

## JAYABHARAT CREDIT LIMITED

(Formerly : The Jayabharat Credit & Investment Co. Ltd.)
CIN: L66000MH1943PLC003899

JCL:09.2024

25.09.2024

To,
The Manager – Listing Department
The Bombay Stock Exchange Limited
PhirozeJeejeebhoy Towers
Dalal Street, Mumbai – 400 001

Dear Sir/Madam,

#### Sub : Voting Results pursuant to Regulation 44(3) of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the voting results of the business transacted at the 81<sup>st</sup> Annual General Meeting of the Company held on Wednesday, 25<sup>th</sup> September, 2024 at 12.30 p.m. through Video Conferencing / OAVM.

- 1. Day & Date of Annual General Meeting: Wednesday, 25th September, 2024.
- 2. Total no. of Shareholders as on cut-off date: 2714
- 3. No. of Shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group :

Nil

Public

Nil

4. No. of shareholders attended the meeting through video Conferencing:

Promoters and Promoter Group :

C

Public

34

The agenda wise details of voting results and detailed scrutinizer's report issued by Mr. Prashant S. Mehta, Practicing Company Secretary, Scrutinizer, is annexed herewith.

Thanking you,

Yours faithfully,

For Jayabharat Credit limited,

Authorised Signatory.

Encl.: As above

ary		year ended	31st Morch,2024 and	the Reports o	of the Directo	ors and Auditors there	eon
ter group are int	erested in the						
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
4 T	[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
-Voting		760912	100.0000	760912	0	100.0000	0.0000
Poll	760912	0	0.0000	0	0	0.0000	0.0000
Postal Ballot	700312	0	0.0000	0	0	0.0000	0.0000
Total		760912	100.0000	760912	0	100.0000	0.0000
-Voting		0	0.0000	0	0	0.0000	0.0000
Poll	935	0	0.0000	0	0	0.0000	0.0000
Postal Ballot	] 333	0	0.0000	0	0	0.0000	0.0000
Total		0	0.0000	0	0	0.0000	0.0000
-Voting		2716601	64.0987	2716565	36	99.9987	0.0013
Poll	4238153	0	0.0000	0	0	0.0000	0.0000
ostal Ballot	1230133	0	0.0000	0	0	0.0000	0.0000
otal		2716601	64.0987	2716565	36	99.9987	0.0013
	5000000	3477513	69.5503	3477477	36	99.9990	0.0010
	Mode of Voting Ootal	Mode of Voting No. of shares held [1]  -Voting Ooll No. of shares held [1]  -Voting Ool No.	No. of shares held   No. of	No. of shares held   No. of votes Polled on outstanding shares	No. of shares held   No. of votes Polled on outstanding shares   No. of shares held   No. of votes Polled on outstanding shares   No. of vote	No. of shares held   No. of votes   No. of votes	No. of Shares held   No. of Shares held   No. of Votes   No. of Votes   No. of Shares held   No. of Shares held   No. of Shares   No. of No. of Shares   No. of No. of Shares   No. of No. of Shares   No. of No

			Jayab	harat Credit L	td			
esolution Required :Ordin			2 - To appoir being eligible	nt a Director in place on a, offers himself for re	of Mr. Rajiv G e-appointmer	upta, (DIN: 0 nt	0022964) who retires	by rotation, and
Whether promoter/ promo agenda/resolution?	ter group are int	erested in the						
Category	Mode of Voting	No. of shares	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 0.0000
	E-Voting	760912	760912	100.0000		0	100.0000	0.0000
Promoter and Promoter	Poll		0	0.0000		0	0.000.0	0.0000
Group	Postal Ballot		0	0.0000		0	100.0000	0.0000
	Total		760912	100.0000		0	0.0000	0.0000
	E-Voting		0	0.0000		0	0.0000	0.0000
¢ .	Poll	935	0	0.0000		0	0.0000	
F	Postal Ballot	].	0			0	0.0000	0.0000
	Total		0					0.0013
Public Non Institutions	E-Voting		2716601			0	0.0000	
	Poll	4238153	3 0					
	Postal Ballot	_	0	0.0000	<u> </u>			
	Total		2716601					
Total		5000000	3477513	69.5503	34//4//	30	33.333	(a)C

Mumbai

			Jayab	harat Credit L	td			
Resolution Required :Ordin	nary		Section 1975 and 1975 to 1975	nt o Director in place o			00022941) who retire	s by rotation, and
Whether promoter/ promoted agenda/resolution?	oter group are into	erested in the						
Category	Mode of Voting	No. of shares	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
	E-Voting		760912	100.0000	760912	0	100.0000	0.0000
Promoter and Promoter	Poll	760912	0	0.0000	0	0	0.0000	0.0000
Group	Postal Ballot	700912	0	0.0000	0	0	0.0000	0.0000
	Total		760912	100.0000	760912	0	100.0000	0.0000
	E-Voting		0	0.0000	0	0	0.0000	0.0000
D. With the service of	Poll	935	0	0.0000	0	0	0.0000	0.0000
Public Institutions	Postal Ballot	935	0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
	E-Voting	2	2716601	64.0987	2716565	36	99.9987	0.0013
Public Non Institutions	Poll	4238153	0	0.0000	0	0	0.0000	0.0000
rubiic Noii ilistitutions	Postal Ballot	4230133	0	0.0000	0	0	0.0000	0.0000
	Total		2716601	64.0987	2716565	36	99.9987	0.0013
Total		5000000	3477513	69.5503	3477477	36	99.9990	0.0010



			Jayab	harat Credit L	td			
Resolution Required :Ordin			4 - To appoir being eligible	nt o Director in place on the contract of the	of Mr. M. K. Pe-appointme	vladan, (DIN: nt.	. 01060575) who retir	es by rotation, and
Whether promoter/ promo agenda/resolution?	iter group are inte	resteu iii tiic						
Category	Mode of Voting	No. of shares	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
	E-Voting		760912	100.0000	760912	0	100.0000	
Promoter and Promoter	Poll	760912	0	0.0000	0	0	0.0000	
Group	Postal Ballot	760912	0	0.0000	0	0	0.0000	
Marrie Marrie De	Total		760912	100.0000	760912	0	100.0000	
	E-Voting		0	0.0000	0	0	0.0000	
<u> </u>	Poll	025	0	0.0000	0	0	0.0000	
Public Institutions	Postal Ballot	935	0	0.0000	0	0	0.0000	
	Total	7 1	0	0.0000	0	0	0.0000	
	E-Voting		2716601	64.0987	2716565	36	99.9987	
	Poll	1220452	0	0.0000	0	0	0.0000	
Public Non Institutions	Postal Ballot	4238153	0	0.0000	0	0	0.0000	
	Total	1	2716601	64.0987	2716565	36	99.9987	0.0013
Total		5000000	3477513	The second secon	3477477	36	99.9990	0.0010



			Jayab	harat Credit L	.td			
Resolution Required :Ordin	nary						aterial Related Party d other related Partie	
Whether promoter/ promoter agenda/resolution?	oter group are int	erested in the						
Category	Mode of Voting	No. of shares	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	[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
	E-Voting		0	0.0000	0	0	0.0000	0.0000
Promoter and Promoter	Poll	760912	0	0.0000	0	0	0.0000	0.0000
Group	Postal Ballot	760912	0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
	E-Voting		0	0.0000	0	0	0.0000	0.0000
Public Institutions	Poll	935	0	0.0000	0	0	0.0000	0.0000
Public institutions	Postal Ballot	] 955	0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	
Public Non Institutions	E-Voting		2716601	64.0987	2716565	36	99.9987	0.0013
	Poll	4238153	0	0.0000	0	0	0.0000	
Public Noll Institutions	Postal Ballot	4230133	0	0.0000	0	0	0.0000	0.0000
	Total		2716601	64.0987	2716565	36	99.9987	0.0013
Total		5000000	2716601	64.0987	2716565	36	99.9987	0.0013





# P. MEHTA & ASSOCIATES

Practising Company Secretaries

#### FORM No. MGT-13

Consolidated Scrutinizer Report

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

NAME OF COMPANY	JAYABHARAT CREDIT LIMITED
MEETING	81st Annual General Meeting.
DAY, DATE & TIME	Wednesday, September 25, 2024 AT 12:30 P.M.
VENUE	Video Conference ("VC") / Other Audio Visual Means ("OAVM") and deemed to be Registered Office of the Company.

To, Company Secretary, Jayabharat Credit Limited 19-20, Rajabhadur Mansion no. 22, 4th Floor, opp. SBI Main branch, Near Stock Exchange, Mumbai Samachar Marg, Fort, Mumbai 400023. Dear Sir,



Sub: Consolidated Report on voting through Remote e-Voting and e-Voting at the 81st Annual General Meeting (AGM) of the Members of Jayabharat Credit Limited ("the Company"), held on Wednesday, September 25, 2024, at 12:30 p.m. (IST) through VC / OAVM in terms of provisions of the Companies Act, 2013 (hereinafter the Act) read with the Rules issued thereunder and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

I, Prashant Mehta, proprietor of P. Mehta & Associates, Practicing Company Secretaries, was appointed as Scrutinizer by the Board of the Directors of the Company at its meeting held on August 08, 2024, for the purpose of scrutinizing the e-voting process (remote e-voting and e-voting at the AGM), conducted for the 81st Annual General Meeting held on Wednesday, September 25, 2024, in a fair and transparent manner, hereby submit my report as under:

1. Pursuant to Sections 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) and/or re-enactment(s) thereof for the time being in force), the Company has confirmed that the electronic copy of the Notice convening the 81st AGM of the Company and explanatory statement along with the procedure for remote e-Voting and e-Voting during the AGM were sent to the shareholders whose e-mail addresses were registered with the Company/Depository Participant(s) for communication purposes in compliance with the Circulars issued by the Ministry of Corporate



Affairs dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021, May 5, 2022, December 28, 2022, September 25, 2023 read with the relevant Circulars issued by the Securities and Exchange Board of India, from time to time, and other applicable provisions of the SEBI (Listing Regulations and Disclosure Requirement) Regulations 2015 and Secretarial Standard -2 on General Meetings issued by the Institute of Company Secretaries of India.

- The Company completed dispatch of Notice along with Explanatory Statement on September 2, 2024, to those Members whose name(s) appeared on the Register of Members of the Company or Register of Beneficial Owners maintained by the Depositories as on Friday, August 31, 2024.
- The voting right of the members was considered in proportion to the shares held by them as on the cut-off date i.e. Thursday, September 17, 2024.
- 4. The Members of the Company were given an option to vote electronically on Remote E-Voting system, provided by NSDL. The Remote E-voting period commenced on Sunday, September 22, 2024, at 9.00 a.m. (IST) and ended on Tuesday, September 24, 2024, at 5:00 p.m. (IST).
- The Members who have not voted during the remote e-voting but were present in the AGM through VC / OAVM facility, were allowed to vote through e-voting system during the AGM.
- After the conclusion of the AGM on September 25, 2024 I have downloaded, scrutinised and counted the votes cast through remote e-Voting and e-voting at the AGM, for the purpose of this report.
- I have unblocked the electronic votes cast through remote e-voting and e-voting at the AGM from the e-voting website of NSDL.
- 8. My responsibility as Scrutiniser for e-voting process (i.e. remote e-voting and e-voting at the Meeting) is restricted to only making a Scrutiniser's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited ("NSDL"), the Agency authorized in accordance with the applicable Rules under the Act and engaged by the Company to provide the facility of remote e-voting and e-voting at the Meeting and attendant papers / documents furnished to me electronically by the Company and / or NSDL and/or Link Intime India Private Limited for my verification.
- 9. The consolidated results of the e-voting process i.e remote e-voting and voting at the AGM is as under:

The result of the voting is as under:



#### ORDINARY BUSINESS:

## Resolution No.1- Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2024 along with the Reports of the Directors' and Auditors' thereon.

(i) Voted in favour of the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
	A. Remote e-voting	
35	34,77,477	, <del></del>
	B. E-voting at the AGM	
0	0	
55.50	C. Combined (A+B)	
35	34,77,477	99.9990

### (ii) Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
	A. Remote e-voting	
3	36	
	B. E-voting at the AGM	
0	0	
35.1	C. Combined (A+B)	
3	36	0.0010

Number of Members whose votes were invalid	Number of votes cast by them	% of total number of valid votes cast
mvana	A. Remote e-voting	
00	00	
	B. E-voting at the AGM	
00	00	
	C. Combined (A+B)	
00	00	Mark C



# Resolution No.2- Ordinary Resolution:

Re-appointment of Mr. Rajiv Gupta, (DIN: 00022964) who retires by rotation, and being eligible, offers himself for re-appointment.

) Voted in favour of the resolution: Number of Members voted	Number of votes cast by them	% of total number of vali votes cast	
	D. Remote e-voting		
35	34,77,477		
33	E. E-voting at the AGM		
0	0		
U	F. Combined (A+B)		
35	34,77,477	99.9990	

# (ii) Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
	D. Remote e-voting	
3	36	
3	E. E-voting at the AGM	
0	0	w
U	F. Combined (A+B)	
3	36	0.0010

Number of Members whose votes were	Number of votes cast by them	% of total number of valid votes cast
invalid	A. Remote e-voting	
00	00	
00	B. E-voting at the AGM	
00	00	44.54
00	C. Combined (A+B)	
00	00	



Re-appointment of Mr. Arun Mitter, (DIN: 00022941) who retires by rotation, and being eligible, offers himself for re-appointment.

Voted in favour of the resolution: Number of Members voted	Number of votes cast by them	% of total number of vali votes cast
	G. Remote e-voting	
25	34,77,477	-
35	H. E-voting at the AGM	1
0	0	
0	I. Combined (A+B)	00,000
35	34,77,477	99.9990

# (ii) Voted against the resolution:

	The second seculiar
Number of votes cast by them	% of total number of valid votes cast
G. Remote e-voting	
36	
H. E-voting at the AGM	
0	
I. Combined (A+B)	
36	0.0010
	by them G. Remote e-voting 36 H. E-voting at the AGM 0 I. Combined (A+B)

Number of Members whose votes were	Number of votes cast by them	% of total number of valid votes cast
invalid	A. Remote e-voting	
00	00	( <del>4</del> +)
00	B. E-voting at the AGM	
00	00	2.00
	C. Combined (A+B)	
00	00	<del></del>



# Resolution No.4- Ordinary Resolution:

Re-appointment of Mr. M K Madan, (DIN: 01060575) who retires by rotation, and being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution:

Number of votes cast by them	% of total number of valid votes cast
I. Remote e-voting	
34,77,477	-
K. E-voting at the AGM	
0	
L. Combined (A+B)	00,000
34,77,477	99.9990
	J. Remote e-voting 34,77,477 K. E-voting at the AGM 0 L. Combined (A+B)

# (ii) Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
	J. Remote e-voting	
3	36	
3	K. E-voting at the AGM	
0	0	
U	L. Combined (A+B)	0.0070
3	36	0.0010

	Lar Court makes of valid
Number of votes cast by them	% of total number of valid votes cast
A. Remote e-voting	
00	-
B. E-voting at the AGM	
00	
C. Combined (A+B)	
00	
	A. Remote e-voting  00  B. E-voting at the AGM  00  C. Combined (A+B)



#### SPECIAL BUSINESS

### Resolution No. 5- Ordinary Resolution:

To approve the Related Party Transaction/s including Material Related Party Transaction/s entered or to be entered by and between the Company and other Related Parties.

#### (i) Voted in favour of the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
	A. Remote e-voting	
34	27,16,565	**
	B. E-voting at the AGM	
0	0	
	C. Combined (A+B)	
*34	27,16,565	99.9987

<sup>\*</sup> Note: In addition to the above, 1 shareholder Mr. Rajiv Gupta holding 7,60,912 shares who has voted for this resolution is a related party, however the same is not taken into account.

#### (ii) Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
	A. Remote e-voting	
3	36	
	B. E-voting at the AGM	
0	0	
	C. Combined (A+B)	
3	36	0.0013

Number of Members whose votes were invalid	Number of votes cast by them	% of total number of valid votes cast
	A. Remote e-voting	
00	00	. =
190.90	B. E-voting at the AGM	
00	00	
	C. Combined (A+B)	
00	00	(4)



A softcopy containing a list of equity shareholders who voted "FOR"/"AGAINST" for each resolution above relating to Remote E- Voting and E-Voting at the AGM & all other relevant records were handed over to Ms. Hinal Mehta - Company Secretary of Jayabharat Credit Limited authorized by the Board for safe keeping.

Based on the above results of voting, I report that all the above Five (5) resolutions have been passed by the Shareholders with the requisite majority.

Thanking You, Yours Faithfully,

P Mehta & Associates Practicing Company Secretary

Prashant S. Mehta

(Proprietor)

Membership No: A5814

COP: 17341

Date: September 25, 2024.

Place: Mumbai.

UDIN: A005814F001316961

PR.No: 2354/2022

PRASHANT S. MEHTA COMPANY SECRETARY M. NO. 5814 CP. NO. 17341

