



# JAYABHARAT CREDIT LIMITED

CIN : L26000MH1943PLC003899

(Formerly The Jayabharat Credit & Investment Co. Ltd.)

DLI:CS:JCL:BSE:14

December 31, 2014

The Secretary,  
Bombay Stock Exchange Limited,  
25<sup>th</sup> Floor, P.J. Towers,  
Dalal Street,  
Mumbai-400001

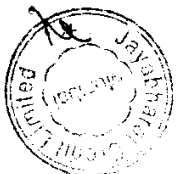
Dear Sir, Re: Disclosure of voting results at the AGM Annual General Meeting

In terms of Clause 35A of the Listing Agreement, we are furnishing below the details of the voting results at the 71<sup>st</sup> Annual General Meeting of the Company held on December 30, 2014 in the prescribed format:

Date of AGM	30 <sup>th</sup> December, 2014
Total number of shareholders on Record Date (Book closure: Tuesday the December 23, 2014 to Tuesday the December 30, 2014 (both days inclusive))	2384
Number of shareholder's present in the meeting either in person or through proxy: <ul style="list-style-type: none"><li>• Promoter or Promoter group</li><li>• Public</li></ul>	0 23
Number of shareholders who attended the meeting through Video conferencing	Not arranged

#### Details of the Agenda

Item No.	Particulars	Nature of Resolution	Mode of voting	Remarks
1.	To receive, consider and adopt the Financial Statements for the year ended March 31, 2014 and the Reports of Directors and Auditors thereon	Ordinary	E-voting & Poll	Passed with requisite majority
2.	To appoint Sh M.K.Madan (DIN. 01060575) as a Director of the Company, and is eligible for re-appointment.	Ordinary	E-voting & Poll	Passed with requisite majority
3.	To Appoint Sh. Rajiv Gupta (DIN.00022964) as a Director of the Company, and is eligible for re-appointment.	Ordinary	E-voting & Poll	Passed with requisite majority
4.	To Appoint M/s Sharp & Tannan, Chartered Accountants, Mumbai (Firm Registration No.109982W) retires and are eligible for reappointment. Certificate under Section 139 and 141 of the Companies Act, 2013 read with Companies (Audit & Auditors) Rules, 2014 has been obtained from them	Ordinary	E-voting & Poll	Passed with requisite majority
5.	Approval of Creation of Charge/Mortgage on its moveable or immoveable properties of the Company, both present and future, not exceeding Rs.100 Crores in pursuant to Section 180(1)(a) of the Companies Act, 2013 and rules made there under.	Special	E-voting & Poll	Passed with requisite majority
6.	Approval of Borrowing Powers of the Company upto Rs.150 Crores pursuant to Section 180(1) (c) of the Companies Act, 2013 and rules made there under.	Special	E-voting & Poll	Passed with requisite majority





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

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In case of Poll/E-voting:-

Promoter/ Public	Total Ballot Forms	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	(Details as per Annexure attached herewith)							
Public Institutional holders								
Public Others								
Total								

We request you to kindly take the above information on record.

This is for your information.

Thanking you,

Yours faithfully,  
For JAYABHARAT CREDIT LIMITED

(M.K. MADAN)  
CHAIRMAN OF THE MEETING

Encl: as above.



# V. Sundaram & Co.

## COMPANY SECRETARIES

Residential Address :  
704, Satyam Tower, 90 Ft. Road,  
Thakur Complex, Kandivli (E),  
Mumbai - 400 101.  
Mobile : 9833159899  
e-mail : vsundaramfcs1@hotmail.com

### FORM No. MGT-13 Report of Scrutinizer(s)

[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

Mr. Rajiv Gupta  
Chairman  
Jayabharat Credit Limited  
Mumbai

Sub: Annual General Meeting of the Equity Shareholders of Jayabharat Credit Limited held on Tuesday, 30<sup>th</sup> December, 2014 at Mumbai, Maharashtra as per the extension letter dated 4<sup>th</sup> September, 2014 by the Registrar of Companies, Mumbai.

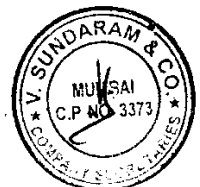
Dear Sir,

I, V. Sundaram, Practicing Company Secretary, was appointed by the Chairman of the Meeting as Scrutinizer for the purpose of the poll conducted on the below mentioned resolutions, at the Annual General Meeting of the Equity Shareholders of Jayabharat Credit Limited, held on Tuesday, 30<sup>th</sup> December, 2014 at Mumbai of which we submit our report as under:

1. After the closing of the poll as announced by the Chairman, ballot box kept for polling was locked in our presence with due identification marks placed by us.
2. The locked ballot box was subsequently opened in our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective for any reason have been treated as invalid and kept separately.
4. The result of the Poll is as under:

Resolution 1:

Adoption of statement of Profit & Loss, Balance Sheet, report of Directors and Auditors for the year financial year ended 31<sup>st</sup> March, 2014.



(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast	% of total number of valid votes cast on poll
10	748418	99.99

(ii) Votes against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
01	05	0.01

(iii) Invalid Votes:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
0	0

Resolution 2:

Re-appointment of Shri. M.K.Madan, Director who retires by Rotation.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast	% of total number of valid votes cast on poll
10	748418	99.99

(ii) Votes against the resolution:

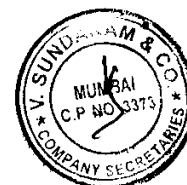
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
01	05	0.01

(iii) Invalid Votes:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
0	0

Resolution 3:

Re-appointment of Shri Rajiv Gupta, Director who retires by Rotation



(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast	% of total number of valid votes cast on poll
10	748418	99.99

(ii) Votes against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
01	05	0.01

(iii) Invalid Votes:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
0	0

Resolution 4:

To appoint M/s Sharp & Tannan, Chartered Accountants as auditors of the Company and to fix their remuneration.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast	% of total number of valid votes cast on poll
10	748418	99.99

(ii) Votes against the resolution:

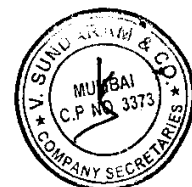
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
01	05	0.01

(iii) Invalid Votes:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
0	0

Resolution 5:

Approval of Creation of Charge/Mortgage on the on its moveable or immovable properties of the Company, both present and future not exceeding Rs.100 Crores in pursuant to section 180(1)(a) of the Companies Act, 2013 and rule made there under.



(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast	% of total number of valid votes cast on poll
10	748418	99.99

(ii) Votes against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
01	05	0.01

(iii) Invalid Votes:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
0	0

Resolution 6:

Approval of Borrowing powers of the Company upto Rs.150 Crores pursuant to section 180(1)(c) of the Companies Act, 2013 and the rules made thereunder.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast	% of total number of valid votes cast on poll
10	748418	99.99

(ii) Votes against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
01	05	0.01

(iii) Invalid Votes:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
0	0

5. The poll papers and all other relevant records were sealed and handed over to the Compliance officer who was authorized by the Board for safe keeping.

Place: Mumbai  
Dated: 30<sup>th</sup> December, 2014

Witness: 1. *Sudhakar*  
2. *Rajendra*

Yours faithfully,  
For V. Sundaram & CO.

*V. Sundaram*  
V. Sundaram  
Company Secretary  
CP No.: 3373

JAYABHARAT CREDIT LTD (CIN : L66000MH1943PLC003899)								
Clause 35A (Physical and e-Voting)								
Resolution 1								
Promoter/Public	Total Ballot Forms	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	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	0	4550	0	0.000000	0	0	0.000000	0.000000
Public - Institutional holders	0	227464	0	0.000000	0	0	0.000000	0.000000
Public-Others	23	4767986	3411005	71.539744	3411000	5	99.999853	0.000147
<b>Total</b>	<b>23</b>	<b>5000000</b>	<b>3411005</b>	<b>68.220100</b>	<b>3411000</b>	<b>5</b>	<b>99.999853</b>	<b>0.000147</b>

JAYABHARAT CREDIT LTD (CIN : L66000MH1943PLC003899)								
Clause 35A (Physical and e-Voting)								
Resolution 2								
Promoter/Public	Total Ballot Forms	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	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	0	4550	0	0.000000	0	0	0.000000	0.000000
Public - Institutional holders	0	227464	0	0.000000	0	0	0.000000	0.000000
Public-Others	23	4767986	3411005	71.539744	3411000	5	99.999853	0.000147
<b>Total</b>	<b>23</b>	<b>5000000</b>	<b>3411005</b>	<b>68.220100</b>	<b>3411000</b>	<b>5</b>	<b>99.999853</b>	<b>0.000147</b>

JAYABHARAT CREDIT LTD (CIN : L66000MH1943PLC003899)								
Clause 35A (Physical and e-Voting)								
Resolution 3								
Promoter/Public	Total Ballot Forms	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	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	0	4550	0	0.000000	0	0	0.000000	0.000000
Public - Institutional holders	0	227464	0	0.000000	0	0	0.000000	0.000000
Public-Others	23	4767986	3411005	71.539744	3411000	5	99.999853	0.000147
<b>Total</b>	<b>23</b>	<b>5000000</b>	<b>3411005</b>	<b>68.220100</b>	<b>3411000</b>	<b>5</b>	<b>99.999853</b>	<b>0.000147</b>

JAYABHARAT CREDIT LTD (CIN : L66000MH1943PLC003899)								
Clause 35A (Physical and e-Voting)								
Resolution 4								
Promoter/Public	Total Ballot Forms	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	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	0	4550	0	0.000000	0	0	0.000000	0.000000
Public - Institutional holders	0	227464	0	0.000000	0	0	0.000000	0.000000
Public-Others	23	4767986	3411005	71.539744	3411000	5	99.999853	0.000147
<b>Total</b>	<b>23</b>	<b>5000000</b>	<b>3411005</b>	<b>68.220100</b>	<b>3411000</b>	<b>5</b>	<b>99.999853</b>	<b>0.000147</b>

JAYABHARAT CREDIT LTD (CIN : L66000MH1943PLC003899)								
Clause 35A (Physical and e-Voting)								
Resolution 5								
Promoter/Public	Total Ballot Forms	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	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	0	4550	0	0.000000	0	0	0.000000	0.000000
Public - Institutional holders	0	227464	0	0.000000	0	0	0.000000	0.000000
Public-Others	23	4767986	3411005	71.539744	3411000	5	99.999853	0.000147
<b>Total</b>	<b>23</b>	<b>5000000</b>	<b>3411005</b>	<b>68.220100</b>	<b>3411000</b>	<b>5</b>	<b>99.999853</b>	<b>0.000147</b>

JAYABHARAT CREDIT LTD (CIN : L66000MH1943PLC003899)								
Clause 35A (Physical and e-Voting)								
Resolution 6								
Promoter/Public	Total Ballot Forms	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	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	0	4550	0	0.000000	0	0	0.000000	0.000000
Public - Institutional holders	0	227464	0	0.000000	0	0	0.000000	0.000000
Public-Others	23	4767986	3411005	71.539744	3411000	5	99.999853	0.000147
<b>Total</b>	<b>23</b>	<b>5000000</b>	<b>3411005</b>	<b>68.220100</b>	<b>3411000</b>	<b>5</b>	<b>99.999853</b>	<b>0.000147</b>

**JAYBHARAT CREDIT LTD. (CIN : L89000MH1949PLC003899)**  
**Votes Cast on Poll ordered in respect of Resolutions placed before the A.G.M. of the Company held on 30/12/20**

Ballot no.	Folio/ DPID - Client ID	Name of shareholder	Name of Shareholder Proxy/ Authorized Representative	Address	No. of shares held	Value of shares	Resolution(s)	For	Against	Invalid	Invalid & reason
1	IN3000484	BIPIN BHALABHAI BHAVSAR	BIPIN BHALABHAI BHAVSAR	402 CADEL PLAZA NEAR KIRTI COL EGE CORNER VEER SAVARKAR MARG, PRABHADEVI MUMBAI 400028	748872	7488720	Res. 1 Res. 2 Res. 3 Res. 4 Res. 5 Res. 6	748872 748872 748872 748872 748872 748872	0 0 0 0 0 0	0 0 0 0 0 0	0 0 0 0 0 0
2	12010700	R. V. CHARI	R. V. CHARI	37/61 SANJAY TELANG CROSS ROAD 2 MATUNGA (E) MUMBAI 400019	1100	11000	Res. 1 Res. 2 Res. 3 Res. 4 Res. 5 Res. 6	1000 1000 1000 1000 1000 1000	0 0 0 0 0 0	0 0 0 0 0 0	0 0 0 0 0 0
3	IN301549	JITENDRA PRAKASH MAHESHWARI ASHA LATA MAHESHWARI	JITENDRA PRAKASH MAHESHWARI	FLAT NO 702, SHAM SMRUTI 79 A, TAGORE ROAD SANTACRUZ (W) MUMBAI, MAHARASHTRA 400054	238	2380	Res. 1 Res. 2 Res. 3 Res. 4 Res. 5 Res. 6	238 238 238 238 238 238	0 0 0 0 0 0	0 0 0 0 0 0	0 0 0 0 0 0
4	IN300907	BERUZ FERAROZ POURDEHI HOMAYUN BERUZ POURDEHI FEROZ BERUZ POURDEHI	BERUZ FERAROZ POURDEHI	607 SUKSHADWALA BLDG. 1ST FLOOR, J S S ROAD, OPI, WADAJI FIRE TEMPLE MUMBAI 400002	5	50	Res. 1 Res. 2 Res. 3 Res. 4 Res. 5 Res. 6	0 0 0 0 0 0	0 0 0 0 0 0	0 0 0 0 0 0	0 0 0 0 0 0
5	IN300749	BABULAL ISHWARLAL PAREKH SUDHIR ISHWARLAL PAREKH	BABULAL ISHWARLAL PAREKH	C/O PAREKH AND SONS, 41 BHUPEN CHAMBERS, SECOND FLOOR, 9 DALAL STREET, FORT, MUMBAI 400001	100	1000	Res. 1 Res. 2 Res. 3 Res. 4 Res. 5 Res. 6	100 100 100 100 100 100	0 0 0 0 0 0	0 0 0 0 0 0	0 0 0 0 0 0
6	J0000150	JITENDRA PRAKASH MAHESHWARI ASHA LATA MAHESHWARI	JITENDRA PRAKASH MAHESHWARI	FLAT NO 8 SHAM SMRUTI 79-A TAGORE ROAD SANTACRUZ W BOMBAY 400054	25	250	Res. 1 Res. 2 Res. 3 Res. 4 Res. 5 Res. 6	25 25 25 25 25 25	0 0 0 0 0 0	0 0 0 0 0 0	0 0 0 0 0 0
7	IN300513	SHOBHANA SUDHIR MEHTA SUDHIR MAHIDHANLAL MEHTA	SUDHIR MAHIDHANLAL MEHTA	NAVYUG NAGAR NO.3 FLAT NO.166 7TH FLOOR FORLETT HILL D M MARG MUMBAI 400036	5	50	Res. 1 Res. 2 Res. 3 Res. 4 Res. 5 Res. 6	5 5 5 5 5 5	0 0 0 0 0 0	0 0 0 0 0 0	0 0 0 0 0 0
8	J0000205	JITENDRA PRAKASH MAHESHWARI ASHA LATA MAHESHWARI ASHUTOSH MANDELA	JITENDRA PRAKASH MAHESHWARI	FLAT NO 8 SHAM SMRUTI 79 A TAGORE ROAD SANTACRUZ WEST BOMBAY 400054	1	10	Res. 1 Res. 2 Res. 3 Res. 4 Res. 5 Res. 6	1 1 1 1 1 1	0 0 0 0 0 0	0 0 0 0 0 0	0 0 0 0 0 0
9	IN301549	ASHALATA MAHESHWARI JITENDRA PRAKASH MAHESHWARI	ASHALATA MAHESHWARI	FLAT NO 702, SHAM SMRUTI 79 A, TAGORE ROAD SANTACRUZ (W) MUMBAI, MAHARASHTRA 400054	150	1500	Res. 1 Res. 2 Res. 3 Res. 4 Res. 5 Res. 6	150 150 150 150 150 150	0 0 0 0 0 0	0 0 0 0 0 0	0 0 0 0 0 0
10	A0000243	ASHALATA MAHESHWARI JITENDRA PRAKASH MAHESHWARI ASHUTOSH MANDELA	ASHALATA MAHESHWARI	FLAT NO 8 SHAM SMRUTI 79 A TAGORE ROAD SANTACRUZ WEST BOMBAY 400054	2	20	Res. 1 Res. 2 Res. 3 Res. 4 Res. 5 Res. 6	2 2 2 2 2 2	0 0 0 0 0 0	0 0 0 0 0 0	0 0 0 0 0 0
11	A0000203	ASHA LATA MAHESHWARI	ASHA LATA MAHESHWARI	FLAT NO 8 SHYAM SMRUTI,	25	250	Res. 1	25	0	0	0



**JAYASHARATI CREDIT LTD. (CIN : L66000MH1843PL C003899)**  
**Voting summary (e-Voting + Postal +Physical Voting) in respect of Resolutions passed at the A.G.M. of the Company held on 30/12/2014**

Ballot no.	Folio/ DPID - Client ID	Name of shareholder	Name of Shareholder Proxy/ Authorized Representative	Address	No. of shares held	Value of shares	Resolution(s)	For	Against	Invalid	Invalid & reason
11	A0000203	ASHA LATA MAHESHWARI JINTENDRA PRAKASH MAHESHWARI ARCHANA MANDELA	ASHA LATA MAHESHWARI	FLAT NO 8 SHYAM SMRUTI, 79-A, TAGORE ROAD, SANTACRUZ (W) BOMBAY 400054	25	250	Res. 1 Res. 2 Res. 3 Res. 4 Res. 5 Res. 6	25 25 25 25 25 25	0 0 0 0 0 0	0 0 0 0 0 0	
101	A0000324	ASHISH R BHAVSAR DIPIKA B BHAVSAR		A/3 RASHMI BHAGYADARSHANI COOP HSG SOCIETY LIMITED VEERA DESAI ROAD ANDHRI WEST MUMBAI 400056	1450	14500	Res. 1 Res. 2 Res. 3 Res. 4 Res. 5 Res. 6	1450 1450 1450 1450 1450 1450	0 0 0 0 0 0	0 0 0 0 0 0	
102	D0000259	DIPIKA B BHAVSAR ASHISH R BHAVSAR		A/3 RASHMI BHAGYADARSHANI CHS LTD VEERA DESAI ROAD ANDHRI WEST 400056	1200	12000	Res. 1 Res. 2 Res. 3 Res. 4 Res. 5 Res. 6	1200 1200 1200 1200 1200 1200	0 0 0 0 0 0	0 0 0 0 0 0	
103	E0000020	E N V RAMAN RADHA JAYARAMAN		NEHA CHS LTD FLAT NO 103 PLOT NO 104 RSC-37 GORAI-2 BORIVALI WEST MUMBAI 400092	50	500	Res. 1 Res. 2 Res. 3 Res. 4 Res. 5 Res. 6	50 50 50 50 50 50	0 0 0 0 0 0	0 0 0 0 0 0	
104	R0000386	RAMESH BHAVSAR KIRIT B BHAVSAR		1544 NEAR VASHAN SHERI SARASPUR AHMEDABAD 18	300	3000	Res. 1 Res. 2 Res. 3 Res. 4 Res. 5 Res. 6	300 300 300 300 300 300	0 0 0 0 0 0	0 0 0 0 0 0	
105	S0000801	S G GARDE		C-11 SECTOR NO 2 FLAT NO 204 SHANTINAGAR MIRA ROAD EAST 401107	25	250	Res. 1 Res. 2 Res. 3 Res. 4 Res. 5 Res. 6	25 25 25 25 25 25	0 0 0 0 0 0	0 0 0 0 0 0	
106	10423510 IN300118	INDIA LEASE DEVELOPMENT LIMITED		4/17 B ASAF ALI ROAD NEW DELHI 110002	312401	3124010	Res. 1 Res. 2 Res. 3 Res. 4 Res. 5 Res. 6	312401 312401 312401 312401 312401 312401	0 0 0 0 0 0	0 0 0 0 0 0	
107	10549926 IN300118	SHRAVAN GUPTA		17 B MGF HOUSE ASAF ALI ROAD NEW DELHI 110002	1350	13500	Res. 1 Res. 2 Res. 3 Res. 4 Res. 5 Res. 6	1350 1350 1350 1350 1350 1350	0 0 0 0 0 0	0 0 0 0 0 0	
108	10550300 IN300118	RAJIV GUPTA ARTI GUPTA		17 B MGF HOUSE ASAF ALI ROAD NEW DELHI 110002	4550	45500	Res. 1 Res. 2 Res. 3 Res. 4 Res. 5 Res. 6	4550 4550 4550 4550 4550 4550	0 0 0 0 0 0	0 0 0 0 0 0	
109	10893820 IN300118	RAM PRAKASH AND COMPANY PRIVATE LIMIT		17 B MGF HOUSE	130005	1300050	Res. 1 Res. 2	130005 130005	0 0	0 0	

**JAYSHARAT CREDIT LTD (CIN : L66000MH1943PLC003899)**

Voting summary (e-Voting + Postal +Physical Voting) in respect of Resolutions passed at the A.G.M. of the Company held on 30/12/2014.											
Ballot no.	Folio/ DPID - Client ID	Name of shareholder	Name of Shareholder Proxy/ Authorized Representative	Address	No. of shares held	Value of shares	Resolution(s)	For	Against	Invalid	Invalid & reason
110	11231398 IN300484	DIPIKA BIPINCHANDRA BHAVSAR BIPINCHANDRA BHALABHAI BHAVSAR		402, CADELL PLAZA VEER SAVARKAR MARG PRABHARDEVI MUMBAI 400028	34010	340100	Res. 1 Res. 2 Res. 3 Res. 4 Res. 5 Res. 6	34010 34010 34010 34010 34010 34010	0 0 0 0 0 0	0 0 0 0 0 0	
111	11231402 IN300484	BIPINCHANDRA BHALABHAI BHAVSAR DIPIKA BIPINCHANDRA BHAVSAR		402, CADELL PLAZA VEER SAVARKAR MARG PRABHARDEVI MUMBAI 400028	4941	49410	Res. 1 Res. 2 Res. 3 Res. 4 Res. 5 Res. 6	4941 4941 4941 4941 4941 4941	0 0 0 0 0 0	0 0 0 0 0 0	
112	13097854 IN300688	THE MOTOR & GENERAL FINANCE LIMITED		MGF HOUSE 4/17-B,ASAF ALL ROAD NEW DELHI NEW DELHI 110002	2172300	21723000	Res. 1 Res. 2 Res. 3 Res. 4 Res. 5 Res. 6	2172300 2172300 2172300 2172300 2172300 2172300	0 0 0 0 0 0	0 0 0 0 0 0	

**JAYABHARAT CREDIT LTD (CIN : L66000MH1943PLC003899)**  
**Poll Summary (Physical and e-Voting)**

Resolution	Total Number of Members who voted	Number of shares held	Number of shares for which votes cast	Number of Members who voted in favour	No. of Votes cast in favour	% of Votes cast in favour to total number of valid votes cast	Number of Members who voted against	No. of Votes cast against	% of Votes cast against to total number of valid votes cast	Number of Members whose vote(s) is/are invalid	Invalid votes	Number of Abstain Cases	Number Shares Abstain
Resolution 1	23	3411105	3411005	22	3411000	99.999853	1	5	0.000147	0	0	0	0
Resolution 2	23	3411105	3411005	22	3411000	99.999853	1	5	0.000147	0	0	0	0
Resolution 3	23	3411105	3411005	22	3411000	99.999853	1	5	0.000147	0	0	0	0
Resolution 4	23	3411105	3411005	22	3411000	99.999853	1	5	0.000147	0	0	0	0
Resolution 5	23	3411105	3411005	22	3411000	99.999853	1	5	0.000147	0	0	0	0
Resolution 6	23	3411105	3411005	22	3411000	99.999853	1	5	0.000147	0	0	0	0