

J. J. FINANCE CORPORATION LTD.

Regd. Off. : 3C Park Plaza, 71 Park Street, Kolkata 700 016

Tel : 2229-1083/84/6000
Fax : 2229 1089
E-mail : jjauto@vsnl.com



CIN:L65921WB1982PLC035092

27.08.2014

To
The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata – 700001

RE: Clause 35A of the Listing Agreement – Voting Result

Dear Sir,

In accordance with Clause 35A of the Listing Agreement, we wish to inform you that at the 31st Annual General meeting of the shareholders of the company which was held on Tuesday, August 26th, 2014 at "Park Plaza", 71 Park Street, 3rd Floor, South Block, Kolkata – 700016 at 05:30 P.M., the following business were transacted:

Sl. No.	Description	Particulars												
A	Date of the AGM	August 26 th 2014												
B	Book – Closure Date	August 20 th 2014 to August 26 th 2014 (both days inclusive) Cut – off date for E-Voting July 18 th , 2014												
C	Total Number of Shareholders on record date/ Cut off date for E-Voting purpose	2,048												
D	No. of Shareholders present in the meeting either in person or through proxy													
	Shareholders	<table><thead><tr><th>Particulars</th><th>In Person</th><th>Proxy</th></tr></thead><tbody><tr><td>Promoters and Promoters group</td><td>4</td><td>NIL</td></tr><tr><td>Public</td><td>40</td><td>1</td></tr><tr><td>Total</td><td>44</td><td>1</td></tr></tbody></table>	Particulars	In Person	Proxy	Promoters and Promoters group	4	NIL	Public	40	1	Total	44	1
Particulars	In Person	Proxy												
Promoters and Promoters group	4	NIL												
Public	40	1												
Total	44	1												
E	No. of Shareholders attended the meeting through Video Conferencing	No Video Conferencing facility was made available												

Outcome of the 31st Annual General meeting of the Shareholders of the Company

The 31st Annual General meeting of the Shareholders of our Company was held on Tuesday, 26th day of August, 2014 at 05:30 P.M. at "Park Plaza", 71 Park Street, 3rd Floor, South Block, Kolkata – 700016.

The Shareholders transacted the following business:


Ordinary Business

Details of the Agenda

Sl.No.	Details of Agenda	Resolution required (Ordinary/ Special)	Mode of voting:
Ordinary Business			
1.	Adoption of Audited Balance Sheet as at March 31, 2014, the Statement of Profit & Loss for the year ended March 31, 2014 and the Reports of the Directors' and the Auditors thereon.	Ordinary	E-voting + Assent/ Dissent Form at AGM
2.	Re-appointment of Mr. Shyam Bagaria as Director of the Company	Ordinary	E-voting + Assent/ Dissent Form at AGM
3.	Appointment of Director in place of Mr. S.P. Mukherjee who retires by rotation	Ordinary	E-voting + Assent/ Dissent Form at AGM
4.	Re-appointment of M/s. Chaturvedi & Partners, Chartered Accountants, as the Auditors of the company	Ordinary	E-voting + Assent/ Dissent Form at AGM
Special Business			
5.	Appointment of Mr. Brajesh Kumar Dhandhanian as an Independent Director	Ordinary	E-voting + Assent/ Dissent Form at AGM
6.	Appointment of Mr. Vijay Burman as an Independent Director	Ordinary	E-voting + Assent/ Dissent Form at AGM
7.	Appointment of Mrs. Hilla Bhathena as a Women Director	Ordinary	E-voting + Assent/ Dissent Form at AGM

Kindly take the above information on records.

For J J Finance Corporation Limited


Anil Jhunjhunwala
Director

Cc: 1. Bombay Stock Exchange
2. Delhi Stock Exchange

Resolution	Category	Shares Held (1)	Votes Polled (2)	% of votes polled on outstanding shares (3) = (2/1)*100	No. of Votes in favour (4)	No. of Votes in against (5)	% of votes in favour on votes polled (6) = (4/2)*100	% of votes against on votes polled (7) = (5/2)*100
Adoption of accounts for the year ended March 31, 2014	Promoter- Group	844767	844767	100.00	844767	0	100.00	0.00
	Public	288349	288328	99.99	288328	0	100.00	0.00
	Total	1133116	1133095	100.00	1133095	0	100.00	0.00
Re-appointment of Mr. Shyam Bagaria as Director of the Company	Promoter- Group	844767	844767	100.00	844767	0	100.00	0.00
	Public	288349	288328	99.99	288328	0	100.00	0.00
	Total	1133116	1133095	100.00	1133095	0	100.00	0.00
Appointment of Director in place of Mr. S.P. Mukherjee who retires by rotation	Promoter- Group	844767	844767	100.00	844767	0	100.00	0.00
	Public	288349	288328	99.99	288328	0	100.00	0.00
	Total	1133116	1133095	100.00	1133095	0	100.00	0.00
Re-appointment of M/s. Chaturvedi & Partners, Chartered Accountants, as the Auditors of the company	Promoter- Group	844767	844767	100.00	844767	0	100.00	0.00
	Public	288349	288328	99.99	288328	0	100.00	0.00
	Total	1133116	1133095	100.00	1133095	0	100.00	0.00
Appointment of Mr. Brajesh Kumar Dhandhanania as an Independent Director	Promoter- Group	844767	844767	100.00	844767	0	100.00	0.00
	Public	288349	288328	99.99	288328	0	100.00	0.00
	Total	1133116	1133095	100.00	1133095	0	100.00	0.00
Appointment of Mr. Vijay Burman as an Independent Director	Promoter- Group	844767	844767	100.00	844767	0	100.00	0.00
	Public	288349	288328	99.99	288328	0	100.00	0.00
	Total	1133116	1133095	100.00	1133095	0	100.00	0.00
Appointment of Mrs. Hilla Bhatnena as a Women Director	Promoter- Group	844767	844767	100.00	844767	0	100.00	0.00
	Public	288349	288328	99.99	288328	0	100.00	0.00
	Total	1133116	1133095	100.00	1133095	0	100.00	0.00

Note: Out of the total votes cast by the public shareholders vote for 21 shares polled by 13 shareholders were declared invalid.

J.J. Finance Corporation Limited

 Director

RAMAKANT SURELIJA (SHARMA)
ADVOCATE, CALCUTTA HIGH COURT



UNIT NO. 9, BUCKLAND BRIDGE
APPROACH ROAD,
HOWRAH - 711101

FORM NO. MGT- 13

REPORT OF SCRUTINIZER (S)

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

To
The Chairman
31st Annual General Meeting
JJ Finance Corporation Limited
Park Plaza, 3rd Floor
71, Park Street, South Block
Kolkata – 700016

Dear Sir,

I, Ramakant Surelia (Sharma), Advocate having office at Unit no. 9, Buckland Bridge Approach Road, Howrah – 711101 have been appointed as a scrutinizer for the purpose of poll taken on the below mentioned resolutions, at the 31st AGM of the company held on Tuesday August 26th, 2014. I submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, ballot boxes kept for polling were locked in my presence with due identification marks placed by me.
2. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the company and the authorizations / proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. The result of the poll is as under:

a) **Resolution 1 - Adoption of Financial Statements for the year ended 31st March, 2014**

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast be them	% of total number of valid votes cast
32	1133095	100%

(ii) Voted against the Resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast be them	% of total number of valid votes cast
Nil	NA	NA

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast be them
13	21

b) **Resolution 2 - Re-appointment of Mr. Shyam Bagaria who retires by rotation**

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast be them	% of total number of valid votes cast
32	1133095	100%

(ii) Voted against the Resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast be them	% of total number of valid votes cast
Nil	NA	NA

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast be them
13	21

c) **Resolution 3 - Appointment of Director in place of Mr. S.P. Mukherjee retiring by rotation**

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast be them	% of total number of valid votes cast
32	1133095	100%

(ii) Voted against the Resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast be them	% of total number of valid votes cast
Nil	NA	NA

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast be them
13	21

d) Resolution 4 - Re-Appointment of Auditors and to fix their remuneration

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast be them	% of total number of valid votes cast
32	1133095	100%

(ii) Voted against the Resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast be them	% of total number of valid votes cast
Nil	NA	NA

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast be them
13	21

e) Resolution 5- Appointment of Mr. Brajesh Kumar Dhandhania as Independent Director

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast be them	% of total number of valid votes cast
32	1133095	100%

(ii) Voted against the Resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast be them	% of total number of valid votes cast
Nil	NA	NA

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast be them
13	21

f) Resolution 6 - Appointment of Mr. Vijay Burman as Independent Director

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast be them	% of total number of valid votes cast
32	1133095	100%

(ii) Voted against the Resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast be them	% of total number of valid votes cast
Nil	NA	NA

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast be them
13	21

g) Resolution 7 - Appointment of Mrs. Hilla Bhatena as Women Director

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast be them	% of total number of valid votes cast
32	1133095	100%

(ii) Voted against the Resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast be them	% of total number of valid votes cast
Nil	NA	NA

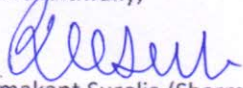
(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast be them
13	21

5. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR" "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary/ Director authorized by the Board for safe keeping.

Thanking You,

Yours faithfully,

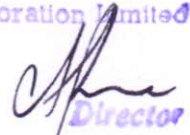


Ramakant Surelia (Sharma)
Advocate
F/567/1998

Date: 27.08.2014

Place: Kolkata

I. J. Finance Corporation Limited


Director

Anil Jhunjunwala
Director

RAMAKANT SUREIJA (SHARMA)
ADVOCATE, CALCUTTA HIGH COURT



SCRUTINIZER'S REPORT

UNIT NO. 9, BUCKLAND BRIDGE
APPROACH ROAD,
HOWRAH - 711101

[Pursuant to rule section 108 of the Companies Act, 2013 and Rule 20(xi) of the Companies
(Management and Administration) Rules, 2014

To
The Chairman
31st Annual General Meeting
JJ Finance Corporation Limited
Park Plaza, 3rd Floor
71, Park Street, South Block
Kolkata – 700016

Dear Sir,

I, Ramakant Surelia (Sharma), Advocate having office at Unit no. 9, Buckland Bridge Approach Road, Howrah – 711101 have been appointed as a scrutinizer for the purpose of scrutinizing the e-voting in a fair and transparent manner and ascertaining the requisite majority on e-voting carried out as per the provisions of the Companies Act, 2013 on the below mentioned resolutions, at the 31st AGM of the company held on Tuesday August 26th, 2014. I submit the report as under:

1. The e-voting was held between Friday August 22, 2014 (09:30 A.M.) and Friday August 22, 2014 (05:30 P.M.)
2. The shareholders holding shares as on the "cut off" date i.e. 18th July, 2014 were entitled to vote on the proposed resolutions (item no. 1 to 7 as set out in the Notice of the 31st Annual General Meeting)
3. The votes were unblocked on Saturday, August 23rd, 2014 around 10:30 A.M., in the presence of two witnesses Mr.Virendra Lal Nagar & Mr.Swarup Saha who are not in the employment of the company. They have signed below in confirmation of the votes being unblocked in their presence.

Name: Virendra Lal Nagar

Name: Swarup Saha.

4. None of the shareholder voted electronically, No data is available on the e-voting website of Central Depository Services (India) Limited (<https://www.evotingindia.com/>). The snapshot for the confirmation of "No Voting information present for choosen EVSN" is attached and marked as "Annexure – 1". The result of e-voting is as under:

a) Resolution 1 - Adoption of Financial Statements for the year ended 31st March, 2014

(i) Voted in favour of the resolution:

Number of Members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
NIL	NIL	NIL

(ii) Voted against the Resolution:

Number of Members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast be them
NA	NA

b) Resolution 2 - Re-appointment of Mr. Shyam Bagaria who retires by rotation

(i) Voted in favour of the resolution:

Number of Members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
NIL	NIL	NIL

(ii) Voted against the Resolution:

Number of Members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast be them
NA	NA

c) Resolution 3 - Appointment of Director in place of Mr. S.P. Mukherjee retiring by rotation

(i) Voted in favour of the resolution:

Number of Members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
NIL	NIL	NIL

(ii) Voted against the Resolution:

Number of Members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NA	NA

d) Resolution 4 - Re-appointment of Auditors and to fix their remuneration

(i) Voted in favour of the resolution:

Number of Members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
NIL	NIL	NIL

(ii) Voted against the Resolution:

Number of Members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NA	NA

e) Resolution 5- Appointment of Mr. Brajesh Kumar Dhandhanian as Independent Director

(i) Voted in favour of the resolution:

Number of Members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
NIL	NIL	NIL

(ii) Voted against the Resolution:

Number of Members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NA	NA

f) Resolution 6 - Appointment of Mr. Vijay Burman as Independent Director

(i) Voted in favour of the resolution:

Number of Members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
NIL	NIL	NIL

(ii) Voted against the Resolution:

Number of Members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NA	NA

g) Resolution 7 - Appointment of Mrs. Hilla Bhatena as Women Director

(i) Voted in favour of the resolution:

Number of Members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
NIL	NIL	NIL

(ii) Voted against the Resolution:

Number of Members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NA	NA

5. The papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the Aforesaid Annual General Meeting and the same shall be handed over to the Director of the company for safe keeping.

Thanking You,

Yours faithfully,

Ramakant Surelia(Sharma)
Advocate
F/567/1998

I. J. Finance Corporation Limited

Director

Anil Jhunjunwala
Director

Date: 23.08.2014

Place: Kolkata

ANNEXURE 1

← → × Central Depository Services (India) Ltd. [IN] https://www.evotingindia.com/evotehome.jsp ☆ ≡

The page at https://www.evotingindia.com says: ×
No voting information present for chosen evsn.
OK

Final Voting Report

Waiting for www.evotingindia.com...

Present.