



JAYABHARAT CREDIT LIMITED

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

JCL:09.2023

07.09.2023

To,
The Manager – Listing Department
The BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street, Mumbai – 400 001.

Dear Sir/Madam,

Subject: Newspaper advertisement for 80th Annual General Meeting Notice, Book closure and E-Voting.

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed please find herewith copies of newspaper advertisement in respect of 80th Annual General Meeting, scheduled to be held on Friday, 29th September, 2023, published in the following Newspapers:

1. The Free Press Journal, on 07th September, 2023 and
2. Navshakti, on 07th September, 2023.

We request you to kindly take the same on record.

Yours faithfully,

for Jayabharat Credit Limited,

Authorised Signatory.

Encl.: As above



Since 1943

JAYABHARAT CREDIT LIMITED

(Formerly known as The Jayabharat Credit & Investment Co. Ltd.)
Corporate Identification No. (CIN): L56000MH1943PLC003899
Registered Office: 19-20, Rajabhadur Mansion no. 22, 4th Floor, Opp. SBI Main Branch,
Near Stock Exchange, M.S.Marg, Fort, Mumbai 400023.
Tel:- 022 22643022/23, Email: jcl@jayabharat.com, Website: www.jayabharat.com

NOTICE OF THE 80th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE IS HEREBY GIVEN THAT the 80th Annual General Meeting (AGM) of the Members of JAYABHARAT CREDIT LIMITED will be held on Friday, 29th September, 2023 at 12.30 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with all the applicable provisions of the Companies Act, 2013 and Rules made there under and the Securities & Exchange Board of India ("SEBI") (Listing Obligations & Disclosure Requirements) Regulations, 2015, read with General Circulars No. 10/2022 dated 28.12.2022, No. 02/2022 dated May 5, 2022, No. 02/2021 dated January 13, 2021, No.14/2020 dated April 8, 2020, No.17/2020 dated April 13, 2020 and No.20/2020 dated May 5, 2020, 31st December, 2020, 28th September, 2020 issued by the Ministry of Corporate Affairs ("MCA") and circular dated May 13, 2022, January 15, 2021, and May 12, 2020 issued by SEBI (collectively referred to as "relevant circular"), to transact the business set out in the Notice of AGM.

In compliance with the relevant Circulars, the Notice of the AGM and Annual Report for the Financial Year 2022-2023 have been sent to the members electronically to the e-mail ids registered by them with the Company/ Depository Participant(s). The aforesaid documents shall also be available on the Company's website www.jayabharat.com, website of the stock exchange i.e. BSE Limited at www.bseindia.com and on the website of NSDL at <https://www.evoting.nsdl.com>.

NOTICE IS ALSO HEREBY GIVEN pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 22nd September, 2023 to Friday, 29th September, 2023 (both days inclusive) for the purpose of Annual General Meeting (AGM).

The Company is providing the facility to its Members to exercise their right to vote on the business as set forth in the Notice of 80th Annual General Meeting (AGM) by electronic means through both remote e-voting and e-voting at the AGM and members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM. The Members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.

The remote e-voting period will commence on Tuesday, 26th September, 2023 at 9.00 a.m. (IST) and will end on Thursday, 28th September, 2023 at 5.00 p.m. (IST). The remote e-Voting module will be disabled by NSDL for voting thereafter.

The cut-off date for determining the eligibility to vote by remote e-voting or voting at the AGM is Thursday, 21st September, 2023. The procedure for electronic voting is available in the Notice of the AGM as well as in the email sent to Members by NSDL. Please refer e-voting user manual for Shareholders available at <https://www.evoting.nsdl.com>.

In case members have any queries regarding e-voting, they may refer the Frequently Asked Questions ("FAQs") for Shareholders, or contact Ms. Pallavi Mhatre, Manager, NSDL on Tel:022-24994545 or email: evoting@nsdl.co.in.

For JAYABHARAT CREDIT LIMITED,
Sd/-
ARUN MITTER
DIRECTOR.

Date: 6th September, 2023,
Place: Mumbai, India.



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For JAYABHARAT CREDIT LIMITED,
Sd/-
ARUN MITTER
DIRECTOR.

Date: 6th September, 2023,
Place: Mumbai, India.