



## **J. J. FINANCE CORPORATION LIMITED**

Registered Office: Unit No. 14, 8<sup>th</sup> Floor, Premises No. IID/14,

Action Area- IID, New Town, Rajarhat, Kolkata-700 156

Website: [www.jjfc.co.in](http://www.jjfc.co.in), E-mail: [jjfc@jjauto.org](mailto:jjfc@jjauto.org)

Tel: 033-6646-6646/2229-6000, Fax: 033-2229-1089

CIN: L65921WB1982PLC035092

### **NOTICE TO THE MEMBERS WITH RESPECT TO EGM**

Notice is hereby given that the Extra-Ordinary General Meeting (EGM) of the Company will be held on Monday, the 06<sup>th</sup> day of January, 2025 at 03:00 P.M. through Video Conferencing ("VC") or other Audio Visual Means ("OAVM") to transact the business stated in the Notice of the EGM which will be emailed to the members of the Company.

Pursuant to General Circular No. 09/2023 dated September 25, 2023 and General Circular No. 10/2022 dated December 28, 2022 and other applicable circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and SEBI and in compliance with the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 permitted holding of Extra-Ordinary General Meeting ("EGM") through Video Conferencing (VC) or Other Audio Visual Means (OAVM) without physical presence of 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 MCA Circulars, the EGM of the Company is being held through VC / OAVM. Hence, Members can attend and participate in the ensuing EGM through VC/OAVM.

The VC/OAVM facility is being availed by the Company from Central Depository Services (India) Limited (CDSL). The instructions for attending the EGM through VC/OAVM will be provided in the Notice of the EGM and attendance of the members through VC/OAVM will be counted for the purpose of reckoning the Quorum under Sec 103 of the Companies Act, 2013.

#### **Electronic Copy of EGM Notice 2025:**

In accordance with the aforesaid MCA circulars and SEBI Circular, the Notice of the EGM will be sent only by electronic mode to those members whose email addresses are registered with the Company/ depository participants. The Notice of the EGM will also be available on the website of the Company at [www.jjfc.co.in](http://www.jjfc.co.in) and websites of BSE Limited viz. [www.bseindia.com](http://www.bseindia.com) and Calcutta Stock Exchange Limited viz. [www.cse-india.com](http://www.cse-india.com) and on the website of CDSL at <http://www.evotingindia.com/>.

#### **Remote E-voting, E-voting at EGM and manner of procuring login id and password**

The Company is providing the facility of 'remote e-voting for all Members of the Company to enable them to cast their votes electronically, on all resolutions mentioned in the notice of the EGM of the Company and for e-voting during the proceeding of the EGM (collectively referred as e-voting). The Company has engaged the services of Central Depository Services (India) Limited (CDSL), for providing the e-voting facility to the members of the Company. The instructions for e-voting by members holding shares in physical form, dematerialized form and those members who have not registered their email ids will be provided in the Notice of the EGM.

Members whose e-mail IDs are already registered with the Company/ Depository, are requested to follow the instructions for e-voting as will be provided in the Notice of the EGM Members whose email IDs are not registered with the Company/Depository Participants, are requested to follow below process for procuring User ID and Password for e-voting:

- a) Members holding shares of the Company in physical mode can register/update their e-mail ID, contact and other KYC details by submitting duly filled and signed Form ISR-1 along with self-attested copy of the PAN card and other relevant documents, as mandated by SEBI vide its circular dated March 16, 2023.
- b) Members holding shares of the Company in electronic form can verify/update their email address and mobile number with their respective Depository Participant.

**Place: Kolkata**  
**Date: 06.12.2024**

**By Order of the Board**  
**For J. J.Finance Corporation Limited**

**Sd/-**  
**Anil Jhunjunwala**  
**Director**  
**DIN: 00128717**