



JAYABHARAT CREDIT LIMITED

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

JCL:11.2020

28.11.2020

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

Dear Sir/Madam,

Subject: Newspaper advertisement for 77th 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 77th Annual General Meeting, scheduled to be held on Wednesday, 23rd December, 2020, published in the following Newspapers:

1. The Free Press Journal , on 28th Nov, 2020 and
2. Navshakti, on 28th Nov, 2020.

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.)
 22, Rajabhadur Mansion, 4th Floor, Opp. SBI Main Branch, Near Stock Exchange,
 Mumbai Samachar Marg, Fort, Mumbai 400023 CIN L66000MH1943PLC003899
 Tel - 022 22643022/23 Email jcl@jayabharat.com Website www.jayabharat.com

NOTICE OF THE 77TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 77th Annual General Meeting (AGM) of the Members of JAYABHARAT CREDIT LIMITED will be held on Wednesday, 23rd December, 2020 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 Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020 and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and 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 2019-2020 have been sent to the members electronically to their 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 Wednesday, 16th December, 2020 to Wednesday, 23rd December, 2020 (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 out in the Notice of 77th 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 Sunday, 20th December, 2020 at (9.00 a.m. IST) and will end on Tuesday, 22nd December, 2020 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 Tuesday, 15th December, 2020. 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: 27th November, 2020

Place: Mumbai, India



जयभारत

मुंबई, शनिवार, २८ नोव्हेंबर २०२०



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For JAYABHARAT CREDIT LIMITED

Sd/-

ARUN MITTER
DIRECTOR

Date: 27th November, 2020

Place: Mumbai, India