



Since 1943

JAYABHARAT CREDIT LIMITED

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

CIN : L66000DL1943PLC458206

JCL:9.2026

30.09.2026

To,
The Manager – Listing Department
The Bombay Stock Exchange Limited
PhirozeJeejeebhoy Towers
Dalal Street, **Mumbai – 400 001**
BSE Code: 501311
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 83rd Annual General Meeting of the Company held on Wednesday, 30th September, 2026 at 12.30 p.m. through Video Conferencing / OAVM.

1. Day & Date of Annual General Meeting: Wednesday, 30th September, 2026.
2. Total no. of Shareholders as on cut-off date: 2722
3. No. of Shareholders present in the meeting either in person or through proxy:
 - Promoters and Promoter Group : Nil
 - Public : Nil
4. No. of shareholders attended the meeting through video Conferencing:
 - Promoters and Promoter Group : 0
 - Public : 35

The agenda wise details of voting results and detailed scrutinizer's report issued by Mr. Prashant S. Mehta, Practicing Company Secretary, Scrutinizer, is annexed herewith.

Thanking you,
Yours faithfully,
For Jayabharat Credit limited

Authorised Signatory

Encl.: As above

Jayabharat Credit Ltd								
Resolution Required : Ordinary			1 - To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2026 and the Reports of the Directors and Auditors thereon.					
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 Promoter Group	E-Voting	760912	760912	100.0000	760912	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		760912	100.0000	760912	0	100.0000	0.0000
Public Institutions	E-Voting	935	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	4238153	1427093	33.6725	1427082	11	99.9992	0.0008
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1427093	33.6725	1427082	11	99.9992	0.0008
Total		5000000	2188005	43.7601	2187994	11	99.9995	0.0005

Jayabharat Credit Ltd								
Resolution Required : Ordinary			2 - To appoint a Director in place of Mr. Rajiv Gupta, (DIN: 00022964) who retires by rotation, and being eligible, offers himself for re-appointment.					
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 Promoter Group	E-Voting	760912	760912	100.0000	760912	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		760912	100.0000	760912	0	100.0000	0.0000
Public Institutions	E-Voting	935	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	4238153	1427093	33.6725	1427082	11	99.9992	0.0008
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1427093	33.6725	1427082	11	99.9992	0.0008
Total		5000000	2188005	43.7601	2187994	11	99.9995	0.0005

Jayabharat Credit Ltd								
Resolution Required : Ordinary			3 - To appoint a Director in place of Mr. Arun Mitter, (DIN: 00022941) who retires by rotation, and being eligible, offers himself for re-appointment.					
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 Promoter Group	E-Voting	760912	760912	100.0000	760912	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		760912	100.0000	760912	0	100.0000	0.0000
Public Institutions	E-Voting	935	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	4238153	1427093	33.6725	1427082	11	99.9992	0.0008
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1427093	33.6725	1427082	11	99.9992	0.0008
Total		5000000	2188005	43.7601	2187994	11	99.9995	0.0005

Jayabharat Credit Ltd								
Resolution Required : Ordinary			4 - 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.					
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 Promoter Group	E-Voting	760912	760912	100.0000	760912	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		760912	100.0000	760912	0	100.0000	0.0000
Public Institutions	E-Voting	935	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	4238153	1427093	33.6725	1427082	11	99.9992	0.0008
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1427093	33.6725	1427082	11	99.9992	0.0008
Total		5000000	2188005	43.7601	2187994	11	99.9995	0.0005



P. MEHTA & ASSOCIATES

Practising Company Secretaries

FORM No. MGT-13

Consolidated Scrutinizer Report

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

NAME OF COMPANY	JAYABHARAT CREDIT LIMITED
MEETING	83 rd Annual General Meeting.
DAY, DATE & TIME	Wednesday, September 30, 2026 AT 12:30 P.M.
VENUE	Video Conference ("VC") / Other Audio Visual Means ("OAVM") and deemed to be Registered Office of the Company.

To,
Company Secretary,
Jayabharat Credit Limited
4/17-B, Asaf Ali Road, Delhi,
Darya Ganj, New Delhi, Central Delhi- 110 002.



Dear Sir,

Sub: Consolidated Report on voting through Remote e-Voting and e-Voting at the 83rd Annual General Meeting (AGM) of the Members of Jayabharat Credit Limited ("the Company"), held on Wednesday, September 30, 2026, at 12:30 p.m. (IST) through VC / OAVM in terms of provisions of the Companies Act, 2013 (hereinafter the Act) read with the Rules issued thereunder and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

I, Prashant S. Mehta, proprietor of P. Mehta & Associates, Practicing Company Secretaries, was appointed as Scrutinizer by the Board of the Directors of the Company at its meeting held on August 12, 2026, for the purpose of scrutinizing the e-voting process (remote e-voting and e-voting at the AGM), conducted for the 83rd Annual General Meeting held on Wednesday, September 30, 2026, in a fair and transparent manner, hereby submit my report as under:

1. Pursuant to Sections 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) and/or re-enactment(s) thereof for the time being in force), the Company has confirmed that the electronic copy of the Notice convening the 83rd AGM of the Company and explanatory statement along with the procedure for remote e-Voting and e-Voting during the AGM were sent to the shareholders whose e-mail addresses were registered with the Company / Depository Participant(s) for communication

Scrutinizer's Report – 2026

purposes in compliance with the Circulars issued by the Ministry of Corporate Affairs dated Circular No. 03/2025 dated 22 September, 2025 read with circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021, May 5, 2022, December 28, 2022, September 25, 2023 and 19 September, 2024 read with the relevant Circulars issued by the Securities and Exchange Board of India, from time to time, and other applicable provisions of the SEBI (Listing Regulations and Disclosure Requirement) Regulations 2015 and Secretarial Standard -2 on General Meetings issued by the Institute of Company Secretaries of India.

2. The Company completed dispatch of Notice along with Explanatory Statement on September 5, 2026, to those Members whose name(s) appeared on the Register of Members of the Company or Register of Beneficial Owners maintained by the Depositories as on Friday, August 28, 2026. Additionally, as per Regulation 36(1)(b) of the SEBI Listing Regulations, a letter containing the web-link, including the exact path, where complete details of the Annual Report 2025-26 including notice of AGM is available is being dispatched to those shareholder(s) who have not registered their email address(es) either with the Company or with any Depository or MUFG Intime India Private Limited, Registrar & Share Transfer Agent ("MUFG Intime") of the Company.
3. The voting right of the members was considered in proportion to the shares held by them as on the cut-off date i.e. Wednesday, September 23, 2026.
4. 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, September 27, 2026, at 9.00 a.m. (IST) and ended on Tuesday, September 29, 2026, at 5:00 p.m. (IST).
5. 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.
6. After the conclusion of the AGM on September 30, 2026 I have unblocked, downloaded, scrutinised and counted the votes cast through remote e-Voting and e-voting at the AGM from the e-voting website of NSDL, for the purpose of this report.
7. My responsibility as Scrutiniser for e-voting process (i.e. remote e-voting and e-voting at the Meeting) is restricted to only making a Scrutiniser's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited ("NSDL"), the Agency authorized in accordance with the applicable Rules under the Act and engaged by the Company to provide the facility of remote e-voting and e-voting at the Meeting and attendant papers / documents furnished to me electronically by the Company and / or NSDL and/or MUFG Intime India Private Limited for my verification.
8. The consolidated results of the e-voting process i.e remote e-voting and voting at the AGM is as under:

The result of the voting is as under:



Scrutinizer's Report – 2026

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, 2026 along with the Reports of the Directors' and Auditors' thereon.

(i) Voted in favour of the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
A. Remote e-voting		
48	21,87,994	--
B. E-voting at the AGM		
0	0	--
C. Combined (A+B)		
48	21,87,994	99.9995

(ii) Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
A. Remote e-voting		
2	11	--
B. E-voting at the AGM		
0	0	--
C. Combined (A+B)		
2	11	0.0005

(iii) Invalid votes:

Number of Members whose votes were invalid	Number of votes cast by them	% of total number of valid votes cast
A. Remote e-voting		
00	00	--
B. E-voting at the AGM		
00	00	--
C. Combined (A+B)		
00	00	--



Resolution No.2- Ordinary Resolution:

Re-appointment of Mr. Rajiv Gupta, (DIN: 00022964) who retires by rotation, and being eligible, offers himself for re-appointment.

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
A. Remote e-voting		
48	21,87,994	--
B. E-voting at the AGM		
0	0	--
C. Combined (A+B)		
48	21,87,994	99.9995

(ii) Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
A. Remote e-voting		
2	11	--
B. E-voting at the AGM		
0	0	--
C. Combined (A+B)		
2	11	0.0005

(iii) Invalid votes:

Number of Members whose votes were invalid	Number of votes cast by them	% of total number of valid votes cast
A. Remote e-voting		
00	00	--
B. E-voting at the AGM		
00	00	--
C. Combined (A+B)		
00	00	--



Resolution No.3- Ordinary Resolution:

Re-appointment of Mr. Arun Mitter, (DIN: 00022941) who retires by rotation, and being eligible, offers himself for re-appointment.

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
A. Remote e-voting		
48	21,87,994	--
B. E-voting at the AGM		
0	0	--
C. Combined (A+B)		
48	21,87,994	99.9995

(ii) Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
A. Remote e-voting		
2	11	--
B. E-voting at the AGM		
0	0	--
C. Combined (A+B)		
2	11	0.0005

(iii) Invalid votes:

Number of Members whose votes were invalid	Number of votes cast by them	% of total number of valid votes cast
A. Remote e-voting		
00	00	--
B. E-voting at the AGM		
00	00	--
C. Combined (A+B)		
00	00	--



Resolution No.4- Ordinary Resolution:

Re-appointment of Mr. M K Madan, (DIN: 01060575) who retires by rotation, and being eligible, offers himself for re-appointment.

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
A. Remote e-voting		
48	21,87,994	--
B. E-voting at the AGM		
0	0	--
C. Combined (A+B)		
48	21,87,994	99.9995

(ii) Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
A. Remote e-voting		
2	11	--
B. E-voting at the AGM		
0	0	--
C. Combined (A+B)		
2	11	0.0005

(iii) Invalid votes:

Number of Members whose votes were invalid	Number of votes cast by them	% of total number of valid votes cast
A. Remote e-voting		
00	00	--
B. E-voting at the AGM		
00	00	--
C. Combined (A+B)		
00	00	--



7

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

Based on the above results of voting, I report that all the above Four (4) resolutions have been passed by the Shareholders with the requisite majority.

Thanking You,
Yours Faithfully,

P Mehta & Associates
Practicing Company Secretary



Prashant S. Mehta
(Proprietor)
Membership No: A5814
COP: 17341

PRASHANT S. MEHTA
COMPANY SECRETARY
M. NO. 5814 CP. NO. 17341



Date: September 30, 2026
Place: Mumbai.

UDIN: A005814H001690387
PR.No: 2354/2022