



# 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: September 30, 2024

To,  
The Secretary  
Bombay Stock Exchange Ltd.  
Dalal Street, Mumbai – 400001

Ref: **Our Security Code No. 511060**

Sub: Disclosure of Voting Results of Annual General Meeting of Jumbo Finance Limited ("Company") held on 30<sup>th</sup> September, 2024 as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Dear Sir/Madam,

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

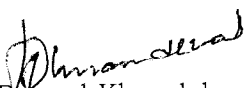
Please find enclosed herewith the Disclosure of Voting Results pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Remote voting was conducted from 27<sup>th</sup> September, 2024 at 9.00 a.m. to 29<sup>th</sup> September, 2024 at 5.00 p.m. both days inclusive and Poll was conducted at the AGM dated 30<sup>th</sup> September, 2024.

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)





# 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

We are furnishing herewith the proceedings of the Annual General Meeting of the Company held on 30<sup>th</sup> September, 2024:

- 1) Total No. of shareholders on record date: 191
- 2) No. of shareholders present in the meeting in person or through proxy:
  - (i) Promoters & Promoters' Group: 02
  - (ii) Public : 05
- 3) No. of shareholders attended the meeting through video conference: N.A
  - (i) Promoters & Promoters' Group: --0
  - (ii) Public: -- 0
- 4) Details of the Agenda:

i. Adoption of Financial Statements for the year ended 31st March, 2024, Reports of the Directors and Auditors.

Resolution Required: Ordinary;

Mode of voting: Poll & e-voting

Whether Promoter/ Promoter group are interested in the 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 against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	294546	274150	93.0754	274150	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0
	Total		274150	93.0754	274150	0	100	0
Public - Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public - Non Institutions	E-Voting	4582301	14500	0.3164	14500	0	100	0
	Poll		774758	16.9076	774758	0	100	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0
	Total		789258	17.2241	789258	0	100	0
Total		4876847	1063408	21.8052	1063408	0	100	0





# 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

ii. To appoint Director in place of Smt. Aditi Ranka (DIN: 08071428) who retires by rotation and being eligible offers herself for reappointment.

Resolution Required: Ordinary;

Mode of voting: Poll & e-voting

Whether Promoter/ Promoter group are interested in the 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 against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	294546	274150	93.0754	274150	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0
	Total		294546	274150	93.0754	274150	0	100
Public - Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public - Non Institutions	E-Voting	4582301	14500	0.3164	14500	0	100	0
	Poll		774758	16.9076	774758	0	100	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0
	Total		4582301	789258	17.2241	789258	0	100
Total		4876847	1063408	21.8052	1063408	0	100	0





# 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

iii. 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.

Resolution Required: Special;

Mode of voting: Poll & e-voting

Whether Promoter/ Promoter group are interested in the 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 against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	294546	274150	93.0754	274150	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0
	Total		274150	93.0754	274150	0	100	0
Public - Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public - Non Institutions	E-Voting	4582301	14500	0.3164	14500	0	100	0
	Poll		774758	16.9076	774758	0	100	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0
	Total		789258	17.2241	789258	0	100	0
Total		4876847	1063408	21.8052	1063408	0	100	0

Except Smt. Smriti Ranka and Shri. Jagdish Prasad Khandelwal, none of the Directors and Key Managerial Personnel of the Company or their respective relatives is concerned or interested





# 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

iv.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.

Resolution Required: Ordinary;

Mode of voting: Poll & e-voting

Whether Promoter/ Promoter group are interested in the 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 against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	294546	274150	93.0754	274150	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0
	Total		294546	274150	93.0754	274150	0	100
Public - Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public - Non Institutions	E-Voting	4582301	14500	0.3164	14500	0	100	0
	Poll		774758	16.9076	774758	0	100	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0
	Total		4582301	789258	17.2241	789258	0	100
Total		4876847	1063408	21.8052	1063408	0	100	0

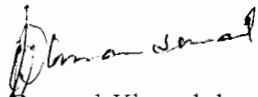
We are enclosing copies of the following Reports in respect of the e-voting & poll conducted:

1. Report of the Scrutinizer on e-voting & poll conducted.

Thanking You,

Yours faithfully

For Jumbo Finance Limited.,

  
Jagdish Prasad Khandelwal  
Director and CFO  
(DIN 00457078)



**PANKAJ S. DESAI**  
Company Secretaries

Office: - 505/ Panchsheel-4/B  
Raheja Township,  
Malad (East),  
Mumbai-400 097,

Tel Off:- 7977275028

Cell:- 9322298917

B.Com (Hons), A.C.S., A.C.A.

PAN :- AADPD1728R

E-Mail: [shirdipankaj@hotmail.com](mailto:shirdipankaj@hotmail.com)

\*\*\*\*\*

## Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies  
(Management and Administration) Rules, 2014]

To,  
**SMT. SMRITI RANKA**  
Chairman  
Jumbo Finance Limited  
Office No. 805, 8th Floor,  
A Wing, Corporate Avenue,  
Sonawala Road, Goregaon (East),  
Mumbai-40005

Dear Sir,

1. I, Pankaj S. Desai, Practicing Company Secretary, have been appointed as a scrutinizer by the Board of Directors of Jumbo Finance Limited at its meeting held on 13<sup>th</sup> August, 2024 for the purpose of scrutinizing the e-voting and for conducting the ballot process at the Annual General Meeting and ascertaining the requisite majority on e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration), Rules, 2014 as amended by the Companies (Management and Administration), Rules, 2015 and ballot process undertaken at the 40th Annual General Meeting (AGM) on the resolutions contained in the notice of the 40th Annual General Meeting (AGM) of the Equity Shareholders of the Company, held on 30<sup>th</sup> September, 2024, at Office No. 805, 8th Floor, 'A' Wing, Corporate Avenue, Sonawala Road, Goregaon (East), Mumbai- 400063.

2. The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the Notice of the 40th Annual General Meeting of the members of the Company. My responsibility as a scrutinizer for the e-voting is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated in the notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the authorized agency to provide e-voting facilities, engaged by the Company.



3. Further to above, I submit my report as under:

3.1. The Company has provided the e-voting facility through National Securitizes Depository Limited (NSDL) on their website <https://www.evotingindia.com>. The Company had uploaded all the items of businesses to be transacted on the website of the Company and also it's Service Provider to facilitate their shareholders to cast their vote through e-voting.

3.2. The Notice sent (both through email and physical form) contained the detailed procedure to be followed by the members who were desirous of casting their votes electronically as provided under Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration), Rules, 2015.

3.3 The Company had arranged for ballot papers and ballot box for the members and proxies present at the Annual General Meeting (AGM) as on 30<sup>th</sup> September, 2024.

3.4 We have ensured that the ballot box was duly locked and sealed in the presence of the members and proxies.

3.5 The scrutiny was done in the presence of two person's viz. Mr. Vishal Desai and Mr. Tushar Pednekar as witnesses after the voting process was over.

3.6. The E-voting commenced from 27.09.2024 (9.00 a.m.) and ended on 29.09.2024 (5.00 p.m.).

3.7. The votes cast were unblocked in the presence of 2 witnesses, Mr. Vishal Desai and Mr. Tushar Pednekar who are not in the employment of the Company. They have signed below in confirmation of the votes beings unblocked in their presence.

  
\_\_\_\_\_

  
\_\_\_\_\_

3.8. The E-Voting data was scrutinized by me for verification of votes cast "in favour" and "against" the Resolutions.

3.9. Thereafter, the details containing *inter alia*, list of Equity Shareholders, who voted "in favour" or "against" each of the Resolutions that were put to vote, were generated from the e-voting website of National Securitizes Depository Limited (NSDL) on their website i.e. <https://www.evotingindia.com> and the result of the e-voting and after conducting the ballot process at the Annual General Meeting is as under:



**Item No. 1 – As an Ordinary Resolution:** Adoption of Financial Statements for the year ended 31st March, 2024, Reports of the Directors and Auditors.

i. Voted in favour of the resolution:

Number of members voted	Number of Votes cast	% of total number of valid votes cast
7	1063408	100

ii. Voted against the resolution

Number of members voted	Number of Votes cast	% of total number of valid votes cast
0	0	0

iii. Abstained votes:

Number of members voted	Number of Votes cast	% of total number of valid votes cast
0	0	0

**Item No. 2– As an Ordinary Resolution:** To appoint Director in place of Smt. Aditi Ranka (DIN: 08071428) who retires by rotation and being eligible offers herself for reappointment.

i. Voted in favour of the resolution:

Number of members voted	Number of Votes cast	% of total number of valid votes cast
7	1063408	100

ii. Voted against the resolution

Number of members voted	Number of Votes cast	% of total number of valid votes cast
0	0	0

iii. Abstained votes:

Number of members voted	Number of Votes cast	% of total number of valid votes cast
0	0	0





**Item No. 3– As a Special Resolution:** 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.

i. **Voted in favour of the resolution:**

Number of members voted	Number of Votes cast	% of total number of valid votes cast
7	1063408	100

ii. **Voted against the resolution**

Number of members voted	Number of Votes cast	% of total number of valid votes cast
0	0	0

iii. **Abstained votes:**

Number of members voted	Number of Votes cast	% of total number of valid votes cast
0	0	0

**Item No. 4– As an Ordinary Resolution:** To regularize 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.

i. **Voted in favour of the resolution:**

Number of members voted	Number of Votes cast	% of total number of valid votes cast
7	1063408	100

ii. **Voted against the resolution**

Number of members voted	Number of Votes cast	% of total number of valid votes cast
0	0	0

iii. **Abstained votes:**

Number of members voted	Number of Votes cast	% of total number of valid votes cast
0	0	0



4. A Register and all other papers and relevant records containing details of equity shareholders, who voted "IN FAVOUR" OR "AGAINST" under e-voting and voting done at the AGM through Ballot Paper shall remain in our safe custody until the Chairman approves and signs the Minutes of the aforesaid AGM and the same would thereafter be handed over to Mr. Jagdish Prasad Khandelwal, Director and CFO of the Company for safe keeping.

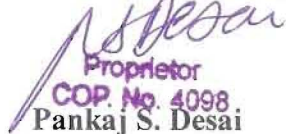
5. You may accordingly declare the result of voting by e-voting and ballot.

6. The abovementioned resolutions are deemed to be passed as on the date of announcement of results.

Thanking you,

**Yours faithfully,**

For PANKAJ S. DESAI  
Company Secretaries,

  
Proprietor  
COP. No. 4098  
Pankaj S. Desai

Practicing Company Secretary (C.O.P. No. 4098)  
Scrutinizer for Polling form and E-voting

Place: Mumbai  
Date: 1<sup>st</sup> October, 2024

UDIN NO: A003398F001399507

