



# 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 : 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 Extra Ordinary General Meeting of the Company held on Wednesday, 09<sup>th</sup> November, 2022 at 12.30 p.m. through Video Conferencing / OAVM.

1. Day & Date of Extra Ordinary General Meeting: Wednesday, 09<sup>th</sup> November, 2022.
2. Total no. of Shareholders as on cut-off date: 2469
3. No. of Shareholders present in the meeting either in person or through proxy:
  - Promoters and Promoter Group : Nil
  - Public : Nil
4. No. of shareholders attended the meeting through video Conferencing:
  - Promoters and Promoter Group : 0
  - Public : 24

The agenda wise details of voting results and detailed scrutinizer's report issued by Mr. Prashant S. Mehta, Practicing Company Secretary, Scrutinizer, is annexed herewith.

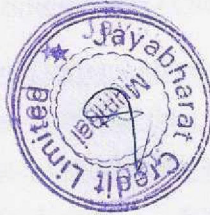
Thanking you,  
Yours faithfully,  
**For Jayabharat Credit limited**

**Authorised Signatory**

**Encl.: As above**

## Jayabharat Credit Ltd

Resolution Required : (Ordinary)		1 - To appoint Statutory Auditors to fill casual vacancy caused by resignation of Statutory Auditors Mr.Omkar Garate, Chartered Accountant (FCA159832), appointed in the 79th Annual General Meeting (AGM) held on 27th September,2022.						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	935	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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	4994515	3407526	68.2254	3407526	0	100.0000	0.0000
	Poll		20	0.0004	20	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>3407546</b>	<b>68.2258</b>	<b>3407546</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>5000000</b>	<b>3407546</b>	<b>68.1509</b>	<b>3407546</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>





**P. MEHTA & ASSOCIATES**  
Practising Company Secretaries

FORM No. MGT-13

Consolidated Scrutinizer Report

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

NAME OF COMPANY	JAYABHARAT CREDIT LIMITED
MEETING	Extra Ordinary General Meeting
DAY, DATE & TIME	Wednesday, November 09, 2022 AT 12:30 P.M.
VENUE	Video Conference ("VC") / Other Audio Visual Means ("OAVM") and deemed to be Registered Office of the Company.

To,  
Company Secretary,  
Jayabharat Credit Limited  
19-20, Rajabhadur Mansion no. 22, 4th Floor,  
Opp. SBI Main branch, Near Stock Exchange,  
Mumbai Samachar Marg, Fort, Mumbai 400023.  
Dear Sir,



Sub: Consolidated Report on voting through Remote e-Voting and e-Voting at the Extra Ordinary General Meeting (EGM) of the Members of Jayabharat Credit Limited ("the Company"), held on Wednesday, November 09, 2022, at 12:30 p.m. (IST) through VC / OAVM in terms of provisions of the Companies Act, 2013 (hereinafter the Act) read with the Rules issued thereunder and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

I, Prashant S. Mehta proprietor of P. Mehta & Associates, Practising Company Secretaries was appointed as Scrutiniser by the Board of the Directors of the Company at its meeting held on October 07, 2022, for the purpose of scrutinising the e-voting process (remote e-voting and e-voting at the EGM), conducted for the Extra Ordinary General Meeting held on Wednesday, November 09, 2022, 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 No. 03/2022 dated 5<sup>th</sup> May, 2022 read along with Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021 permitted the holding of the Extra Ordinary 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

Scrutinizer's Report – 2022

provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and aforesaid MCA Circulars, the EGM 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 January 15, 2021 read with May 12, 2020, the Notice of the Extra Ordinary General Meeting had been sent only through electronic mode to those Members whose email addresses were registered with the Company/ RTA/Depository Participants.
3. Members may note that the Notice will also be available on the Company's website, website of Stock Exchange i.e. BSE Limited and on the website of Link Intime India Private Limited and the dispatch for the same has been completed on October 13, 2022.
4. The Members of the Company were given option to vote electronically on Remote E-Voting system, provided by Link Intime India Private Limited ("Link Intime"). The Remote E-voting period commenced on Sunday, November 06, 2022 (9.00 a.m. IST) and ended on Tuesday, November 08, 2022 at 05:00 P.M. (5.00 p.m. IST). Remote E-voting Portal was blocked at 5:00 P. M.
5. The voting right of the members was considered in proportion to the shares held by them as on cut-off date i.e. Tuesday, November 02, 2022.
6. In compliance with the MCA Circulars, voting by means of a poll at the EGM by filling physical ballot papers is therefore dispensed with as no physical EGM is convened. The members who have not voted during the remote e-voting but were present in the EGM through VC/ OAVM facility, were allowed to vote through e-voting system during the EGM.
7. After the conclusion of the EGM on November 09, 2022 I have downloaded, scrutinized and counted the votes cast through remote e-Voting and e-voting at the EGM, for the purpose of this report.
8. I have unblocked the electronic votes cast through remote e-voting and e-voting at the EGM in the presence of the witnesses not in employment of the Company from the e-voting website of Link Intime.
9. The consolidated results of the e-voting process is as under:



**SPECIAL BUSINESS:****Resolution No.1- Ordinary Resolution**

Appointment of Statutory Auditors to fill casual vacancy

**(i) Voted in favour of the resolution:**

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
A. Remote e-voting		
24	3407526	100.00
B. E-voting at the EGM		
4	20	100.00
C. Combined (A+B)		
28	3407546	100.00

**(ii) Voted against the resolution:**

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
A. Remote e-voting		
00	00	0.00
B. E-voting at the EGM		
00	00	0.00
C. Combined (A+B)		
00	00	0.00

**(iii) Invalid votes:**

Number of Members whose votes were invalid	Number of votes cast by them	% of total number of valid votes cast
A. Remote e-voting		
00	00	--
B. E-voting at the EGM		
00	00	--
C. Combined (A+B)		
00	00	--

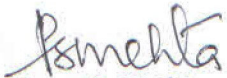
A softcopy containing a list of equity shareholders who voted "FOR"/"AGAINST" for each resolution above relating to Remote E- Voting and E-Voting at the EGM & all other relevant records were handed over to Ms. Hinal Mehta - Company Secretary of Jayabharat Credit Limited authorized by the Board for safe keeping.

Based on the above results of voting, I report that the above One (1) resolution has been passed by the Shareholders with the requisite majority.

Thanking You,

Yours Faithfully,

P. Mehta & Associates  
Practicing Company Secretaries



Prashant S. Mehta  
Proprietor  
Membership No: A5814  
COP: 17341

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



Date: November 09, 2022.  
Place: Mumbai.

UDIN: A005814D001587999  
PR.No: 2354/2022

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



Jayati Mehta  
Witness



Alka Mehta  
Witness