

J. J. FINANCE CORPORATION LTD.

Regd. Off. : Unit No. 14, 8th Floor, Premises No. IID/14,
Action Area - IID, New Town, Rajarhat, Kolkata - 700 156
CIN : L65921WB1982PLC035092

Tel : 6646 6646 / 2229 6000
E-mail : jjfc@jjauto.org
Website : www.jjfc.co.in



Date : 09.09.2024.

To,
The Department of Corporate Services
Bombay Stock Exchange Limited.
25th Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai- 400 001

Dear Sir/Madam,

Sub: Proceedings of 41stAnnual General Meeting held on 09th September, 2024

In terms of Regulation 30(2) read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 requiring the proceedings of the AGM to be submitted to the Stock Exchange. We enclose herewith a summary of the proceedings of the 41stAnnual General Meeting (AGM) of the Company held on 09th September, 2024 through Video Conferencing/Other Audio-Visual means in accordance with the relevant circulars issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India. The meeting commenced at 03:00 P.M. and concluded at 03:36 P.M.

Kindly take the same on your record.

Thanking you.

Yours faithfully,
For J. J. Finance Corporation Limited

Anujit Singh
Company Secretary and Compliance Officer
Mem. No.: A55516

C.C. The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata - 700 001

Encl.: As above

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PROCEEDINGS OF THE FORTY-FIRST (41ST) ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF J. J. FINANCE CORPORATION LIMITED HELD ON MONDAY, 09TH. DAY OF SEPTEMBER, 2024 THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM") COMMENCING AT 03:00 P.M. AND CONCLUDING AT 3:36 P.M.

DIRECTORS PRESENT

Mr. Anil Jhunjunwala - Director and Member
Mr. Shyam Bagaria - Director and Member

IN ATTENDANCE

Mr. Prahalad Roy Sharma Chief Executive Officer and Member
Mr. Anujit Singh Company Secretary & Compliance Officer
Mr. Virendra Lal Nagar Chief Financial Officer

CHAIRMAN

Mr. Anil Jhunjunwala- Director of the Company chaired the proceedings of the Annual General Meeting (AGM) upon being nominated by the Board of Directors present at the Meeting and welcomed all the Members present at the AGM.

The AGM commenced at 3.00 P.M. after ensuring adequate Quorum for the Meeting.

CHAIRMAN/CHAIRPERSON OF THE COMMITTEES OF BOARD OF DIRECTORS.

Chairman of the Stakeholders Relationship Committee was present.

QUORUM

The requisite quorum being present, the Chairman called the meeting to order and welcomed the Members and the invitees to the 41st AGM of the Company.



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PROCEEDINGS OF THE MEETING ARE GIVEN HEREUNDER:

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The Company Secretary informed that the 41st Annual General Meeting of the Company is being held through Video Conferencing facility in accordance with the circular issued by the Ministry of Corporate Affairs, applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

He also informed the Members regarding participation at the Meeting and voting, inter-alia, on all resolutions set out in the Notice of the 41st AGM read with Addendum to the Notice of AGM. He further informed that in compliance with the provisions of the Companies Act, 2013 and SEBI Regulations, the Company has arranged for e-voting facility for all the Members holding shares in the Company as on the cut-off date.

The remote e-voting period commenced from **9 A.M. IST on Friday, September 06, 2024 till 5 P.M. IST on Sunday, September 08, 2024.**

Further, the Members attending the Meeting and who have not voted during the remote e-voting period were informed about the availability of the facility to vote during the meeting.

The Chairman extended a warm welcome to the Members, Directors and others present at the Meeting. Thereafter he introduced the Directors present at the Meeting.

The Chairman proposed that since the Shareholders had already received the Notice for the Meeting along with Addendum to the Notice of AGM through electronic means and it may be taken as read. With the consent of the Members present, the Notice of the AGM was taken as read.

Thereafter, the Chairman called for voting at the AGM on all **Resolutions** proposed at **Item Nos. 1 to 3** of the **AGM Notice dated 13th August, 2024 read with Addendum to the Notice of AGM dated 22nd August, 2024** and facilitated the Members present in the Meeting who could not participate in the remote e-voting to cast their votes by way of e-voting facility provided at the AGM.



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Sl. No.	ITEMS	TYPE OF BUSINESS	TYPE OF RESOLUTION
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2024 , including the Balance Sheet as at 31st March, 2024 , the Statement of Profit and Loss and the Cash Flow Statement for the year ended 31st March, 2024 together with the Reports of the Board of Directors and Auditors thereon.	Ordinary Business	Ordinary Resolution
2.	To re- appoint Mr. Rajesh Kumar Poddar (DIN:01230028) who retires by rotation and, being eligible, offers himself for re-appointment.	Ordinary Business	Ordinary Resolution
3.	To Re-appoint Mr. Surjit Singh [DIN: 00204609] as an Independent Director for Second Consecutive Term.	Special Business	Special Resolution

The Company Secretary informed that there were no qualifications, observations and adverse comments or remarks in the Statutory Auditor's report or Secretarial Audit. Considering the above, the Statutory Auditor's report and Secretarial Auditor's report were taken as read.

He further informed that the Register of Directors and Key Managerial Personnel and their shareholding, the Register of Contracts or arrangements in which Directors are interested and other documents have been made available for inspection during the AGM.

He further informed to the Members that Mr. Ramakant Surelia (Sharma), Practicing Advocate (Membership No. F/567/1996), has been appointed as the Scrutinizer to scrutinize the remote e-voting and e-voting at the AGM in a fair and transparent manner.



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He further announced that the Scrutinizer shall submit the report on remote e-voting and e-voting at the AGM within 48 hours of the conclusion of the Meeting and on receipt of the Scrutinizer's Report, the voting results would be made available on the website of the Company besides being informed to the Stock Exchanges and Central Depository (Services) India Limited, the agency which provided the e-voting platform.

Thereafter, the Chairman invited the Members registered as speakers to put forth their comments and suggestions and to make enquiries on the performance of the Company and other related matters. The queries made by the Members were duly responded.

Thereafter, the Chairman concluded the 41st Annual General Meeting with vote of thanks to all the Members and Directors for their active participation and support.

Thanking you.

Yours faithfully,

For J. J. Finance Corporation Limited

Anujit Singh

Company Secretary & Compliance Officer

Membership No.: A55516

