



To  
The Manager  
Corporate Relationship Department,  
**BSE Limited**  
P. J. Towers, Dalal Street,  
Mumbai-400001

**Scrip Code: BSE-543860**

To  
The Manager  
Listing Department  
**The Calcutta Stock Exchange Limited**  
7, Lyons Range, Dalhousie,  
Kolkata-700001, West Bengal

**Scrip Code: 20067**

## **Sub.: Outcome of the 30<sup>th</sup> Annual General Meeting**

Dear Sir/Ma'am,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations"), hereby inform that the 30<sup>th</sup> Annual General Meeting ('30<sup>th</sup> AGM') of the Company held on Thursday, 21<sup>st</sup> September, 2023 at 12.45 p.m. at 1st Floor, Punwani Chamber, 7B Kiran Shankar Roy Road, Kolkata-700001, West Bengal. A summary of the proceedings of the AGM of the Company is as under:

Mr. Akshay Goyal, Chairman of the meeting welcomed all the Members present at the meeting and the requisite quorum being present, the Chairman called the Meeting in order.

The Chairman informed the Members that, representatives of M/s. S. K. Naredi & Co., Statutory Auditors was present at the Meeting.

The Chairman informed that the Company had provided facility of voting through electronic means and the same was conducted from 18<sup>th</sup> September, 2023 at 09:00 a.m. to 20<sup>th</sup> September, 2023 till 5:00 p.m.

He further informed the members that those of the members present, who had not cast their votes through remote e-voting, will be cast their vote by means of ballot paper and for this purpose Ms. Shikha Naredi, Practicing Company Secretary, was appointed as the Scrutinizer for ballot voting of the AGM.

Thereafter, the Notice of the 30<sup>th</sup> AGM was taken as read as the same was already been circulated to the Members.

The Chairman of the Meeting covered the items of Ordinary Business at the Meeting, as listed under Serial Nos. 1 and 2. Opportunity was given to attending Members to seek clarifications on the Resolutions placed at the meeting and accordingly the same were addressed by the Chairman of the Meeting.

Following items were transacted at the 30<sup>th</sup> AGM and passed by the members of the Company:

| <b>Resolution No.</b>    | <b>Particulars of Resolution(s)</b>   | <b>Type of Resolution</b> |
|--------------------------|---|---------------------------|
| <b>ORDINARY BUSINESS</b> |   |                           |
| 1.                       | To consider and adopt the stand alone audited financial statement of the Company for the financial year ended 31st March 2023 and reports of the Board of Directors and Auditors thereon. | Ordinary Resolution       |
| 2.                       | To appoint a director in place of Mr. Dilip Kumar Goyal (DIN: 0033590) who retires by rotation and being eligible, offers himself for re-appointment.                                     | Ordinary Resolution       |

It was informed that the combined voting results (remote e-voting and ballot voting) along with the Scrutiner's Report would be announced within 48 hours of the conclusion of the 30<sup>th</sup> AGM.

The Chairman thanked the Members for attending the 30<sup>th</sup> AGM and declared the Meeting to be concluded at 2.50 P.M.

The above said information is being made available on the Company's website at <http://jafinance.co.in>

Kindly take the same on record.

Thanking you,  
Yours Truly,

For, J. A. Finance Limited

Sd/-  
Akshay Goyal  
Chairman of the 30<sup>th</sup> AGM