

## JAYABHARAT CREDIT LIMITED

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

23.12.2020

JCL:12.2020

To,
The Manager – Listing Department
The Bombay Stock Exchange Limited
PhirozeJeejeebhoy Towers
Dalal Street, Mumbai – 400 001

Dear Sir/Madam,

Sub : Voting Results pursuant to Regulation 44(3) of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the voting results of the business transacted at the 77<sup>th</sup> Annual General Meeting of the Company held on Wednesday, 23<sup>rd</sup> December, 2020 at 12.30 p.m. through Video Conferencing / OAVM.

- 1. Day & Date of Annual General Meeting: Wednesday, 23rd December, 2020.
- Total no. of Shareholders as on cut-off date: 2335
- 3.. No. of shareholders attended the meeting through video Conferencing:
  - Promoters and Promoter Group: 1
    - Public : 24

The Agenda wise details of E-Voting Results and Detailed Scrutinizer's report issued by Mr. Prashant S. Mehta, Practicing Company Secretary, Scrutinizer, is annexed hereto.

Thanking you,

Yours faithfully,

For Jayabharat Credit Limited

Authorised Signatory.

Encl.: As above



			Jaya	abharat Credi	t Ltd			
Resolution Required : (O	rdinary)		1 - To receive, ended 31st M		he Audited Fina	inclal Stateme	nts of the Company fo	or the financial year
Whether promoter/ pror the agenda/resolution?	noter group are	interested in				NO		
Category	Mode of Voting	No. of shares held	No. of votes	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes agains on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*10
	E-Voting	4550	4550	100.0000	4550	0	100.0000	
omoter and Promoter	Poll		0	0.0000	0	0	0.0000	0.00
Group	Postal Ballot	4550	0	0.0000	o	0	0.0000	0.00
	Total		4550	100.0000	4550	0	100.0000	
	E-Voting		0	0.0000	0	0	0.0000	0.00
Public Institutions	Poli	1	0	0.0000	0	1 0	0.0000	0.00
duic institutions	Postal Ballot Total	4268	0	0.0000	0	0	0.0000	
	E-Voting		0	0.0000	0	0	0.0000	
	Poll	-	3423473	68.5904	3423473	0	100.0000	
ublic Non Institutions		4991182	0	0.0000	0	0	0.0000	
	Postal Ballot Total	4991162	0	0.0000	0	0	0.0000	
tal		5000000	3423473	68.5904	3423473	0	100,0000	0.00
		3000000	3428023	68.5605	3428023	0	100.0000	0.00



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			Jaya	abharat Credi	t Ltd						
Resolution Required : (Ora	iinary)			a Director in place of himself for re-appoin		a, (DIN:00022	964) who retires by ro	otation, and being			
Whether promoter/ promoter promoter promoter the agenda/resolution?	oter group are	Interested In		NO							
Category	Mode of Voting	No. of shares held	No. of votes	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes again on votes polled			
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*10			
	E-Voting		4550	100.0000	4550	0	100.0000	0.00			
romoter and Promoter	PoW		0	0.0000	0	0	0.0000	0.00			
Group	Postal Ballot	4550	0	0.0000	0	0	0.0000	0.00			
	Total		4550	100.0000	4550	0	100.0000	0.00			
	E-Voting Poll		0	0.0000		0	0.0000	0.00			
ublic Institutions	POII	4750	0	0.0000	0	0	0.0000	0.00			
	Postal Ballot	4268	0	0.0000	0	1 0	0.0000	0.00			
	Total		0	0.0000	0	0	0.0000	0.00			
· ·	E-Voting Poll		3423473	68.5904	3423473	0	100.0000	0.00			
ublic Non Institutions	POII	4004455	0	0.0000	0	0	0.0000				
one Non Institutions	Postal Ballot	4991182	0 3423473	0.0000	0	o	0.0000	0.00			
tal		5000000	3428023	68.5904	3423473	0	100.0000	0.00			
			3420023	68.5605	3428023	0	100.0000	0.00			







			Jay	abharat Credit	t Ltd			
Resolution Required : (	Ordinary)			t a Director in place of himself for re-appoint		r, (DIN:000229	141) who retires by ro	tation, and being
Whether promoter/ pro the agenda/resolution?		Interested in				МО		
Category	Mode of Voting	No. of shares held	No. of votes	% 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
	E-Voting	1	4550	100,0000	4550	0	100.0000	0.000
romoter and Promoter iroup	Poli	4550	0	0.0000	0	0	0.0000	0.000
	Postal Ballot		0	0.0000	o	o	0.0000	0.000
	Total		4550	100.0000	4550	0	100.0000	0.000
	E-Voting		0	0.0000	0	0	0.0000	0.000
	Poll		0	0.0000	0	0	0.0000	
lublic Institutions	Postal Ballot	4268	0	0.0000	0	0	0.0000	
	Total		0	0.0000	0	. 0	0.0000	
	E-Voting Poli	1	3423473	68.5904	3423473	, 0	100.0000	
ablic Non Institutions	POII	4004400	0	0.0000	0	0	0.0000	
	Postal Ballot	4991182	o	0.0000	o	0	0.0000	
tal	Total		3423473	68.5904	3423473	0	100.0000	0.000
		5000000	3428023	68.5605	3428023	. 0	100.0000	0.000



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			Jaya	bharat Credit	Ltd			
Resolution Required : (Ordin			4 - To appoint a	Director in place of N	Ar. M. K. Madar	, (DIN:010605	575) who retires by ro	tation, and being
Whether promoter/ promot the agenda/resolution?	er group are in	terested in		The appointment of the second		NO		
Category	Mode of Voting	No. of shares held	No. of votes polled	shares	No. of Votes – In favour	No. of Votes -Against	% of Votes in favour on votes polled	% of Votes against on votes polled
	E-Voting	[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={(5]/[2]}*100
	Poll	0	4550	200.0000	4550	0	100.0000	0.0000
Group	ron	4550	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	4550	0	0.0000	0	0	0.0000	
	Total		4550	100.0000	4550	0	0.0000	0.0000
	E-Voting		0	0.0000		0	200.0000	0.0000
Dublic touris of	Poll		0	0.0000	0		0.0000	0.0000
Public Institutions	Postal Ballot	4268		0.0000	0		0.000	0.000
	A CONTRACTOR OF THE PARTY OF TH		-	0.0000	0	(	0.000	0.0000
	E-Voting Poll	-	342347	68.5904	3423473		100.000	0.0000
Public Non Institutions	FOII	400***		0.0000	0	1	0.000	0.000
Public Non Institutions	Postal Ballo	4991182		0.000			0.000	0.000
Total	Total	500000	342347	00.330	342347	3	0 100.000	0.000
		500000	0 342802	68.560	342802	3	0 100.00	0.000



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			Jaya	abharat Credit	Ltd					
Resolution Required : (Sp	ecial)		5 - Appointme		of Mr. Rajly Gup	eta, Chairman	- Non Executive Direc	tor who attains the		
Whether promoter/ promoter pro	noter group are	interested in	NO							
Category	Mode of Voting	No. of shares held	No. of votes	% 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		
	E-Voting		4550	100.0000	4550	0	100.0000	0.0000		
Category  Promoter and Promoter  Group  Public Institutions	Poll		0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot	4550	0	0.0000	0	o	0.0000	0.0000		
	Total		4550	100.0000	4550	0	100.0000	0.0000		
	E-Voting		0	0.0000	0	0	0.0000	0.000		
	Poll		0	0.0000	0	0	0.0000	0.000		
ublic Institutions	Postal Ballot	4268	0	0.0000	0	0	0.000	0.000		
	Total	ł	0	0.0000	0	0				
	E-Voting		3423473	68.5904	3423473	- 0				
	Poll	1	0	0.0000	0	0				
blic Non Institutions		4991182	- 0	0.0000	- 0	- 0	0.000	0.000		
	Postal Ballot	4551162	0	0.0000	0	l o	0.000	0.000		
	Total		3423473	68.5904	3423473	0	100.000	0.000		
tal		5000000	3428023	68.5605	3428023		100.000	0.000		



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			Jay	abharat Credi	t Ltd			
Resolution Required : (	special)		6 - Shifting of	Registered Office from	n The State of I	Maharashtra t	o The National Capita	l Territory of Delhi.
Whether promoter/ pro the agenda/resolution?	moter group are	interested in				но		
Category	Mode of Voting	No. of shares held	No. of votes	% 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
	E-Voting		4550	100.0000	4550	0	100.0000	0.000
romoter and Promoter	Poll	4550	0	0.0000	0	0	0.0000	0.000
	Postal Ballot		0	0.0000	o	o	0.0000	0.000
	Total		4550	100.0000	4550	0	100.0000	0.000
	E-Voting	1	0	0.0000	0	0	0.0000	0.00
abilia taraka atau	Poll	1	0	0.0000	0	0	0.0000	0.00
ublic Institutions	Postal Ballot	4268	0	0.0000	0	0	0.0000	0.00
	Total		0	0.0000	0	0	0.0000	
	E-Voting	L	3423473	68.5904	3423473	0	100.0000	
blic Non Institutions	Poll		0	0.0000	0	0	0.0000	
one won institutions	Postal Ballot	4991182	0	0.0000	0	0	0.0000	5.00
al	Total		3423473	68.5904	3423473	0	100.0000	9.00
		5000000	3428023	68.5605	3428023	1 0	100.0000	9.00



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### P. MEHTA & ASSOCIATES

**Practising Company Secretaries** 

#### Consolidated Scrutiniser Report on E-voting Process

[Remote e-voting and e-voting at the 77th Annual General Meeting ("AGM"))

[Pursuant to the provisions of Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Name of Company	JAYABARAT CREDIT LIMITED					
Meeting	77th Annual General Meeting					
Day, Date & Time	Wednesday, December 23, 2020 at 12:30 p.m. (IST)					
Venue	Video Conference ("VC") / Other Audio Visual Means ("OAVM") and deemed to be Registered Office of the Company.					

To,
Company Secretary,
Jayabharat Credit Limited
22, Rajabhadur Mansion, 4th Floor,
opp. SBI Main branch, Near Stock Exchange,
Mumbai Samachar Marg, Fort, Mumbai 400023.



Dear Sir,

- I, Prashant S. Mehta, Practising Company Secretary appointed as Scrutiniser by the Board of the Directors of Jayabharat Credit Limited at its meeting held on June 26, 2020 for the purpose of scrutinising the e-voting process (remote e-voting and e-voting at the AGM), conducted for the 77th Annual General Meeting held on Wednesday, December 23, 2020 in a fair and transparent manner, hereby submit my report as under:
- 1. In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 permitted the holding of the Annual General Meeting through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and aforesaid MCA Circulars, the AGM of the Company was held through VC / OAVM.
- 2. As per the confirmation received from the Company and in compliance with the aforesaid MCA Circulars and SEBI Circular dated May 12, 2020, the Annual Report along with the Notice of the 77th Annual General Meeting for the financial year 2019-20 had been sent only through electronic mode to those Members whose email addresses were registered with the Company/ RTA/Depository Participants.
  - The Notice and Annual Report 2019-20 was available on the Company's website, websites of Stock Exchange i.e. BSE Limited and on the website of National Securities Depository Limited ("NSDL") and the dispatch for the same has been completed on November 28, 2020.
- 3. The voting right of the members was considered in proportion to the shares held by them as on cut-off date i.e. Friday, December 18, 2020.

- The Members of the Company were given an option to vote electronically on Remote E-Voting system, provided by NSDL. The Remote E-voting period commenced on Sunday, December 20, 2020 at 9.00 a.m. (IST) and ends on Tuesday, December 22, 2020 at 5:00 p.m. (IST).
- The members who have not voted during the remote e-voting but were present in the AGM through VC / OAVM facility, were allowed to vote through e-voting system during the AGM.
- After the conclusion of the AGM on December 23, 2020 I have downloaded, scrutinised and counted the votes cast through remote e-Voting and e-voting at the AGM, for the purpose of this report.
- I have unblocked the electronic votes cast through remote e-voting and e-voting at the AGM in the presence of the witnesses not in employment of the Company from the e-voting website of NSDL.
- 8. The consolidated results of the e-voting process is as under:

#### **ORDINARY BUSINESS:**

Resolution No.1- Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2020, the Reports of the Directors and Auditors thereon

Sr. no	Promoter/ Public	Mode of voting	Total no. of Shares held	No. of votes polled	% of votes polled on outstandin g 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
1	Promoter and	E- voting	4550	4550	100.0000	4550	0	100.0000	0.0000
	promoter group	Poll	4550	0	0.0000	0	0	0.0000	0.0000
		Total		4550	100.0000	4550	0	100.0000	0.0000
2	Public - E-	E- voting	4260	0	0.0000	0	0	0.0000	0.0000
	n	Poll	4268	0	0.0000	0	0	0.0000	0.0000
		Total		0	0.0000	0	0	0.0000	0.0000
3	Public - Non-	E- voting	4001100	3423473	68.5904	3423473	0	100.0000	0.0000
	institutio	Poll	4991182	0	0.0000	0	0	0.0000	0.0000
	n	Total		3423473	68.5904	3423473	0	100.0000	0.0000
	Total		5000000	3428023	68.5605	3428023	0	100.0000	0.0000



#### Resolution No.2- Ordinary Resolution

To appoint a Director in place of Mr. Rajiv Gupta, (DIN: 00022964) who retires by rotation, and being eligible, offers himself for re-appointment..

Sr. no	Promoter/ Public	Mode of voting	Total no. of Shares held	No. of votes polled	% of votes polled on outstandin g 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
and pron	Promoter and	E- voting	4550	4550	100.0000	4550	0	100.0000	0.0000
	promoter group	Poll		0	0.0000	0	0	0.0000	0.0000
		Total		4550	100.0000	4550	0	100.0000	0.0000
2	Public - institutio	E- voting	4268	0	0.0000	0	0	0.0000	0.0000
	n	Poll	4200	0	0.0000	0	0	0.0000	0.0000
		Total		0	0.0000	0	0	0.0000	0.0000
3	Public - Non-	E- voting	4991182	3423473	68.5904	3423473	0	100.0000	0.0000
	institutio	Poll	4991182	0	0.0000	0	0	0.0000	0.0000
	n	Total		3423473	68.5904	3423473	0	100.0000	0.0000
	Total		5000000	3428023	68.5605	3428023	0	100.0000	0.0000

#### Resolution No. 3- Ordinary Resolution

To appoint a Director in place of Mr. Arun Mitter, (DIN: 00022941) who retires by rotation, and being eligible, offers himself for re-appointment.

Sr. no	Promoter/ Public	Mode of voting	Total no. of Shares held	No. of votes polled	% of votes polled on outstandin g 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
1	Promoter and	E- voting	4550	4550	100.0000	4550	0	100.0000	0.0000
	promoter group	Poll		0	0.0000	0	0	0.0000	0.0000
		Total		4550	100.0000	4550	0	100.0000	0.0000
2	Public - institutio		4268	0	0.0000	0	0	0.0000	0.0000
	n	Poll	4200	0	0.0000	0	0	0.0000	0.0000
		Total		0	0.0000	0	0	0.0000	0.0000
3	Public - Non-	E- voting	4991182	3423473	68.5904	3423473	0	100.0000	0.0000
	institutio	Poll	4991182	0	0.0000	0	0	0.0000	0.0000
	n	Total	tal	3423473	68.5904	3423473	0	100.0000	0.0000
	Total		5000000	3428023	68.5605	3428023	0	100.0000	0.0000



#### Resolution No. 4- Ordinary Resolution

To appoint a Director in place of Mr. M. K. Madan, (DIN:01060575)) who retires by rotation, and being eligible, offers himself for re-appointment.

Sr. no	Promoter/ Public	Mode of voting	Total no. of Shares held	No. of votes polled	% of votes polled on outstandin g 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
and pror	Promoter and	E- voting	4550	4550	100.0000	4550	0	100.0000	0.0000
	promoter	Poll		0	0.0000	0	0	0.0000	0.0000
	group	Total		4550	100.0000	4550	0	100.0000	0.0000
2	Public - institutio	E- voting	4268	0	0.0000	0	0	0.0000	0.0000
	n	Poll	4200	0	0.0000	0	0	0.0000	0.0000
		Total		0	0.0000	0	0	0.0000	0.0000
3	Public - Non-	E- voting	4001182	3423473	68.5904	3423473	0	100.0000	0.0000
	institutio	Poll	4991182	0	0.0000	0	0	0.0000	0.0000
	n	Total		3423473	68.5904	3423473	0	100.0000	0.0000
	Total		5000000	3428023	68.5605	3428023	0	100.0000	0.0000

#### **Special Business:**

#### Resolution No. 5- Special Resolution

To consider Appointment and continuation of Mr. Rajiv Gupta, Chairman - Non Executive Director who attains the age of 75 years.

Sr. no	Promoter/ Public	Mode of voting	Total no. of Shares held	No. of votes polled	% of votes polled on outstandin g 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
1	Promoter and	E- voting	4550	4550	100.0000	4550	0	100.0000	0.0000
	promoter	Poll	4550	0	0.0000	0	0	0.0000	0.0000
	group	Total		4550	100.0000	4550	0	100.0000	0.0000
2	Public - institutio	E- voting	40/0	0	0.0000	0	0	0.0000	0.0000
	n	Poll	4268	0	0.0000	0	0	0.0000	0.0000
		Total		0	0.0000	0	0	0.0000	0.0000
3	Public - Non-	E- voting	4001192	3423473	68.5904	3423473	0	100.0000	0.0000
	institutio	Poll	4991182	0	0.0000	0	0	0.0000	0.0000
	n	Total		3423473	68.5904	3423473	0	100.0000	0.0000
	Total		5000000	3428023	68.5605	3428023	0	100.0000	0.0000



Resolution No. 6- Special Resolution

To consider Shifting of Registered Office from The State of Maharashtra to The National Capital Territory of Delhi.

Sr. no	Promoter/ Public	Mode of voting	Total no. of Shares held	No. of votes polled	% of votes polled on outstandin g 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
1	Promoter	E- voting	4550	4550	100.0000	4550	0	100.0000	0.0000
	promoter	Poll		0	0.0000	0	0	0.0000	0.0000
		Total		4550	100.0000	4550	0	100.0000	0.0000
2	Public -	E- voting		0	0.0000	0	0	0.0000	0.0000
	n	Poll	4268	0	0.0000	0	0	0.0000	0.0000
		Total		0	0.0000	0	0	0.0000	0.0000
3	Public - Non-	E- voting	4991182	3423473	68.5904	3423473	0	100.0000	0.0000
	institutio	Poll		0	0.0000	0	0	0.0000	0.0000
	n	Total		3423473	68.5904	3423473	0	100.0000	0.0000
	Total		5000000	3428023	68.5605	3428023	0	100.0000	0.0000

A softcopy containing a list of equity shareholders who voted "FOR"/ "AGAINST" and those who "ABSTAINED" for each resolution relating to Remote E-Voting and e-voting at the AGM and other relevant records were handed over to Ms. Hinal Mehta - Company Secretary of Jayabharat Credit Limited for safe keeping.

Based on the above results of both Remote E-voting and E-voting at the AGM, I report that all the above 6 (Six) resolutions have been passed by the Shareholders with the requisite majority.

Thanking You, Yours Faithfully,

For P Mehta & Associates Practicing Company Secretary

Prashant Mehta (Proprietor)

ACS 5814 CP 17341 UDIN: A005814B001623507

PR NO.: 763/2020

PRASHANT S. MEHTA COMPANY SECRETARY

M. NO. 5814 CP. NO. 17341

Date: December 24, 2020

MITS

MUMBAI

ACS 5814

COMPAN

CP. NO. 1734

Place: Mumbai

The Scrutiniser unblocked the votes from the e-voting system of NSDL in our presence:

Jayati Mehta Witness Alka Mehta
Witness