



JAYABHARAT CREDIT LIMITED

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

JCL:10.2022

15.10.2022

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

Dear Sir/Madam,

Subject: Newspaper advertisement for Board Meeting

Pursuant to provisions of Regulation 47(4) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of newspaper advertisement in respect of Extra Ordinary General Meeting scheduled to be held on Wednesday, 9th November, 2022, published in the following Newspapers:

1. The Free Press Journal, on 15th October, 2022 and
2. Navshakti, on 15th October, 2022.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For Jayabharat Credit Limited

Authorised Signatory

Encl. As above.



JAYABHARAT CREDIT LIMITED

(Formerly known as The Jayabharat Credit & Investment Co. Ltd.)
Corporate Identification No. (CIN) L66000MH1943PLC003899
Registered Office: 19-20, Rajabhadur Mansion no. 22, 4th Floor, Opp. SBI Main Branch,
Near Stock Exchange, M.S. Marg, Fort, Mumbai 400023.
Tel.: 022 22643022/23, Email: jcl@jayabharat.com, Website: www.jayabharat.com

Since 1943

NOTICE OF THE EXTRA ORDINARY GENERAL MEETING

Notice is hereby given that the Extra Ordinary General Meeting (EGM) of the Members of JAYABHARAT CREDIT LIMITED will be held on Wednesday, November 9, 2022 at 12.30 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the General Circular nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, General Circular no. 20/2021 dated December 8, 2021 and 2/2022 dated May 5, 2022, Issued by the Ministry of Corporate Affairs ("MCA") and circular dated No. May 13, 2022, January 15, 2021 and May 12, 2020 along with such other applicable circulars issued by MCA (MCA Circulars), Securities and Exchange Board of India ("SEBI") circular dated May 13, 2022 and any other applicable laws and regulations (collectively referred to as "relevant circular") to transact the business, as set out in the notice convening EGM.

The said circulars have granted relaxations to companies, with respect to printing and dispatching of physical copies of the Notice of the EGM to shareholders. Accordingly, the Company has sent the Notice convening the EGM on November 9, 2022 through electronic mode to the members whose email addresses are registered with the Company and/or Depositories in accordance with MCA circulars and relevant circulars. The requirement of sending physical copies have been dispensed with vide the MCA Circulars and relevant circulars. Notice convening EGM is also available on the website of the Company at www.jayabharat.com and on the website of Link Intime India Private Limited (Link Intime) at <https://instavote.linkintime.co.in>.

Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with the facility to cast their votes on all resolution as set forth in the Notice convening EGM using electronic voting system (e-voting) provided by Link Intime India Private Limited ("LIPL"). The voting rights of Members shall be in proportion to the Equity Shares held by them in the Paid-up Equity Share Capital of the Company as on November 2, 2022 ('Cut-off date').

Members holding shares in either Physical form or in Dematerialized form as on the Cut-off date, may cast their vote electronically on the special business matters set out in the Notice through remote e-voting of LIPL. Members are informed that:

- The special business matter set out in the Notice will be transacted through voting by electronic means only.
- The remote e-voting shall commence on Sunday, November 6, 2022 at 9:00 a.m.
- The remote e-voting shall end on Tuesday, November 8, 2022 at 5.00 p.m.
- Any person who becomes a member of the Company after the date of sending the notice of this EGM and holding shares as on the cut-off date, may obtain the login ID and password by sending a request to instavote@linkintime.co.in.
- Members will not be able to cast their vote electronically beyond the date and time mentioned above and the remote e-voting module shall be disabled for voting by LIPL thereafter.
- Once the vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently or cast the vote again.
- Members who have voted through remote e-voting will be eligible to attend the EGM. However, they will not be eligible to vote at the EGM.
- Only those Members, who will be present in the EGM through VC/OAVM facility and have not cast their vote on the Resolution through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the EGM.

The Board of Directors has appointed Mr. Prashant S. Mehta, Practicing Company Secretary (Membership No. A5814, COP: 17341), as a Scrutinizer to scrutinize the cast of voting during EGM and remote e-voting process in a fair and transparent manner.

Members holding Shares in Physical form whose e-mail address are not registered with the Company can cast their vote through remote e-voting or through the e-voting at the EGM in the manner and following the instruction as set out in the Notice.

In case you have any queries or issues regarding e-voting, you may refer to the Frequently Asked Questions ("FAQs") and Insta Vote e-voting manual available at <https://instavote.linkintime.co.in> under help section. Details of contact person is as follows:

Name: Rajiv Ranjan, Assistant VP – E-voting, Email: enotices@linkintime.co.in Tel.: 022-49186000, Address: Link Intime India Private Limited, C-101, 247 Park, LBS Marg, Vikhroli, Mumbai-400083

For JAYABHARAT CREDIT LIMITED

Sd/-

ARUN MITTER

DIRECTOR

Date: October 15, 2022

Place: Mumbai, India

THE FREE PRESS JOURNAL, www.freepressjournal.in MUMBAI | SATURDAY | OCTOBER 15, 2022

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JAYABHARAT CREDIT LIMITED

(Formerly known as The Jayabharat Credit & Investment Co. Ltd.)
Corporate Identification No. (CIN) U55101MH1943PL2282554

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For JAYABHARAT CREDIT LIMITED

Sd/-

ARUN MITTER
DIRECTOR

Date: October 15, 2022
Place: Mumbai, India

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