



JAYABHARAT CREDIT LIMITED

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

SG:09.2016

09.09.2016

The Secretary,
B.S.E. Ltd.
25th Floor, P.J.Towers, Dalal Street,
Mumbai 400001

Dear Sir,

Re: Disclosure of Voting result at the Annual General Meeting held on 09.09.2016

We refer to your telephonic talk you had with us, we resubmit the covering by mentioning correct regulation as in terms of regulation 44(3) of SEBI (Listing Obligation and disclosure Requirements) Regulation 2015, we are furnishing below the details of the voting results at the 73rd Annual General Meeting of the Company held on 09th September, 2016 in the prescribed format.

Date of Annual General Meeting	09.09.2016
Total number of Shareholders on Record date (Book closure : 2 nd September,2016 to 09 th September,2016 (Both days inclusive)	2347
No. of shareholders present in the meeting either in person or through proxy: <ul style="list-style-type: none">• Promoter or promoter Group• Public	0 20
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, 2016 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 Mrs. Sumana Verma, 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 M K Madan, 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





JAYABHARAT CREDIT LIMITED

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

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	(Details as per Annexure attached herewith)							
Public institutional holders								
Public others								
Total								

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

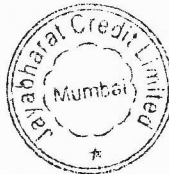
This is for your information.

Thanking you,

Yours faithfully,

For JAYABHARAT CREDIT LIMITED

AUTHORISED SIGNATORIES
ENCL: A/a



Disclosure as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of AGM	09.09.2016
Total number of shareholders on record date	2347
No. of shareholders present in the meeting either in person or through proxy:	20
Promoters and Promoter Group:	0
Public:	20
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public	Not arranged

RESOLUTION - 1

Resolution required: (Ordinary/Special)		Ordinary Resolution							
Whether promoter/ promoter group are interested in the agenda/ resolution?		No							
Category	Mode of Voting	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	
Promoter and Promoter group	E-voting	4550	4550	100.00	4550	0	100.000	0.000	
	Poll		0	0.00	0	0	0.000	0.000	
	Postal Ballot								
	Total	4550	4550	100.00	4550	0	100.000	0.000	
Public Institutions	E-voting	227181	0	0.00	0	0	0.000	0.000	
	Postal Ballot								
	Total	227181	0	0.00	0	0	0.000	0.000	
Public Non-Institutions	E-voting	4768269	3406654	71.44	3406654	0	100.000	0.000	
	Poll		1331	0.03	1331	0	100.000	0.000	
	Postal Ballot								
	Total	4768269	3407985	71.47	3407985	0	100.000	0.000	
Total		5000000	3412535	68.25	3412535	0	100.000	0.000	



RESOLUTION - 2

Resolution required: (Ordinary/ Special)		Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/ resolution?		No						
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	1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	Poll	4550	4550	100.00	4550	0	100.000	0.000
Public Institutions	E-voting	4550	0	0.00	0	0	0.000	0.000
	Postal Ballot	4550	4550	100.00	4550	0	100.000	0.000
Public Institutions	E-voting	227181	0	0.00	0	0	0.000	0.000
	Postal Ballot	227181	0	0.00	0	0	0.000	0.000
Public Non-Institutions	E-voting	4768269	3406654	71.44	3406654	0	100.000	0.000
	Poll	4768269	1331	0.03	1331	0	100.000	0.000
Total	Postal Ballot	4768269	3407985	71.47	3407985	0	100.000	0.000
	Total	5000000	3412535	68.25	3412535	0	100.000	0.000

RESOLUTION - 3

Resolution required: (Ordinary/ Special)		Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/ resolution?		No						
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	1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	Poll	4550	4550	100.00	4550	0	100.000	0.000
Public Institutions	E-voting	4550	0	0.00	0	0	0.000	0.000
	Postal Ballot	4550	4550	100.00	4550	0	100.000	0.000
Public Non-Institutions	E-voting	227181	0	0.00	0	0	0.000	0.000
	Postal Ballot	227181	0	0.00	0	0	0.000	0.000
Total	E-voting	4768269	3406654	71.44	3406654	0	100.000	0.000
	Poll	4768269	1331	0.03	1331	0	100.000	0.000
Total	Postal Ballot	4768269	3407985	71.47	3407985	0	100.000	0.000
	Total	5000000	3412535	68.25	3412535	0	100.000	0.000



RESOLUTION - 4

Resolution required: (Ordinary/ Special)		Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/ resolution?		No						
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	E-voting		4550	100.00	4550	0	100.000	0.000
Promoter	Poll		0	0.00	0	0	0.000	0.000
Group	Postal Ballot			0.00			0.000	0.000
	Total	4550	4550	100.00	4550	0	100.000	0.000
Public	E-voting		0	0.00	0	0	0.000	0.000
Institutions	Poll		227181	0.00	0	0	0.000	0.000
	Postal Ballot			0.00			0.000	0.000
	Total	227181	0	0.00	0	0	0.000	0.000
Public Non-	E-voting		3406654	71.44	3406654	0	100.000	0.000
Institutions	Poll		1331	0.03	1331	0	100.000	0.000
	Postal Ballot			0.00			0.000	0.000
	Total	4768269	3407985	71.47	3407985	0	100.000	0.000
Total		5000000	3412535	68.25	3412535	0	100.000	0.000

0

Resolution required: (Ordinary/ Special)		No						
Whether promoter/ promoter group are interested in the agenda/ resolution?		No						
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	E-voting		0.00	0.00	0.00	0.00	0.000	0.000
Promoter	Poll		0	0.00	0	0	0.000	0.000
Group	Postal Ballot			0.00			0.000	0.000
	Total	0	0	0.00	0	0	0.000	0.000
Public	E-voting		0.00	0.00	0.00	0.00	0.000	0.000
Institutions	Poll		0	0.00	0	0	0.000	0.000
	Postal Ballot			0.00			0.000	0.000
	Total	0	0	0.00	0	0	0.000	0.000
Public Non-	E-voting		0.00	0.00	0.00	0.00	0.000	0.000
Institutions	Poll		0	0.00	0	0	0.000	0.000
	Postal Ballot			0.00			0.000	0.000
	Total	0	0	0.00	0	0	0.000	0.000
Total		0	0	0.00	0	0	0.000	0.000



Resolution required: (Ordinary/Special)		Special Resolution						
Whether promoter/ promoter group are interested in the agenda/ resolution?		No						
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 group	E-voting	0.00	0.00	(3)=[(2)/(1)]*100	0.00	0.00	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	Poll	0	0	0.00	0	0	0.000	0.000
Public Institutions	Postal Ballot	0	0	0.00	0	0	0.000	0.000
	Total	0	0	0.00	0	0	0.000	0.000
Public Non-Institutions	E-voting	0.00	0.00	0.00	0.00	0.00	0.000	0.000
	Poll	0	0	0.00	0	0	0.000	0.000
Total	Postal Ballot	0	0	0.00	0	0	0.000	0.000
	Total	0	0	0.00	0	0	0.000	0.000



V. Sundaram & Co.

PRACTICING 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

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

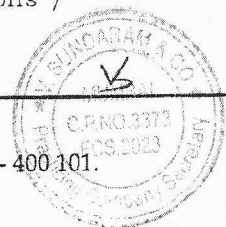
Chairman,
Jayabharat Credit Limited
Mumbai

Sub: Annual General Meeting of the Shareholders of Jayabharat Credit Limited held on Friday, 9th September, 2016 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 02nd May, 2016, 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 Friday, 9th September, 2016 at Mumbai, for which we submit our report as under:

1. The remote e-voting period remained open from Tuesday, 6th September, 2016 (03.30 p.m) to Thursday, 8th September, 2016 (5.00 p.m) both days inclusive.
2. The shareholders holding shares as on "cut off" date, i.e. 2nd September, 2016, 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.Kaushal Doshi and Ms. Rupa Shetty 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 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 31st March, 2016 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:

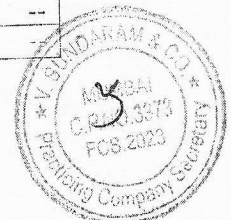
Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast	% of total number of valid votes cast
e-Voting	13	3411204	99.96
Ballot	07	1331	0.04
Total	20	3412535	100.00

- (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	00	00	--
Ballot	00	00	--
Total	00	00	--

- (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	00	00	--
Ballot	00	00	--
Total	00	00	--



Resolution 2:

To appoint a Director in the place of Mrs Sumana Verma, 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	13	3411204	99.96
Ballot	07	1331	0.04
Total	20	3412535	100.00

(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	00	00	--
Ballot	00	00	--
Total	00	00	--

(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	00	00	--
Ballot	00	00	--
Total	00	00	--

Resolution 3:

To appoint a Director in the place of Shri M. K. Madan, 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	13	3411204	99.96
Ballot	07	1331	0.04
Total	20	3412535	100.00



(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	00	00	--
Ballot	00	00	--
Total	00	00	--

(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	00	00	--
Ballot	00	00	--
Total	00	00	--

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	13	3411204	99.96
Ballot	07	1331	0.04
Total	20	3412535	100.00

(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	00	00	--
Ballot	00	00	--
Total	00	00	--



(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	00	00	--
Ballot	00	00	--
Total	00	00	--

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.

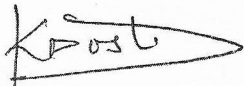
Thanking you,

Place: Mumbai

Dated: 10th September, 2016.

Yours faithfully

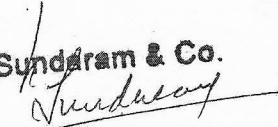
Witness 1:



Witness 2:



For V. Sundaram & Co.


V. Sundaram
Company Secretary
M.No. 2023-CP No. 3373

V. Sundaram & Co.

COMPANY SECRETARIES

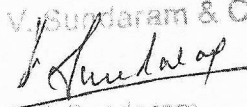
Residential Address :
704, Satyam Tower, 90 Ft. Road,
Thakur Complex, Kandivli (E),
Mumbai - 400 101.
Mobile : 9833159899
e-mail : vsundaramfcs1@hotmail.com

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 9th September, 2016 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	20	3412535	100	0	0	0
2	20	3412535	100	0	0	0
3	20	3412535	100	0	0	0
4	20	3412535	100	0	0	0

Place: Mumbai
Date: 10th September, 2016.

For V. Sundaram & Co.

V. Sundaram
Company Secretary
M.No. 2023-CP No. 3373