



## J. A. Finance Limited

PAN : AAACJ7671B  
CIN : L65999WB1993PLC058703

"Punwani Chambers" 1st Floor, 7B, Kiran Shankar Roy Road, Kolkata-700 001, Phone : +91 33 2248 0150/2545, E-mail : ascal@aslgroun.in

**Date: 20<sup>th</sup> September, 2024**

To BSE Limited Listing Dept. / Dept. of Corporate Services, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001.  <b>Scrip Code: BSE-543860</b>	To The Calcutta Stock Exchange Limited Listing Dept. 7, Lyons Range, Dalhousie, Kolkata- 700001, West Bengal  <b>Scrip Code: 20067</b>
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**Sir/Madam,**

**Sub: Disclosure of Voting Results of the Remote E-VOTING and Venue Voting at the 31<sup>st</sup> Annual General Meeting (31<sup>st</sup> AGM) of the Company held on 19<sup>th</sup> September, 2024.**

Pursuant to Regulation 44 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the details of Voting Results (Remote e-voting and venue voting at the 31<sup>st</sup> AGM) of the Company in respect of the resolutions mentioned in the Notice of 31<sup>st</sup> AGM along with consolidated Scrutinizer's Report dated September 20, 2024 on e- voting and venue voting at 31<sup>st</sup> AGM.

All the resolutions proposed in the Notice of 31<sup>st</sup> AGM have been approved and passed by Members with requisite majority.

You are requested to take the same on record.

Thanking You,

**For, J. A. Finance Limited**

**Raju Patro**  
Company Secretary

# SHIKHA NAREDI & ASSOCIATES

PRACTICING COMPANY SECRETARY

FRN : S2020JH724800

GST NO. : 20AGFPN7721A1Z1

PEER REVIEW NO. : 1791/2022

## Form No. MGT-13

### SCRUTINIZER'S CONSOLIDATED REPORT ON VOTING

[Pursuant to applicable provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the companies (Management and Administration) Rules, 2014 made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,  
The Chairman,  
J. A. Finance Limited  
1<sup>st</sup> Floor, Punwani Chamber,  
7B Kiran Shankar Roy Road,  
Kolkata-700001

**Subject: Consolidated Scrutinizer's Report on Members' voting through remote e-voting and ballot voting process conducted at the 31<sup>st</sup> Annual General Meeting of J. A. Finance Limited held on Thursday, 19<sup>th</sup> September 2024 at 12:30 P.M.**

Dear Sir,

I, Shikha Naredi, proprietor of M/s. Shikha Naredi & Associates, Practicing Company Secretary, had been appointed as the Scrutinizer by the Board of Directors of J. A. Finance Limited (hereinafter referred as 'the Company') pursuant to Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (hereinafter referred to as "the Rules") and pursuant to Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") as amended from time to time, to scrutinize the remote e-voting commenced from 16<sup>th</sup> September, 2024 to 18<sup>th</sup> September, 2024 (hereinafter referred to as "the remote e-voting period") and voting through ballot paper at 31<sup>st</sup> Annual General Meeting (31<sup>st</sup> AGM) of the Company on the resolutions contained in the notice of the 31<sup>st</sup> AGM of the Company held on Thursday, 19<sup>th</sup> September, 2024 at 12.30 P.M. through the physical presence of the members.

Members of the Company were provided remote e-voting facility through Central Depositories Securities Limited (CDSL), whereby they could cast their votes during the remote e-voting period and members of the Company voted during the aforesaid period. After the said remote e-voting period, the voting portal had been blocked by CDSL, the service provider.

Members attending the 31<sup>st</sup> AGM through physical presence and who did not cast their votes through remote e-voting were allowed to cast their votes at the 31<sup>st</sup> AGM through Ballot Paper on all resolutions set out in the Notice convening the 31<sup>st</sup> AGM.

The cut-off date for the purpose of identifying the Members/Beneficial Owners who will be entitled to vote on the resolutions for approval of the members was 12<sup>th</sup> September 2024.

In case of votes received through ballot paper at the 31<sup>st</sup> AGM as well as through remote e-voting for the same shareholding from any Member, the votes received through remote e-voting from such Member to be considered and the votes received through ballot paper to be considered invalid.

On 19<sup>th</sup> September 2024 at the 31<sup>st</sup> AGM ballot papers were distributed to the members present in person or by Proxy to enable them to ballot vote who could not do remote e-voting.

After the time fixed for closing of poll by the Chairman, one ballot box kept for polling was locked in my presence.

The locked ballot box was subsequently opened in my presence and poll papers were scrutinized in the presence of 2 witnesses.

The remote e-voting and the ballot voting were reconciled with the records maintained by the CDSL/RTA and the authorizations/ proxies lodged with the Company.

Thereafter, I as a Scrutinizer duly compiled details of the Remote E-Voting and Ballot Voting done at the venue of the 31<sup>st</sup> AGM.

The consolidated result of total votes cast, whether in favor or against, in accordance with rule 4(xii) of Rule 20 of the aforesaid Rules is annexed as Annexure-1 to this Report and based on which I confirm that all the resolutions were passed with requisite majority.

You are requested to acknowledge the receipt of this report.

Thanking You

For, Shikha Naredi & Associates

Shikha Naredi

Membership No-F12024

COP: 16103

UDIN: F012024F001265421

Date: 20-09-2024

Place: Kolkata

**Annexure-1**

Details	Remote E-Voting	Voting by Poll	Invalid Votes	Total Voting
Number of members who cast their votes	43	19	1	63
Total number of shares held by them	3468549	386253	1	3854803
Valid Votes	Details provided under each one of the Resolution(s) mentioned hereunder			
Abstain/Invalid Votes	Details provided under each one of the Resolution(s) mentioned hereunder			

**Item No.01-To receive, consider, approve and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024, together with the reports of the Board of Directors and Auditors thereon.**

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt the stand alone audited financial statement of the Company for the financial year ended 31st March 2024 and reports of the Board of Directors and Auditors thereon.				
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	6378303	3191971	50.04%	3191971	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>		<b>6378303</b>	<b>3191971</b>	<b>50.04%</b>	<b>3191971</b>	<b>0</b>	<b>100.00%</b>
Public-Institutions	E-Voting	0	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.00%</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>
Public-Non Institutions	E-Voting	4268703	276578	6.48%	276578	0	100.00%	0.00%
	Poll		386253	9.05%	386253	0	100.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>		<b>4268703</b>	<b>662831</b>	<b>15.53%</b>	<b>662831</b>	<b>0</b>	<b>100.00%</b>
<b>Total</b>		<b>10647006*</b>	<b>3854802</b>	<b>36.21%</b>	<b>3854802</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>
Whether resolution is Pass or Not								Yes
Disclosure of notes on resolution								

\*Out of 10648733 shares 1727 shares lie in Unclaimed Share Account, hence the same has not been considered.

Item No. 1 has been passed by the requisite majority.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	NIL
Public Institutions	NIL
Public non-institutions	1

**Item No. 02: To appoint a director in place of Mr. Dilip Kumar Goyal (DIN: 0033590) who retires by rotation and being eligible, offers himself for re-appointment.**

Resolution ( 2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Mr. Dilip Kumar Goyal (DIN: 0033590) who retires by rotation and being eligible, offers himself for re-appointment.				
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	6378303	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>		<b>6378303</b>	<b>0</b>	<b>0.00%</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>
Public-Institutions	E-Voting	0	0	0.00%	0	0	0.00%	0.00%
	Poll	0	0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)	0	0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>	<b>0.00%</b>
Public-Non Institutions	E-Voting	4268703	276578	6.48%	276578	0	100.00%	0.00%
	Poll		386253	9.05%	386253	0	100.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>		<b>468703</b>	<b>662831</b>	<b>15.53%</b>	<b>662831</b>	<b>0</b>	<b>100.00%</b>
<b>Total</b>	<b>10647006*</b>	<b>662831</b>	<b>15.53%</b>	<b>662831</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>	
Whether resolution is Pass or Not						Yes		
Disclosure of notes on resolution								

\*Out of 10648733 shares 1727 shares lie in Unclaimed Share Account, hence the same has not been considered.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	NIL
Public Institutions	NIL
Public - non-institutions	1

Item no. 2 passed by the requisite majority.

**Item No. 03 Re-Appointment of Mr. Akshay Goyal as a Managing Director of the Company.**

Resolution (3)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			Re-Appointment of Mr. Akshay Goyal as a Managing Director of the Company.					
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	6378303	0**	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>		<b>6378303</b>	<b>0</b>	<b>0.00%</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>
Public-Institutions	E-Voting	0	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.00%</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>
Public-Non Institutions	E-Voting	4268703*	276578	6.48%	276578	0	100.00%	0.00%
	Poll		386253	9.05%	386253	0	100.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>		<b>4268703</b>	<b>662831</b>	<b>15.53%</b>	<b>662831</b>	<b>0</b>	<b>100.00%</b>
<b>Total</b>		<b>10647006</b>	<b>662831</b>	<b>15.53%</b>	<b>100.00%</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>
Whether resolution is Pass or Not								Yes
Disclosure of notes on resolution								

\*Out of 10648733 shares 1727 shares lie in Unclaimed Share Account, hence the same has not been considered.

\*\* Since the promoters were interested in the said resolution, they have abstained from Voting.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	NIL
Public Institutions	NIL
Public - non-institutions	1

Item no. 3 passed by the requisite majority.