	Not Applicable (Resolutions passed through postal ballot)
Public:	
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	
Public:	

Details of e-voting result in terms of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Item No. 1:
Approval to enter into a Business Transfer Agreement with Elanistech Private Limited, a Material Related Party Transaction, for acquisition of assets and resources:

Resolution required: (Ordinary/Special)						Ordinary Resolution		
Whether Promoter/ Promoter group are interested in agenda/resolution?						Yes		
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-in 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	11,124,670	0	0.0000	-	0	0.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		**-**	**0**	**-**	**0**	**0.0000**	**0**
Public Institutions	E-Voting	1,600	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	7,079,130	4,580,243	64.7006	4580234	9	99.9998	0.0002
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		4,580,243	64.7006	4,580,234	9	99.9998	0.0002
Total		**18,205,400**	**4,580,243**	**25.1587**	**4,580,234**	**9**	**99.9998**	**0.0002**

Item No. 2:
Noting of Certificate issued by practicing Chartered Accountant in relation to change of name of the Company:

Resolution required: (Ordinary/Special)						Special Resolution		
Whether Promoter/ Promoter group are interested in 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-in 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	11,124,670	11,092,010	99.7064	11,092,010	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		**11,092,010**	**100**	**11,092,010**	**0**	**0.0000**	**0**
Public Institutions	E-Voting	1,600	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	7,079,130	4,580,243	64.7006	4,580,234	9	99.9998	0.0002
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		4,580,243	64.7006	4,580,234	9	99.9998	0.0002
Total		**18,205,400**	**15,672,253**	**86.0857**	**15,672,244**	**9**	**99.9999**	**0.0001**

M/s. Pooja Sawarkar & Associates, Practising Company Secretary was appointed by the Board of Directors as the Scrutinizer to supervise the remote e-voting of Postal Ballot. Based on the scrutinizer's report dated 7th November, 2026 on remote e-voting of Postal Ballot of the Company, the resolution as set out in the notice dated 7th October, 2026 is declared as passed with requisite majority.

Please take the same on your records.

For **Jagsonpal Services Limited**

KARTHIK SRINIVASAN

Digitally signed by KARTHIK SRINIVASAN
DN: c=IN, o=Personal, title=3298, 2.5.4.20=056d90e236fb45c92de15407444323598bde16204d3b59ef8a8b8f67fdbde13b, postalCode=400076, st=Maharashtra, serialNumber=6a43bd25efe72f848a94e7611629f442711d7c5f558940b23bdf625bd2808bea, cn=KARTHIK SRINIVASAN
Date: 2026.11.07 17:04:24 +05'30'

Karthik Srinivasan
Chairman, Managing Director & Chief Financial Officer
DIN: 09805485

Pooja Sawarkar & Associates
Practicing Company Secretaries

Report of Scrutinizer for Remote E-Voting

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairperson
Jagsonpal Services Limited
(Formerly known as Jagsonpal Finance and Leasing Limited)
2, B Wing, 4th Floor, Connekt, Silver Utopia,
Chakala, Andheri East, Mumbai- 400099.

Sub: Scrutinizer's Report on Postal Ballot conducted through remote e-voting pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 of Jagsonpal Services Limited.

Dear Sir,

I, Pooja Sawarkar, proprietor of M/s. Pooja Sawarkar & Associates, Company Secretaries in Practice (Membership no. FCS 10262, COP no. 15085) have been appointed as Scrutinizer by Jagsonpal Services Limited ('**the Company'**) as per Board resolution dated 29th September, 2026 for the purpose of scrutinizing postal ballot e-voting process conducted for obtaining approval for the Resolution contained in the notice dated 7th October, 2026 ('**Notice'**) which was conducted only through remote voting by electronic means ('**remote e-voting'**), in a fair and transparent manner pursuant to Section 108 and 110 of the Companies Act, 2013 (**'the Act'**) read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended ('**the Rules'**) and in accordance with General Circular No. 14/2020 dated 8th April, 2020, General Circular No.17/2020 dated 13th April, 2020, along with subsequent circulars issued in this regard and the latest Circular dated 22nd September, 2025, issued by the Ministry of Corporate Affairs, Government of India (collectively referred to as '**MCA Circulars**'), applicable SEBI circulars and pursuant to applicable provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('**Listing Regulations'**).

The Company has appointed National Securities Depository Limited ('**NSDL**') for the purpose of providing the facility of remote e-voting for Postal Ballot to the Members of the Company.

The Management of the Company is responsible to ensure the compliance with the requirements of the Act and the Rules including MCA Circulars and Listing Regulations relating to remote e-voting for the resolution contained in the Postal Ballot Notice dated 7th October, 2026. Our responsibility as a Scrutinizer is to ensure that the remote e-voting is carried out in a fair and transparent manner and to make a scrutinizer's report on the votes cast "IN FAVOUR" or

"AGAINST" on the resolution contained in the Postal Ballot Notice dated 7th October, 2026 based on the reports generated from the e-voting system provided by NSDL.

The cut-off date for members whose name appear in the register of members/list of beneficial owners who will be entitled to vote on the resolution was Thursday, 1st October, 2026.

The remote e-voting period commenced on Thursday, 8th October, 2026, 9.00 a.m. (IST) and ended on Friday 6th November, 2026, 5.00 p.m. (IST). After closure of the voting period, the NSDL portal was blocked for voting.

The votes cast by remote e-voting were authorised on 6th November, 2026 and the e-voting results / list of members who have voted for and / or against were downloaded from the e-voting website of NSDL.

The register has been maintained electronically to record the assent or dissent, received, mentioning the particulars of name, DP and client ID of the shareholders, number of shares held by them. There were no invalid votes.

The details containing, inter alia, list of equity shareholders, who voted “For” or “Against” the resolution put to vote, were generated from the e-voting website of NSDL and based on such reports generated, the result of the e-voting is as under:

Item No. 1:

ORDINARY RESOLUTION

Approval to enter into a Business Transfer Agreement with Elanistech Private Limited, a Material Related Party Transaction, for acquisition of assets and resources:

(i) Voted in favour of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	26	45,80,234	99.9998

(ii) Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	2	9	0.0002

Total number of Valid votes casted under remote evoting	45,80,243

(iii) Invalid votes :

Type of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	0	0

Item No. 2:

SPECIAL RESOLUTION

Noting of Certificate issued by practicing Chartered Accountant in relation to change of name of the Company:

(i) Voted in favour of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	27	1,56,72,244	99.9999

(ii) Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	2	9	0.0001

Total number of Valid votes casted under remote evoting	1,56,72,253

(iii) Invalid votes :

Type of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	0	0

Based on above results, I report that, the resolution as per the Postal Ballot Notice dated 7th October, 2026 stands passed with requisite majority.

The electronic data and all other relevant records relating to the remote e-voting will be handed over to the Company Secretary of the Company for safe preservation.

Thank you.

Yours faithfully,
For Pooja Sawarkar & Associates
Company Secretaries
POOJA PRASANNA SAWARKAR
Digitally signed by POOJA PRASANNA SAWARKAR
Date: 2026.11.07 08:47:21 +05'30'
Pooja Sawarkar
Proprietor
Membership No: FCS 10262
COP: 15085; PR no. 8021/2026

UDIN: F010262H002184027
Place: Mumbai
Date: 7th November, 2026