

# J. J. FINANCE CORPORATION LTD.

Regd. Off. : Unit No. 14, 8th Floor, Premises No. IID/14,  
Action Area - IID, New Town, Rajarhat, Kolkata - 700 156  
CIN : L65921WB1982PLC035092

Tel : 6646 6646 / 2229 6000

E-mail : jjfc@jjauto.org

Website : www.jjfc.co.in



Date: 11.09.2024

To,  
Department of Corporate Services  
BSE Limited  
25<sup>th</sup> Floor, P. J. Towers,  
Dalal Street, Fort,  
Mumbai-400 001

Dear Sir/Madam,

**Sub: Submission of Scrutinizer's Report and declaration of voting results of the 41<sup>st</sup> AGM held on 9<sup>th</sup> September, 2024**

Please find enclosed herewith the following in relation to the 41<sup>st</sup> Annual General Meeting (AGM) of the Company held on Monday, September 09, 2024, at 03.00 P.M. through Video Conferencing/ Other Audio-Visual Means:

- Consolidated Scrutinizer's Report on remote e-voting and e-voting during AGM in terms of the Rule 20(4) of the Companies (Management and Administration) Rules, 2014, as amended and declaration of the results by Mr. Anil Jhunjhunwala, Chairman of the AGM in terms of provisions of Section 108 of the Companies Act, 2013.
- Voting results pursuant to the provisions of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;

This is for your information and records.

Kindly acknowledge receipt.

Thanking You.

Yours faithfully,  
For J. J. Finance Corporation Limited

Anujit Singh  
Company Secretary and Compliance Officer  
Mem. No.: A55516

Copy for information to:

- 1) The Calcutta Stock Exchange Limited  
7, Lyons Range,  
Kolkata - 700 001
- 2) Central Depository Services (India) Ltd.  
25th Floor, A Wing, Marathon Futurex, N.M. Joshi Marg,  
Lower Parel (East), Mumbai- 400013.
- 3) Niche Technologies Pvt. Ltd.  
3A, Auckland Place, 7<sup>th</sup> Floor,  
Room No. 7A & 7B, Kolkata-700017

Encl: As above

**RAMAKANT SUREIJA (SHARMA)**  
ADVOCATE, CALCUTTA HIGH COURT



UNIT NO. 9, BUCKLAND BRIDGE  
APPROACH ROAD,  
HOWRAH - 711101

## **CONSOLIDATED SCRUTINIZER'S REPORT**

[Pursuant to Section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015]

To,  
The Chairman  
41st Annual General Meeting  
J. J. Finance Corporation Limited

Dear Sir,

**Sub: Consolidated Scrutinizer's Report on remote e-voting & E-voting at the 41st Annual General Meeting of J. J. Finance Corporation Limited ("the Company") held on Monday, September 09, 2024 at 03:00 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").**

I, Ramakant Surelia (Sharma), Advocate, Membership No. F/567/1996, having office at Unit No. 9, Buckland Bridge Approach, Road, Howrah-711101 have been appointed as Scrutinizer by the Board of Directors of **J. J. Finance Corporation Limited** ("the Company"), CIN: L65921WB1982PLC035092 for the purpose of scrutinizing the remote e-voting as well as e-voting at the AGM held on Monday, 09th day of September, 2024 at 03:00 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") Pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the resolutions contained in the Notice dated 13th August, 2024 read with Addendum to the Notice of the Annual General Meeting of the Equity Shareholders of the Company, I submit my report as under.

The management of the Company is responsible to ensure the compliance with the requirements of the Act and Rules relating to voting through electronic means (i.e. by remote e-voting and e-voting at the AGM) for the resolutions contained in the Notice of the AGM and Addendum to the Notice of the AGM. My responsibility as a scrutinizer is restricted to ensure that the voting process through remote e-voting and e-voting at the AGM is conducted in a fair and transparent manner and to make a Consolidated Scrutinizer's Report of the votes cast 'For' or 'Against' the resolution contained in the Notice.

1. The notice dated August 13, 2024 and addendum to the Notice of AGM was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are available with the Company/ Depositories, in compliance with the General Circular No. 09/2023 dated September 25, 2023 and General Circular No. 10/2022 dated December 28, 2022 and other applicable circulars issued by the Ministry of Corporate Affairs (MCA) and SEBI Circulars issued from time to time.
2. The Company had availed the e-voting facility offered by Central Depository Services (India) Ltd. (CDSL), to provide e-voting facilities for voting through electronic means to all the members who were eligible to take part in the remote e-voting and e-voting at the AGM.
3. The "cut-off date", for the purposes of identifying the Equity Shareholders who were entitled to vote on the resolutions stated in the Notice of the AGM of the Company was September 02, 2024.





4. In accordance with the Notice of the Annual General Meeting and Addendum to the Notice sent to the shareholders and the 'Advertisement' published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 as amended by the (Companies Management and Administration) Amendment Rules 2015, the remote e-voting opened at 9:00 A.M. on 06<sup>th</sup> September, 2024 and remained open up to 5:00 P.M. on 08<sup>th</sup> September, 2024 preceding the date of the AGM.

The Company had also provided e-voting facility to the shareholders present at the AGM through VC / OA VM who had not casted their vote earlier.

5. As on the cut-off date i.e., 02<sup>nd</sup> September, 2024, there were 2608 shareholders.
6. At the end of the e-voting period on September 08, 2024 at 05:00 P.M. voting portal of CDSL was blocked forthwith.
7. After the conclusion of the voting at the AGM, votes on remote e-voting and e-voting at the AGM were unblocked in the presence of Mr. Reyaz Patel of 71, Park Street, Kolkata-700016 and Mr. Sumit Singh of 25B Park Street Kolkata - 700016 who are not the employees of the company and the e-voting results / list of members who have voted for and against were downloaded from the e-voting website of CDSL. They have signed below in confirmation of the votes being unblocked in their presence.

Mr. Reyaz Patel

Mr. Sumit Singh

8. The total votes cast in favour or against all the resolutions proposed in the Notice of the AGM read with Addendum to the Notice of the AGM are as under.

I now submit my consolidated Report as under on the result of the remote e-voting and e-voting at the AGM in respect of the said resolution.

#### Resolution 1: Ordinary Resolution

To consider and adopt the Audited Financial Statements, Reports of the Board of Directors and Auditors for the year ended 31st March, 2024

Voting	Votes cast in favour of the resolution		Votes cast against the resolution		Invalid Votes	
	Through remote e-voting	Through e-Voting at AGM	Through remote e-voting	Through e-Voting at AGM	Through remote e-voting	Through e-Voting at AGM
Number of Members voted (in person or by proxy)	30	1	5	0	0	0
Number of votes cast by Members	1697222	2	9	0	0	0
% of total number of valid votes cast	100.00	0.00	0.00	0	0	0

#### CONSOLIDATED RESULT ON VOTING ITEM NO.: 1

Percentage of Votes in favour – 100.00 %

Percentage of Votes against – 0.00%



**Resolution 2: Ordinary Resolution**

To re-appoint Mr. Rajesh Kumar Poddar (DIN: 01230028) who retires by rotation and, being eligible, offers himself for re-appointment.

Voting	Votes cast in favour of the resolution		Votes cast against the resolution		Invalid Votes	
	Through remote e-voting	Through e-Voting at AGM	Through remote e-voting	Through e-Voting at AGM	Through remote e-voting	Through e-Voting at AGM
Number of Members voted (in person or by proxy)	30	1	5	0	0	0
Number of votes cast by Members	1697222	2	9	0	0	0
% of total number of valid votes cast	100.00	0.00	0.00	0.00	0	0

**CONSOLIDATED RESULT ON VOTING ITEM NO.: 2**

Percentage of Votes in favour – 100.00 %

Percentage of Votes against – 0.00%

**RAMAKANT SURELIJA (SHARMA)**  
ADVOCATE, CALCUTTA HIGH COURT



UNIT NO. 9, BUCKLAND BRIDGE  
APPROACH ROAD,  
HOWRAH - 711101

**Resolution 3: Special Resolution**

To Re-appoint Mr. Surjit Singh [DIN: 00204609] as an Independent Director for Second Consecutive Term.

Voting	Votes cast in favour of the resolution		Votes cast against the resolution		Invalid Votes	
	Through remote e-voting	Through e-Voting at AGM	Through remote e-voting	Through e-Voting at AGM	Through remote e-voting	Through e-Voting at AGM
Number of Members voted (in person or by proxy)	30	1	5	0	0	0
Number of votes cast by Members	1697222	2	9	0	0	0
% of total number of valid votes cast	100.00	0.00	0.00	0.00	0	0

**CONSOLIDATED RESULT ON VOTING ITEM NO.: 3**

Percentage of Votes in favour – 100.00 %

Percentage of Votes against – 0.00%

Thanking you  
Yours faithfully,

**Ramakant Surelia (Sharma)**  
Scrutinizer  
Membership No. F/567/1996

**Anil Jhunjhunwala**  
Chairman of the AGM

Date: 11.09.2024

Place: Kolkata



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## Voting Results of the 41st Annual General Meeting Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the AGM	09-09-2024
Total number of shareholders on record date i.e., 02-09-2024	2608
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Arranged Not Arranged
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	4 24

### Agenda- wise disclosure (to be disclosed separately for each agenda item)

Resolution No. 1:			To consider and adopt the Audited Financial Statements, Reports of the Board of Directors and Auditors for the year ended 31st March, 2024					
Resolution required: (Ordinary/Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	16,96,362	16,96,262	99.9941	16,96,262	Nil	100.0000	Nil
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	16,96,362	16,96,262	99.9941	16,96,262	Nil	100.0000	Nil
Public- Institutions	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public- Non Institutions	E-Voting	11,23,638	971	0.0864	962	9	99.0731	0.9269
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	11,23,638	971	0.0864	962	9	99.0731	0.9269
Total		28,20,000	16,97,233	60.1856	16,97,224	9	99.9995	0.0005
Result: Based on the aforesaid result, ordinary resolution contained in Item no. 1 of the AGM Notice dated 13 <sup>th</sup> August, 2024 read with Addendum to the Notice of AGM is hereby passed with requisite majority								



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Resolution No. 2:			To re- appoint Mr. Rajesh Kumar Poddar (DIN: 01230028) who retires by rotation and, being eligible, offers himself for re-appointment					
Resolution required: (Ordinary/Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	16,96,362	16,96,262	99.9941	16,96,262	Nil	100.0000	Nil
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	16,96,362	16,96,262	99.9941	16,96,262	Nil	100.0000	Nil
Public- Institutions	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public- Non Institutions	E-Voting	11,23,638	971	0.0864	962	9	99.0731	0.9269
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	11,23,638	971	0.0864	962	9	99.0731	0.9269
Total		28,20,000	16,97,233	60.1856	16,97,224	9	99.9995	0.0005
Result: Based on the aforesaid result, ordinary resolution contained in Item no. 2 of the AGM Notice dated 13 <sup>th</sup> August, 2024 read with Addendum to the Notice of AGM is hereby passed with requisite majority								



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Resolution No. 3:			To Re-appoint Mr. Surjit Singh [DIN: 00204609] as an Independent Director for Second Consecutive Term					
Resolution required: (Ordinary/Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	16,96,362	16,96,262	99.9941	16,96,262	Nil	100.0000	Nil
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		16,96,362	16,96,262	99.9941	16,96,262	Nil	100.0000
Public- Institutions	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		Nil	Nil	Nil	Nil	Nil	Nil
Public- Non Institutions	E-Voting	11,23,638	971	0.0864	962	9	99.0731	0.9269
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		11,23,638	971	0.0864	962	9	99.0731
Total		28,20,000	16,97,233	60.1856	16,97,224	9	99.9995	0.0005

Result: Based on the aforesaid result, special resolution contained in Item no. 3 of the AGM Notice dated 13<sup>th</sup> August, 2024 read with Addendum to the Notice of AGM is hereby passed with requisite majority

