

Date: - 26-09-2020

Member : MCX / NCDEX / NSDL / NSE* / BSE* / NSDL*

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

Subject: - Outcome of 26th Annual General Meeting of members of Company held on 26th September 2020

Scrip Code: 531550 - Jhaveri Credits and Capital Ltd

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we herewith inform you on outcome of business transacted in 26th Annual General Meeting of members of Company held on 26th September 2020, which are as follows.

Sr. No.	Particulars	Outcome
1.	To receive, consider and adopt the Audited Balance Sheet as on 31 st March, 2020 and the Profit & Loss Account for the period ended on that date together with the reports of the Directors and Auditors thereon.	Passed as Ordinary Resolution
2.	To appoint Mr. Bhaderesh J. Jhaveri, as Director, who retires by rotation and being eligible, offers himself for re-appointment	Passed as Ordinary resolution
3.	To appoint Mrs. Bela R. Jhaveri, as Director, who retires by rotation and being eligible, offers herself for re-appointment.	Passed as Ordinary Resolution

The above businesses were transacted by poll at the meeting and by e-voting (remote e-voting) as per requirement of Companies Act, 2013 and SEBI (Listing obligation and Disclosure Requirement) Regulation, 2015. Scrutinizers report and voting results is enclosed here with.

For Jhaveri Credits & Capital Limited

Kamlesh J Jhaveri
Whole Time Director
DIN: 00266242

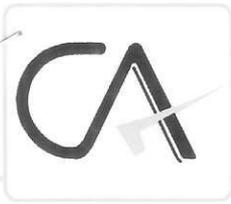


JHAVERI CREDITS & CAPITAL LTD.

301 / 302 Payal Tower-II, Sayajigunj, Vadodara 390020, Gujarat, India Tel: +91-265-2226201 Fax.: +91 265 2225378

Email: commodities@jhaveritrade.com | Web.: jhaveritrade.com | CIN NO. L65910GJ1993PLC020371

GST NO. : 24AAACJ4725C1Z3



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
Jhaveri Credits & Capital Ltd,
301, Payal Towers-II, Sayajigunj
Vadodara: - 390020

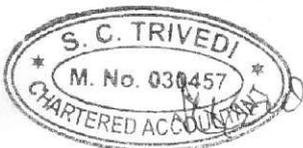
I, Satish C. Trivedi, Practicing Chartered Accountant, Vadodara was appointed as Scrutinizer by Board of Directors of M/s Jhaveri Credits & Capital Ltd. ("The Company") for the purpose of.

- I. Scrutinizing the remote e-voting and e-voting by those shareholders, who did not cast vote through remote e-voting facility at 26th Annual General Meeting of Company M/s. Jhaveri Credits And Capital Ltd. Held on 26th September 2020 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, 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 26th 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 26th 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.

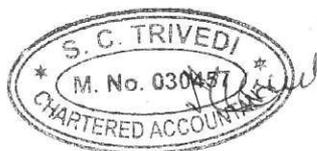


2. The Shareholders holding shares as on the "cut off" date i.e. 18th September, 2020, were entitled to vote on the proposed resolution as set out in items no. 1 to 3 in the notice of the 26th Annual General Meeting of the Company
3. The remote e-voting facility was kept open form period commences on 23rd September, 2020 (9:00 am) and ended on 25th September, 2020 (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
 1. **i. Resolution No. 1:-** 1.To receive, consider and adopt the Audited Balance Sheet as on 31st March, 2020 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	4669271	4669271	72.24	NIL	NIL	NIL
E-Voting at AGM	0	0	0	NIL	NIL	NIL
Total	4669271	4669271	72.24	NIL	NIL	NIL

2. **ii. Resolution No. 2:-** 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	4669271	4669271	72.24	NIL	NIL	NIL
E-Voting at AGM	0	0	0	NIL	NIL	NIL
Total	4669271	4669271	72.24	NIL	NIL	NIL



iii. **Resolution No. 3:-** 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	4669271	4669271	72.24	NIL	NIL	NIL
E-Voting at AGM	0	0	0	NIL	NIL	NIL
Total	4669271	4669271	72.24	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: - 26.09.2020
Place: - Vadodara



Satish C Trivedi
Chartered Accountant
Membership No.:- 030457
UDIN:-20030457AAAAAC6833