



JAYABHARAT CREDIT LIMITED

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

JCL:09.2023

30.09.2023

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 80th Annual General Meeting of the Company held on Friday, 29th September, 2023 at 12.30 p.m. through Video Conferencing / OAVM.

1. Day & Date of Annual General Meeting: Friday, 29th September, 2023.
2. Total no. of Shareholders as on cut-off date: **2481**
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 : 33

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 receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31 March, 2023 and the Reports of the Directors and Auditors thereon						
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={(2)/[1]}*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]={(4)/[2]}*100	% of Votes against on votes polled [7]={(5)/[2]}*100
	Poll	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot	0	0.0000	0	0	0.0000	0.0000	
	Total	0	0.0000	0	0	0.0000	0.0000	
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
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	4994515	3705995	74.2013	3705966	29	99.9992	0.0008
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3705995	74.2013	3705966	29	99.9992	0.0008
Total		5000000	3705995	74.1199	3705966	29	99.9992	0.0008



Jayabharat Credit Ltd

Resolution Required : (Ordinary)

2 - To appoint a Director in place of Mr. Rajiv Gupta, (DIN: 00022964) who retires by rotation, and being eligible, offers himself for re-appointment.

Whether promoter/ promoter group are interested in the agenda/resolution?

Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]=([2]/[1])*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]=([4]/[2])*100	% of Votes against on votes polled [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
	Total		0	0.0000	0	0	0.0000	0.0000
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
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	4994515	3705995	74.2013	3705966	29	99.9992	0.0008
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3705995	74.2013	3705966	29	99.9992	0.0008
Total		5000000	3705995	74.1199	3705966	29	99.9992	0.0008



Jayabharat Credit Ltd

Resolution Required : (Ordinary)

3 - To appoint a Director in place of Mr. Arun Mitter, (DIN: OAO2294L) who retires by rotation, and being eligible, offers himself for re-appointment.

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
	Total		0	0.0000	0	0	0.0000	0.0000
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
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	4994515	3705995	74.2013	3705966	29	99.9992	0.0008
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3705995	74.2013	3705966	29	99.9992	0.0008
Total		5000000	3705995	74.1199	3705966	29	99.9992	0.0008



Jayabharat Credit Ltd

Resolution Required : (Ordinary)

4 - To appoint a Director in place of Mr. M. K. Madan, (DIN:01060575) who retires by rotation, and being eligible, offers himself for re-appointment.

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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
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
	Total		0	0.0000	0	0	0.0000	0.0000
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
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	4994515	3705995	74.2013	3705966	29	99.9992	0.0008
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3705995	74.2013	3705966	29	99.9992	0.0008
Total		5000000	3705995	74.1199	3705966	29	99.9992	0.0008



Jayabharat Credit Ltd

Resolution Required : (Ordinary)		5 - To appoint Statutory Auditors and fix their remuneration.						
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
	Total		0	0.0000	0	0	0.0000	0.0000
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
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	4994515	3705995	74.2013	3705966	29	99.9992	0.0008
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3705995	74.2013	3705966	29	99.9992	0.0008
Total		5000000	3705995	74.1199	3705966	29	99.9992	0.0008



Jayabharat Credit Ltd

Resolution Required : (Special)

6 - Shifting of Registered Office from the State of Maharashtra to the National Capital Territory of Delhi:

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
	Total		0	0.0000	0	0	0.0000	0.0000
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
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	4994515	3705995	74.2013	3705966	29	99.9992	0.0008
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3705995	74.2013	3705966	29	99.9992	0.0008
Total		5000000	3705995	74.1199	3705966	29	99.9992	0.0008



Jayabharat Credit Ltd

Resolution Required : (Special)		7 - To approve the Related Party Transaction/s including Material Related Party Transaction/s entered or to be entered by and between the Company and other Related Parties.						
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
	Total		0	0.0000	0	0	0.0000	0.0000
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
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	4994515	3575990	71.5983	3575961	29	99.9992	0.0008
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3575990	71.5983	3575961	29	99.9992	0.0008
Total		5000000	3575990	71.5198	3575961	29	99.9992	0.0008



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	80 th Annual General Meeting.
DAY, DATE & TIME	Friday, September 29, 2023 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 80th Annual General Meeting (AGM) of the Members of Jayabharat Credit Limited ("the Company"), held on Friday, September 29, 2023, 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, P. Mehta & Associates, Practising Company Secretaries, represented by Prashant S. Mehta, was appointed as Scrutiniser by the Board of the Directors of the Company at its meeting held on August 08, 2023, for the purpose of scrutinising the e-voting process (remote e-voting and e-voting at the AGM), conducted for the 80th Annual General Meeting held on Friday, September 29, 2023, in a fair and transparent manner, hereby submit my report as under:

1. Pursuant to Sections 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) and/or re-enactment(s) thereof for the time being in force), the Company has confirmed that the electronic copy of the Notice convening the 80th AGM of the Company and explanatory statement along with the procedure for remote e-Voting and e-Voting during the AGM were sent to the shareholders whose e-mail addresses were registered with the Company / Depository Participant(s) for communication purposes in compliance with the Circulars issued by the Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021, May 5, 2022, December 28, 2022 read with the relevant Circulars issued by the Securities and Exchange Board of India, from time to time, and other

applicable provisions of the SEBI (Listing Regulations and Disclosure Requirement) Regulations 2015 and Secretarial Standard -2 on General Meetings issued by the Institute of Company Secretaries of India.

2. The Company completed dispatch of Notice along with explanatory statement on September 6, 2023, to those Members whose name(s) appeared on the Register of Members of the Company or Register of Beneficial Owners maintained by the Depositories as on Friday, September 1, 2023.
3. The voting right of the members was considered in proportion to the shares held by them as on the cut-off date i.e. Thursday, September 21, 2023.
4. The Members of the Company were given an option to vote electronically on Remote E-Voting system, provided by NSDL. The Remote E-voting period commenced on Tuesday, September 26, 2023, at 9.00 a.m. (IST) and ended on Thursday, September 28, 2023, at 5:00 p.m. (IST).
5. The Members who have not voted during the remote e-voting but were present in the AGM through VC / OAVM facility, were allowed to vote through e-voting system during the AGM.
6. After the conclusion of the AGM on September 29, 2023 I have downloaded, scrutinised and counted the votes cast through remote e-Voting and e-voting at the AGM, for the purpose of this report.
7. I have unblocked the electronic votes cast through remote e-voting and e-voting at the AGM in the presence of the witnesses not in employment of the Company from the e-voting website of NSDL.
8. My responsibility as Scrutiniser for e-voting process (i.e. remote e-voting and e-voting at the Meeting) is restricted to only making a Scrutiniser's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited ("NSDL"), the Agency authorized in accordance with the applicable Rules under the Act and engaged by the Company to provide the facility of remote e-voting and e-voting at the Meeting and attendant papers / documents furnished to me electronically by the Company and / or NSDL and/or Link Intime India Private Limited for my verification.
9. The consolidated results of the e-voting process i.e remote e-voting and voting at the AGM is as under:

The result of the voting is as under:



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

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2023 along with the Reports of the Directors' and Auditors' thereon.

(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		
44	34,23,277	--
B. E-voting at the AGM		
03	2,82,689	--
C. Combined (A+B)		
47	37,05,966	99.9992

(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		
03	29	--
B. E-voting at the AGM		
00	00	--
C. Combined (A+B)		
03	29	0.0008

(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 AGM		
00	00	--
C. Combined (A+B)		
00	00	--



Resolution No.2- Ordinary Resolution:

Re-appointment of Mr. Rajiv Gupta, (DIN: 00022964) who retires by rotation, and being eligible, offers himself for re-appointment.

(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		
44	34,23,277	--
B. E-voting at the AGM		
03	2,82,689	--
C. Combined (A+B)		
47	37,05,966	99.9992

(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		
03	29	--
B. E-voting at the AGM		
00	00	--
C. Combined (A+B)		
03	29	0.0008

(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 AGM		
00	00	--
C. Combined (A+B)		
00	00	--



Resolution No.3- Ordinary Resolution:

Re-appointment of Mr. Arun Mitter, (DIN: 00022941) who retires by rotation, and being eligible, offers himself for re-appointment.

(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		
44	34,23,277	--
B. E-voting at the AGM		
03	2,82,689	--
C. Combined (A+B)		
47	37,05,966	99.9992

(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		
03	29	--
B. E-voting at the AGM		
00	00	--
C. Combined (A+B)		
03	29	0.0008

(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 AGM		
00	00	--
C. Combined (A+B)		
00	00	--



Resolution No.4- Ordinary Resolution:

Re-appointment of Mr. M K Madan, (DIN: 01060575) who retires by rotation, and being eligible, offers himself for re-appointment.

(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		
44	34,23,277	--
B. E-voting at the AGM		
03	2,82,689	--
C. Combined (A+B)		
47	37,05,966	99.9992

(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		
03	29	--
B. E-voting at the AGM		
00	00	--
C. Combined (A+B)		
03	29	0.0008

(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 AGM		
00	00	--
C. Combined (A+B)		
00	00	--



Resolution No.5- Ordinary Resolution:

Appointment of Statutory Auditor M/s Jagdish Chand & Co., Chartered Accountants (Firm Registration Number 000129N), New Delhi

(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		
44	34,23,277	--
B. E-voting at the AGM		
03	2,82,689	--
C. Combined (A+B)		
47	37,05,966	99.9992

(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		
03	29	--
B. E-voting at the AGM		
00	00	--
C. Combined (A+B)		
03	29	0.0008

(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 AGM		
00	00	--
C. Combined (A+B)		
00	00	--



SPECIAL BUSINESS**Resolution No.6- Special Resolution:**

Shifting of Registered Office from the State of Maharashtra to the National Capital Territory of Delhi.

(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		
44	34,23,277	--
B. E-voting at the AGM		
03	2,82,689	--
C. Combined (A+B)		
47	37,05,966	99.9992

(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		
03	29	--
B. E-voting at the AGM		
00	00	--
C. Combined (A+B)		
03	29	0.0008

(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 AGM		
00	00	--
C. Combined (A+B)		
00	00	--

Resolution No. 7- Ordinary Resolution:

To approve the Related Party Transaction/s including Material Related Party Transaction/s entered or to be entered by and between the Company and other Related Parties.

(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		
44	32,93,272	--
B. E-voting at the AGM		
03	2,82,689	--
C. Combined (A+B)		
47	35,75,961	99.9992



(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		
03	29	--
B. E-voting at the AGM		
00	00	--
C. Combined (A+B)		
03	29	0.0008

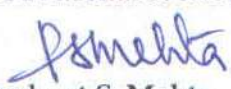
(iii) Invalid votes:

Number of Members whose votes were invalid	Number of votes cast by them	% of total number of valid votes cast
A. Remote e-voting		
01	130005	--
B. E-voting at the AGM		
00	00	--
C. Combined (A+B)		
01	130005	--

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 AGM & 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 all the above Seven (7) resolutions have been passed by the Shareholders with the requisite majority.

Thanking You,
Yours Faithfully,
For P. Mehta & Associates


Prashant S. Mehta
Practising Company Secretary
Membership No: A5814
COP: 17341

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

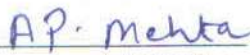


Date: September 29, 2023.
Place: Mumbai.

UDIN: A005814E001133292
PR.No: 2354/2022

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


J P Mehta
Witness


A P Mehta
Witness