



JUMBO FINANCE LIMITED

. 805, 8th Floor, 'A' wing, Corporate Avenue, Sonawala Road, Goregaon (East), Mumbai - 400 063.

Telefax : 022-2685 6703 | Email : jumbofin@hotmail.com | Website : www.jumbofinance.co.in | CIN : L65990MH1984PLC032766

Date: 30/09/2024

To,
The Manager,
Department of Corporate Services,
BSE LTD,
Dalal Street, Fort,
Mumbai - 400001.

Subject: Outcome of the 40th Annual General Meeting of Jumbo Finance Limited ('Company') pursuant to Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref.:- Scrip Code - 511060

Dear Sir/Madam,

We would like to inform you that the 40th Annual General Meeting of the Company was held on Monday, the 30th September, 2024 at 11 a.m. at Office No. 805, 8th Floor, 'A' Wing, Corporate Avenue, Sonawala Road, Goregaon (East), Mumbai - 400063.

Enclosed herewith please find the proceedings of the 40th Annual General Meeting pursuant to Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Kindly take the same on record and acknowledge the receipt of the same.

Thanking You,

Yours faithfully

For JUMBO FINANCE LIMITED

Jagdish Prasad Khandelwal
Director and CFO
(DIN 00457078)





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Proceedings of the 40th Annual General Meeting the Company under Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Meeting Day, Date And Time	Monday, the 30 th September, 2024 at 11 a.m.
Venue	Office No. 805, 8 th Floor, 'A' Wing, Corporate Avenue, Sonawala Road, Goregaon (East), Mumbai - 400063
Chairman	Mrs. Smriti Ranka
Members Attending the Meeting	5 Members in person and 2 persons representing Body Corporate
Quorum	The Requisite quorum as required under Section 103 of the Companies Act, 2013 was present.

In compliance with the provisions of the Listing Regulation we wish to state that the 40th Annual General Meeting (AGM) of the Members of Jumbo Finance Limited (the Company) was convened at 11.00 a.m. on Monday, the 30th September, 2024 at Office No. 805, 8th Floor, 'A' Wing, Corporate Avenue, Sonawala Road, Goregaon (East), Mumbai- 400063. The gist of the proceedings of the said meeting is given hereunder.

Mrs. Smriti Ranka Chaired the Meeting. The requisite quorum as per the provisions of the Companies Act, 2013 was present.

The Chairman briefed the members about the working of the Company.

The Chairman then covered the Items of the Business as per the Notice of AGM and explained the objective and implication of the each of the resolutions.

The Chairman invited questions and clarifications from members on the resolution set out in the Notice of the AGM and Financial Statements of the Company. All the Queries/clarifications were responded by the Chairman.

The Chairman informed the members that the Company had provided E-voting facilities to the members to vote on the resolutions from 27th September, 2024 (9:00 a.m.) to 29th September, 2024 (5.00 p.m.) both days inclusive and voting through Polling paper has also been provided at the AGM venue for shareholders, who did not cast the votes through e-voting platform, to vote on all resolutions.

The polling paper were distributed to members who had not casted their vote through E-voting platform, to cast their vote on resolution as per the Notice of AGM. The sealed Ballot Box was handed over to the Scrutinizer for his scrutiny.





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The results on the said resolution will be declared based on the report of Scrutinizer on the voting pattern on votes cast through e-voting and polling.

Business transacted at the 40th Annual General Meeting.

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Balance Sheet of the Company as at 31st March, 2024 and Profit and Loss Account for the year ended on that date together with the Reports of Directors' and Auditors' thereon.
2. To appoint Director in place of Shri. Jagdish Prasad Khandelwal (DIN: 00457078) who retires by rotation and being eligible offers himself for reappointment

SPECIAL BUSINESS:

3. To pay overall managerial remuneration in respect of any financial year in excess of 11% of the net profits of the Company computed in the manner laid down in Section 198 of the Companies Act, 2013.
4. To regularise appointment of Mr. Suresh Chand Gokhroo (DIN 10614511) who was appointed as an Additional Non-Executive and Independent Director of the Company with effect from 07th May, 2024 for a period of 5 years.

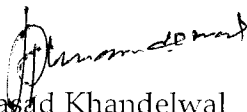
As per the consolidated Scrutinizer's Report dated 30th September, 2024, all resolutions as set out in the Notice of 40th Annual General Meeting, dated 13th August, 2024 were passed by the Members of the Company with requisite majority.

The Meeting concluded at 11.50 a.m.

Thanking You,

Yours faithfully

For JUMBO FINANCE LIMITED


Jagdish Prasad Khandelwal
Director and CFO
(DIN 00457078)

