



J. A. Finance Limited

PAN : AAACJ7671B
CIN : L65999WB1993PLC058703

"Punwani Chambers" 1st Floor, 7B, Kiran Shankar Roy Road, Kolkata-700 001, Phone : +91 33 2248 0150/2545, E-mail : aslcal@aslgroup.in

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
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Sir/Madam,

Subject: Intimation of Board Meeting

Please find enclosed herewith a copy of scrutinizer's report on 30th Annual General Meeting of J. A. Finance Limited.

You are requested to kindly take the above information on record.

Thanking You,

For and on behalf of the Board of Directors
J. A. Finance Limited

Raju Patro
Company Secretary



Date: 23/09/2023

Encl: Copy of Agenda

SHIKHA NAREDI & ASSOCIATES

PRACTICING COMPANY SECRETARY

FRN : S2020JH724800

GST NO. : 20AGFPN7721A1Z1

PEER REVIEW NO. : 1791/2022

Form No. MGT-13

SCRUTINIZER'S REPORT ON E-VOTING AND POLL

(Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rule 20& 21 (2) of
The Companies (Management and Administration) Rules, 2014

To

The Chairman

30th Annual General Meeting of J. A. Finance Limited

Held on Thursday, 21st Day of September 2023 at 12:45 P.M. at 1st Floor, Punwani Chambers, 7B, Kiran
Shankar Roy Road, Kolkata- 700001

Dear Sir,

I, Shikha Naredi, Practicing Company Secretary, have been appointed as the Scrutinizer by the Board of Directors of J. A. Finance Limited ("the Company") for the purpose of remote-e voting and voting by poll taken on the below mentioned resolutions at the 30th Annual General Meeting of the Shareholders of the Company held on Thursday, 21st Day of September 2023 at 12:45 P.M. at 1st Floor, Punwani Chambers, 7B, Kiran Shankar Roy Road, Kolkata- 700001 submit my report as under:

1. The company had appointed Central Depository Services (India) Limited ("CDSL") as the Agency for providing e-voting facility to the shareholders for the 30th AGM, held on 21st Day of September 2023.
2. The remote e-voting period remained begins on 18th September 2023 at 09:00 a.m. and ends on 20th September 2023 till 5:00 p.m.
3. The shareholders holding shares as on the "cut off" date i.e. Thursday, 14th September 2023 were entitled to vote on the proposed resolutions (Items No. 1 to 2 as set out in the Notice of the 30th Annual General Meeting of the Company).
4. On 21st Day of September at the 30th Annual General Meeting, ballot papers were distributed to the shareholders present in persons to enable them to vote who could not do remote e-voting.
5. After the time fixed for closing of poll by the Chairman, one ballot box kept for polling was locked in my presence.
6. The locked ballot box was subsequently opened in my presence and poll papers were scrutinized.
7. Due to technical glitches, I am unable to enter ballot voting in CDSL scrutinizer portal, However manual vote have been considered while preparing this report.

The result of remote e-voting and voting by ballot are as under:

ORDINARY BUSINESS:

Item No.01- To receive, 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.

Particulars	Remote e-voting			Voting by Poll		
	No. of Voters	No. of Shares	% of Vote	No. of Poll Papers	No. of Shares	% of Vote
Voting with Assent	34	6072734	100	18	1274150	100
Voting with dissent	1	5	0	0	0	0
Abstain from Voting	0	0	0	0	0	0
Less: Invalid Votes	0	0	0	3	35	0.002
Net Votes	35	6072739	100	15	1274115	100

Item No. 02. 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.

Particulars	Remote e-voting			Voting by Poll		
	No. of Voters	No. of Shares	% of Vote	No. of Poll Papers	No. of Shares	% of Vote
Voting with Assent	34	6072734	100	18	1274150	100
Voting with dissent	1	5	0	0	0	0
Abstain from Voting	0	0	0	0	0	0
Less: Invalid Votes	0	0	0	3	35	0.002
Net Votes	35	6072739	100	15	1274115	100

Thanking You,

Yours Faithfully,

For, Shikha Naredi & Associates

CS Shikha Naredi

FCS: 12024 COP:16103

UDIN: F012024E001071093

Date: 23/09/2023

Place: Jamshedpur