

September 23, 2025

BSE Limited

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

Dear Sir/Madam,

Sub. : Disclosure of events / information – 31st Annual General Meeting of the Company held on Tuesday, September 23, 2025

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, we wish to inform that the 31st Annual General Meeting (“AGM”) of the Company was held today i.e. Tuesday, September 23, 2025 commenced at 12:30 p.m. and concluded at 12:43 p.m. through Video Conferencing (VC) / Other Audio Video Means (OAVM) facility.

Pursuant to the provisions of Regulation 30 of the SEBI Listing Regulations, the details of the proceedings of the AGM, are enclosed as Annexure A. The video recording of the proceedings of the AGM is also being made available on the Company’s website at www.jhavericredits.com.

Details of voting results as required under Regulation 44 (3) of the SEBI Listing Regulations will be submitted separately.

This is for your information and record.

Thanking You,

Yours Faithfully,

For Jhaveri Credits and Capital Limited

Parth Sanghavi

Chief Financial Officer

Encl. : As Above



Gist of proceedings of the 31ST Annual General Meeting of the Company

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

The 31st Annual General Meeting of the Company was held on Tuesday, September 23, 2025 through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). The Meeting commenced at 12:30 p.m. (IST) and concluded at 12:43 p.m. (IST).

B. Proceedings in brief:

Shri Vishnukumar Patel, Managing Director of the company, chaired the Meeting.

The requisite quorum being present, the Chief Financial Officer with the consent of Chairman called the Meeting to order.

The Chief Financial Officer 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 Chief Financial Officer informed that remote e-voting commenced at 9:00 a.m. (IST) on Friday, September 19, 2025 and concluded at 5:00 p.m. (IST) on Monday, September 22, 2025.

The Chief Financial Officer also informed the members that ALAP & Co. LLP, a Practicing Company Secretaries, was appointed as the scrutinizer to scrutinize the voting through electronic means (i.e. remote e-voting and voting at the meeting by using electronic system).

The following items of business as set out in the Notice convening the 31st 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, 2025 and the reports of the Board of Directors and Auditors thereon. (Ordinary Resolution)
2. Appointment of Ms. Bijal Parekh, a Director retiring by rotation. (Ordinary Resolution)



Special Business

3. Appointment of the Statutory Auditors to fill casual vacancy and fixation of their remuneration. (Ordinary Resolution)
4. Appointment of the Statutory Auditors and fixation of their remuneration. (Ordinary Resolution)
5. Appointment of the Secretarial Auditors and fixation of their remuneration. (Ordinary Resolution)
6. Approval of Material Related Party Transaction(s) between the Company and Abhik Advertising Private Limited ("AAPL"). (Ordinary Resolution)
7. Approval of advancing loan and/or give any guarantee and/or provide any security under Section 185 of the Companies Act, 2013. (Special Resolution)
8. Approval of Material Related Party Transaction between the Company and Nirant Hospitality Private Limited ("Nirant"). (Ordinary Resolution)

C. Voting by Members:

The Company had provided remote e-voting facility to its members to cast votes electronically on all 8 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):

The Chief Financial Officer 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.

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 and also upload on the website of the Company and NSDL, the authorized agency which provided e-voting facility.



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

Details of the proceedings of the Meeting

Name of the Company : Jhaveri Credits and Capital Limited
Date of AGM : Tuesday, September 23, 2025

Total number of shareholders on record date <i>(i.e. September 16, 2025 - cut-off date for voting purpose)</i>	4288
No. of shareholders present in the meeting either in person or through proxy	
Promoters and Promoter group	Not Applicable
Public	
No. of shareholders attended the meeting through video conferencing	
Promoters and Promoter group	1
Public	20

