



JAYABHARAT CREDIT LIMITED

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

01.10.2021

JCL:10.2021

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 78th Annual General Meeting of the Company held on **Thursday, 30th September, 2021 at 12.30 p.m. through Video Conferencing / OAVM.**

1. Day & Date of Annual General Meeting: **Thursday, 30th September, 2021.**
2. Total no. of Shareholders as on cut-off date: **2361**
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 : **27**

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

Thanking you,
Yours faithfully,
For Jayabharat Credit limited

Authorised Signatory

Encl.: As above

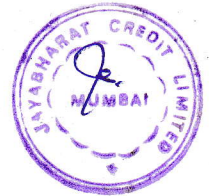
Jayabharat Credit Ltd

Resolution Required : (Ordinary)			1 - To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2021 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	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	4550	100.0000	4550	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4550	100.0000	4550	0	100.0000	0.0000
Public Institutions	E-Voting	4267	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	4991183	1246492	24.9739	1246222	270	99.9783	0.0217
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1246492	24.9739	1246222	270	99.9783	0.0217
Total		5000000	1251042	25.0208	1250772	270	99.9784	0.0216



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	4550	100.0000	4550	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4550	100.0000	4550	0	100.0000	0.0000
Public Institutions	E-Voting	4267	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	4991183	1246492	24.9739	1246220	272	99.9782	0.0218
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1246492	24.9739	1246220	272	99.9782	0.0218
Total		5000000	1251042	25.0208	1250770	272	99.9783	0.0217

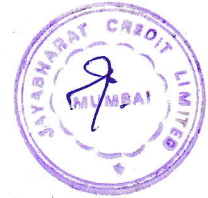


Jayabharat Credit Ltd

Resolution Required : (Ordinary) 3 - To appoint a Director in place of Mr. Arun Mitter, (DIN: 00022941) 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
Promoter and Promoter Group	E-Voting	4550	4550	100.0000	4550	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4550	100.0000	4550	0	100.0000	0.0000
Public Institutions	E-Voting	4267	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	4991183	1246492	24.9739	1246220	272	99.9782	0.0218
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1246492	24.9739	1246220	272	99.9782	0.0218
Total		5000000	1251042	25.0208	1250770	272	99.9783	0.0217



Jayabharat Credit Ltd

Resolution Required : (Ordinary)		4 - To appoint a Director in place of Mr. M. K. Madan, (DIN: 1060575) who retires by rotation, and being eligible, offers himself for reappointment.						
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	4550	100.0000	4550	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4550	100.0000	4550	0	100.0000	0.0000
Public Institutions	E-Voting	4267	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	4991183	1246492	24.9739	1246220	272	99.9782	0.0218
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1246492	24.9739	1246220	272	99.9782	0.0218
Total		5000000	1251042	25.0208	1250770	272	99.9783	0.0217



Jayabharat Credit Ltd

Resolution Required : (Special)

5 - To consider and, if thought fit, to pass, with without modification(s), the following Resolution as a Special Resolution:

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	4550	100.0000	4550	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4550	100.0000	4550	0	100.0000	0.0000
Public Institutions	E-Voting	4267	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	4991183	1246490	24.9738	1241467	5023	99.5970	0.4030
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1246490	24.9738	1241467	5023	99.5970	0.4030
Total		5000000	1251040	25.0208	1246017	5023	99.5985	0.4015





P. MEHTA & ASSOCIATES
Practising Company Secretaries

Consolidated Scrutiniser Report on E-voting Process

[Remote e-voting and e-voting at the 78th Annual General Meeting ("AGM")]

[Pursuant to the provisions of Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Name of Company	JAYABHARAT CREDIT LIMITED
Meeting	78 th Annual General Meeting
Day, Date & Time	Thursday, September 30, 2021 at 12:30 p.m. (IST)
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,

I, Prashant S. Mehta, Practising Company Secretary appointed as Scrutinizer by the Board of the Directors of Jayabharat Credit Limited at its meeting held on June 23, 2021 for the purpose of scrutinizing the e-voting process (remote e-voting and e-voting at the AGM), conducted for the 78th Annual General Meeting held on Thursday, September 30, 2021 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 dated January 13, 2021 read together with circulars dated April 8, 2020, April 13, 2020 and May 5, 2020 permitted the holding of the Annual 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 provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and aforesaid MCA Circulars, the AGM 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 Annual Report along with the Notice of the 78th Annual General Meeting for the financial year 2020-21 had been sent only through electronic mode to those Members whose email addresses were registered with the Company/ RTA/ Depository Participants.

The Notice and Annual Report 2020-21 was made available on the Company's website, websites of Stock Exchange i.e. BSE Limited and on the website of National Securities Depository Limited ("NSDL") and the dispatch for the same has been completed on September 6, 2021.

3. The voting right of the members was considered in proportion to the shares held by them as on cut-off date i.e. Wednesday, September 22, 2021.

Scrutinizer's Report, 2021

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 Monday, September 27, 2021 at 9.00 a.m. (IST) and ends on Wednesday, September 29, 2021 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 30, 2021 I have downloaded, scrutinized 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 Scrutinizer for e-voting process (i.e. remote e-voting and e-voting at the Meeting) is restricted to only making a Scrutinizer'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 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, 2021, the Reports of the Directors and Auditors thereon

Sr. no	Promoter/ Public	Mode of voting	Total no. of Shares held	No. of votes polled	% of votes polled on outstanding shares $3=2/1*100$	No. of Votes- in favour	No. of Votes- against	% of Votes in favour on votes polled $6=4/2*100$	% of Votes against on votes polled $7=5/2*100$
			1	2		4	5		
1	Promoter and promoter group	E-voting	4550	4550	100.0000	4550	0	100.0000	0.0000
		Poll		0	0.0000	0	0	0.0000	0.0000
		Total		4550	100.0000	4550	0	100.0000	0.0000
2	Public - institution	E-voting	4267	0	0.0000	0	0	0.0000	0.0000
		Poll		0	0.0000	0	0	0.0000	0.0000
		Total		0	0.0000	0	0	0.0000	0.0000
3	Public - Non-institution	E-voting	4991183	1246492	24.9739	1246222	270	99.9783	0.0217
		Poll		0	0.0000	0	0	0.0000	0.0000
		Total		1246492	24.9739	1246222	270	99.9783	0.0217
Total			5000000	1251042	25.0208	1250772	270	99.9784	0.0216



Scrutinizer's Report, 2021

Resolution No.2- Ordinary Resolution

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

Sr. no	Promoter/ Public	Mode of voting	Total 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	$6=4/2*100$	$7=5/2*100$
1	Promoter and promoter group	E-voting	4550	4550	100.0000	4550	0	100.0000	0.0000
		Poll		0	0.0000	0	0	0.0000	0.0000
		Total		4550	100.0000	4550	0	100.0000	0.0000
2	Public - institution	E-voting	4267	0	0.0000	0	0	0.0000	0.0000
		Poll		0	0.0000	0	0	0.0000	0.0000
		Total		0	0.0000	0	0	0.0000	0.0000
3	Public - Non-institution	E-voting	4991183	1246492	24.9739	1246220	272	99.9782	0.0218
		Poll		0	0.0000	0	0	0.0000	0.0000
		Total		1246492	24.9739	1246220	272	99.9782	0.0218
Total			5000000	1251042	25.0208	1250770	272	99.9783	0.0217

Resolution No. 3- Ordinary Resolution

To appoint a Director in place of Mr. Arun Mitter, (DIN: 00022941) who retires by rotation, and being eligible, offers himself for re-appointment.

Sr. no	Promoter/ Public	Mode of voting	Total 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	$6=4/2*100$	$7=5/2*100$
1	Promoter and promoter group	E-voting	4550	4550	100.0000	4550	0	100.0000	0.0000
		Poll		0	0.0000	0	0	0.0000	0.0000
		Total		4550	100.0000	4550	0	100.0000	0.0000
2	Public - institution	E-voting	4267	0	0.0000	0	0	0.0000	0.0000
		Poll		0	0.0000	0	0	0.0000	0.0000
		Total		0	0.0000	0	0	0.0000	0.0000
3	Public - Non-institution	E-voting	4991183	1246492	24.9739	1246220	272	99.9782	0.0218
		Poll		0	0.0000	0	0	0.0000	0.0000
		Total		1246492	24.9739	1246220	272	99.9782	0.0218
Total			5000000	1251042	25.0208	1250770	272	99.9783	0.0217



Resolution No. 4- Ordinary Resolution

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.

Sr. no	Promoter/ Public	Mode of voting	Total no. of Shares held	No. of votes polled	% of votes polled on outstandin g shares $3=2/1*100$	No. of Votes- in favour	No. of Votes- against	% of Votes in favour on votes polled $6=4/2*100$	% of Votes against on votes polled $7=5/2*100$
			1	2		4	5		
1	Promoter and promoter group	E- voting	4550	4550	100.0000	4550	0	100.0000	0.0000
		Poll		0	0.0000	0	0	0.0000	0.0000
		Total		4550	100.0000	4550	0	100.0000	0.0000
2	Public - institutio n	E- voting	4267	0	0.0000	0	0	0.0000	0.0000
		Poll		0	0.0000	0	0	0.0000	0.0000
		Total		0	0.0000	0	0	0.0000	0.0000
3	Public - Non- institutio n	E- voting	4991183	1246492	24.9739	1246220	272	99.9782	0.0218
		Poll		0	0.0000	0	0	0.0000	0.0000
		Total		1246492	24.9739	1246220	272	99.9782	0.0218
Total			5000000	1251042	25.0208	1250770	272	99.9783	0.0217

Special Business:Resolution No. 5- Special Resolution

Re-appointment of Mr. Vishnu Singhal, Independent Director for further consecutive period of 5 (Five) years.

Sr. no	Promoter/ Public	Mode of voting	Total no. of Shares held	No. of votes polled	% of votes polled on outstandin g shares $3=2/1*100$	No. of Votes- in favour	No. of Votes- against	% of Votes in favour on votes polled $6=4/2*100$	% of Votes against on votes polled $7=5/2*100$
			1	2		4	5		
1	Promoter and promoter group	E- voting	4550	4550	100.0000	4550	0	100.0000	0.0000
		Poll		0	0.0000	0	0	0.0000	0.0000
		Total		4550	100.0000	4550	0	100.0000	0.0000
2	Public - institutio n	E- voting	4267	0	0.0000	0	0	0.0000	0.0000
		Poll		0	0.0000	0	0	0.0000	0.0000
		Total		0	0.0000	0	0	0.0000	0.0000
3	Public - Non- institutio n	E- voting	4991183	1246490	24.9738	1241467	5023	99.5970	0.4030
		Poll		0	0.0000	0	0	0.0000	0.0000
		Total		1246490	24.9738	1241467	5023	99.5970	0.4030
Total			5000000	1251040	25.0208	1246017	5023	99.5985	0.4015



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

Based on the above results of both Remote E-voting and E-voting at the AGM, I report that all the above 5 (Five) resolutions have been passed by the Shareholders with the requisite majority.

Thanking You,
Yours Faithfully,

For P Mehta & Associates
Practising Company Secretary



Prashant Mehta
ACS 5814 CP 17341


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



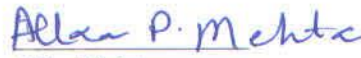
Date: October 01, 2021
Place: Mumbai

UDIN: A005814C001064597
PR NO. : 763/2020

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



Jayati Mehta
Witness



Alka Mehta
Witness