



# JAYABHARAT CREDIT LIMITED

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

JCL:11.2022

09.11.2022

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

Dear Sir/Madam,

**Sub.: - Outcome of Extra Ordinary General Meeting held on Wednesday, 09<sup>th</sup> November, 2022.**

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose gist of proceedings of the Extra Ordinary General Meeting held on Wednesday, 09<sup>th</sup> November, 2022.

Kindly take the above intimation on your record.

Thanking You,

**For Jayabharat Credit Limited**

**Authorised signatory**

**Encl.: As above**



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## Gist of Proceedings of the Extra ordinary General Meeting of Jayabharat Credit Limited

### 1. Date, time and venue of the Meeting :

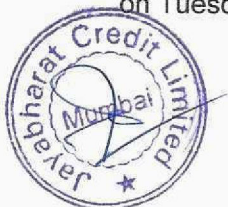
The Extra Ordinary General Meeting of the Company was held on **Wednesday, 09<sup>th</sup> November, 2022** and the Meeting **commenced at 12.30 p.m.** through Video Conferencing and OAVM deemed venue of the Extra Ordinary General Meeting is at Registered Office at 19-20, Rajabhadur Mansion no. 22, 4th Floor, opp. SBI Main branch, Near Stock Exchange, Mumbai Samachar Marg, Fort, Mumbai - 400023 and Meeting **concluded at 12.46 p.m.**

### 2. Proceeding in brief :

- Mr. Arun Mitter, is appointed as the Chairman of the meeting and chaired the proceedings of the Meeting.
- The requisite quorum being present, the Chairman called the Meeting to order.
- Mr. M. K. Madan Director of the Company introduces other Directors and KMP who present in the meeting.

Mr. Arun Mitter	: Director
Mr. M. K. Madan	: Director
Mr. Vishnu Singhal	: Independent Director
Ms. Preeti Singhal	: Independent Director
Ms. Neetu Singhal	: Independent Director
Mr. Mr. Bipin Bhavsar	: Chief Executive Officer
Mr. Shreeram Garde	: Chief Financial Officer
Ms. Hinal Mehta	: Company Secretary

- The Chairman briefed the shareholders that the main purpose of this Extra Ordinary General Meeting is for the appointment of Statutory Auditors M/s Jagdish Chand & Co. Chartered Accountant (Firm Registration Number 000128N), New Delhi in the casual vacancy caused by the resignation on 02.10.2022 due to ill health of Mr. Omkar Garate, Chartered Accountant (FCA 159832), recently appointed in the 79th AGM held on 27.09.2022,.
- The Chairman invited the shareholders to express their views and ask the questions. The registered Shareholders asked the questions and the Chairman replied their queries satisfactorily.
- Mr. M. K. Madan, Director informed that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with relevant rules made thereunder the remote e-voting commenced at Sunday, 06<sup>th</sup> November, 2022 (9:00 a.m. IST) and ended on Tuesday, 08<sup>th</sup> November, 2022 (5:00 p.m. IST).





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- Mr. M. K. Madan, Director further informed the members that Mr. Prashant S. Mehta, Practicing Company Secretary was appointed as the Scrutinizer for the purpose of scrutinizing the remote e-voting and e-voting process conducted at the time of Extra Ordinary General Meeting.
- The following Ordinary resolution is passed with requisite majority through E-Voting as per Report of the Scrutinizer, Mr. Prashant S. Mehta :

### **Special Business:**

#### **1. Appointment of Statutory Auditors to fill Casual Vacancy**

- Mr. M K Madan Director gave vote of thanks. Thereafter, the Chairman announced the meeting has been concluded.

#### **3. Voting by Members**

- The Company had provided remote e-voting facility to its members to cast votes electronically, for the above item of business set out in the Notice.
- Further, the facility for e-voting at the time of Meeting was available to the Members who were attended the Meeting and had not cast their votes by remote e-voting.
- The one resolution set out in Notice calling the Extra Ordinary General Meeting was passed with the requisite majority and is deemed to be passed on the date of the Extra Ordinary General Meeting i.e. Wednesday, 09<sup>th</sup> November, 2022.

#### **Note:**

This is not the minutes of the proceedings of the Extra Ordinary General Meeting of the Company.

**For Jayabharat Credit Limited**

**Authorised Signatory**

**Mumbai**

**09<sup>th</sup> November, 2022**