

Date: 22.09.2022

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 28th Annual General Meeting of the Company held on 22nd September, 2022 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 28th Annual General Meeting {AGM} through remote e-Voting and e-voting at the 28th AGM held through Video Conference on Thursday, 22nd September, 2022 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 28th 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 28th AGM held on 22/09/2022.
- 2) Scrutinizer Report on remote e Voting and e-voting at the AGM

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

Chintan Vakil & Co.
Company Secretary
Membership No. A36074
Certificate of Practice No. 18169



3rd floor T-17/G Indiabulls Mega Mall,
Ambica Mills Compound, Akota Road,
Vadodara - 390020
Mob Mo. - 9979006255
Email - cschintanvakil@gmail.com

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 and Capital Ltd,
301, Payal Towers-II, Sayajigunj,
Vadodara: - 390020

I, **Chintan H. Vakil**, Practicing Company Secretary, 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 28th Annual General Meeting of Company **M/s. Jhaveri Credits and Capital Ltd.** held on 22nd September 2022 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, Circular No. 19/2021 dated December 08th 2021, circular no. 21/2021 dated December 14th , 2021 and circular no. 02/2022 dated May 5th , 2022 the 28th Annual General Meeting (AGM) of the Company 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 28th 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 28th 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. 14th September, 2022, were entitled to vote on the proposed resolution as set out in items no. 1 to 7 in the notice of the 28th Annual General Meeting of the Company
3. The remote e-voting facility was kept open form period commences on 19th September, 2022 (9:00 am) and ended on 21st September, 2022 (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. Sanjay Chavda 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, 2022 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	45,53,547	45,53,547	70.45	NIL	NIL	NIL
E-Voting at AGM	0	0	0	NIL	NIL	NIL
Total	45,53,547	45,53,547	70.45	NIL	NIL	NIL

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	42,08,447	42,08,447	65.11	NIL	NIL	NIL
E-Voting at AGM	0	0	0	NIL	NIL	NIL
Total	42,08,447	42,08,447	65.11	NIL	NIL	NIL

III. Ordinary Resolution No. 3:-

To regularize the appointment of additional director Mrs. Rupal Kamlesh Jhaveri (DIN: 09456794), by appointing her as a director of the company.

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	45,53,547	45,53,547	70.45	NIL	NIL	NIL
E-Voting at AGM	0	0	0	NIL	NIL	NIL
Total	45,53,547	45,53,547	70.45	NIL	NIL	NIL



IV. Special Resolution No. 4:-

To regularize the appointment of additional independent director Mr. Satish C. Trivedi (DIN: 02112215) by appointing his as a Independent Director of the company

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	45,53,547	45,53,547	70.45	NIL	NIL	NIL
E-Voting at AGM	0	0	0	NIL	NIL	NIL
Total	45,53,547	45,53,547	70.45	NIL	NIL	NIL

V. Special Resolution No. 5:-

To approve the borrowing limits of the company under section 180 (1) (C) of the Companies Act, 2013

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	45,53,547	45,53,547	70.45	NIL	NIL	NIL
E-Voting at AGM	0	0	0	NIL	NIL	NIL
Total	45,53,547	45,53,547	70.45	NIL	NIL	NIL

VI. Special Resolution No. 6:-

To approve the increasing limits for creation of charge on the asset to secure the borrowings of the company under section 180 (1) (a) of the Companies Act, 2013.

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	45,53,547	45,53,547	70.45	NIL	NIL	NIL
E-Voting at AGM	0	0	0	NIL	NIL	NIL
Total	45,53,547	45,53,547	70.45	NIL	NIL	NIL



VII. Special Resolution No. 7:-

To consider and approve the limits of loans and/or Investments and/or guarantees under section 186 of the Companies Act, 2013.

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	45,53,547	45,53,547	70.45	NIL	NIL	NIL
E-Voting at AGM	0	0	0	NIL	NIL	NIL
Total	45,53,547	45,53,547	70.45	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. Sanjay Chavda
Vadodara, Gujarat

For Chintan Vakil & Co.,
Company Secretary



Chintan H. Vakil
Proprietor

Membership No.:- A36074

COP No. 18169

UDIN: - A036074D001022202

Date: 22.09.2022

Place: -Vadodara

General information about company

Scrip code	531550
NSE Symbol	
MSEI Symbol	
ISIN	INE865D01012
Name of the company	JHAVERI CREDITS AND CAPITAL LTD
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	22-09-2022
Start time of the meeting	04:00 PM
End time of the meeting	04:03 PM

Scrutinizer Details

Name of the Scrutinizer	Chintan H. Vakil
Firms Name	Chintan Vakil & Co.
Qualification	CS
Membership Number	A36074
Date of Board Meeting in which appointed	25-08-2022
Date of Issuance of Report to the company	22-09-2022

Voting results

Record date	14-09-2022
Total number of shareholders on record date	2028
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	5
b) Public	19
No. of resolution passed in the meeting	7
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, 2022 and the Profit & Loss Account for the period ended on that date together with the reports of the Directors and Auditors thereon					
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		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3991540	3991540	100	3991540	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2471760	562007	22.7371	562007	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2471760	562007	22.7371	562007	0	100
Total		6463300	4553547	70.4524	4553547	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 Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
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	3646440	91.3542	3646440	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3991540	3646440	91.3542	3646440	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2471760	562007	22.7371	562007	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2471760	562007	22.7371	562007	0	100
Total		6463300	4208447	65.113	4208447	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 Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To regularize the appointment of additional director Mrs. Rupal Kamlesh Jhaveri (DIN: 09456794), by appointing her as a director of the company.					
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		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3991540	3991540	100	3991540	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2471760	562007	22.7371	562007	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2471760	562007	22.7371	562007	0	100
Total		6463300	4553547	70.4524	4553547	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 Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To regularize the appointment of additional independent director Mr. Satish C. Trivedi (DIN: 02112215) by appointing his as a Independent Director of the company				
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		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3991540	3991540	100	3991540	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2471760	562007	22.7371	562007	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2471760	562007	22.7371	562007	0	100
Total		6463300	4553547	70.4524	4553547	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 Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the borrowing limits of the company under section 180 (1) (C) of the Companies Act, 2013				
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		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3991540	3991540	100	3991540	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2471760	562007	22.7371	562007	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2471760	562007	22.7371	562007	0	100
Total		6463300	4553547	70.4524	4553547	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 Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the increasing limits for creation of charge on the asset to secure the borrowings of the company under section 180 (1) (a) of the Companies Act, 2013.				
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		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3991540	3991540	100	3991540	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2471760	562007	22.7371	562007	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2471760	562007	22.7371	562007	0	100
Total		6463300	4553547	70.4524	4553547	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 Insitutions	
Public - Non Insitutions	

Resolution(7)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To consider and approve the limits of loans and/or Investments and/or guarantees under section 186 of the Companies Act, 2013.					
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		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3991540	3991540	100	3991540	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2471760	562007	22.7371	562007	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2471760	562007	22.7371	562007	0	100
Total		6463300	4553547	70.4524	4553547	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 Insitutions	
Public - Non Insitutions	

