



JAYABHARAT CREDIT LIMITED

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

23.12.2020

JCL:12.2020

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 77th Annual General Meeting of the Company held on Wednesday, 23rd December, 2020 at 12.30 p.m. through Video Conferencing / OAVM.

1. Day & Date of Annual General Meeting: Wednesday, 23rd December, 2020.

2. Total no. of Shareholders as on cut-off date: 2335

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

- Promoters and Promoter Group : 1
- Public : 24

The Agenda wise details of E-Voting Results and Detailed Scrutinizer's report issued by Mr. Prashant S. Mehta, Practicing Company Secretary, Scrutinizer, is annexed hereto.

Thanking you,

Yours faithfully,
For Jayabharat Credit Limited

Authorised Signatory.

Encl.: As above

Jayabharat Credit Ltd

1 - To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2020.

Resolution Required : (Ordinary)

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
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100
Promoter and Promoter Group	E-Voting	4550	4550	100.0000	4550	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4550	100.0000	4550	0	100.0000	0.0000
Public Institutions	E-Voting	4268	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	4991182	3423473	68.5904	3423473	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3423473	68.5904	3423473	0	100.0000	0.0000
Total		5000000	3428023	68.5605	3428023	0	100.0000	0.0000



For Jayabharat Credit Limited

 Authorized Signatory

Jayabharat Credit Ltd

Resolution Required : (Ordinary) 2 - To appoint a Director in place of Mr. Rajiv Gupta, (DIN:00022964) who retires by rotation, and being eligible, offers himself for re-appointment.

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
			[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	4550	4550	100.0000	4550	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4550	100.0000	4550	0	100.0000	0.0000
Public Institutions	E-Voting	4268	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	4991182	3423473	68.5904	3423473	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3423473	68.5904	3423473	0	100.0000	0.0000
Total		5000000	3428023	68.5605	3428023	0	100.0000	0.0000



for Jayabharat Credit Limited

 Authorized Signataries

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Jayabharat Credit Ltd								
Resolution Required : (Ordinary)			3 - To appoint a Director in place of Mr. Arun Mitter, (DIN:00022941) who retires by rotation, and being eligible, offers himself for re-appointment.					
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
		[1]	[2]	$[3]=([2]/[1])*100$	[4]	[5]	$[6]=([4]/[2])*100$	$[7]=([5]/[2])*100$
Promoter and Promoter Group	E-Voting	4550	4550	100.0000	4550	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4550	100.0000	4550	0	100.0000	0.0000
Public Institutions	E-Voting	4268	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	4991182	3423473	68.5904	3423473	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3423473	68.5904	3423473	0	100.0000	0.0000
Total		5000000	3428023	68.5605	3428023	0	100.0000	0.0000



For Jayabharat Credit Limited
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 Authorized Signatories

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Jayabharat Credit Ltd								
Resolution Required : (Ordinary)			4 - To appoint a Director in place of Mr. M. K. Madan, (DIN:01060575) who retires by rotation, and being eligible, offers himself for re-appointment.					
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
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100
Promoter and Promoter Group	E-Voting	4550	4550	100.0000	4550	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4550	100.0000	4550	0	0.0000	0.0000
Public Institutions	E-Voting	4268	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	4991182	3423473	68.5904	3423473	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3423473	68.5904	3423473	0	0.0000	0.0000
Total		5000000	3428023	68.5605	3428023	0	100.0000	0.0000



For Jayabharat Credit Limited

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Jayabharat Credit Ltd								
Resolution Required : (Special)			5 - Appointment and continuation of Mr. Rajiv Gupta, Chairman – Non Executive Director who attains the age of 75 years.					
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
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100
Promoter and Promoter Group	E-Voting	4550	4550	100.0000	4550	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4550	100.0000	4550	0	100.0000	0.0000
Public Institutions	E-Voting	4268	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	4991182	3423473	68.5904	3423473	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3423473	68.5904	3423473	0	100.0000	0.0000
Total		5000000	3428023	68.5605	3428023	0	100.0000	0.0000



For Jayabharat Credit Limited

 Authorized Signatories

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Jayabharat Credit Ltd

Resolution Required : (Special)

6 - Shifting of Registered Office from The State of Maharashtra to The National Capital Territory of Delhi.

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	4550	4550	100.0000	4550	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4550	100.0000	4550	0	100.0000	0.0000
Public Institutions	E-Voting	4268	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	4991182	3423473	68.5904	3423473	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3423473	68.5904	3423473	0	100.0000	0.0000
Total		5000000	3428023	68.5605	3428023	0	100.0000	0.0000



For Jayabharat Credit Limited

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Authorized Signataries



P. MEHTA & ASSOCIATES
Practising Company Secretaries

Consolidated Scrutiniser Report on E-voting Process

[Remote e-voting and e-voting at the 77th Annual General Meeting ("AGM")]

[Pursuant to the provisions of Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Name of Company	JAYABARAT CREDIT LIMITED
Meeting	77 th Annual General Meeting
Day, Date & Time	Wednesday, December 23, 2020 at 12:30 p.m. (IST)
Venue	Video Conference ("VC") / Other Audio Visual Means ("OAVM") and deemed to be Registered Office of the Company.

To,
Company Secretary,
Jayabharat Credit Limited
22, Rajabhadur Mansion, 4th Floor,
opp. SBI Main branch, Near Stock Exchange,
Mumbai Samachar Marg, Fort, Mumbai 400023.



Dear Sir,

I, Prashant S. Mehta, Practising Company Secretary appointed as Scrutiniser by the Board of the Directors of Jayabharat Credit Limited at its meeting held on June 26, 2020 for the purpose of scrutinising the e-voting process (remote e-voting and e-voting at the AGM), conducted for the 77th Annual General Meeting held on Wednesday, December 23, 2020 in a fair and transparent manner, hereby submit my report as under:

1. In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 permitted the holding of the Annual General Meeting through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and aforesaid MCA Circulars, the AGM of the Company was held through VC / OAVM.

2. As per the confirmation received from the Company and in compliance with the aforesaid MCA Circulars and SEBI Circular dated May 12, 2020, the Annual Report along with the Notice of the 77th Annual General Meeting for the financial year 2019-20 had been sent only through electronic mode to those Members whose email addresses were registered with the Company/ RTA/Depository Participants.

The Notice and Annual Report 2019-20 was available on the Company's website, websites of Stock Exchange i.e. BSE Limited and on the website of National Securities Depository Limited ("NSDL") and the dispatch for the same has been completed on November 28, 2020.

3. The voting right of the members was considered in proportion to the shares held by them as on cut-off date i.e. Friday, December 18, 2020.

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, December 20, 2020 at 9.00 a.m. (IST) and ends on Tuesday, December 22, 2020 at 5:00 p.m. (IST).**
5. 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.
6. After the conclusion of the AGM on December 23, 2020 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.
7. I have unblocked the electronic votes cast through remote e-voting and e-voting at the AGM in the presence of the witnesses not in employment of the Company from the e-voting website of NSDL.
8. The consolidated results of the e-voting process 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, 2020, the Reports of the Directors and Auditors thereon

Sr. no	Promoter/ Public	Mode of voting	Total no. of Shares held	No. of votes polled	% of votes polled on outstandin g 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
1	Promoter and promoter group	E- voting Poll Total	4550	4550 0 4550	100.0000 0.0000 100.0000	4550 0 4550	0 0 0	100.0000 0.0000 100.0000	0.0000 0.0000 0.0000
2	Public - institutio n	E- voting Poll Total	4268	0 0 0	0.0000 0.0000 0.0000	0 0 0	0 0 0	0.0000 0.0000 0.0000	0.0000 0.0000 0.0000
3	Public - Non- institio n	E- voting Poll Total	4991182	3423473 0 3423473	68.5904 0.0000 68.5904	3423473 0 3423473	0 0 0	100.0000 0.0000 100.0000	0.0000 0.0000 0.0000
	Total		5000000	3428023	68.5605	3428023	0	100.0000	0.0000



Resolution No.2- Ordinary Resolution

To appoint a Director in place of Mr. Rajiv Gupta, (DIN: 00022964) who retires by rotation, and being eligible, offers himself for re-appointment..

Sr. no	Promoter/ Public	Mode of voting	Total 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
			1	2	$3=2/1*100$	4	5	$6=4/2*100$	$7=5/2*100$
1	Promoter and promoter group	E-voting	4550	4550	100.0000	4550	0	100.0000	0.0000
		Poll		0	0.0000	0	0	0.0000	0.0000
		Total		4550	100.0000	4550	0	100.0000	0.0000
2	Public - institution	E-voting	4268	0	0.0000	0	0	0.0000	0.0000
		Poll		0	0.0000	0	0	0.0000	0.0000
		Total		0	0.0000	0	0	0.0000	0.0000
3	Public - Non-institution	E-voting	4991182	3423473	68.5904	3423473	0	100.0000	0.0000
		Poll		0	0.0000	0	0	0.0000	0.0000
		Total		3423473	68.5904	3423473	0	100.0000	0.0000
Total			5000000	3428023	68.5605	3428023	0	100.0000	0.0000

Resolution No. 3- Ordinary Resolution

To appoint a Director in place of Mr. Arun Mitter, (DIN: 00022941) who retires by rotation, and being eligible, offers himself for re-appointment.

Sr. no	Promoter/ Public	Mode of voting	Total 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
			1	2	$3=2/1*100$	4	5	$6=4/2*100$	$7=5/2*100$
1	Promoter and promoter group	E-voting	4550	4550	100.0000	4550	0	100.0000	0.0000
		Poll		0	0.0000	0	0	0.0000	0.0000
		Total		4550	100.0000	4550	0	100.0000	0.0000
2	Public - institution	E-voting	4268	0	0.0000	0	0	0.0000	0.0000
		Poll		0	0.0000	0	0	0.0000	0.0000
		Total		0	0.0000	0	0	0.0000	0.0000
3	Public - Non-institution	E-voting	4991182	3423473	68.5904	3423473	0	100.0000	0.0000
		Poll		0	0.0000	0	0	0.0000	0.0000
		Total		3423473	68.5904	3423473	0	100.0000	0.0000
Total			5000000	3428023	68.5605	3428023	0	100.0000	0.0000



Resolution No. 4- Ordinary Resolution

To appoint a Director in place of Mr. M. K. Madan, (DIN:01060575) who retires by rotation, and being eligible, offers himself for re-appointment.

Sr. no	Promoter/ Public	Mode of voting	Total 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
			1	2	$3=2/1*100$	4	5	$6=4/2*100$	$7=5/2*100$
1	Promoter and promoter group	E-voting	4550	4550	100.0000	4550	0	100.0000	0.0000
		Poll		0	0.0000	0	0	0.0000	0.0000
		Total		4550	100.0000	4550	0	100.0000	0.0000
2	Public - institution	E-voting	4268	0	0.0000	0	0	0.0000	0.0000
		Poll		0	0.0000	0	0	0.0000	0.0000
		Total		0	0.0000	0	0	0.0000	0.0000
3	Public - Non-institution	E-voting	4991182	3423473	68.5904	3423473	0	100.0000	0.0000
		Poll		0	0.0000	0	0	0.0000	0.0000
		Total		3423473	68.5904	3423473	0	100.0000	0.0000
Total			5000000	3428023	68.5605	3428023	0	100.0000	0.0000

Special Business:**Resolution No. 5- Special Resolution**

To consider Appointment and continuation of Mr. Rajiv Gupta, Chairman - Non Executive Director who attains the age of 75 years.

Sr. no	Promoter/ Public	Mode of voting	Total 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
			1	2	$3=2/1*100$	4	5	$6=4/2*100$	$7=5/2*100$
1	Promoter and promoter group	E-voting	4550	4550	100.0000	4550	0	100.0000	0.0000
		Poll		0	0.0000	0	0	0.0000	0.0000
		Total		4550	100.0000	4550	0	100.0000	0.0000
2	Public - institution	E-voting	4268	0	0.0000	0	0	0.0000	0.0000
		Poll		0	0.0000	0	0	0.0000	0.0000
		Total		0	0.0000	0	0	0.0000	0.0000
3	Public - Non-institution	E-voting	4991182	3423473	68.5904	3423473	0	100.0000	0.0000
		Poll		0	0.0000	0	0	0.0000	0.0000
		Total		3423473	68.5904	3423473	0	100.0000	0.0000
Total			5000000	3428023	68.5605	3428023	0	100.0000	0.0000



Resolution No. 6- Special Resolution

To consider Shifting of Registered Office from The State of Maharashtra to The National Capital Territory of Delhi.


Sr. no	Promoter/ Public	Mode of voting	Total 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
			1	2	3=2/1*100	4	5	6=4/2*100	7=5/2*100
1	Promoter and promoter group	E-voting	4550	4550	100.0000	4550	0	100.0000	0.0000
		Poll		0	0.0000	0	0	0.0000	0.0000
		Total		4550	100.0000	4550	0	100.0000	0.0000
2	Public - institution	E-voting	4268	0	0.0000	0	0	0.0000	0.0000
		Poll		0	0.0000	0	0	0.0000	0.0000
		Total		0	0.0000	0	0	0.0000	0.0000
3	Public - Non-institution	E-voting	4991182	3423473	68.5904	3423473	0	100.0000	0.0000
		Poll		0	0.0000	0	0	0.0000	0.0000
		Total		3423473	68.5904	3423473	0	100.0000	0.0000
Total			5000000	3428023	68.5605	3428023	0	100.0000	0.0000

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

Based on the above results of both Remote E-voting and E-voting at the AGM, I report that all the above 6 (Six) resolutions have been passed by the Shareholders with the requisite majority.

Thanking You,
Yours Faithfully,

For P Mehta & Associates
Practicing Company Secretary


Prashant Mehta
(Proprietor)


ACS 5814 CP 17341
UDIN: A005814B001623507
PR NO. : 763/2020

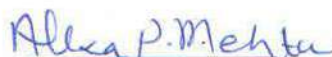
PRASHANT S. MEHTA
COMPANY SECRETARY
M. NO. 5814 CP. NO. 17341

Date: December 24, 2020
Place: Mumbai



The Scrutiniser unblocked the votes from the e-voting system of NSDL in our presence:


Jayati Mehta
Witness


Alka Mehta
Witness