

# 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 : 06.01.2025

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

Dear Sir/Madam,

**Sub: Proceedings of Extra-Ordinary General Meeting held on 06<sup>th</sup> January, 2025**

In terms of Regulation 30(2) read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 requiring the proceedings of the EGM to be submitted to the Stock Exchange. We enclose herewith a summary of the proceedings of the Extra-Ordinary General Meeting (EGM) of the Company held on 06<sup>th</sup> January, 2025 through Video Conferencing/Other Audio-Visual means in accordance with the relevant circulars issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India. The meeting commenced at 03:00 P.M. and concluded at 3:30 P.M.

Kindly take the same on your record.

Thanking you.

Yours faithfully,  
For J. J. Finance Corporation Limited

Pallavi Dhandhanika Agarwal  
Company Secretary and Compliance Officer  
Mem. No.: A56609



C.C. The Calcutta Stock Exchange Limited  
7, Lyons Range,  
Kolkata - 700 001

Encl.: As above

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## PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING OF THE SHAREHOLDERS OF J. J. FINANCE CORPORATION LIMITED HELD ON MONDAY, 06<sup>TH</sup>. DAY OF JANUARY, 2025 THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM") COMMENCING AT 03:00 P.M. AND CONCLUDING AT 3:30 P.M.

### DIRECTORS PRESENT

Mr. Anil Jhunhunwala - Director and Member  
Mr. Shyam Bagaria - Director and Member  
Mrs. Sumita Chhetry Director

### IN ATTENDANCE

Mr. Prahalad Roy Sharma Chief Executive Officer and Member  
Ms. Pallavi Agarwal Company Secretary & Compliance Officer  
Mr. Virendra Lal Nagar Chief Financial Officer

### CHAIRMAN

Mr. Anil Jhunhunwala- Director of the Company chaired the proceedings of Extra-Ordinary General Meeting (EGM) upon being nominated by the Board of Directors present at the Meeting and welcomed all the Members present at the EGM.

The EGM commenced at 3.00 P.M. after ensuring adequate Quorum for the Meeting.

### QUORUM

The requisite quorum being present, the Chairman called the meeting to order and welcomed the Members and the invitees to the EGM of the Company.



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## PROCEEDINGS OF THE MEETING ARE GIVEN HEREUNDER:

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The Company Secretary informed that the Extra-Ordinary General Meeting of the Company is being held through Video Conferencing facility in accordance with the circular issued by the Ministry of Corporate Affairs, applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

She also informed the Members regarding participation at the Meeting and voting, inter-alia, on all resolutions set out in the Notice of EGM. She further informed that in compliance with the provisions of the Companies Act, 2013 and SEBI Regulations, the Company has arranged for e-voting facility for all the Members holding shares in the Company as on the cut-off date.

The remote e-voting period commenced from **9 A.M. IST on Friday, January 3, 2025 till 5 P.M. IST on Sunday, January 05, 2025.**

Further, the Members attending the Meeting and who have not voted during the remote e-voting period were informed about the availability of the facility to vote during the meeting.

The Chairman extended a warm welcome to the Members, Directors and others present at the Meeting. Thereafter he introduced the Directors present at the Meeting.

The Chairman proposed that since the Shareholders had already received the Notice for the EGM through electronic means and it may be taken as read. With the consent of the Members present, the Notice of the EGM was taken as read.

Thereafter, the Chairman called for voting at the EGM on **Resolution** proposed at of the **EGM Notice dated 6<sup>th</sup> December, 2024** and facilitated the Members present in the Meeting who could not participate in the remote e-voting to cast their votes by way of e-voting facility provided at the EGM.





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Sl. No.	ITEMS	TYPE OF BUSINESS	TYPE OF RESOLUTION
1.	To Appoint <b>Mrs. Sumita Chhetry [DIN:10711089]</b> as an Independent Director for Consecutive Term of 5 years.	Special Business	Special Resolution

She further informed to the Members that Mr. Ramakant Surelia (Sharma), Practicing Advocate (Membership No. F/567/1996), has been appointed as the Scrutinizer to scrutinize the remote e-voting and e-voting at the EGM in a fair and transparent manner.

She further announced that the Scrutinizer shall submit the report on remote e-voting and e-voting at the EGM within 48 hours of the conclusion of the Meeting and on receipt of the Scrutinizer's Report, the voting results would be made available on the website of the Company besides being informed to the Stock Exchanges and Central Depository (Services) India Limited, the agency which provided the e-voting platform.

Thereafter, she invited the Members registered as speakers to put forth their comments and suggestions. The queries made by the Members were duly responded.

Thereafter, the Chairman concluded the Extra-Ordinary General Meeting with vote of thanks to all the Members and Directors for their active participation and support.

Thanking you.

Yours faithfully,

**For J. J. Finance Corporation Limited**

**Pallavi Dhandhanias Agarwal**  
**Company Secretary & Compliance Officer**  
**Membership No.: A56609**

