UIN: 186000MH1943PLC003699.

(Farmery the Jarahharai Cradit & Investment Co. (110)

DLI:CS:JCL:BSE:14

Ecember 31,2014

The Secretary,
Bombay Stock Exchange Limited.
25th 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 71st Annual General Meeting of the Company held on December 30,2014 in the prescribed format:

Date of AGM	30 th 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: • Promoter or Promoter group • Public Number of shareholders who attended the meeting through Video conferencing	0 23 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 reappointment.	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 reappointment.	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.		E-voting& Poll	Passed with requisite majority
6.	Approval of Borrowing Powers of the Company upto Rs. 150Crores pursuant to Section 180(1) (c) of the Companies Act, 2013 and rules made there under.		E-voting& Poll	Passed with requisite majority



CIN: L68000MH1943PLC003899,

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

In case of Poll/E-voting:-

Promoter/ Public	Total Ballot Forms	No.of shares held	No.of votes polled	% of votes polled on outstanding	No.of Votes- in	No.of Votes against	% of votes in favour on votes	% of votes against on votes	
		1	(0)	shares	favour	/5\	polled	polled	
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2) *100	(7)=[(5)/(2)] *100	
Promoter									
and									
Promoter		(Details as per Annexure attached herewith)							
Group									
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, 30th December, 2014 at Mumbai, Maharashtra as per the extension letter dated 4th 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, 30th December, 2014 at Mumbai of which we submit our report as under:
- 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.
- 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 31st March, 2014.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by	Number cast	of	votes	% of total number of valid votes cast on poll
proxy) 10	74	3418		99.99

(ii) Votes against the resolution:

Number of members present and voting (in person or by	Number of vote cast by them		% of total number of valid votes cast
proxy) 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	Number cast	of	votes	% of total number of valid votes cast on poll
proxy) 10	74	8418		99.99

(ii) Votes against the resolution:

Number of members present and voting (in person or by	Number of vo	otes	% of total number of valid votes cast
proxy) 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	Number cast	of	votes	% of total number of valid votes cast on poll
proxy) 10	74	8418		99.99

(ii) Votes against the resolution:

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

(ii) Votes against the resolution:

Number of members present and voting (in person or by	Number of cast by them	votes	% of total number of valid votes cast
proxy) 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 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 rule made there under.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by		of	votes	% of total number of valid votes cast on poll
proxy)	74	8418		99.99

(ii) Votes against the resolution:

Number of members present and voting (in person or by	Number of vote cast by them	% of total number of valid votes cast
proxy) 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		of	votes	% of total number of valid votes cast on poll
proxy) 10	74	8418		99.99

(ii) Votes against the resolution:

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

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: 30th December, 2014

witness: 1

2. Producte

Yours faithfully,

For V. Summaram & CO

V. Sundaram Copany Secretary CP No.: 3373

				(CIN : L66000N hysical and e-V						
				solution 1						
	% of Votes % of Votes in									
	ľ		i	Polled on		j	favour on			
	Total	No. of		outstanding	No. of Votes	No. of	votes polled	% of Votes agains		
	Ballot	shares	No. of votes	shares	– in favour	Votes -	(6)=[(4)/(2)]	on votes polled		
Promoter/Public	Forms	held (1)	polled (2)	(3)=[(2)/(1)]*	(4)	against (5)	*100	(7)=[(5)/(2)] *100		
Promoter and Promoter Group	0	4550	0	0.000000	0	0	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		
Total	23	5000000	3411005	68.220100	3411000	5	99.999853	0.000147		

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	JA		Clause 35A (P	(CIN : L66000N hysical and e-V solution 2		3899)		
Promoter/Public	Total Ballot Forms	No. of shares held (1)	No. of votes	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	No. of Votes in favour (4)	No. of Votes – against (5)	(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	
Public - Institutional holders	0	227464	0	0.000000		0	0.000000	
Public-Others	23	4767986	3411005	71.539744	3411000	5		
Total	23	5000000	3411005	68.220100	3411000	5	99.999853	0.000147

	JA			(CIN: L66000N		3899)		
			Clause 35A (P	hysical and e-V	oting)			
			Re	solution 3				
				% of Votes			% of Votes in	
ļ			1	Polled on			favour on	
	Total	No. of		outstanding	No. of Votes	No. of	votes polled	% of Votes against
ļ .	Ballot	shares	No. of votes	shares	– in favour	Votes -	(6)=[(4)/(2)]	on votes polled
		held (1)	polled (2)	(3)=[(2)/(1)]*	(4)	against (5)		(7)=[(5)/(2)] *100
Promoter/Public	Forms					0	0.000000	
Promoter and Promoter Group	0	4550	0	0.000000				
Public - Institutional holders	0	227464	0	0.000000		0	0.000000	
Public-Others	23	4767986	3411005	71.539744	3411000	5	99,999853	
Total	23	5000000			3411000	5	99.999853	0.000147

	JĄ	YABHARAT (Clause 35A (P	(CIN: L66000N hysical and e-Ve solution 4	MH1943PLC00 oting)	3899)		
Promoter/Public	Total Ballot Forms	No. of shares held (1)	No. of votes	% of Votes Polled on	No. of Votes - in favour (4)	No. of Votes – against (5)	(6)=[(4)/(2)]	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	0	4550		0.000000	Ö	0	0.000000	
Public – Institutional holders	Ö	227464	0	0.000000		0	0.000000	
Public-Others	23	4767986	3411005	71.539744	3411000	5	99.999853	
Total	23	5000000	3411005	68.220100	3411000	5	99.999853	0.000147

	JA		Clause 35A (Pl	(CIN : L66000N hysical and e-Ve solution 5		3899)		
Promoter/Public	Total Ballot Forms	No. of shares held (1)	No. of votes	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	No. of Votes – in favour (4)	No. of Votes – against (5)	(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	
Public – Institutional holders	0	227464	0	0.000000		0	0.000000	
Public-Others	23	4767986	3411005	71.539744			99.999853	
Total	23	5000000	3411005	68.220100	3411000	5	99.999853	0.000147

	JA	YABHARAT	Clause 35A (P	(CIN : L66000N hysical and e-V	H1943PLC00 oting)	3899)		
Promoter/Public	Total Ballot Forms	No. of shares held (1)	No. of votes	solution 6 % of Votes Polled on outstanding shares (3)=[(2)/(1)]*	No. of Votes – in favour (4)	No. of Votes – against (5)	(6)=[(4)/(2)]	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	0	4550	0	0.000000	0	0	0.000000	
Public - Institutional holders	0	227464	0	0.000000		0	0.000000	
Public-Others	23	4767986					99.999853	
Total	23	5000000	3411005	68.220100	3411000	5	99.999853	0.000147

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11/20/2016	, B			Name of Shareholder Proxy/ Authorized Representative	Address	No. of shares held		Resolution(s)	For			Invalid & reason
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]			IAHAAYAI	DAT CHEDIT! TD (CIN: L66000MH1943PLC003	199)						
T		V	Voting summary (e-Voting + Postal + Physical Voting) in respect of Resolutions passed at the A.G.M.	oting) in respect of Resolutions passed at the	LG.M. of the Co	ompany held	of the Company held on 30/12/2014.				
Ballot	Ţ		Name of Shareholder Proxy/ Authorized	Address	No. of shares held	Value of shares	Resolution(s)	For	Against	Invalid	Invalid & reason
ē	Client					l	Res. 5	2 ×	000		
=	A0000203	ASHA LATA MAHESHWARI JINTENDRA PRAKASH MAHESWARI	ASHA LATA MAHESHWARI	FLAT NO 8 SHYAM SMRUTI, 79-A,TAGORE ROAD,	25	250	Res. 1	× 2, 2	000		
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5	107 10549926	SHRAVAN GUPTA		MGF HOUSE			Res	1350			
	N 500 1 10			ASAF ALI ROAD			Res. 3	1350	00		,
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- i	109 10893820 IN300118	RAM PRAKASH AND COMPANY PRIVATE LIMIT		MGF HOUSE	10000			130005			

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112 13097854 IN300888	111 IN3	110 11231398 IN300484		. <u>⊊</u> -C	
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THE MOTOR & GENERAL FINANCE LIMITED	BIPINCHANDRA BHALABHAI BHAVSAR DIPIKA BIPINCHANDRA BHAVSAR	DIPIKA BIPINCHANDRA BHAVSAR BIPINCHANDRA BHALABHAI BHAVSAR		Name of shareholder	
				Name of Shareholder Proxyl Authorized Representative	JAYABHARAT CREDIT LTD (CIN : L66000MH11 Voting summary (e-Voting + Postal +Physical Voting) in respect of Resolutions pass
MGF HOUSE' 4/17-B ASAF ALI ROAD NEW DELHI NEW DELHI 110002	402, CADELL PLAZA VEER SAVARKAR MARG PRABHADEVI MUMBAI 400028	402, CADELL PLAZA VEER SAVARKAR MARG PRABHADEVI MUMBAI 400028	ASAF ALI ROAD NEW DELHI 110002	Address	JAYABHARAT CREDIT LTD. (CIN: L86000MH1943PLC003889 Physical Voting.) in respect of Resolutions passed at the A.G.
2172300	4941	34010		No. of shares held	ed at the A.G.M. of the Company held on 30/12/2014.
21723000 Res. Res. Res. Res. Res.				. s	Company he
77 77 78 88 4 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5	Res. 2 Res. 3 Res. 4 Res. 5 Res. 6	Res. 2 Res. 2 Res. 3 Res. 4 Res. 5	7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7	Resolution(s)	d on 30/12/2014
2172300 2172300 2172300 2172300 2172300 2172300	4941 4941 4941 4941	34010 34010 34010 34010 34010	130005 130005 130005		
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					Poll	Poll Summary (Physical and	ical and e-Voting	(Br	W				
						% of Votes cast in favour			cast against				
	Total		Number of	Number of		to total	Number of	No. of		Number of Members		<u> </u>	Number
	Members	Number of	v	voted in	No. of Votes		Members who	Votes cast	ŝ	whose vote(s) Invalid	Invalid	Abstain	Shares
Resolution	who voted	who voted shares held	cast	tavour	cast in tayour	Cast	Anten against	ayamet	2000		2	2	
Resolution 1	23	3411105	3411005	22	3411000	99.999853		O	0.00014/				
Resolution 2	23	3411105	3411005	22	3411000	99.999853	_	O	0.000147	0			
Resolution 3	23	3411105	3411005	22	3411000	99.999853		O	0.000147	,		2	
Resolution 4	23		3411005	22	3411000	99.999853	-	5	0.00014/	0			
Resolution 5	23	3411105	3411005	22	3411000	99.999853		o	0.000147	0 0			
Resolution 6	23	3411105	3411005	22	3411000	99.999853		5	0.000147	2	2		