

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: 07.01.2024

To,
Department of Corporate Services
BSE 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 EGM held on 6th January, 2025

Please find enclosed herewith the following in relation to the Extra Ordinary General Meeting (EGM) of the Company held on Monday, January 06, 2025, at 03.00 P.M. through Video Conferencing/ Other Audio-Visual Means:

- Consolidated Scrutinizer's Report on remote e-voting and e-voting during EGM in terms of the Rule 20(4) of the Companies (Management and Administration) Rules, 2014, as amended and declaration of the results by Mr. Anil Jhunjunwala, Chairman of the EGM in terms of provisions of Section 108 of the Companies Act, 2013.
- Voting results pursuant to the provisions of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;

This is for your information and records.

Kindly acknowledge receipt.

Thanking You.

Yours faithfully,
For J. J. Finance Corporation Limited

Pallavi Dhandhan

Pallavi Dhandhan Agarwal
Company Secretary and Compliance Officer
Mem. No.: A56609



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

Corresponding Address: 3C, Park Plaza, 71, Park Street, Kolkata – 700 016



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
Extra-Ordinary General Meeting
J. J. Finance Corporation Limited

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting & E-voting at the Extra-Ordinary General Meeting of J. J. Finance Corporation Limited ("the Company") held on Monday, January 06, 2025 at 03:00 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

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 remote e-voting as well as e-voting at the EGM held on Monday, 06th day of January, 2025 at 03:00 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") 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 06th, December 2024 of the Extra- Ordinary 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 e-voting at the EGM) for the resolutions contained in the Notice of the EGM. My responsibility as a scrutinizer is restricted to ensure that the voting process through remote e-voting and e-voting at the EGM 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 notice dated December 06, 2024 was sent to the shareholders in respect of the below mentioned resolutions passed at the EGM of the Company through electronic mode to those Members whose email addresses are available with the Company/ Depositories, in compliance with the 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) and SEBI Circulars issued from time to time.
2. The Company had availed the e-voting facility offered by Central Depository Services (India) Ltd. (CDSL), 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 and e-voting at the EGM.
3. 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 EGM of the Company was December 30, 2024.



4. In accordance with the Notice of the Extra-Ordinary 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 03rd January, 2025 and remained open up to 5:00 P.M. on 05th January, 2025 preceding the date of the EGM.

The Company had also provided e-voting facility to the shareholders present at the EGM through VC / OA VM who had not casted their vote earlier.

5. As on the cut-off date i.e., 30th Decemeber, 2024, there were 2744 shareholders.
6. At the end of the e-voting period on January 05, 2025 at 05:00 P.M. voting portal of CDSL was blocked forthwith.
7. After the conclusion of the voting at the EGM, votes on remote e-voting and e-voting at the EGM were unblocked in the presence of Mr. Reyaz Patel of 71, Park Street, Kolkata-700016 and Mr. Sumit Singh of 25B Park Street Kolkata - 700016 who are not the employees of the company and the e-voting results / list of members who have voted for and against were downloaded from the e-voting website of CDSL. They have signed below in confirmation of the votes being unblocked in their presence.

Mr. Reyaz Patel

Mr. Sumit Singh

8. The total votes cast in favour or against all the resolutions proposed in the Notice of the EGM read as under.
- I now submit my consolidated Report as under on the result of the remote e-voting and e-voting at the EGM in respect of the said resolution.

Special Resolution

To appoint Mrs. Sumita Chhetry [DIN:10711089] as an Independent Woman Director for a term of 5 years.

Voting	Votes cast in favour of the resolution		Votes cast against the resolution		Invalid Votes	
	Through remote e-voting	Through e-Voting at EGM	Through remote e-voting	Through e-Voting at EGM	Through remote e-voting	Through e-Voting at EGM
Number of Members voted (in person or by proxy)	17	0	3	0	0	0
Number of votes cast by Members	1710514	0	7	0	0	0
% of total number of valid votes cast	100	0	0	0.00	0	0

CONSOLIDATED RESULT ON VOTING

Percentage of Votes in favour – 99.9996%

Percentage of Votes against – 0.0004%

RAMAKANT SURELIA (SHARMA)
ADVOCATE, CALCUTTA HIGH COURT



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

Thanking you
Yours faithfully,

A handwritten signature in blue ink, appearing to read 'Ramakant Surelia'.

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

A handwritten signature in blue ink, appearing to read 'Anil Jhunjhunwala'.

Anil Jhunjhunwala
Chairman of the EGM

Date: 07.01.2025
Place: Kolkata

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Voting Results of the Extra-Ordinary General Meeting Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the EGM	06-01-2025
Total number of shareholders on record date i.e., 30-12-2024	2744
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Arranged Not Arranged
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	4 12

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

Resolution No. 1:			To appoint Mrs. Sumita Chhetry[DIN: 10711089] as an Independent Director for a Term of 5 years.					
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	1704433	1704333	99.9941	1704333	Nil	100.0000	Nil
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	1704433	1704333	99.9941	1704333	Nil	100.0000	Nil
Public-Institutions	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	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	1115567	6188	0.5547	6181	7	99.8869	0.1131
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	1115567	6188	0.5547	6181	7	99.8869	0.1131
Total		28,20,000	1710521	60.6568	1710514	7	99.9996	0.0004
Result: Based on the aforesaid result, special resolution contained in the EGM Notice dated 06 th December, 2024 of EGM is hereby passed with requisite majority.								

