

J. J. FINANCE CORPORATION LTD.

Regd. Off. : Unit No. 14, 8th Floor, Premises No. IID/14,
Action Area - IID, New Town, Rajarhat, Kolkata - 700 156
CIN : L65921WB1982PLC035092

Tel : 6646 6646 / 2229 6000
E-mail : jjfc@jjauto.org
Website : www.jjfc.co.in



Date : 27.09.2019

To,
Department of Corporate Services
Bombay Stock Exchange Limited
25th Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai-400 001

Dear Sir/Madam,

Sub: Submission of Scrutinizer's Report and declaration of voting results of the 36th AGM held on 25th September, 2019

Please find enclosed herewith the following in relation to the 36th Annual General Meeting (AGM) of the Company held on Wednesday, 25th September, 2019 at 05:00 P.M. at 3C, Park Plaza, 71, Park Street, Kolkata - 700016:

1. Voting results pursuant to the provisions of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
2. Scrutinizer's Report pursuant to the provision of Sections 108 and 109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015.
3. Consolidated Scrutinizer's Report on remote e-voting and voting through Ballot Paper and declaration of the results by Mr. Anil Jhunjunwala, Chairman of the AGM in terms of provisions of Section 108 of the Companies Act, 2013.

This is for your information and records. Kindly acknowledge receipt.

Thanking You.

Yours faithfully,
For J. J. Finance Corporation Limited

Anujit Singh
Company Secretary & Compliance Officer

Copy for information to:

- 1) **The Calcutta Stock Exchange Limited**
7, Lyons Range,
Kolkata - 700 001
- 2) **Central Depository Services (India) Ltd.**
25th Floor, A Wing, Marathon Futurex, N.M. Joshi Marg,
Lower Parel (East), Mumbai- 400013.
- 3) **Niche Technologies Pvt. Ltd.**
3A, Auckland Place, 7th Floor,
Room No. 7A & 7B, Kolkata-700017

Encl: As above



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
36th Annual General Meeting
of the Equity Shareholders of
J. J. Finance Corporation Limited
Held on 25th September, 2019 at 05:00 P.M.
At 3-C Park Plaza, 3rd Floor,
71, Park Street, Kolkata – 700016

Dear Sir,

I, Ramakant Surelia (Sharma), Advocate, Membership No. F/567/1996, 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 resolution, at the Annual General Meeting (AGM) of the company held on Wednesday, September 25th, 2019. 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 Share Transfer Agents of the company and the authorizations / proxies lodged with the Company.
3. I did not find any poll papers invalid.
4. The result of the poll is as under:



Resolution 1: Ordinary Resolution

To consider and adopt the Audited Financial Statements, Reports of the Board of Directors and Auditors for the year ended 31st March, 2019

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
93	1436969	100%

(ii) Voted against the Resolution:

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

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	N.A

Resolution 2: Ordinary Resolution

To re-appoint Mr. Shyam Bagaria [DIN: 00121949] who retires by rotation and offers himself for re-appointment

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
93	1436969	100%

(ii) Voted against the Resolution:

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

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	N.A



Resolution 3: Special Resolution

Re-appointment of Mrs. Hilla Eruch Bhatena (DIN: 06909249) 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 by them	% of total number of valid votes cast
93	1436969	100%

(ii) Voted against the Resolution:

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

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	N.A

Resolution 4: Ordinary Resolution

Appointment of Mr. Kamal Nain Saraf (DIN: 00204296) as a Director and as an Independent Director

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
93	1436969	100%

(ii) Voted against the Resolution:

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

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	N.A



Resolution 5: Ordinary Resolution

Appointment of Mr. Surjit Singh (DIN: 00204609) as a Director and as an Independent Director

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
93	1436969	100%

(ii) Voted against the Resolution:

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

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	N.A

5. The poll papers and all other relevant records were sealed and handed over to the Director authorized by the Board for safe keeping.

Thanking you
Yours faithfully,

Ramakant Surelia (Sharma)
Scrutinizer
Membership No. F/567/1996

Anil Jhunjunwala
Chairman

Date: 26.09.2019

Place: Kolkata



SCRUTINIZER'S REPORT

[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
36th Annual General Meeting
of the Equity Shareholders of
J. J. Finance Corporation Limited
3-C Park Plaza, 3rd Floor,
71, Park Street, 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 Annual General Meeting (AGM) of the company held on Wednesday, September 25, 2019. I submit the report as under:

1. The e-voting was held between Sunday, September 22, 2019 (09:00 A.M.) and Tuesday, September 24, 2019 (05:00 P.M.)
2. The shareholders holding shares as on the “cut off” date i.e. 18th September, 2019 were entitled to vote on the proposed resolutions (item nos. 1 to 5 as set out in the Notice of the AGM).
3. The votes were unblocked on Wednesday, September 25, 2019 at 06:40 P.M., in the presence of two witnesses Mr. Pankaj Verma of 135, Picnic Garden Road, 2nd Floor, Kolkata-700039 & Mr. Reyaz Patel of 71, Park Street, Kolkata-700016 who are not in the employment of the company. They have signed below, in confirmation of the votes being unblocked in their presence.

Mr. Pankaj Verma

Mr. Reyaz Patel



4. Two shareholders holding 9 shares voted electronically, data is available on the e-voting website of Central Depository Services (India) Limited (<https://www.evotingindia.com/>). The snapshot of e-voting report generated is attached and marked as "Annexure – 1". The result of e-voting is as under:

Resolution 1: Ordinary Resolution

To consider and adopt the Audited Financial Statements, Reports of the Board of Directors and Auditors for the year ended 31st March, 2019

- (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
2	9	100%

- (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
N.A	N.A

Resolution 2: Ordinary Resolution

To re-appoint Mr. Shyam Bagaria (DIN: 00121949) who retires by rotation and offers himself for re-appointment

- (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
2	9	100%

- (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
N.A	N.A



Resolution 3: Special Resolution

Re-appointment of Mrs. Hilla Eruch Bhathena (DIN: 06909249) 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
2	9	100%

(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
N.A	N.A

Resolution 4: Ordinary Resolution

Appointment of Mr. Kamal Nain Saraf (DIN: 00204296) as a Director and as an 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
2	9	100%

(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
N.A	N.A



Resolution 5: Ordinary Resolution

Appointment of Mr. Surjit Singh (DIN: 00204609) as a Director and as an 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
2	9	100%

(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
N.A	N.A

5. The papers and relevant records relating to electronic voting shall remain in my 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 a Director of the company for safe keeping.

Thanking you
Yours faithfully,

Ramakant Surelia (Sharma)
Scrutinizer
Membership No. F/567/1996

Anil Jhunjunwala
Chairman

Date: 26/09/2019
Place: Kolkata



ANNEXURE 1

Report Generation Date and Time : 25-09-2019
18:39:50

EVSN	ISIN	No of Folios Voted
90816034	INE584C01011	2

Voting Start Date and Time : 22-09-2019 09:00

Voting End Date and Time : 24-09-2019 17:00

Meeting Date and Start Time : 25-09-2019 17:00

Voting Finalisation Date and Time: 25-09-2019 18:39

Res. No.	Yes Count	Yes (%)	No Count	No (%)	TotalCount	Total
1	2	9 (100%)	0	0 (0%)	2	9.000
2	2	9 (100%)	0	0 (0%)	2	9.000
3	2	9 (100%)	0	0 (0%)	2	9.000
4	2	9 (100%)	0	0 (0%)	2	9.000
5	2	9 (100%)	0	0 (0%)	2	9.000

RAMAKANT SURELIA (SHARMA)
Advocate
High Court, Calcutta
Regd. No. F/567/1996
Mob:- 9830169688

RAMAKANT SURELJA (SHARMA)
ADVOCATE, CALCUTTA HIGH COURT



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

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015]

To,
The Chairman
36th Annual General Meeting
of the Equity Shareholders of J. J. Finance Corporation Limited
3-C Park Plaza, 3rd Floor, 71, Park Street, Kolkata – 700016

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and voting through ballot paper at the Annual General Meeting of J. J. Finance Corporation Limited held on Wednesday, September 25, 2019 at 05:00 P.M. at 3-C Park Plaza, 3rd Floor, 71, Park Street, Kolkata – 700016.

I, Ramakant Surelia (Sharma), Advocate, Membership No. F/567/1996, having office at Unit No. 9, Buckland Bridge Approach, Road, Howrah-711101 have been appointed as Scrutinizer by the Board of Directors of **J. J. Finance Corporation Limited** ("the Company"), CIN: L65921WB1982PLC035092 for the purpose of scrutinizing the e-voting process (remote e-voting) and voting by use of ballot at the AGM held at 3-C Park Plaza, 3rd Floor, 71, Park Street, Kolkata – 700016 on Wednesday, 25th day of September, 2019 at 05:00 P.M. Pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the resolutions contained in the Notice dated 16th August, 2019 of the Annual General Meeting of the Equity Shareholders of the Company, I submit my report as under.

The management of the Company is responsible to ensure the compliance with the requirements of the Act and Rules relating to voting through electronic means (i.e. by remote e-voting and voting by poll (Insta Poll) at the AGM for the resolutions contained in the Notice of the AGM. My responsibility as a scrutinizer is restricted to ensure that the voting process through remote e-voting and poll at the AGM is conducted in a fair and transparent manner and to make a Consolidated Scrutinizer's Report of the votes cast 'For' or 'Against' the resolution contained in the Notice.

1. The Company has entered into an arrangement with Central Depository Services (India) Ltd. (CDSL), the Agency authorized under the Rules and engaged by the Company to provide e-voting facilities for voting through electronic means to all the members who were eligible to take part in the remote e-voting.
2. The "cut-off date", for the purposes of identifying the Equity Shareholders who were entitled to vote on the resolutions stated in the Notice of the AGM of the Company was September 18, 2019.



3. In accordance with the Notice of the Annual General Meeting sent to the shareholders and the 'Advertisement' published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 as amended by the (Companies Management and Administration) Amendment Rules 2015, the remote e-voting opened at 9:00 A.M. on 22nd September, 2019 and remained open up to 5:00 P.M. on 24th September, 2019 preceding the date of the AGM.
4. As on the cut-off date i.e., September 18, 2019, there were 2109 shareholders.
5. At the end of the e-voting period on September 24, 2019 at 05:00 P.M. voting portal of CDSL was blocked forthwith.
6. After declaration of voting by use of ballot by the Chairman at the AGM, one poll box kept for polling was locked and kept for voting duly marked by identification mark placed by me. The key of the poll boxes were handed over to the Chairman of the AGM after locking them.
7. After completion of the poll at the AGM, the poll box kept for voting was immediately opened by me in the presence of Mr. Reyaz Patel of 71, Park Street, Kolkata-700016 and Mr. Pankaj Verma of 135, Picnic Garden Road, 2nd Floor, Kolkata-700039 who are not the employees of the company, and ballots received were serially numbered, sorted, signatures verified and were scrutinized and initialed by me. The ballots were reconciled by me with the records maintained by the Company/Registrar and Share Transfer Agents (R&TA) of the Company and the authorizations/proxies lodged with the Company. The voters were also scrutinized by me for the purpose of eliminating duplicate voting i.e. on remote e-voting as well as by use of ballot. As per the information given by the Company the names of the shareholders who have voted on e-voting through CDSL facility had been blocked and ballots duly numbered serially by print were issued only to those members who were present at the AGM and who had not voted on remote e-voting.
8. Eighty (80) Shareholders were present in person, Three (3) through authorized representatives of body corporate, Ten (10) proxies were present and one (2) shareholder opted for remote e-voting for the AGM.
9. The votes cast by use of ballots at the AGM were first counted. After the closure of the voting at the AGM, the votes cast under remote e-voting facility were unblocked at 06:40 P.M. in the presence of Mr. Reyaz Patel and Mr. Pankaj Verma who were not in the employment of the Company and the e-voting results/list of equity shareholders who have voted for and against were downloaded from the e-voting website of CDSL (<https://www.evotingindia.com/>) and the same are being handed over to the Chairman. They have signed below in confirmation of the votes being unblocked in their presence.

Mr. Reyaz Patel

Mr. Pankaj Verma

10. The ballot papers for the poll conducted at the AGM and remote e-voting records were reconciled with the records maintained by M/s Niche Technologies Pvt. Ltd., The Registrar and Share Transfer Agents (RTA) of the Company along with the authorizations/proxies lodged with the RTA/Company.

11. The total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under.

I now submit my consolidated Report as under on the result of the remote e-voting and voting through ballot papers at the AGM in respect of the said resolution.



Resolution 1: Ordinary Resolution

To consider and adopt the Audited Financial Statements, Reports of the Board of Directors and Auditors for the year ended 31st March, 2019

Voting	Votes cast in favour of the resolution		Votes cast against the resolution		Invalid Votes	
	Through voting by poll	Through remote e-voting	Through voting by poll	Through remote e-voting	Through voting by poll	Through remote e-voting
Number of Members voted (in person or by proxy)	93	2	0	0	0	0
Number of votes cast by Members	1436969	9	0	0	0	0
% of total number of valid votes cast	100.00	0.00	0	0	0	0

CONSOLIDATED RESULT ON VOTING ITEM NO.: 1

Percentage of Votes in favour – 100.00 %

Percentage of Votes against – 0.00%

Resolution 2: Ordinary Resolution

To re-appoint Mr. Shyam Bagaria [DIN: 00121949] who retires by rotation and offers himself for re-appointment

Voting	Votes cast in favour of the resolution		Votes cast against the resolution		Invalid Votes	
	Through voting by poll	Through remote e-voting	Through voting by poll	Through remote e-voting	Through voting by poll	Through remote e-voting
Number of Members voted (in person or by proxy)	93	2	0	0	0	0
Number of votes cast by Members	1436969	9	0	0	0	0
% of total number of valid votes cast	100.00	0.00	0	0	0	0

CONSOLIDATED RESULT ON VOTING ITEM NO.: 2

Percentage of Votes in favour – 100.00 %

Percentage of Votes against – 0.00%



Resolution 3: Special Resolution

Re-appointment of Mrs. Hilla Eruch Bhatena (DIN: 06909249) as Independent Director.

Voting	Votes cast in favour of the resolution		Votes cast against the resolution		Invalid Votes	
	Through voting by poll	Through remote e-voting	Through voting by poll	Through remote e-voting	Through voting by poll	Through remote e-voting
Number of Members voted (in person or by proxy)	93	2	0	0	0	0
Number of votes cast by Members	1436969	9	0	0	0	0
% of total number of valid votes cast	100.00	0.00	0	0	0	0

CONSOLIDATED RESULT ON VOTING ITEM NO.: 3

Percentage of Votes in favour – 100.00 %

Percentage of Votes against – 0.00%

Resolution 4: Ordinary Resolution

Appointment of Mr. Kamal Nain Saraf (DIN: 00204296) as a Director and as an Independent Director

Voting	Votes cast in favour of the resolution		Votes cast against the resolution		Invalid Votes	
	Through voting by poll	Through remote e-voting	Through voting by poll	Through remote e-voting	Through voting by poll	Through remote e-voting
Number of Members voted (in person or by proxy)	93	2	0	0	0	0
Number of votes cast by Members	1436969	9	0	0	0	0
% of total number of valid votes cast	100.00	0.00	0	0	0	0

CONSOLIDATED RESULT ON VOTING ITEM NO.: 4

Percentage of Votes in favour – 100.00 %

Percentage of Votes against – 0.00%

RAMAKANT SURELIJA (SHARMA)
ADVOCATE, CALCUTTA HIGH COURT



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

Resolution 5: Ordinary Resolution

Appointment of Mr. Surjit Singh (DIN: 00204609) as a Director and as an Independent Director

Voting	Votes cast in favour of the resolution		Votes cast against the resolution		Invalid Votes	
	Through voting by poll	Through remote e-voting	Through voting by poll	Through remote e-voting	Through voting by poll	Through remote e-voting
Number of Members voted (in person or by proxy)	93	2	0	0	0	0
Number of votes cast by Members	1436969	9	0	0	0	0
% of total number of valid votes cast	100.00	0.00	0	0	0	0

CONSOLIDATED RESULT ON VOTING ITEM NO.: 5

Percentage of Votes in favour – 100.00 %

Percentage of Votes against – 0.00%

Thanking you
Yours faithfully,

Ramakant Surelia (Sharma)
Scrutinizer
Membership No. F/567/1996

Anil Jhunjunwala
Chairman

Date: 26/09/2019
Place: Kolkata

Consolidated result of Voting (by remote e-voting and poll) for resolution nos. 1 to 5 of the notice of the AGM of J. J. Finance Corporation Limited held on Wednesday, September 25, 2019 at 05:00 P.M.

Sl. No.	Resolution	Mode	No. of folio/ Ballots received	Total no. of shares held	Votes cast in favour of Resolution		% of Votes in favour of the resolution	Votes cast against the Resolution		% of Votes against the Resolution	Invalid Votes		Percentage of invalid vote
					No. of folios/No. of Ballots received	Votes		No. of folios/ No. of Ballots received	Votes		No. of folios/No. of Ballots received	Votes	
1.	To consider and adopt the Audited Financial Statements, Reports of the Board of Directors and Auditors for the year ended 31st March, 2019	Remote e-voting	2	9	2	9	100.00	0	Nil	Nil	Nil	Nil	Nil
		Ballot	93	1436969	93	1436969	100.00	0	Nil	Nil	Nil	Nil	Nil
		Total	95	1436978	95	1436978	100.00	0	Nil	Nil	Nil	Nil	Nil
2.	To re-appoint Mr. Shyam Bagaria [DIN: 00121949] who retires by rotation and offers himself for re-appointment	Remote e-voting	2	9	2	9	100.00	0	Nil	Nil	Nil	Nil	Nil
		Ballot	93	1436969	93	1436969	100.00	0	Nil	Nil	Nil	Nil	Nil
		Total	95	1436978	95	1436978	100.00	0	Nil	Nil	Nil	Nil	Nil
3.	Re-appointment of Mrs. Hilla Eruch Bhathena as Independent Director.	Remote e-voting	2	9	2	9	100.00	0	Nil	Nil	Nil	Nil	Nil
		Ballot	93	1436969	93	1436969	100.00	0	Nil	Nil	Nil	Nil	Nil
		Total	95	1436978	95	1436978	100.00	0	Nil	Nil	Nil	Nil	Nil
4.	Appointment of Mr. Kamal Nain Saraf as a Director and as an Independent Director	Remote e-voting	2	9	2	9	100.00	0	Nil	Nil	Nil	Nil	Nil
		Ballot	93	1436969	93	1436969	100.00	0	Nil	Nil	Nil	Nil	Nil
		Total	95	1436978	95	1436978	100.00	0	Nil	Nil	Nil	Nil	Nil
5.	Appointment of Mr. Surjit Singh as a Director and as an Independent Director	Remote e-voting	2	9	2	9	100.00	0	Nil	Nil	Nil	Nil	Nil
		Ballot	93	1436969	93	1436969	100.00	0	Nil	Nil	Nil	Nil	Nil
		Total	95	1436978	95	1436978	100.00	0	Nil	Nil	Nil	Nil	Nil

Declared by:

Mr. Anil Jhunjhunwala
Chairman of AGM



J. J. FINANCE CORPORATION LIMITED

Voting Results of the 36th Annual General Meeting

Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the AGM	25-09-2019
Total number of shareholders on record date	2109
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	8
Public:	87
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Arranged
Public:	Not Arranged

Agenda- wise disclosure (to be disclosed separately for each agenda item)

Resolution No. 1:	To consider and adopt the Audited Financial Statements, Reports of the Board of Directors and Auditors for the year ended 31st March, 2019
Resolution required: (Ordinary/Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1412323	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		1361081	96.37	1361081	Nil	100	Nil
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		1412323	1361081	96.37	1361081	Nil	100
Public-Institutions	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		Nil	Nil	Nil	Nil	Nil	Nil
Public- Non Institutions	E-Voting	1407677	9	0.00	9	Nil	100	Nil
	Poll		75888	5.39	75888	Nil	100	Nil
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		1407677	75897	5.39	75897	Nil	100
Total		2820000	1436978	50.96	1436978	Nil	100	Nil

Result: Based on the aforesaid result, ordinary resolution contained in Item no. 1 of the AGM Notice dated 16th August, 2019 is hereby passed with requisite majority



Resolution No. 2:			To re-appoint Mr. Shyam Bagaria [DIN: 00121949] who retires by rotation and offers himself for re-appointment					
Resolution required: (Ordinary/Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1412323	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		1361081	96.37	1361081	Nil	100	Nil
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	1412323	1361081	96.37	1361081	Nil	100	Nil
Public-Institutions	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public- Non Institutions	E-Voting	1407677	9	0.00	9	Nil	100	Nil
	Poll		75888	5.39	75888	Nil	100	Nil
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	1407677	75897	5.39	75897	Nil	100	Nil
Total		2820000	1436978	50.96	1436978	Nil	100	Nil
Result: Based on the aforesaid result, ordinary resolution contained in Item no. 2 of the AGM Notice dated 16 th August, 2019 is hereby passed with requisite majority								



Resolution No. 3:			Re-appointment of Mrs. Hilla Eruch Bhathena [DIN: 06909249] as Independent Director					
Resolution required: (Ordinary/Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1412323	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		1361081	96.37	1361081	Nil	100	Nil
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		1412323	1361081	96.37	1361081	Nil	100
Public-Institutions	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		Nil	Nil	Nil	Nil	Nil	Nil
Public- Non Institutions	E-Voting	1407677	9	0.00	9	Nil	100	Nil
	Poll		75888	5.39	75888	Nil	100	Nil
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		1407677	75897	5.39	75897	Nil	100
Total		2820000	1436978	50.96	1436978	Nil	100	Nil
Result: Based on the aforesaid result, ordinary resolution contained in Item no. 3 of the AGM Notice dated 16 th August, 2019 is hereby passed with requisite majority								



Resolution No. 4:			Appointment of Mr. Kamal Nain Saraf [DIN: 00204296] as a Director and as an Independent Director					
Resolution required: (Ordinary/Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1412323	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		1361081	96.37	1361081	Nil	100	Nil
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	1412323	1361081	96.37	1361081	Nil	100	Nil
Public-Institutions	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public- Non Institutions	E-Voting	1407677	9	0.00	9	Nil	100	Nil
	Poll		75888	5.39	75888	Nil	100	Nil
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	1407677	75897	5.39	75897	Nil	100	Nil
Total		2820000	1436978	50.96	1436978	Nil	100	Nil
Result: Based on the aforesaid result, ordinary resolution contained in Item no. 4 of the AGM Notice dated 16 th August, 2019 is hereby passed with requisite majority								



Resolution No. 5:			Appointment of Mr. Surjit Singh [DIN: 00204609] as a Director and as an Independent Director					
Resolution required: (Ordinary/Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1412323	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		1361081	96.37	1361081	Nil	100	Nil
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	1412323	1361081	96.37	1361081	Nil	100	Nil
Public-Institutions	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public- Non Institutions	E-Voting	1407677	9	0.00	9	Nil	100	Nil
	Poll		75888	5.39	75888	Nil	100	Nil
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	1407677	75897	5.39	75897	Nil	100	Nil
Total		2820000	1436978	50.96	1436978	Nil	100	Nil

Result: Based on the aforesaid result, ordinary resolution contained in Item no. 5 of the AGM Notice dated 16th August, 2019 is hereby passed with requisite majority

