



J. J. FINANCE CORPORATION LIMITED

Regd. Off.: Unit No. 14, 8th Floor, Premises No. IID/14,
Action Area – IID, New Town, Rajarhat, Kolkata – 700 156
Tel. No.: 033-6646-6646/2229-6000
E-mail: jjfc@jjauto.org, website: www.jjfc.co.in
CIN: L65921WB1982PLC035092

NOTICE OF THE MEETING

Notice is hereby given that the 36th Annual General Meeting (AGM) of members of J. J. Finance Corporation Limited will be held on Wednesday, the 25th day of September, 2019 at 05:00 P.M. at 3C, Park Plaza, 71, Park Street, Kolkata - 700016 to transact the following business:

ORDINARY BUSINESS

Item No. 1 - Adoption of Audited Financial Statements

To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 31st March, 2019 including Balance Sheet as at 31st March, 2019, the Statement of Profit and Loss and the Cash Flow Statement for the year ended on that date together with the Reports of the Board of Directors and Auditors thereon.

Item No. 2 - Appointment of Director

To appoint a Director in place of Mr. Shyam Bagaria [DIN: 00121949] who retires by rotation and, being eligible, offers himself for re-appointment.

SPECIAL BUSINESS

Item No. 3 - Re-appointment of Mrs. Hilla Eruch Bhathena as Independent Director of the Company

To consider and if thought fit, to pass with or without modification(s) the following resolution as a Special Resolution :

"**RESOLVED THAT** pursuant to the provisions of Sections 149, 150, 152 read with Schedule IV and any other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors), Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), Mrs. Hilla Eruch Bhathena (DIN: 06909249), Independent Director of the Company, who has submitted a declaration that she meets the criteria of independence under Section 149(6) of the Companies Act, 2013 and who is eligible for re-appointment for a second term under the provisions of the Companies Act, 2013 and rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in respect of whom the Company has received a notice in writing from a member proposing her candidature for the office of Director pursuant to Section 160 of the Companies Act, 2013, be and is hereby re-appointed as an Independent Director of the Company for another term with effect from August 26, 2019 to August 25, 2024 and the term shall not be subject to retirement by rotation."

Item No. 4 - Appointment of Mr. Kamal Nain Saraf as a Director and as an Independent Director

To consider and, if thought fit, to pass with or without modification(s) the following resolution as an Ordinary Resolution:-

"**RESOLVED THAT** Mr. Kamal Nain Saraf (DIN: 00204296), who was appointed by the Board of Directors as an Additional Director of the Company with effect from 21st June, 2019 and who holds office upto the date of this Annual General Meeting of the Company in terms of Section 161(1) of the Companies Act, 2013 (the Act) but who is eligible for appointment and in respect of whom the Company has received a notice in writing from a Member under Section 160(1) of the Act proposing his candidature for the office of Director, be and is hereby appointed as a Director of the Company.

RESOLVED FURTHER THAT pursuant to the provisions of Sections 149, 152 and other applicable provisions, if any, of the Act (including any statutory modification or re-enactment thereof for the time being in force), the Companies (Appointment and Qualifications of Directors) Rules, 2014, read with Schedule IV to the Act and Regulation 17 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), as amended from time to time, the appointment of Mr. Kamal Nain Saraf (DIN: 00204296), who meets the criteria for independence as provided in Section 149(6) of the Act and the Rules framed thereunder and Regulation 16(1)(b) of the Listing Regulations and who has submitted a declaration to that effect, and who is eligible for appointment, as an Independent Director of the Company, not liable to retire by rotation, for a term of five years commencing from 21st June, 2019 upto 20th June, 2024, be and is hereby approved."



Item No. 5 - Appointment of Mr. Surjit Singh as a Director and as an Independent Director

To consider and, if thought fit, to pass with or without modification(s) the following resolution as an Ordinary Resolution:-

"**RESOLVED THAT** Mr. Surjit Singh (DIN: 00204609) who was appointed by the Board of Directors as an Additional Director of the Company with effect from 21st June, 2019 and who holds office upto the date of this Annual General Meeting of the Company in terms of Section 161(1) of the Companies Act, 2013 (the Act) but who is eligible for appointment and in respect of whom the Company has received a notice in writing from a Member under Section 160(1) of the Act proposing his candidature for the office of Director, be and is hereby appointed as a Director of the Company.

RESOLVED FURTHER THAT pursuant to the provisions of Sections 149, 152 and other applicable provisions, if any, of the Act (including any statutory modification or re-enactment thereof for the time being in force), the Companies (Appointment and Qualifications of Directors) Rules, 2014, read with Schedule IV to the Act and Regulation 17 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), as amended from time to time, the appointment of Mr. Surjit Singh (DIN: 00204609), who meets the criteria for independence as provided in Section 149(6) of the Act and the Rules framed thereunder and Regulation 16(1)(b) of the Listing Regulations and who has submitted a declaration to that effect, and who is eligible for appointment, as an Independent Director of the Company, not liable to retire by rotation, for a term of five years commencing from 21st June, 2019 upto 20th June, 2024, be and is hereby approved."

By order of the Board

For J. J. Finance Corporation Limited

Registered Office :

Unit No. 14, 8th Floor, Premises No. IID/14

Action Area - IID, New Town

Rajarhat, Kolkata - 700 156

Date : 16.08.2019

Anil Jhunjunwala

Director

[DIN : 00128717]

NOTES :

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE AGM IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE IN THE MEETING, INSTEAD OF HIMSELF/ HERSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY
2. The instrument appointing the proxy, duly completed, must be deposited at the Company's registered office not less than 48 hours before the commencement of the meeting. A proxy for the AGM is enclosed.
3. A person can act as proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percentage of the total share capital of the company carrying voting rights. A member holding more than ten percentage of the total share capital of the company carrying voting right may appoint a single person as proxy and such person shall not act as proxy for any other person or shareholders.
4. Members/ Proxies should bring the Attendance Slip duly filled, enclosed herewith to attend the meeting.
5. The register and share transfer books will remain closed from 19th September, 2019 to 25th September, 2019 (both days inclusive) for the year ended 31 March, 2019 and the AGM.
6. Members whose shareholding is in the electronic mode are requested to direct change of necessary details to their respective Depository Participant(s).
7. Members holding shares in the physical form are requested to address all correspondences to the Registrar and Share Transfer Agents, Niche Technologies Pvt. Ltd., 3A, Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata - 700 017.
8. The Company is concerned about the environment and utilizes natural resources in a sustainable way. We therefore request you to register your e - mail ID with your Depository Participant(s) to enable us to send Annual Report and other correspondences via e - mail and hard copies will only be sent to the members who are not available on the e- mail. **Members can also refer their folio number / Client ID and send their contact information along with the e-mail ID to the company at jjfc@jjauto.org.**
9. Members may also note that the notice of the 36th Annual General Meeting and the Annual Report for 2019 will also be available on the Company's website www.jjfc.co.in for their download. Members are also entitled to receive the



physical copies of aforesaid documents upon making a request for the same, free of cost. For any communication, the shareholders may also send request to the e-mail ID: jjfc@jjauto.org.

10. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in the securities market. Members holding shares in electronic form are, therefore, requested to submit their PAN to their Depository Participant(s). Members holding shares in physical form shall submit their PAN details to the company or the Registrar and Share Transfer Agents of the Company.
11. Disclosure pursuant to Regulation 36(3) and 26(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") with respect to Directors seeking re-appointment at the Meeting is attached hereto.
12. In terms of the Listing Regulations, it is mandatory to furnish a copy of PAN card to the Company or its RTA in the following cases viz., transfer of shares, deletion of name, transmission of shares and transposition of names.
13. As per the provisions of Section 72 of the Act, facility for making nominations is available to INDIVIDUALS holding shares in the Company. Members holding shares in physical form may obtain the Nomination Form from the Company's Secretarial Department at its Registered Office or its RTA. Members holding shares in electronic form have to approach their DPs for completion of the nomination formalities.
14. The Annual Report of the Company for the year 2018-19, circulated to the Members of the Company, is available on the Company's website viz. <http://www.jjfc.co.in/financial.htm>
15. The route map of the venue of the Meeting is given in the Notice.
16. **Voting Through Electronic Means:**
 - I. In compliance with provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide members facility to exercise their right to vote on resolutions proposed to be considered at the Annual General Meeting (AGM) by electronic means and the business may be transacted through e-Voting Services.
 - II. The facility of casting the votes by the members using an electronic voting system from a place other than venue of the AGM ("remote e-voting") will be provided by Central Depository Services (India) Limited (CDSL).
 - III. The facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
 - IV. The process and manner for remote e-voting are as under:
 - (i) The remote e-voting period commences on 22nd September, 2019 (9:00 am) and ends on 24th September, 2019 (5:00 pm). During this period members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 18th September, 2019, may cast their vote by remote e-voting. The remote e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
 - (ii) The shareholders should log on to the e-voting website www.evotingindia.com during the voting period
 - (iii) Click on "Shareholders" tab.
 - iv) Now Enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Members holding shares in Physical Form should enter Folio Number registered with the Company, excluding the special characters.



J. J. FINANCE CORPORATION LIMITED

- (v) Next enter the Image Verification as displayed and Click on Login.
- vi) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.
- (vii) If you are a first time user follow the steps given below:

	For Members holding shares in Demat Form and Physical Form
PAN	<p>Enter your 10 digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)</p> <ul style="list-style-type: none">Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number in the PAN field.In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN field.
DOB	<p>Enter the Date of Birth as recorded in your demat account with the depository or in the company records for your folio in dd/mm/yyyy format</p>
Bank Account Number (DBD)	<p>Enter the Bank Account Number as recorded in your demat account with the depository or in the company records for your folio.</p> <ul style="list-style-type: none">Please Enter the DOB or Bank Account Number in order to Login.If both the details are not recorded with the depository or company then please enter the member-id / folio number in the Bank Account Number details field as mentioned in above instruction (iv).

- (viii) After entering these details appropriately, click on "SUBMIT" tab.
- (ix) Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (x) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (xi) Click on the EVSN for the relevant Company Name i.e. **J. J. Finance Corporation Limited** on which you choose to vote on which you choose to vote.
- (xii) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (xiii) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- (xiv) After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- (xv) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- (xvi) You can also take out print of the voting done by you by clicking on "Click here to print" option on the Voting page.



(xvii) If Demat account holder has forgotten the same password then enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

(xviii) Note for Institutional Shareholders & Custodians :

- Institutional shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to <https://www.evotingindia.com> and register themselves as Corporates.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
- After receiving the login details they have to create a compliance user which should be created using the admin login and password. The Compliance user would be able to link the account(s) for which they wish to vote on.
- The list of accounts should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
- A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.

(xix) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com.

17. Institutional Members / Bodies Corporate (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution / Authority letter etc. together with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote through e-mail at jjfc@jjauto.org with a copy marked to sureliaramakant@yahoo.com and helpdesk.evoting@cdslindia.com on or before 24th September, 2019 up to 5:00 pm without which the vote shall not be treated as valid.
18. The voting rights of shareholders shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date of 18th September, 2019.
19. The notice of Annual General Meeting will be sent to the members, whose names appear in the register of members / depositories as at closing hours of business, on 09th August, 2019.
20. The shareholders shall have one vote per equity share held by them as on the cut-off date of 18th September, 2019. The facility of e-voting would be provided once for every folio / client id, irrespective of the number of joint holders.
21. Since the Company is required to provide members the facility to cast their vote by electronic means, shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 18th September, 2019, and not casting their vote electronically, may only cast their vote at the Annual General Meeting.
22. Notice of the Annual General Meeting along with attendance slip, proxy form along with the process, instructions and the manner of conducting e-voting is being sent electronically to all the members whose e-mail IDs are registered with the Company / Depository Participant(s). For members who request for a hard copy and for those who have not registered their email address, physical copies of the same are being sent through the permitted mode.
23. Investors who became members of the Company subsequent to the dispatch of the Notice / Email and holds the shares as on the cut-off date i.e. 18th September, 2019, are requested to send the written / email communication to the Company at jjfc@jjauto.org by mentioning their Folio No. / DP ID and Client ID to obtain the Login-ID and Password for e-voting.
24. Ramakant Surelia (Sharma), Practicing Advocate (Membership No. F/567/1996), has been appointed as the Scrutinizer to scrutinize the remote e-voting process and voting at the AGM in a fair and transparent manner. The Scrutinizer will submit, not later than 3 days of conclusion of the AGM, a consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, to the Chairman of the Company or a person authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith.
25. The Results declared along with the Scrutinizer's Report shall be placed on the Company's website www.jjfc.co.in and on the website of CDSL. The same will be communicated to the stock exchanges where the Company's shares are listed viz. Bombay Stock Exchange Ltd and Calcutta Stock Exchange Ltd.



EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013

The following statements set out all material facts relating to the Special Business mentioned in the Notice:

Item No. 3

The Members of the Company, at the General Meeting held on August 26, 2014 had approved the appointment of Mrs. Hilla Eruch Bhatena (DIN: 06909249), as an Independent Director of the Company.

As per Section 149(10) of the Companies Act, 2013 ("the Act"), an Independent Director shall hold office for a term of five consecutive years on the Board of a Company but shall be eligible for reappointment on passing a special resolution by the Company for another term of five consecutive years on the Board of a Company. The Nomination & Remuneration Committee of the Board on the basis of the report of performance evaluation, has recommended the re-appointment of Mrs. Hilla Eruch Bhatena as Independent Director for a second term of five years till the conclusion of the Annual General Meeting to be held on 2024.

The Board based on the performance evaluation and as per the recommendation of the Nomination and Remuneration Committee considers that given the background, experience and contributions made by her during her tenure, the continued association of Mrs. Hilla Eruch Bhatena would be of immense benefit to the Company and it is desirable to continue to avail her services as an Independent Director. Accordingly, it is proposed to re-appoint Mrs. Hilla Eruch Bhatena as an Independent Director of the Company, not liable to rotation, for a second term of five consecutive years on the Board of the Company.

Mrs. Hilla Eruch Bhatena is not disqualified from being appointed as a Director in terms of Section 164 of the Act and has given her consent to act as a Director. The Company has also received a declaration that she meets the criteria of Independence as prescribed both under Section 149(6) of the Act and under Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

In the opinion of the Board, Mrs. Hilla Eruch Bhatena fulfils the conditions for appointment as an Independent Director as specified in the Act and the Listing Regulations. Mrs. Hilla Eruch Bhatena is independent of the management.

Details of Mrs. Hilla Eruch Bhatena is provided in the "Annexure" to the Notice. Copy of the draft letter for appointment of Mrs. Hilla Eruch Bhatena as an Independent Director setting out the terms and conditions would be available for inspection without any fee by the members at the Registered Office of the Company during normal business hours on any working day up to the date of the AGM.

Except Mrs. Hilla Eruch Bhatena, being an appointee, none of the Directors or Key Managerial Personnel (KMP) of the Company or their relatives are concerned or interested, financial or otherwise in the resolution. . This statement may also be regarded as an appropriate disclosure under the Listing Regulations.

The Board commends the Special Resolution set out as Item no. 3 of the Notice for approval by the members.

Item No. 4 & 5

The Board of Directors in accordance with the provisions of Sections 149 and 161 of the Act read with applicable rules made thereunder and the Listing Regulations, appointed Mr. Kamal Nain Saraf (DIN: 00204296) and Mr. Surjit Singh (DIN: 00204609) as Additional Independent Directors with effect from 21st June, 2019. As per the provisions of the Act, the "Additional Director" so appointed shall hold office upto the date of the next Annual General Meeting or the last date on which the Annual General Meeting should have been held, whichever is earlier. Accordingly, Mr. Kamal Nain Saraf and Mr. Surjit Singh, hold the office upto the date of this Annual General Meeting. The Company has received notice in writing from

members proposing the candidature of Mr. Kamal Nain Saraf and Mr. Surjit Singh as Directors of the Company. Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors have proposed that Mr. Kamal Nain Saraf and Mr. Surjit Singh, be appointed as Independent Directors on the Board of the Company.

Mr. Kamal Nain Saraf and Mr. Surjit Singh are not disqualified from being appointed as a Director in terms of Section 164 of the Act and have given their consent to act as a Director. The Company has also received a declaration that they meet the criteria of Independence as prescribed both under Section 149(6) of the Act and under the Listing Regulations.

Based on the recommendation of the Nomination and Remuneration Committee, the Board is of the opinion that, Mr. Kamal Nain Saraf and Mr. Surjit Singh fulfil the conditions for appointment as an Independent Director as specified in the Act and the Listing Regulations. Mr. Kamal Nain Saraf and Mr. Surjit Singh are independent of the management.

Details of Mr. Kamal Nain Saraf and Mr. Surjit Singh is provided in the "Annexure" to the Notice. Copy of the draft letter for



their appointment of as Independent Director setting out the terms and conditions would be available for inspection without any fee by the members at the Registered Office of the Company during normal business hours on any working day up to the date of the AGM.

Except the appointee Directors themselves, none of the Directors or Key Managerial Personnel (KMP) of the Company or their relatives are concerned or interested, financial or otherwise in the resolution. This statement may also be regarded as an appropriate disclosure under the Listing Regulations.

The Board commends the Ordinary Resolution set out as Item nos. 4 and 5 of the Notice for approval by the members.

Particulars of Directors whose appointment/re-appointment is proposed for consideration of the members as required by Regulations 36(3) and 26(4) of Listing Regulations:

Particulars	Mr. Shyam Bagaria	Mrs. Hilla Eruch Bhathena	Mr. Kamal Nain Saraf	Mr. Surjit Singh
Age	60 years	68 years	68 years	60 years
Qualification	B.E. (Hons) Mechanical	B.A. (Hons)	B.A. (Hons)	B. Com (Hons)
Expertise	Vast industry experience. Has excellent grasp and expertise of not only NBFC business but also corporate management.	Expertise in strategic thinking and an entrepreneurial approach for business excellence, specializing in general and financial management.	Rich professional experience in the finance industry and related fields.	Vast experience in the field of accounts, finance and corporate practices.
Directors' inter-se relationship	Not related to any of the Directors/KMP	Not related to any of the Directors/KMP	Not related to any of the Directors/KMP	Not related to any of the Directors/KMP
Names of listed entities in which the person holds directorship and membership of Committees of other Boards	-	-	-	-
Shareholding in the Company	1500 equity shares of Rs. 10/- each (0.05%)	-	-	600 equity shares of Rs. 10/- each (0.02%)
Terms of appointment / re-appointment	Liable to retire by rotation	As per the resolution at item no. 3 of the Notice convening this meeting read with explanatory statement thereto, Mrs. Hilla Eruch Bhathena is proposed to be re-appointed as an Independent Director	As per the resolution at item no. 4 of the Notice convening this meeting read with explanatory statement thereto, Mr. Kamal Nain Saraf is proposed to be appointed as an Independent Director	As per the resolution at item no. 5 of the Notice convening this meeting read with explanatory statement thereto, Mr. Surjit Singh is proposed to be appointed as an Independent Director
Date of first appointment	07th April, 2012	26th August, 2014	-	-
Remuneration	No remuneration is proposed to be paid	No remuneration is proposed to be paid	No remuneration is proposed to be paid	No remuneration is proposed to be paid
No. of Board Meetings attended during the year	As provided in MGT - 9	As provided in MGT - 9	-	-

Registered Office :

Unit No. 14, 8th Floor, Premises No. IID/14

Action Area - IID, New Town

Rajarhat, Kolkata - 700 156

Date : 16.08.2019

By order of the Board
For J. J. Finance Corporation Limited

Anil Jhunjunwala

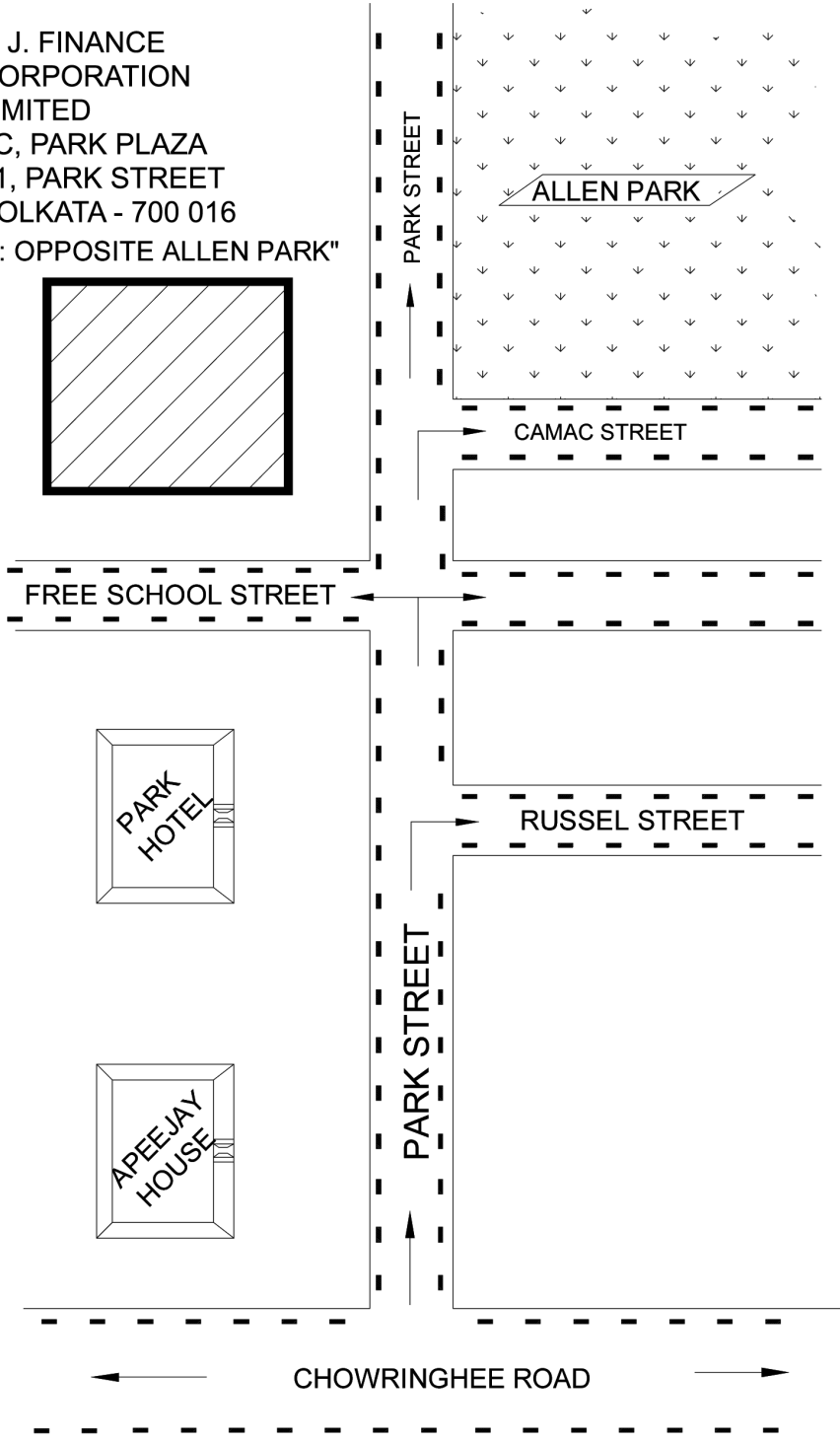
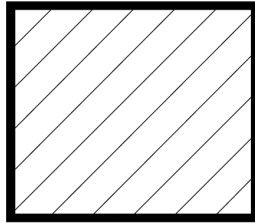
Director

[DIN : 00128717]



ROUTE MAP TO THE AGM VENUE

J. J. FINANCE CORPORATION LIMITED
3C, PARK PLAZA
71, PARK STREET
KOLKATA - 700 016
"LANDMARK: OPPOSITE ALLEN PARK"





J. J. FINANCE CORPORATION LIMITED

Regd. Off.: Unit No. 14, 8th Floor, Premises No. IID/14,
Action Area – IID, New Town, Rajarhat, Kolkata – 700 156
Tel. No.: 033-6646-6646/2229-6000, E-mail: jjfc@jjauto.org, website: www.jjfc.co.in
CIN: L65921WB1982PLC035092

ATTENDANCE SLIP

(To be handed over at the entrance of the meeting hall)
(Annual General Meeting - 25th September, 2019)

I/We hereby record my/our presence at the **Annual General Meeting of J. J. Finance Corporation Limited** held on Wednesday, 25th September, 2019 at 05:00 PM at 3C, Park Plaza, 71, Park Street, Kolkata - 700016.

Full Name of the member (in BLOCK LETTERS) : _____

Folio No. _____, DP ID No. _____, Client ID No. _____

Full Name of Proxy (in BLOCK LETTERS) : _____

Member/ Proxy(s) Signature : _____

(Please cut here and bring the Attendance Slip duly Signed, to the meeting and hand it over the entrance. Duplicate slips will not be issued at the venue of the meeting.)



J. J. FINANCE CORPORATION LIMITED

Regd. Off.: Unit No. 14, 8th Floor, Premises No. IID/14,
Action Area – IID, New Town, Rajarhat, Kolkata – 700 156
Tel. No.: 033-6646-6646/2229-6000, E-mail: jjfc@jjauto.org, website: www.jjfc.co.in
CIN: L65921WB1982PLC035092

PROXY FORM

(36th Annual General Meeting - 25th September, 2019)

FORM NO. MGT - 11

[Pursuant to Section 105(6) of the Companies Act, 2013 of the Companies (Management and Administration) Rules, 2014]

CIN : L65921WB1982PLC035092

Name of the Company : J. J. FINANCE CORPORATION LIMITED

Registered Office : Unit No. 14, 8th Floor, Premises No. IID/14, Action Area - IID, New Town, Rajarhat, Kolkata - 700 156

Name of the Members :

Registered Address :

E - Mail ID :

Folio No./ Client No. :

DP ID :

I/We, being the member(s), of shares of the above company, hereby appoint.

- | | | | |
|-----|-----------------|-----------------|----------------|
| (1) | Name | Address | |
| | E-mail id | Signature | or failing him |
| (2) | Name | Address | |
| | E-mail id | Signature | or failing him |
| (3) | Name | Address | |
| | E-mail id | Signature | |

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 36th Annual General Meeting of the Company, to be held on Wednesday, 25th September, 2019 at 05:00 PM at 3C, Park Plaza, 71, Park Street, Kolkata 700016 and at any adjournment thereof in respect of such resolution(s) as are indicated below:

Resolution No.	Resolutions	Optional	
		For	Against
	Ordinary Business :		
1.	To consider and adopt the Audited Financial Statements, Reports of the Board of Directors and Auditors.		
2.	To re-appoint Mr. Shyam Bagaria [DIN: 00121949] who retires by rotation.		
3.	Re-appointment of Mrs. Hilla Eruch Bhatena as Independent Director		
4.	Appointment of Mr. K. N. Saraf as a Director and as an Independent Director		
5.	Appointment of Mr. Surjit Singh as a Director and as an Independent Director		

Signed this day of 2019

Signature of Shareholder(s)

Signature of Proxyholder(s)

Affix
Revenue
Stamp

Notes : This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the meeting.