

May 3, 2025

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

Dear Sir/Madam,

Sub. : Disclosure of Voting Results – Postal Ballot Notice dated March 29, 2025

The Company had sought approval of the members of the Company for:

1. To approve the proposal for entering into Material Related Party Transaction(s) between the Company and U R Energy (India) Private Limited (“URE”);
2. To approve advancing of any loan and/ or give any guarantee and/ or to provide any security to U R Energy (India) Private Limited (“URE”) U/S 185 of the Companies Act, 2013 or any other entity(ies) in which any of the Directors of the Company is deemed to be interested as specified in the explanation to sub-section 2 of section 185 of the Act;
3. To approve the proposal for entering into Material Related Party Transaction(s) between the Company and Praveg Limited (“Praveg”); and
4. To approve advancing of any loan and/ or give any guarantee and/ or to provide any security to Praveg Limited (“Praveg”) U/S 185 of the Companies Act, 2013 or any other entity(ies) in which any of the Directors of the Company is deemed to be interested as specified in the explanation to sub-section 2 of section 185 of the Act.

The Details of the Voting Results of the Postal Ballot, conducted through remote e-voting process, in respect of resolutions contained in the Postal ballot dated March 29, 2025, is enclosed in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer’s Report on the e-voting.

You are requested to take the same on record and disseminate on your website.

Thanking you,

Yours Faithfully,
For Jhaveri Credits and Capital Limited

Vrunda Dattani
*Company Secretary &
Compliance Officer*

Encl.: As Above



Jhaveri Credits and Capital Limited

Voting Results (Postal Ballot by way of remote e-voting)

(Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

Date of the AGM/EGM	Not Applicable <i>(Resolutions passed through Postal Ballot on May 2, 2025)</i>
Total number of shareholders on record date (i.e. March 28, 2025 - cut off date for voting purpose)	4348
No. of shareholders present in the meeting either in person or through proxy	
Promoters and Promoter group	Not Applicable
Public	(Resolution passed through Postal Ballot)
No. of shareholders attended the meeting through video conferencing	
Promoters and Promoter group	Not Applicable
Public	(Resolution passed through Postal Ballot)

Agenda-wise Disclosure

The Mode of voting for all resolutions was remote e-voting and e-voting at the Meeting.

Resolution No. 1 : To approve the proposal for entering into Material Related Party Transaction(s) between the Company and U R Energy (India) Private Limited ("URE")								
Resolution required : (Ordinary / Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	4779931	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	395201	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3810804	241216	6.3298	241106	110	99.9544	0.0456
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total		241216	6.3298	241106	110	99.9544	0.0456
Total		8985936	241216	2.6844	241106	110	99.9544	0.0456

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	4779931
Public Institutions	0
Public - Non Institutions	0
Total	0

Whether resolution is passed or not? (Yes/No): Yes

Resolution No. 2 : To approve advancing of any loan and/ or give any guarantee and/ or to provide any security to U R Energy (India) Private Limited (“URE”) U/S 185 of the Companies Act, 2013 or any other entity(ies) in which any of the Directors of the Company is deemed to be interested as specified in the explanation to sub-section 2 of section 185 of the Act

Resolution required : (Ordinary / Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	4779931	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	395201	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3810804	241216	6.3298	241106	110	99.9544	0.0456
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total		241216	6.3298	241106	110	99.9544	0.0456
Total		8985936	241216	2.6844	241106	110	99.9544	0.0456

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	4779931
Public Institutions	0
Public - Non Institutions	0
Total	0

Whether resolution is passed or not? (Yes/No): Yes

Resolution No. 3 : To approve the proposal for entering into Material Related Party Transaction(s) between the Company and Praveg Limited ("Praveg")

Resolution required : (Ordinary / Special)

Ordinary Resolution

Whether promoter/ promoter group are interested in the agenda/resolution?

Yes

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	4779931	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	395201	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3810804	241216	6.3298	241106	110	99.9544	0.0456
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total		241216	6.3298	241106	110	99.9544	0.0456
Total		8985936	241216	2.6844	241106	110	99.9544	0.0456

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	4779931
Public Institutions	0
Public - Non Institutions	0
Total	0

Whether resolution is passed or not? (Yes/No): Yes

Resolution No. 4 : To approve advancing of any loan and/ or give any guarantee and/ or to provide any security to Praveg Limited (“Praveg”) U/S 185 of the Companies Act, 2013 or any other entity(ies) in which any of the Directors of the Company is deemed to be interested as specified in the explanation to sub-section 2 of section 185 of the Act

Resolution required : (Ordinary / Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	4779931	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	395201	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3810804	241216	6.3298	241106	110	99.9544	0.0456
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total		241216	6.3298	241106	110	99.9544	0.0456
Total		8985936	241216	2.6844	241106	110	99.9544	0.0456

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	4779931
Public Institutions	0
Public - Non Institutions	0
Total	0

Whether resolution is passed or not? (Yes/No): Yes

Note : All the aforesaid resolutions have been passed with requisite majority.



Scrutinizer Report on Remote E-Voting
in respect of resolutions proposed through Postal Ballot

[Pursuant to Sections 108 & 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014]

To,

The Board of Directors

JHAVERI CREDITS & CAPITAL LIMITED

19th Floor, Westport, Opp. Montecristo Banquet,
Sindhu Bhawan Road, Thaltej, Ahmedabad - 380058

Dear Sir,

Sub: Scrutinizer Report on Special Businesses proposed through Postal Ballot under section 110 read with section 108 of the Companies Act, 2013 and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification or re-enactment thereof).

We, M/s. ALAP & CO. LLP, Practicing Company Secretaries (FRN: L2023GJ013900), have been appointed as a Scrutinizer of Jhaveri Credits & Capital Limited ("the Company"), pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rules 20 & 22 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, for the purpose of scrutinizing the votes casted by the Members of the Company through Remote E-Voting Platform ("remote e-voting platform") of National Securities Depository Limited ("NSDL" or "E-voting Agency") in respect of Special Businesses proposed through Postal Ballot Notice dated March 29, 2025 ("Postal Ballot") and carrying out the said Postal Ballot process in a fair and transparent manner.

RESPONSIBILITY OF THE MANAGEMENT OF THE COMPANY:

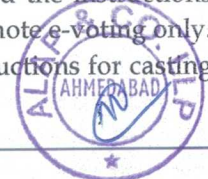
The Management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote e-voting and passing of resolutions through Postal Ballot.

RESPONSIBILITY OF SCRUTINIZER:

Our responsibility, as a scrutinizer, is limited to ensure and scrutinize the votes casted through remote e-voting platform and supervise the process of postal ballot in a fair and transparent manner and to make a report on the votes casted "in favour" or "against" the resolutions, based on the reports generated from the remote e-voting platform of E-voting agency.

IT MAY BE NOTED THAT;

In terms of the circulars issued by the Ministry of Corporate Affairs, Government of India (the "MCA") vide its General Circular Nos. 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, 22/2020 dated 15th June 2020, 33/2020 dated 28th September 2020, 39/2020 dated 31st December 2020, 10/2021 dated 23rd June 2021, 20/2021 dated 8th December 2021, 3/2022 dated 5th May 2022, 11/2022 dated 28th December 2022, 09/2023 dated 25th September, 2023 and 09/2024 dated September 19, 2024 ("MCA Circulars") and, hard copy of the Notice along with postal ballot forms and prepaid business envelope were not sent to the shareholders for the said postal ballot and shareholders were requested to carefully read the instructions indicated in the Notice and communicate their assent (for) or dissent (against) through remote e-voting only. Shareholders were also requested to follow the procedure as stated in the notes and instructions for casting their votes by remote E-voting.



A Limited Liabilities Partnership Firm (LLPIN: ACA-1561)

Regd. Off. : 416, 4th Floor, Shreenathji Staff Co. Op. Soc. Ltd, Pushpam Complex, Opp. Seema Hall, 100 feet Ring Road, Satellite
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Email: alapandcollp@gmail.com; **Phone:** +91 7935789144; **Mobile No.:** +91 94270 49481 / 97270 18426



As per the Notice of Postal Ballot, following Special Businesses were proposed for the approval of Members through Remote E-voting;

1. **Ordinary Resolutions** for approving the proposal for entering into Material Related Party Transaction(s) between the Company and U R Energy (India) Limited ("URE");
2. **Special Resolutions** for approving advancing of any loan and/ or give any guarantee and/ or to provide any security to U R Energy (India) Limited ("URE") U/S 185 of the Companies Act, 2013 or any other entity(ies) in which any of the Directors of the Company is deemed to be interested as specified in the explanation to sub-section 2 of section 185 of the Act;
3. **Ordinary Resolutions** for approving the proposal for entering into Material Related Party Transaction(s) between the Company and Praveg Limited ("Praveg"); and
4. **Special Resolutions** for approving advancing of any loan and/ or give any guarantee and/ or to provide any security to Praveg Limited ("Praveg") U/S 185 of the Companies Act, 2013 or any other entity(ies) in which any of the Directors of the Company is deemed to be interested as specified in the explanation to sub-section 2 of section 185 of the Act.

WE HEREBY REPORT AS UNDER;

1. On the basis of the register of members and the list of beneficiary owners made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on Friday, March 28, 2025, the Company completed dispatch of the Notice of the Postal Ballot through E-Mail on April 02, 2025 to the members whose E-Mail Id's are registered with company/depository participant.
2. The Company had also placed the Notice of Postal Ballot on its web site as well as web site of E-voting Agency and web site of the BSE Limited.
3. The Company has published the newspaper advertisement for date and time of commencement and end of remote e-voting and Postal Ballot in;
 1. Free Press Gujarat (English Language) on April 03, 2025 &
 2. Lokmitra (Regional Language - Gujarati) on April 03, 2025.
3. The Shareholders holding Shares as on the "Cut off" date, i.e. Friday, March 28, 2025 were entitled to vote through remote e-voting platform on the businesses mentioned in the Notice of Postal Ballot of the Company.
4. In terms of the aforesaid Notice, remote e-voting was opened for thirty days which commenced on Thursday, April 03, 2025 (at 09:00 A.M. IST) and end on Friday, May 02, 2025 (at 05:00 P.M. IST) (Both days inclusive) and members of the Company, holding Equity Shares of the Company as on Friday, March 28, 2025, were required to cast their votes electronically, conveying their assent or Dissent in respect of the special businesses mentioned in the Notice of Postal Ballot through remote e-voting platform provided by NSDL.
5. After the Completion of Voting Period as mentioned above, we have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the website of NSDL Remote E-voting Platform.
6. The summary of votes casted through remote e-voting platform in respect of special businesses proposed in the notice of postal ballot is **annexed herewith.**





Annexure

Detailed Results of Remote e-voting on Special Businesses proposed in Postal Ballot Notice dated March 29, 2025 by the Jhaveri Credits & Capital Limited (in SEBI Format)

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Ordinary Resolutions for approving the proposal for entering into Material Related Party Transaction(s) between the Company and U R Energy (India) Limited ("URE").				
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	4779931	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		4779931	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	395201	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		395201	0	0.0000	0	0	0.0000
Public-Non-Institutions	E-Voting	3810804	241216	6.3298	241106	110	99.9544	0.0456
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3810804	241216	6.3298	241106	110	99.9544
Total		8985936	241216	2.6844	241106	110	99.9544	0.0456
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	4779931
Public Institutions	0
Public - Non-Institutions	0





Detailed Results of Remote e-voting on Special Businesses proposed in Postal Ballot Notice dated March 29, 2025 by the Jhaveri Credits & Capital Limited (in SEBI Format)

Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Special Resolutions for approving advancing of any loan and/ or give any guarantee and/ or to provide any security to U R Energy (India) Limited ("URE") U/S 185 of the Companies Act, 2013 or any other entity(ies) in which any of the Directors of the Company is deemed to be interested as specified in the explanation to sub-section 2 of section 185 of the Act.				
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	4779931	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4779931	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	395201	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	395201	0	0.0000	0	0	0.0000	0.0000
Public-Non-Institutions	E-Voting	3810804	241216	6.3298	241106	110	99.9544	0.0456
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3810804	241216	6.3298	241106	110	99.9544	0.0456
Total	8985936	241216	2.6844	241106	110	99.9544	0.0456	
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	4779931
Public Institutions	0
Public - Non-Institutions	0



A Limited Liabilities Partnership Firm (LLPIN: ACA-1561)

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Detailed Results of Remote e-voting on Special Businesses proposed in Postal Ballot Notice dated March 29, 2025 by the Jhaveri Credits & Capital Limited (in SEBI Format)

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Ordinary Resolutions for approving the proposal for entering into Material Related Party Transaction(s) between the Company and Praveg Limited ("Praveg").				
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	4779931	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		4779931	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	395201	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		395201	0	0.0000	0	0	0.0000
Public-Non-Institutions	E-Voting	3810804	241216	6.3298	241106	110	99.9544	0.0456
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3810804	241216	6.3298	241106	110	99.9544
Total		8985936	241216	2.6844	241106	110	99.9544	0.0456
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	4779931
Public Institutions	0
Public - Non-Institutions	0





Detailed Results of Remote e-voting on Special Businesses proposed in Postal Ballot Notice dated March 29, 2025 by the Jhaveri Credits & Capital Limited (in SEBI Format)

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Special Resolutions for approving advancing of any loan and/ or give any guarantee and/ or to provide any security to Praveg Limited ("Praveg") U/S 185 of the Companies Act, 2013 or any other entity(ies) in which any of the Directors of the Company is deemed to be interested as specified in the explanation to sub-section 2 of section 185 of the Act.				
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	4779931	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		4779931	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	395201	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		395201	0	0.0000	0	0	0.0000
Public-Non-Institutions	E-Voting	3810804	241216	6.3298	241106	110	99.9544	0.0456
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3810804	241216	6.3298	241106	110	99.9544
Total		8985936	241216	2.6844	241106	110	99.9544	0.0456
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	4779931
Public Institutions	0
Public - Non-Institutions	0



A Limited Liabilities Partnership Firm (LLPIN: ACA-1561)

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Result of the Postal ballot:

In respect of the Special Businesses as proposed in the Notice of Postal Ballot dated March 29, 2025;

1. For Item Nos. 1 and 3; all conditions given under Section 114(1) of the Companies Act, 2013 are

fulfilled, and hence the Special Businesses as proposed for Item Nos. 1 and 3 are approved by the shareholders through remote e-voting as Ordinary Resolutions; and

2. For Item Nos. 2 and 4; all conditions given under Section 114(2) of the Companies Act, 2013 are fulfilled, and hence the Special Businesses as proposed for Item Nos. 2 and 4 are approved by the shareholders through remote e-voting as Special Resolutions.

The result of the voting by members through remote e-voting in respect of the above-mentioned business may, accordingly, be declared by the Chairman or any other Authorized Person, as decided by the Board of Director of the Company and who has also countersigned this report.

7. The Register, all other papers and relevant records relating to remote e-voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Postal Ballot and thereafter the same will be handed over to the Company Secretary of the Company.

For, ALAP & Co. LLP
Practicing Company Secretaries
FRN: L2023GJ013900
PR No.: 5948/2024



Anand Lavingia
Designated Partner
DIN: 05123678

M. No.: A26458; COP: 11410
UDIN: A026458G000261528

Place: Ahmedabad
Date: May 03, 2025

DECLARATION

We, the undersigned witnessed that the remote e-voting result/list was unblocked and downloaded from the NSDL website (<https://www.evoting.nsdl.com/>) in our presence on Saturday, May 03, 2025 around at 01:23 P.M.

Witness 1: Mr. Krumil Patel 	Witness 2: Mr. Hitesh Sarpota
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Countersigned by
For Jhaveri Credits & Capital Limited

Vrunda Dattani
Company Secretary and Compliance Officer



Detailed Results of Remote e-voting on Special Businesses proposed in Postal Ballot Notice dated March 29, 2025 by the Jhaveri Credits & Capital Limited (in Companies Act, 2013 Format)

Resolution 1:

Ordinary Resolutions for approving the proposal for entering into Material Related Party Transaction(s) between the Company and U R Energy (India) Limited ("URE").

(i) Voted in favour of the resolution:

Voting Description	Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	25	241106	99.9544%
Total	25	241106	99.9544%

(ii) Voted against the resolution:

Voting Description	Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	1	110	0.0456%
Total	1	110	0.0456%

(iii) Invalid Votes:

Voting Description	Number of members voted (in person or by proxy)	Number of votes cast by them
Remote E-voting	3	4779931
Total	3	4779931





Detailed Results of Remote e-voting on Special Businesses proposed in Postal Ballot Notice dated March 29, 2025 by the Jhaveri Credits & Capital Limited (in Companies Act, 2013 Format)

Resolution 2:

Special Resolutions for approving advancing of any loan and/ or give any guarantee and/ or to provide any security to U R Energy (India) Limited ("URE") U/S 185 of the Companies Act, 2013 or any other entity(ies) in which any of the Directors of the Company is deemed to be interested as specified in the explanation to sub-section 2 of section 185 of the Act.

(i) Voted in favour of the resolution:

Voting Description	Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	25	241106	99.9544%
Total	25	241106	99.9544%

(ii) Voted against the resolution:

Voting Description	Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	1	110	0.0456%
Total	1	110	0.0456%

(iii) Invalid Votes:

Voting Description	Number of members voted (in person or by proxy)	Number of votes cast by them
Remote E-voting	3	4779931
Total	3	4779931





Detailed Results of Remote e-voting on Special Businesses proposed in Postal Ballot Notice dated March 29, 2025 by the Jhaveri Credits & Capital Limited (in Companies Act, 2013 Format)

Resolution 3:

Ordinary Resolutions for approving the proposal for entering into Material Related Party Transaction(s) between the Company and Praveg Limited ("Praveg").

(i) Voted in favour of the resolution:

Voting Description	Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	25	241106	99.9544%
Total	25	241106	99.9544%

(ii) Voted against the resolution:

Voting Description	Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	1	110	0.0456%
Total	1	110	0.0456%

(iii) Invalid Votes:

Voting Description	Number of members voted (in person or by proxy)	Number of votes cast by them
Remote E-voting	3	4779931
Total	3	4779931





Detailed Results of Remote e-voting on Special Businesses proposed in Postal Ballot Notice dated March 29, 2025 by the Jhaveri Credits & Capital Limited (in Companies Act, 2013 Format)

Resolution 4:

Special Resolutions for approving advancing of any loan and/ or give any guarantee and/ or to provide any security to Praveg Limited ("Praveg") U/S 185 of the Companies Act, 2013 or any other entity(ies) in which any of the Directors of the Company is deemed to be interested as specified in the explanation to sub-section 2 of section 185 of the Act.

(i) Voted in favour of the resolution:

Voting Description	Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	25	241106	99.9544%
Total	25	241106	99.9544%

(ii) Voted against the resolution:

Voting Description	Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	1	110	0.0456%
Total	1	110	0.0456%

(iii) Invalid Votes:

Voting Description	Number of members voted (in person or by proxy)	Number of votes cast by them
Remote E-voting	3	4779931
Total	3	4779931

