

September 30, 2024

BSE Limited

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

Dear Sir/Madam,

**Sub. : Disclosure of Voting Result in respect of the 30th Annual General Meeting
of the Company held on Saturday, September 28, 2024**

The details of voting results of the 30th Annual General Meeting of the Company held on Saturday, September 28, 2024 are enclosed in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the Scrutinizer's Report on e-voting (remote e-voting and e-voting at the Meeting).

The above are also being uploaded on the Company's website <https://www.jhavericredits.com/>.

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

Thanking You,

Yours Faithfully,

For Jhaveri Credits and Capital Limited

Parth Sanghavi

Chief Financial Officer

Encl. : As Above



Voting Results

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

Date of the AGM / EGM	September 28, 2024
Total number of shareholders on record date (i.e. September 21, 2024 - cut off date for voting purpose)	3398
No. of shareholders present in the meeting either in person or through proxy	Not Applicable
Promoters and Promoter group	
Public	
No. of shareholders attended the meeting through video conferencing	
Promoters and Promoter group	2
Public	17

Agenda-wise Disclosure

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

Resolution No. 1 : Adoption and Consideration of the audited standalone financial statement of the Company for the financial year ended on March 31, 2024 and the reports of the Board of Directors and Auditors thereon.

Resolution required : (Ordinary / Special)		Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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	4765257	4765257	100.0000	4765257	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		4765257	100.0000	4765257	0	100.0000	0.0000
Public- Institutions	E-Voting	385963	0	0.0000	0	0	0.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3834716	289746	7.5559	289746	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		289746	7.5559	289746	0	100.0000	0.0000
Total		8985936	5055003	56.2546	5055003	0	100.0000	0.0000

Details of Invalid Votes

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

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

Resolution No. 2 : Appointment of Mr. Bhunit Patel (DIN: 02796255), a Director retiring by rotation.

Resolution required : (Ordinary / Special)

Ordinary Resolution

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

No

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	4765257	4765257	100.0000	4765257	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		4765257	100.0000	4765257	0	100.0000	0.0000
Public- Institutions	E-Voting	385963	0	0.0000	0	0	0.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3834716	289746	7.5559	289746	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		289746	7.5559	289746	0	100.0000	0.0000
Total		8985936	5055003	56.2546	5055003	0	100.0000	0.0000

Details of Invalid Votes

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

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

Resolution No. 3 : Appointment of M/s. KDN & Associates LLP, Chartered Accountants, as the Statutory Auditors of the Company and fixation of their remuneration

Resolution required : (Ordinary / Special)

Ordinary Resolution

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

No

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	4765257	4765257	100.0000	4765257	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		4765257	100.0000	4765257	0	100.0000	0.0000
Public- Institutions	E-Voting	385963	0	0.0000	0	0	0.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3834716	289746	7.5559	289746	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		289746	7.5559	289746	0	100.0000	0.0000
Total		8985936	5055003	56.2546	5055003	0	100.0000	0.0000

Details of Invalid Votes

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

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

Resolution No. 4 : Approval of transactions under Section 185 of the Companies Act, 2013

Resolution required : (Ordinary / Special)

Special Resolution

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

No

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	4765257	4765257	100.0000	4765257	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		4765257	100.0000	4765257	0	100.0000	0.0000
Public- Institutions	E-Voting	385963	0	0.0000	0	0	0.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3834716	289741	7.5557	289741	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		289741	7.5557	289741	0	100.0000	0.0000
Total		8985936	5054998	56.2546	5054998	0	100.0000	0.0000

Details of Invalid Votes

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

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

Resolution No. 5 : Approval of Material Related Party Transaction

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	4765257	0	0.0000	0	0	0.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	385963	0	0.0000	0	0	0.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3834716	289745	7.5558	289745	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		289745	7.5558	289745	0	100.0000	0.0000
Total		8985936	289745	3.2244	289745	0	100.0000	0.0000

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	4765257
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.

To,
The Managing Director,
30th Annual General Meeting of the Equity Shareholders of
JHAVERI CREDITS AND CAPITAL LIMITED
CIN: L65910GJ1993PLC020371
Held on Saturday, 28th September, 2024
through Video Conferencing (VC) / Other Audio-Visual Means (OAVM)

Dear Sir,

Sub: Consolidated Scrutinizer's Report on Remote e-voting and e-voting at AGM.

I Uday Dave, Partner of M/s. Parikh Dave & Associates, Practicing Company Secretaries, having office at 5-D, 5th Floor, Vardan Exclusive, Next to Vimal House, Nr. Stadium Petrol Pump, Navrangpura, Ahmedabad-380014, have been appointed as a Scrutinizer by the Board of Directors of Jhaveri Credits And Capital Limited, pursuant to Section 108 and 109 of the Companies Act, 2013 ("the Act") to scrutinize remote e-voting process and e-voting by the members at the 30th Annual General Meeting of Equity shareholders of Jhaveri Credits And Capital Limited held on Saturday, 28th September, 2024 commenced at 12.30 p.m. through Video Conferencing / Other Audio Visual Means in compliance with applicable circulars issued by both MCA and SEBI providing relaxation and permitting the Companies to hold the Annual General Meeting ("AGM") through VC /OAVM, without the physical presence of the Members at a common venue. I submit the report as under:

The Management of the Company is responsible for ensuring compliances with the requirements of the Companies Act and the Rules framed thereunder, the MCA Circulars and SEBI (LODR) Regulations relating to the voting on the resolutions as contained in the notice calling Annual General Meeting. My responsibility as a scrutinizer is to ensure that the voting process both through remote E voting as well as by E voting at Annual General Meeting is conducted in a fair and transparent manner and to provide a consolidated Scrutinizer's Report of the votes cast "In favour" or "Against" the resolutions contained in the Notice to the Chairman or his authorized representative, based on the reports generated from system of National Securities Depository Limited (NSDL), the service provider.

The Notice convening Annual General Meeting dated 12th August, 2024 along with statement setting out material facts under Section 102 of the Act were sent to the Shareholders through electronic means to those shareholders whose e mails address are registered with the Company / depositories.

Voting rights were reckoned as on Saturday, 21st September, 2024 being the cut-off date for the purpose of deciding the entitlements of members for remote e-voting and e-voting at the AGM.

The voting period for remote e-voting commenced on Wednesday, 25th September, 2024 at 09.00 a.m. (IST) and concluded on Friday, 27th September, 2024 at 5.00 p.m. (IST) and thereafter the NSDL e-voting platform was blocked and then re-opened during the Annual General Meeting.

At the 30th Annual General Meeting convened through Video Conferencing / Other Audio-Visual Means, it was announced that the members who have not exercised their voting right through e-voting and are attending the meeting, if they wish they can exercise their right to vote through e-voting facility provided by the Company during the meeting.

After the conclusion of the Annual General Meeting the votes cast by the members through remote e voting as well as through e-voting at Annual General Meeting were unblocked in presence of two witnesses Mrs. Riddhi Brahmhatt and Mr. Chirag Chouhan who are not in the employment of the Company.

Consolidated report on the remote E-voting and electronic voting at Annual General Meeting is as under:

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ORDINARY BUSINESS:**Resolution No. 1: (ORDINARY RESOLUTION)**

To receive, consider, approve and adopt the audited standalone financial statement of the Company for the financial year ended March 31, 2024 and the reports of the Board of Directors and Auditors thereon

Particulars	Remote E voting		E Voting at AGM		Total		% age
	Number	Votes	Number	Votes	Number	Votes	
Assent	27	42,79,407	1	7,75,596	28	50,55,003	100.00%
Dissent	0	0	0	0	0	0	0.00%
Total	27	42,79,407	1	7,75,596	28	50,55,003	100.00%

Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

Resolution No. 2: (ORDINARY RESOLUTION)

To re-appoint Mr. Bhumit Patel (DIN: 02796255), who retires by rotation and being eligible offers himself for re- appointment.

Particulars	Remote E voting		E Voting at AGM		Total		% age
	Number	Votes	Number	Votes	Number	Votes	
Assent	27	42,79,407	1	7,75,596	28	50,55,003	100.00%
Dissent	0	0	0	0	0	0	0.00%
Total	27	42,79,407	1	7,75,596	28	50,55,003	100.00%

Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

Resolution No. 3: (ORDINARY RESOLUTION)

To consider appointment of M/s. KDN & Associates LLP, Chartered Accountants, as the Statutory Auditors of the Company and fix their remuneration.

Particulars	Remote E voting		E Voting at AGM		Total		% age
	Number	Votes	Number	Votes	Number	Votes	
Assent	27	42,79,407	1	7,75,596	28	50,55,003	100.00%
Dissent	0	0	0	0	0	0	0.00%
Total	27	42,79,407	1	7,75,596	28	50,55,003	100.00%

Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

SPECIAL BUSINESS:**Resolution No. 4: (SPECIAL RESOLUTION)**

To approve transactions under Section 185 of the Companies Act, 2013.

Particulars	Remote E voting		E Voting at AGM		Total		% age
	Number	Votes	Number	Votes	Number	Votes	
Assent	27	42,79,402	1	7,75,596	28	50,54,998	100.00%
Dissent	0	0	0	0	0	0	0.00%
Total	27	42,79,402	1	7,75,596	28	50,54,998	100.00%

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Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

Resolution No. 5: (ORDINARY RESOLUTION)

To Approve for Material Related Party Transaction.

Particulars	Remote E voting		E Voting at AGM		Total		% age
	Number	Votes	Number	Votes	Number	Votes	
Assent	25	2,89,745	0	0	25	2,89,745	100.00%
Dissent	0	0	0	0	0	0	0.00%
Total	25	2,89,745	0	0	25	2,89,745	100.00%

Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
3	47,65,257

A list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid (if any) for each resolution is enclosed.

The electronic data and all the other relevant records relating to e-voting are under my safe custody and will be handed over to the Company Secretary and Compliance officer for safe keeping after the Chairman considers, approves and signs the minutes of the AGM.

Thanking You,

Yours Faithfully,
For Parikh Dave & Associates

UDAY
GIRISHBHAI
DAVE

Digitally signed by UDAY
GIRISHBHAI DAVE
Date: 2024.09.28 18:37:26
+05'30'

Uday Dave
Partner
Scrutinizer

F.C.S.: 6545 C.P. No.: 7158
ICSI Unique Code No.: P2006GJ009900
Peer review Certificate No.: 796/2020
UDIN: F006545F001361294

Place: Ahmedabad
Date: 28/09/2024

For Jhaveri Credits And Capital Limited

PATEL
VISHNUKUMA
R VITTHALDAS

Digitally signed by PATEL VISHNUKUMAR
VITTHALDAS
DN: cn=PATEL VISHNUKUMAR VITTHALDAS,
2.5.4.20=A4802ce03998080b295dca3dcecd8
7aff2bba31700215a399560032bab7061,
postalCode=380005, st=Gujarat,
serialNumber=bc592356307ca23e481b91f845
1d84323099530a3ec7ca18110990a6dcb3,
cn=PATEL VISHNUKUMAR VITTHALDAS
Date: 2024.09.30 14:31:07 +05'30'

Vishnukumar Vitthaldas Patel
Managing Director