

Date: 29.09.2021

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

Dear Sir,

Sub: Submission of Voting Result of 27th Annual General Meeting of the Company held on 29th September, 2021 along with Scrutinizer report.

Ref: Company Code: 531550, Company Name: Jhaveri Credits & Capital Ltd.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, all the shareholders of the Company were given opportunity to exercise their right to vote on the resolutions set out in the Notice of 27th Annual General Meeting (AGM) through remote e-Voting and e-voting at the 27th AGM held through Video Conference on Wednesday, 29th September, 2021 at 04:00 pm (IST) at the Registered Office of the Company to transact the business as set out in the Notice of the said 27th AGM.

In this regard, we hereby submit the following:

- 1) Details of Voting Results of remote e-voting and e-voting at the AGM as required under Regulation 44 {3} of the SEBI (LODR) Regulations, 2015 in relation to the said 27th AGM held on 29/09/2021.
- 2) Scrutinizer Report on remote e Voting

This is for your information and records.

Kindly acknowledge receipt of the same.

Thanking You,

For Jhaveri Credits and Capital Ltd:



Bhavesh Nagar
Company Secretary
Mem. No. A62546



Encl. Voting Results along with Scrutinizer Report

General information about company	
Scrip code	531550
NSE Symbol	
MSEI Symbol	
ISIN	INE865D01012
Name of the company	JHAVERI CREDITS & CAPITAL LTD
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-09-2021
Start time of the meeting	04:00 PM
End time of the meeting	04:10 PM

Scrutinizer Details	
Name of the Scrutinizer	SATISH C. TRIVEDI
Firms Name	SATISH C. TRIVEDI
Qualification	CA
Membership Number	030457
Date of Board Meeting in which appointed	03-09-2021
Date of Issuance of Report to the company	29-09-2021

Voting results	
Record date	18-09-2021
Total number of shareholders on record date	1878
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Balance Sheet as on 31st March, 2021 and the Profit & Loss Account for the period ended on that date together with the reports of				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3991540	3991540	100	3991540	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3991540	3991540	100	3991540	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2471760	955308	38.6489	955308	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2471760	955308	38.6489	955308	0	100
Total		6463300	4946848	76.5375	4946848	0	100	0
Whether resolution is Pass or Not.				Yes				
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Bhaderesh J. Jhaveri, as Director, who retires by rotation and being eligible, offers himself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3991540	3991540	100	3991540	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3991540	3991540	100	3991540	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2471760	955308	38.6489	955308	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2471760	955308	38.6489	955308	0	100
Total		6463300	4946848	76.5375	4946848	0	100	0
Whether resolution is Pass or Not.				Yes				
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mrs. Bela R. Jhaveri, as Director, who retires by rotation and being eligible, offers herself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3991540	3991540	100	3991540	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3991540	3991540	100	3991540	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2471760	955308	38.6489	955308	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2471760	955308	38.6489	955308	0	100
Total		6463300	4946848	76.5375	4946848	0	100	0
Whether resolution is Pass or Not.				Yes				
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider and if thought fit, to pass, with or without modification(s), Special Resolution for reappointment of Mr. Kamlesh J. Trivedi (DIN: 00266242) as whole time Director.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3991540	749100	18.7672	749100	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3991540	749100	18.7672	749100	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2471760	955308	38.6489	955308	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2471760	955308	38.6489	955308	0	100
Total		6463300	1704408	26.3706	1704408	0	100	0
Whether resolution is Pass or Not.				Yes				
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and if thought fit, to pass, with or without modification(s), Special Resolution for reappointment of Mr. Ashesh J. Trivedi (DIN: 00278869) as independent Director.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3991540	3991540	100	3991540	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3991540	3991540	100	3991540	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2471760	955308	38.6489	955308	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2471760	955308	38.6489	955308	0	100
Total		6463300	4946848	76.5375	4946848	0	100	0
Whether resolution is Pass or Not.				Yes				
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	



Scrutinizer's Report

[Pursuant to rule section 108 & 109 of the Companies Act, 2013 read with Rule 20 (3) (xi) and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
Chairman
M/s. Jhaveri Credits & Capital Ltd,
301, Payal Towers-II, Sayajigunj,
Vadodara: - 390020

I, Satish C. Trivedi, Practicing Chartered Accountant, Vadodara was appointed as Scrutinizer by Board of Directors of M/s Jhaveri Credits & Capital Ltd. ("The Company") for the purpose of.

- I. Scrutinizing the remote e-voting and e-voting by those shareholders, who did not cast vote through remote e-voting facility at 27th Annual General Meeting of Company M/s. Jhaveri Credits And Capital Ltd. held on 29th September 2021 as per the provision of Section 108 of the Companies Act, 2013 and Rule 20(3) (xi) of the Companies (Management & Administration) Rules, 2014 and in accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- II. Pursuant to the Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020, and circular no. 02/2021 dated January 13, 2021, physical attendance of the Members to the AGM venue was not required and annual general meeting (AGM) was held through video conferencing (VC) or other audio visual means (OAVM). For this purpose, the Company has entered into an agreement with National Securities Depository Limited (NSDL) for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-voting system as well as venue voting on the date of the AGM was be provided by NSDL.

The management of the Company is responsible to ensure the compliance with requirements of the Companies Act, 2013 & Rules relating to voting through electronic means at the AGM for the resolutions contained in the Notice of 27th Annual General Meeting of Equity Shareholders of the Company. My responsibility as a scrutinizer for the voting process through electronic means at the Annual General Meeting is restricted to make a consolidated scrutinizer's report of the votes cast "in favour" or "against" the resolution stated in Notice of 27th Annual General Meeting, based on the reports generated from the e-voting system provided by National Securities Depository Ltd (NSDL).



I, submit my report as under:

1. The Company had entered into agreement with NSDL to provide electronic voting facilities to all the shareholders who were eligible to participate in the remote e-voting and e-voting.
2. The Shareholders holding shares as on the "cut off" date i.e. 18th September, 2021, were entitled to vote on the proposed resolution as set out in items no. 1 to 5 in the notice of the 27th Annual General Meeting of the Company
3. The remote e-voting facility was kept open form period commences on 26th September, 2021 (9:00 am) and ended on 28th September, 2021 (5:00 pm)
4. The Company also provided facility to its members for e-voting on the day of the AGM and Only those Members/ shareholders, who was present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, was eligible to vote through e-Voting system in the AGM
5. The votes cast through remote e-voting and e-voting were unblock after completion e-voting at the AGM in the presence of two witnesses, Mr. Krunal Prajapati and Mr. Chintan Vakil who are not in the employment of the Company. They have signed below in confirmation of the votes being unblock in their presence.
6. The consolidated summary of the results of remote e-voting, postal ballot and Poll at AGM are as under

i. Ordinary Resolution No. 1:-

To receive, consider and adopt the Audited Balance Sheet as on 31st March, 2021 and the Profit & Loss Account for the period ended on that date together with the reports of the Directors and Auditors thereon.

Mode of Voting	Total Votes Casted	Votes in Favour of Resolutions		Votes Against the Resolution		Invalid votes
		No. of votes	% of votes	No. of votes	% of votes	
Remote e-voting	49,46,848	49,46,848	76.54	NIL	NIL	NIL
E-Voting at AGM	0	0	0	NIL	NIL	NIL
Total	49,46,848	49,46,848	76.54	NIL	NIL	NIL

Handwritten signature



ii. Ordinary Resolution No. 2:-

To appoint Mr. Bhaderesh J. Jhaveri, as Director, who retires by rotation and being eligible, offers himself for re-appointment.

Mode of Voting	Total Votes Casted	Votes in Favour of Resolutions		Votes Against the Resolution		Invalid votes
		No. of votes	% of votes	No. of votes	% of votes	
Remote e-voting	49,46,848	49,46,848	76.54	NIL	NIL	NIL
E-Voting at AGM	0	0	0	NIL	NIL	NIL
Total	49,46,848	49,46,848	76.54	NIL	NIL	NIL

iii. Ordinary Resolution No. 3:-

To appoint Mrs. Bela R. Jhaveri, as Director, who retires by rotation and being eligible, offers herself for re-appointment.

Mode of Voting	Total Votes Casted	Votes in Favour of Resolutions		Votes Against the Resolution		Invalid votes
		No. of votes	% of votes	No. of votes	% of votes	
Remote e-voting	49,46,848	49,46,848	76.54	NIL	NIL	NIL
E-Voting at AGM	0	0	0	NIL	NIL	NIL
Total	49,46,848	49,46,848	76.54	NIL	NIL	NIL

iv. Special Resolution No. 4:-

To consider and if thought fit, to pass, with or without modification(s), Special Resolution for re-appointment of Mr. Kamlesh J Jhaveri (DIN: 00266242) as whole time Director

Mode of Voting	Total Votes Casted	Votes in Favour of Resolutions		Votes Against the Resolution		Invalid votes
		No. of votes	% of votes	No. of votes	% of votes	
Remote e-voting	17,04,408	17,04,408	26.37	NIL	NIL	NIL
E-Voting at AGM	0	0	0	NIL	NIL	NIL
Total	17,04,408	17,04,408	26.37	NIL	NIL	NIL

Handwritten signature



v. Special Resolution No. 5:-

To consider and if thought fit, to pass, with or without modification(s), Special Resolution for reappointment of Mr. Ashesh J. Trivedi (DIN: 00278869) as independent Director.

Mode of Voting	Total Votes Casted	Votes in Favour of Resolutions		Votes Against the Resolution		Invalid/ Abstain votes
		No. of votes	% of votes	No. of votes	% of votes	
Remote e-voting	49,46,848	49,46,848	76.54	NIL	NIL	NIL
E-Voting at AGM	0	0	0	NIL	NIL	NIL
Total	49,46,848	49,46,848	76.54	NIL	NIL	NIL

7. The Register, all other papers and relevant records relation to remote e-voting, and e-voting shall remain in the safe custody until the Chairman considers, approves and sign the Minutes of the aforesaid Annual General Meeting and the same are handed over to the Director for safe keeping.

Confirmation of the votes being unblocked in their presence:



Mr. Krunal Prajapati
Vadodara, Gujarat



Mr. Chintan Vakil
Vadodara, Gujarat

Date: 29.09.2021

Place:Vadodara



Satish C Trivedi

Chartered Accountant

Membership No.:- 030457

UDIN:-21030457AAAAAT9092

