



# JAYABHARAT CREDIT LIMITED

(Formerly The Jayabharat Credit & Investment Co. Ltd.) [www.jayabharat.com](http://www.jayabharat.com) [info@jayabharat.com](mailto:info@jayabharat.com)

SG:09.2015

90.09.2015

The Secretary,  
**B.S.E. Ltd.**  
25<sup>th</sup> Floor, P.J.Towers, Dalal Street,  
Mumbai 400001

Dear Sir,

Re: Disclosure of Voting result at the Annual General Meeting held on 09.09.2015

In terms of Clause 35A of the Listing Agreement we are furnishing below the details of the voting results at the 72<sup>nd</sup> Annual General Meeting of the Company held on 09<sup>th</sup> September, 2015 in the prescribed format.

Date of Annual General Meeting	09.09.2015
Total number of Shareholders on Record date (Book closure : 2 <sup>nd</sup> September, 2015 to 09 <sup>th</sup> September, 2015 (Both days inclusive)	2370
No. of shareholders present in the meeting either in person or through proxy:	
• Promoter or promoter Group	0
• Public	27
No of shareholders who attended the meeting through video conferencing	Not arranged

## Details of the Agenda

Sr.no.	Particulars	Nature of Resolution	Mode of Voting	Remarks
1	To consider and adopt the financial statements for the year ended 31st March, 2015 and the Reports of the Directors and Auditors thereon	Ordinary	E-Voting & Poll	Passed with requisite majority
2	To appoint a Director in the place of Shri Arun Mitter, who retires by rotation, and is eligible for re-appointment	Ordinary	E-Voting & Poll	Passed with requisite majority
3	To appoint a Director in the place of Shri Rajiv Gupta, who retires by rotation, and is eligible for re-appointment	Ordinary	E-Voting & Poll	Passed with requisite majority
4	To appoint auditors and to fix their remuneration. M/s Sharp & Tannan, Chartered Accountants, retires and are eligible for re-appointment. Certificate under Section 139 & 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	To appoint Director in place of Ms. Sumana Verma who holds office upto the date of this Annual General Meeting in terms of Section 149 (1) of the Companies Act, 2013 and who offers herself for re-appointment and in respect of whom the Company has received a notice in writing from a member pursuant to Section 160 of the Companies Act, 2013, proposing the candidature of Ms. Sumana Verma for the office of Director.	Special Ordinary	E Voting & Poll	Passed with requisite majority





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In case of poll/E-voting:

Promoter /Public	Total Ballot forms	No of Shares held	No of votes polled	%of voters polled on outstanding shares	No of votes in favour	No of votes against	% of votes in favour of 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	<b>( Details as per Annexure attached herewith)</b>							
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

AUTHORISED SIGNATORIES  
ENCL: A/a



FORM No. MGT-13

Report of Scrutinizer

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

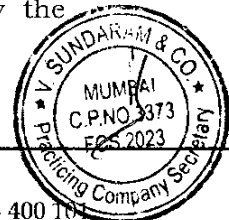
Mr. Rajiv Gupta,  
Chairman,  
Jayabharat Credit Limited  
Mumbai

Sub: Annual General Meeting of the Shareholders of Jayabharat Credit Limited held on Wednesday, 9<sup>th</sup> September, 2015 at Mumbai, Maharashtra.

Dear Sir,

I, V. Sundaram, Practicing Company Secretary, was appointed by the Board of Directors of Jayabharat Credit Limited as Scrutinizer vide its resolution dated 30<sup>th</sup> May, 2015, pursuant to Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, to conduct the remote electronic voting process and to scrutinize the physical ballot forms received from the shareholders in respect of the below mentioned resolutions, at the Annual General Meeting of the Shareholders of Jayabharat Credit Limited, to be held on Wednesday, 9<sup>th</sup> September, 2015 at Mumbai, for which we submit our report as under:

1. The remote e-voting period remained open from Saturday, 5<sup>th</sup> September, 2015 (09.00 a.m) to Tuesday, 8<sup>th</sup> September, 2015 (5.00 p.m) both days inclusive.
2. The shareholders holding shares as on "cut off" date, i.e. 2<sup>nd</sup> September, 2015, were entitled to vote on the proposed resolutions.
3. Thereafter the details containing, inter alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the remote e-voting website of CDSL.
4. 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.
5. The locked ballot box was subsequently opened by us in the presence of two witnesses, Mr. Rajesh Chari and Mr. Nandu Shinde who are not in employment of the Company and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the



BALAJI STAR COMPUTERS (Certified Filing Centre)

Registrar and Transfer Agents/ the Company and the authorizations / proxies lodged with the Company.

6. We did not find any poll paper which was incomplete, invalid and/or defective.
7. My responsibility as a scrutinizer is to ensure that the voting process both through electronic means and by use of ballot paper at the meeting is conducted in a fair and transparent manner and to render a consolidated report of the total votes cast in favour and against to the Chairman/Authorised person on the resolutions, based on the reports generated from the remote e-voting system provided by CDSL and the report generated electronically for voting by use of ballot paper at the meeting.
8. The result of the Ballot held at the aforesaid Annual General Meeting as well as remote e-Voting are as under:

Resolution 1:

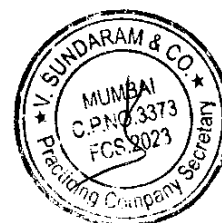
To consider and adopt the Audited Balance Sheet as at 31<sup>st</sup> March, 2015 and the Profit and Loss Account for the year ended on that date and the Reports of the Directors and Auditors thereon.

- (i) Votes in favour of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast	% of total number of valid votes cast
e-Voting	16	3411479	--
Ballot	09	1791	--
Total	25	3413270	99.92

- (ii) Votes against the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast	% of total number of valid votes cast
e-Voting	02	2597	--
Ballot	0	0	--
Total	02	2597	0.08



(iii) Invalid Votes:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast	% of total number of valid votes cast
e-Voting	0	0	--
Ballot	0	0	--
Total	0	0	--

Resolution 2:

To appoint director in place of Shri Arun Mitter, who retires by rotation, and is eligible for re-appointment.

(i) Votes in favour of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast	% of total number of valid votes cast
e-Voting	16	3411479	--
Ballot	09	1791	--
Total	25	3413270	99.92

(ii) Votes against the resolution:

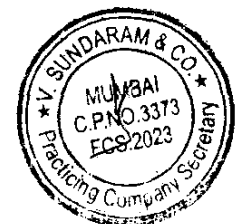
Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast	% of total number of valid votes cast
e-Voting	02	2597	--
Ballot	0	0	--
Total	02	2597	0.08

(iii) Invalid Votes:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast	% of total number of valid votes cast
e-Voting	0	0	--
Ballot	0	0	--
Total	0	0	--

Resolution 3:

To appoint director in place of Shri Rajiv Gupta, who retires by rotation, and is eligible for re-appointment.



(i) Votes in favour of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast	% of total number of valid votes cast
e-Voting	16	3411479	--
Ballot	09	1791	--
Total	25	3413270	99.92

(ii) Votes against the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast	% of total number of valid votes cast
e-Voting	02	2597	--
Ballot	0	0	--
Total	02	2597	0.08

(iii) Invalid Votes:

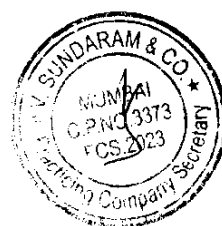
Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast	% of total number of valid votes cast
e-Voting	0	0	--
Ballot	0	0	--
Total	0	0	--

Resolution 4:

Appointment of M/s. Sharp & Tannan, Chartered Accountants as Auditors and to fix their remuneration.

(i) Votes in favour of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast	% of total number of valid votes cast
e-Voting	16	3411479	--
Ballot	09	1791	--
Total	25	3413270	99.92



(ii) Votes against the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast	% of total number of valid votes cast
e-Voting	02	2597	--
Ballot	00	00	--
Total	02	2597	0.08

(iii) Invalid Votes:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast	% of total number of valid votes cast
e-Voting	0	0	--
Ballot	0	0	--
Total	0	0	--

Resolution 5:

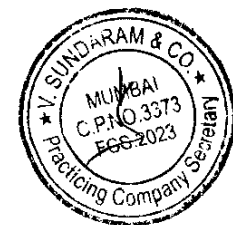
Appointment of Ms. Sumana Verma as Woman Director

(i) Votes in favour of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast	% of total number of valid votes cast
e-Voting	16	3411479	--
Ballot	09	1791	--
Total	25	3413270	99.92

(ii) Votes against the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast	% of total number of valid votes cast
e-Voting	02	2597	--
Ballot	00	00	--
Total	02	2597	0.08



(iii) Invalid Votes:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast	% of total number of valid votes cast
e-Voting	0	0	--
Ballot	0	0	--
Total	0	0	--

9. The poll papers and all other relevant records were sealed and handed over to the authorized person authorized by the Board for safe keeping.

Thanking you,

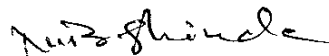
Place: Mumbai

Dated: 9<sup>th</sup> September, 2015.

Witness 1:



Witness 2:



Yours faithfully  
For V. Sundaram & CO.



V. Sundaram  
Company Secretary,  
CP No.: 3373



# 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

Mr. Rajiv Gupta,  
Chairman,  
Jayabharat Credit Limited  
Mumbai

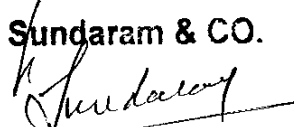
Sub: Consolidated summary of the Results of the Voting on the resolutions (including remote e-Voting and Ballot at AGM) passed at the Annual General Meeting of Jayabharat Credit Limited held on 9<sup>th</sup> September, 2015 at Mumbai.

Item no. of Notice	Votes in favour of the resolution			Votes against the resolution		
	Numbers		% of total votes cast	Numbers		% of total votes cast
	Persons	Votes		Persons	Votes	
1	25	3413270	99.92	02	2597	0.08
2	25	3413270	99.92	02	2597	0.08
3	25	3413270	99.92	02	2597	0.08
4	25	3413270	99.92	02	2597	0.08
5	25	3413270	99.92	02	2597	0.08

Place: Mumbai  
Date: 9<sup>th</sup> September, 2015.

Yours faithfully,

**For V. Sundaram & CO.**

  
V. Sundaram  
Company Secretary  
CP No.: 3373

JAYABHARAT CREDIT LIMITED (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)]* 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	1	4550	4550	100.000000	4550	0	100.000000	0.000000
Public – Institutional holders	0	227464	0	0.000000	0	0	0.000000	0.000000
Public-Others	26	4767986	3411317	71.546288	3408720	2597	99.923871	0.076129
<b>Total</b>	<b>27</b>	<b>5000000</b>	<b>3415867</b>	<b>68.317340</b>	<b>3413270</b>	<b>2597</b>	<b>99.923972</b>	<b>0.076028</b>

JAYABHARAT CREDIT LIMITED (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)]* 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	1	4550	4550	100.000000	4550	0	100.000000	0.000000
Public – Institutional holders	0	227464	0	0.000000	0	0	0.000000	0.000000
Public-Others	26	4767986	3411317	71.546288	3408720	2597	99.923871	0.076129
<b>Total</b>	<b>27</b>	<b>5000000</b>	<b>3415867</b>	<b>68.317340</b>	<b>3413270</b>	<b>2597</b>	<b>99.923972</b>	<b>0.076028</b>

JAYABHARAT CREDIT LIMITED (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)]* 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	1	4550	4550	100.000000	4550	0	100.000000	0.000000
Public – Institutional holders	0	227464	0	0.000000	0	0	0.000000	0.000000
Public-Others	26	4767986	3411317	71.546288	3408720	2597	99.923871	0.076129
<b>Total</b>	<b>27</b>	<b>5000000</b>	<b>3415867</b>	<b>68.317340</b>	<b>3413270</b>	<b>2597</b>	<b>99.923972</b>	<b>0.076028</b>



JAYABHARAT CREDIT LIMITED (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)]* 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	1	4550	4550	100.000000	4550	0	100.000000	0.000000
Public – Institutional holders	0	227464	0	0.000000	0	0	0.000000	0.000000
Public-Others	26	4767986	3411317	71.546288	3408720	2597	99.923871	0.076129
<b>Total</b>	<b>27</b>	<b>5000000</b>	<b>3415867</b>	<b>68.317340</b>	<b>3413270</b>	<b>2597</b>	<b>99.923972</b>	<b>0.076028</b>

JAYABHARAT CREDIT LIMITED (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)]* 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	1	4550	4550	100.000000	4550	0	100.000000	0.000000
Public – Institutional holders	0	227464	0	0.000000	0	0	0.000000	0.000000
Public-Others	26	4767986	3411317	71.546288	3408720	2597	99.923871	0.076129
<b>Total</b>	<b>27</b>	<b>5000000</b>	<b>3415867</b>	<b>68.317340</b>	<b>3413270</b>	<b>2597</b>	<b>99.923972</b>	<b>0.076028</b>

