



JAYABHARAT CREDIT LIMITED

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

JCL: BSE: 03.2019

29.03.2019

B.S.E. Limited

Listing Department
P.J.Towers Dalal Street,
Mumbai – 400 001

Dear Sir/Madam,

Re: - Advertisement – Published Result of Postal Ballot

We enclose herewith copy of newspaper advertisement published in Free Press Journal and Navshakti News paper on 29th March, 2019, with respect to Result of Postal Ballot for the appointment /continuation of Mr. M K Madan, as Non-Executive Director liable to retire by rotation on attending 75 years on 27th February, 2019.

This is for your information and record.

Thanking you,

Yours faithfully,

For JAYABHARAT CREDIT LIMITED

AUTHORISED SIGNATORIES

Encl.: As above



Since 1943

JAYABHARAT CREDIT LIMITED

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

CIN : L66000MH1943PLC003899

Regd. Office: 22, Rajabhadur Mansion, 4th Floor, Opp. S.B.I. Main Branch,
Near Stock Exchange, Mumbai Samachar Marg, Fort, Mumbai - 400023.

Email: jcl@jayabharat.com, website: www.jayabharat.com

Tel: +91 22643022, 23 Fax: +91 22643023

RESULT OF POSTAL BALLOT

Pursuant to Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (the Act), read with Rule 22 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, approval of the Members of the Company was sought by means of Postal Ballot Forms/ e-Voting. The Postal Ballot Notice dated 19th February, 2019 along with explanatory statement was sent to the Members of the Company. The Board of Directors had appointed Mr. Prashant S. Mehta, Proprietor, M/s. P Mehta & Associates, Practicing Company Secretaries, as the Scrutinizer for conducting postal ballot process in a fair and transparent manner. Ms. Hinal Mehta, Company Secretary of the Company declared the following result of the Postal Ballot on 28th March, 2019 at the Registered Office of the Company based on the scrutinizer's report:

Particulars of the resolutions	Consolidated (e-Voting and voting through Postal Ballot Forms)				
	No. of Votes polled	No. of Votes in favour	No. of Votes against	% of votes in favour	% of votes against
Special resolution for Appointment/ Continuation of Directorship by Mr. M K Madan as Non - Executive Director of the Company, liable to retire by rotation	3415823	3415771	52	99.998	0.002

Accordingly, the aforesaid resolutions for which Postal ballot process was conducted by the Company stand passed by the Members with requisite majority.

The result of the Postal Ballot is also posted on the Company's website www.jayabharat.com.

Date: 28th March, 2019

Place: Mumbai, India

For Jayabharat Credit Limited
Sd/-Hinal Mehta
Company Secretary

NAV SHAKTI NEWS PAPER 29-03-2019



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