

August 25, 2023

BSE Limited

25th Floor, P J Towers,
Dalal Street, Fort,
Mumbai- 400 001
Scrip Code: 531550

Dear Sir/Madam,

**Sub. : Disclosure of events / information – 29th Annual General Meeting of the
Company held on Friday, August 25, 2023**

Pursuant to Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose gist of proceedings of the 29th Annual General Meeting held on Friday, August 25, 2023.

Kindly take the above in your record.

Thanking You,

Yours Faithfully,

For Jhaveri Credits and Capital Limited

Nevil Sheth

*Company Secretary &
Compliance Officer*

Encl. : As Above

Gist of proceedings of the 29th Annual General Meeting of Jhaveri Credits and Capital Limited

A. Date, Time and Venue of the Annual General Meeting (Meeting):

The 29th Annual General Meeting of the Company was held on Friday, August 25, 2023 through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). The Meeting commenced at 4:00 p.m. (IST) and concluded at 4:05 p.m. (IST).

B. Proceedings in brief:

Shri Kamlesh Jhaveri, Chairman, chaired the Meeting.

The requisite quorum being present, the Company Secretary with the consent of Chairman called the Meeting to order.

The Company Secretary informed that the Meeting was held through VC / OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India. The Company had also provided live webcast of the proceedings of Meeting.

The Company Secretary informed that remote e-voting commenced at 9:00 a.m. (IST) on Tuesday, August 22, 2023 and concluded at 5:00 p.m. (IST) on Thursday, August 24, 2023.

The following items of business as set out in the Notice convening the 29th Annual General Meeting were commended for members' consideration and approval:

Ordinary Business

1. Adoption and Consideration of the audited standalone financial statement of the Company for the financial year ended on March 31, 2023 and the reports of the Board of Directors and Auditors thereon.
2. Appointment of Mrs. Rupal Jhaveri, a Director retiring by rotation.
3. Re-appointment of the Statutory Auditors and fixation of their remuneration

The Company Secretary also informed the members that Ms. Heena Patel, a Practicing Company Secretary, was appointed as the scrutiniser to scrutinise the

voting through electronic means (i.e. remote e-voting and voting at the meeting by using electronic system).

The Company Secretary also informed the members that the results of e-voting shall be disseminated to the stock exchange and also uploaded on the website of the Company and NSDL the authorized agency provided e-voting facility.

C. Voting by Members:

The Company had provided remote e-voting facility to its members to cast votes electronically on all 3 items of business set out in the Notice.

Further, the facility to vote on resolutions through electronic voting system at the meeting was made available to the members who participated in the meeting and had not cast their votes through remote e-voting.

D. Result of voting (remote e-voting and voting at the meeting through electronic voting system):

All the resolutions have been passed with requisite majority.

Notes:

The Company will separately intimate the voting result (remote e-voting and voting at the meeting through electronic voting system) to the stock exchange.

This document does not constitute minutes of the proceedings of the Annual General Meeting of the Company.

Yours Faithfully,
For Jhaveri Credits and Capital Limited

Nevil Sheth
*Company Secretary &
Compliance Officer*