

**January 22, 2024**

**BSE Limited**

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

Dear Sirs,

**Sub. : Newspaper Advertisement regarding Extra-ordinary General Meeting (EGM) of the Company, to be held on Monday, February 12, 2024 through Video Conference (VC) / Other Audio-Visual Means (OAVM)**

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Further to our letter dated January 20, 2024 informing about the EGM, we are enclosing herewith copies of the Newspaper Advertisement published on January 21, 2024 with respect to completion of dispatch of notice of Extraordinary General Meeting, in the following newspaper:

1. Free Press Gujarat in English language;
2. Lokmitra in Gujarati language.

We are enclosing herewith copies of the newspaper advertisements published and also available on the Company's website [www.jhavericredits.com](http://www.jhavericredits.com).

We request you to kindly take the above in your records.

Thanking You,

Yours Faithfully,

**For Jhaveri Credits and Capital Limited**

**Nevil Sheth**

*Company Secretary &  
Compliance Officer*

Encl. : As Above

## DGCA MAKES SIGNIFICANT CHANGES IN FATIGUE RISK MANAGEMENT SYSTEM FOR FLIGHT CREW

Directorate General of Civil Aviation (DGCA) has made significant changes in the regulations related to Flight Duty Time Limitations (FDTL) for flight crew, in line with the international best practices. These regulations have been instrumental in managing fatigue related aviation safety risks for more than a decade now. The introduction of these reforms in the civil aviation sector would be a substantial step forward in addressing pilot fatigue, enhancing overall flight safety and balancing it with the projected growth of the aviation sector in India. The revised FDTL regulations are effective forthwith and the airline operators are required to comply with the revised regulations latest by 1st June, 2024. This will ensure sufficient time for the airline operators to adapt to the changes while taking into account the logistics, system changes and consequential arrangements arising out of the amendments in revised FDTL regulations. With a view to address and mitigate concerns on pilot fatigue through a data driven approach, DGCA collected and analyzed extensive numbers of pilot rosters along with pilot fatigue reports submitted by airline operators. Based on the study and analysis, some of the key areas inducing fatigue such as maximum Flight Duty Period, Night Duty, Weekly Rest Period, Flight Duty Period Extension etc. were identified. The revised FDTL regulations have been formulated after extensive data analysis and feedback from various stakeholders which includes airline operators, pilot associations and individuals. The world-wide best practices (FAA – USA and EASA – EU) have also been taken into consideration in amending the regulations while keeping in mind the specific operating environment in India. Key Highlights of the revised FDTL Regulations: Extended Weekly Rest Periods for flight crew: The revised regulations mandate increased weekly rest periods from 36 hours to 48 hours for flight crew, thus ensuring sufficient time for recovery from cumulative fatigue. Night Duty: The definition of night has been amended which now covers the

period of 0000-0600 hours in the revised regulations vis-à-vis the period of 0000-0500 hours under the previous regulations. This enhancement of one hour during early morning will ensure adequate rest and also align the night duty period which encompasses Window of Circadian Low (WOCL) from 0200-0600 hours i.e. the time during which the circadian body clock cycle is at its lowest in terms of alertness. Maximum Flight Time, Maximum Flight Duty Periods and Number of Landings during night: The revised regulations have taken into consideration different types of operations across time zones. The maximum flight time & maximum flight duty period for flight operations encroaching night have been restricted to 8 hours flight time & 10 hours flight duty period respectively and the number of landings have been limited to only two landings as compared to maximum permissible 6 landings under previous regulations during night operations, thus enhancing flight safety. In addition, DGCA has mandated that all airline operators shall submit quarterly fatigue reports after analysis, including the Action Taken on such reports. Further, it has been stipulated that the fatigue reports shall follow a non-punitive and confidentiality policy. DGCA further envisages to the adoption of a new regime of fatigue management i.e. Fatigue Risk Management System (FRMS) going forward. The revised FDTL regulation is a stepping stone towards FRMS implementation in India. FRMS is a data-driven approach to enhance monitoring and reporting of flight crew fatigue. The collaboration of various aviation stakeholders such as regulator, airline operators, flight crew etc. will be required to implement stringent monitoring, record keeping and reporting to ensure adherence to a FRMS regime in future once the readiness to transition to the FRMS framework has been diligently demonstrated by all stakeholders. With the implementation of the revised FDTL regulations, the aviation sector aspires for safer skies.

## Union Minister Shri Parshottam Rupala interacts with fishermen, and fisherwomen at Paradip Fishing Harbour, Odisha today during Sagar Parikrama Yatra Phase XI

Union Minister for Fisheries, Animal Husbandry, and Dairying Shri Parshottam Rupala interacted with fishermen, and fisherwomen to understand their issues and grievances at Paradip Fishing Harbour, Jagatsinghpur District, Odisha today during Sagar Parikrama Yatra Phase XI. During the event, beneficiaries were felicitated with KCC, Certificates/Sanction Orders and brackish water pond subsidies. Cheques were also distributed to GAIS beneficiaries. Alongside, Shri Parshottam Rupala inaugurated and laid the foundation stone for the project to modernize and upgrade the Paradip Fishing Harbour in Paradip, Odisha. Taking forward, Sagar Parikrama Yatra reached Kharinasi Fish Landing Center, Kendrapada District of Odisha and witnessed the collaborative efforts of fishermen, fish farmers and representatives from the fishing community. Shri Rupala recognized the critical role of fish farmers in meeting the growing demand and the invaluable contributions of our fishermen and fish farmers who tirelessly work to provide us with a vital source of food and sustenance. Beneficiaries were happy after listening this and they could relate to the impor-

tance & impact that this Yatra will bring in their lives. Beneficiaries actively participated in an open interaction and discussed regarding the technologies such as Biofloc, RAS, development of cold storages etc. and were felicitated with Kisan Credit Card (KCC). In subsequent interactions at the fishermen's doorstep, they urged Union Minister on various challenges and issues. Further, Shri Rupala addressed and said that necessary steps will be taken on the challenges being faced by fishermen. Approx. 5,500 fishermen, various fisheries stakeholders, and scholars attended physically the Sagar Parikrama Phase IX program from various places. Shri Ranendra Pratap Sawain, Minister of Agriculture & Farmers Empowerment Deptt, Fisheries and ARD Deptt, Govt of Odisha, Shri Sambit Routray, MLA, Paradip, Smt. Neetu Kumari Prasad, Joint Secretary, DoF, Dr. L. Narasimha Murthy, Chief Executive NFDB and other public authorities were also present at Paradip Fishing Harbour. Sagar Parikrama Yatra Phase XI which started on 7th January 2024 covered Ganjam, Puri district of Odisha. Sagar Parikrama is a mega fisher's outreach initiative led by Union Minister of Fisheries, Animal Husbandry & Dairying.

## Shri Amit Shah addressed the program of 'Distributing Store Codes for Operation of Pradhan Mantri Bharatiya Jan Aushadhi Kendra to PACS of 5 States' in New Delhi



The Union Home Minister and Minister of Cooperation Shri Amit Shah addressed the program of distribution of store codes for operation of Pradhan Mantri Bharatiya Jan Aushadhi Kendra to PACS of 5 states in New Delhi today. Union Minister of Health and Family Welfare and Chemicals & Fertilizers Shri Mansukh Mandaviya, Minister of State for Cooperation Shri B.L. Verma and many other dignitaries were present on this occasion. Addressing the seminar, Shri Amit Shah said that under the leadership of Prime Minister Shri Narendra Modi, it has been decided to strengthen the Primary Agricultural Credit Societies (PACS) financially by linking them with other works and today this objective has been expanded. He said that 2373 PACS across the country are being established as affordable medicine shops i.e. Jan Aushadhi Kendras. This step has been taken to realize the guarantee given by Prime Minister Shri Narendra Modi. He said that Jan Aushadhi Kendras are mostly located in urban areas, due to which only the poor of the city used to get their benefits and they used to get affordable medicines ranging from Rs 10 to Rs 30, but now through PACS, affordable medicines will also be available for the poor of rural areas and farmers. The Union Home Minister and Minister of Cooperation said that for years, Bharat has been a leader in the world in the field of pharmacy and in the last 10 years, Prime Minister Shri Narendra Modi has made a lot of reforms in the field of pharmacy and today Bharat has become a trusted producer of the pharmaceutical sector in the whole world. But there was an irony, that in Bharat, which sends medicines to the whole world, 60 crores people couldn't get medicines because they were not able to buy medicines due to the medicines being expensive. But Prime Minister Shri Narendra Modi took forward the idea of Jan Aushadhi Kendra and by streamlining the system of generic medicines, created such a program that every poor can get medicines at a cost of 8 percent to 30 percent. This has led to a great improvement in the health sector in rural areas. Shri Amit Shah said that in the last nine years, about Rs 25,000 crore of the poor of the country have been saved through Jan Aushadhi Kendras. He said that now the reach of Jan Aushadhi Kendras is going to increase in rural areas through the cooperative sector and in the coming days, quality medicines will be available to the rural poor at affordable rates. He expressed happiness that the cooperative sector is going to be the medium in this initiative. The Union Home Minister and Minister of Cooperation said that this confluence of cooperation and health is a confluence of prosperity and good health. He said that today PACS have been started through the cooperative sector in many states and about 2300 primary cooperative societies in the states of Gujarat, Jammu and Kashmir, Karnataka, Madhya Pradesh, Maharashtra, Tamil Nadu, West Bengal and North East are providing affordable medicines in rural areas. Shri Amit Shah said that today symbolic certificates have also been given to five PACS from different parts of the country which include Maharashtra,

are also being registered under the model bye-laws. Shri Shah said that earlier big PACS used to largely do the work of credit agencies, but now PACS have also been linked to the work of micro ATMs and Kisan Credit Cards. Now Animal Husbandry Promotion Center & CSC can also be opened in PACS and railway tickets can also be booked. The Union Home Minister and Minister of Cooperation Shri Amit Shah said that it has been decided to give priority to PACS for LPG dealerships also. Whatever obstacles which were there in the functioning of petrol pumps have been removed by the Petroleum Ministry. Now PACS can also run petrol pumps. He said that about 27 states have also authorized PACS to organize the 'Har Ghar Nal se Jal' campaign for every household. Along with this, PACS will also be able to run affordable medicine shops and ration shops. Today 35000 PACS are involved in the distribution of fertilizers in the country. We have added 22 different types of works under the new Byelaws, due to which now PACS cannot be closed and they will get huge profits. Shri Amit Shah said that with the 'Prime Minister Storage' facility provided by Prime Minister Shri Narendra Modi, PACS can now build a modern warehouse with much less capital. Through this, it will not only become a center for storing paddy and wheat of their teshil and the state, it will also provide convenience to the farmers to keep their produce there for some time. He said that in the next three years the country's PACS will have the world's largest storage capacity. The Union Home Minister and Minister of Cooperation said that in a span of 6 months, 4470 PACS applications have been received from 34 states and union territories, out of which 2373 have been fully approved. Of these, 248 PACS have started their work. He said that despite many

challenges, PACS has proved that they too can do business. Shri Shah said that led by Secretary of the Ministry of Cooperation several rounds of meetings have been held with the Pharmacy Council of India, Pharmacy Council of all the states and all the state governments regarding 'Jan Aushadhi Kendra'. 40 field officers have also been nominated who will assist the PACS in conducting it smoothly. He said that a lot of reforms have been done for PACS. 84000 PACS model Bye-Laws have been adopted, Rs 2516 crore has been given by Prime Minister Shri Narendra Modi for computerization of PACS, through which all PACS will do 20 new types of work. The work of computerizing 62000 PACS has started, trials are going on in 10080 PACS and 1800 PACS have been completely computerized. He said that currently 28 thousand PACS, working as CSC, are providing more than 300 services of the Government of India to the public. The Minister of Cooperation Shri Shah appealed to all the PACS representatives who came to the mega seminar to follow the by-laws carefully. Read every scheme of the Ministry of Cooperation, Government of India by visiting its website, and move forward in such a way that every PACS becomes a center of energy and development in your village. Shri Amit Shah said that Prime Minister Shri Narendra Modi has started many programs for the health of the people of the country. There is no scheme like Ayushman Bharat Yojana anywhere in the world. Under this, the Government of India is bearing the entire cost of treatment up to Rs 5 lakh for 60 crore people. Along with this, Mission Indradhanush is proving helpful in providing all types of vaccinations to every child in the population of 130

crores. A plan is underway to provide fluoride-free pure drinking water to every household through the Jal Jeevan Mission. Apart from this, cleanliness and health programs are being run through many programs like Yoga, AYUSH, Fit India. Arrangements for toilets have been made in every house. The Union Home Minister and Minister of Cooperation said that Prime Minister Shri Narendra Modi has given the world a new Bharatiya model of living a life without medicine by combining all three, AYUSH, natural farming and organic products. He said that the country's health budget in the year 2014 was Rs 33000 crore. Prime Minister Shri Narendra Modi increased it to Rs 90000 crore. Along with this, the per capita expenditure on health has increased from Rs 1000 to Rs 2000. Rs 200 crore is being spent on digital health infrastructure whereas earlier there was no such allocation. Shri Shah said that by weaving a network of many programs like Pradhan Mantri Jan Arogya Yojana, Ayushman Yojana, Pradhan Mantri Health Infrastructure Yojana, Pradhan Mantri Swasthya Suraksha Yojana, National Health Mission, Malaria Free India, Mission Indradhanush for universal vaccination, TB Eradication programme, Matru Vandana Yojana, Janani Suraksha Yojana, National Mental Health Programme, Fit India, Khelo India and Dialysis

Programme, Prime Minister Shri Narendra Modi has worked to improve the health of the poor, especially children and adolescents. He said that under the Pradhan Mantri Jan Aushadhi Yojana, today the number of Jan Aushadhi Centers has increased to more than 10,000, in which more than 2260 medicines and equipment are available. The Minister of Cooperation said that India ranks first in the world's pharma sector in supplying generic medicines, vaccines and affordable HIV medicines. We are second in producing pharma and biotech professionals. India ranks third in the world in overall production of medicines. He expressed confidence that by the year 2047, India will become number one in the world in all fields and Prime Minister Shri Narendra Modi's dream of 'Atmanirbhar Bharat' will be fulfilled. He said that earlier Bharat used to export medicines worth Rs 90145 crore to the world, but now it is exporting medicines worth Rs 183000 crore. He said that many countries across the world were not able to make the vaccine, but under the leadership of the Prime Minister, our scientists not only developed the vaccine but also delivered to the poorest of the poor in every village of the country, both the vaccine and the certificate which protected them from Corona.

**WESTERN RAILWAY - AHMEDABAD DIVISION**  
**E-AUCTION FOR THE CONTRACT OF CATERING SERVICES**  
LETTER NO. C45/Catering/E-Auction/ADI Date : 17.01.2024  
With reference to above, e-Auction for the contract of catering services at catering units over Ahmedabad Division has been invited. The catalogue has already been published on IREPS website. The details are furnished as under -

Catalogue No.	Category	Date & Time of e-Auction
CATG-ADI-06-23	Catering	e-Auction for all Lots will start at 11:00 hours on 02.02.2024

Note: Prospective bidders are requested to visit e-Auction Leasing module on IREPS website (www.ireps.gov.in). The Lot-wise details are available therein under the above mentioned Catalogue No. Initial Cooling Off Period is 30 minutes. Successful Lot Closing Interval is 10 minutes. Lot-wise Closing Time can be viewed in e-Auction module of IREPS. ADI-256  
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## PUBLIC NOTICE

**ICICI Bank** Branch Office: ICICI Bank Ltd., Office Number 201-B, 2nd Floor, Road No 1 Plot No-B3, WFI IT Park, Wagle Industrial Estate, Thane, Maharashtra-400604  
Notice U/s. 13(2) of Securitisation and Re-construction of Financial Assets and Enforcement of Security Interest Act, 2002 is being issued by ICICI Bank Ltd. (on underlying pool assigned to ICICI Bank by Dewan Housing Finance Ltd.) in relation to the enforcement of security in respect of a housing loan facility granted pursuant to a loan agreement entered into between DHFL and the following borrower(s) who have defaulted in repayment of principal and interest of loans facility obtained by them from secured creditor and loans have been classified as Non-Performing Assets (NPA). A notice was issued to them on their last known addresses, however, it has returned un-served and hence, they are hereby notified by way of this public notice.

Sr. No.	Name of the Borrower/ Co-Borrower/ Guarantor/ Loan Account Number (DHFL Old LAN & ICICI New LAN) & Address	Property Address of Secured Asset/ Asset to be Enforced	Date of Notice Sent/ Outstanding as on Date of Notice	NPA Date
1.	Rangaswami Mardmuthu Adiravida/ Mulhiraani Rangaswami Adiravida/ (QZMEH00005008477 & 16700001274) & Room No. G/112, Railway Colony, Traffic Colony, Mehnsana 384002	Plot No. 121, Narayan Homes, Behind Parth City, Ucharpi Road, R. S. No. 455, Khatha No. 16580, Mehnsana 384002	January 02, 2024 Rs. 5,22,485/-	08-11-2023
2.	Kirtibhai Amarathbhai Oad/ Anitaben Kirtibhai Aarad/ (QZMEH00005007396 & 16700001687) & O. Ladhapura Vistar, Near Sheerpura Ni Pase, Dhanera, Banaskantha 385310	Plot No. 191 Paki West Side, Shrinath Ji Society, R.S. No. 151, Deesa Highway, Dhanera, Banaskantha 385310	January 02, 2024 Rs. 10,24,186/-	08-10-2023
3.	Sunil Balvanthbhai Rathod/ Roshniben Sunilbhai Rathod/ (QZABD00005021688 & 03100010749) & D/304, 3rd Floor, Kalptaru Residency, Opp. Ratanpura Lake, Vastral Road, Vastral, Ahmedabad 382418	Flat No-C/108 (Brochur Approved Plan, C-102), 1st Floor, Block No-C, Sakar Residency, Near Reliance, Kheta No. 1352, 1353, Block/survey No. 1139/26, 1139/31, T.P.S No-113, F.P. No-123/1+128 Paki, Vastral, Vatva, Nikol, Ahmedabad 382470	January 02, 2024 Rs. 6,52,581/-	08-10-2023
4.	Mukeshbhai Vitthalbhai Raval/ Chetnaben Mukeshbhai Raval/ (QZMEH00005013031 & 16700000777) & 14, Raval Was, Dabhi, Unjha, Mehnsana 384170	Sub Plot No.37/A, Plot No. 37 West Side, Shri Ganesh Residency, R.S. No. 376/1 Paki, Khata No. 16220, Ucharpi Road, Mehnsana 382845	January 06, 2024 Rs. 6,93,151/-	08-10-2023
5.	Babubhai Laxmanbhai Rabari/ Chetnaben Babubhai Rabari/ (QZMEH00005016232 - 16700001166) & B. Punit Nagar Society Nagalpur Nr. Vikashnagarpatiya Mehnsana 384002	Plot Nang No. 1, Plot No. 3, Suryadarshan Residency, Revenue Block No. 338, (Old Survey No 283/1) Palsana, Behind Bhabani, R.S. Residency, Moje- Palsavana, Mehnsana 382845	December 16, 2023 Rs. 9,68,632/-	05-01-2024
6.	Nitin Kanijbhai Jethava/ Truptibahen Nitinbhai Jethava/ (QZSUR00005046937 & 04100007316) & Flat No. B/403, Hinal Park Society, Near Raj Residency, Laskana, Varachha, Surat 395006	Plot No. 122, Marulidham Society, Near Momal Residency, Block No. 162, Rangoli Chowkdi, Olpad, Umra, Surat 220309	January 02, 2024 Rs. 12,25,472/-	08-10-2023
7.	Sunil U Sen/ Indira Sunilbhai Sen/ (QZBRD00005016074 & 01800008951) & 133, Shyam Darshan Society, Near Yamuna Park, Dabhoi, Katargam, Surat 395004	Plot No. 259, Gruham Exotica, Block No-266 (K.J.P After Block No. 266 To 259), Olpad, Karmala, Surat 220309	January 02, 2024 Rs. 12,11,347/-	08-10-2023
8.	Ajay Ramnikbhai Bagthalia/ Dhaval Ramnikbhai Bagtharia/ (QZRAJ0004999338 & 06400002030) & Block No. 304, Wing 6, Mahavir Residency, Opposite Petrol Pump, Madhapar Chokdi, Jamnagar Road, Rajkot 360006	Flat No.102, 1st Floor, Wing No. C, Angan City Apartment-C, Panchavati Park, R.S.No.-143 Paki, Plot Paki No. 24 To 30, 46 To 70, Plot No. 65, Near Puntnagar, 150 Ring Road, Vavdi, Rajkot 360036	January 02, 2024 Rs. 7,01,029/-	08-10-2023
9.	Latifkha Almkha Kureshi/ Julekha Latifkha Kureshi/ (QZSUR00005035243 & 04100008414) & Plot No. 44, Dildar Nagar, Behind Bismillah Nagar, Near Unique School, Bhindi Bazar, Rehmat Nagar, Unn, Surat 394210	Plot No. 1, Krishna Villa Part -2, Near Kareli Fatak, R.S.No. 301/K, Behind Alakdham Temple, Kareli, Palsana, Surat 394310	January 06, 2024 Rs. 6,90,497/-	08-09-2023
10.	Umartohid Mohamadalam Ansari/ Anvaribegam Mohamadalam Ansari/ Mohamadalam Saiful Ansari/ Garmartohid Mohamadalam Ansari/ (QZSUR00005035502 & 04100008259) & F/14, Sugar Colony, Bahumadi Building, Near Hanuman Temple, Baben, Bardoli, Surat 394601	Plot No. 29, D K Patel Estate, Near Manpasand Residency & Sabridham Residency, Near Aryan Villa, Block No. 46/Paki Baben, Bardoli, Surat 394601	January 06, 2024 Rs. 11,17,271/-	08-10-2023
11.	Priyank Manilal Rana/ Ramilaben Manilal Rana/ (QZSUR00005036117 & 04100008016) & Plot No. C/334, Ma Krupa Jari Bhavan, Behind Singapurwadi, Bharuchwadi, Salabatpura, Surat 395003	Plot No. 26 Paki, Aradhna Flora, Near Ghansiyam Residency, Block No.121, Canal Road, Jolwa, Palsana, Surat 394305	January 06, 2024 Rs. 10,51,085/-	08-10-2023

The steps are being taken for substituted service of notice. The above borrower/s and/or their guarantors (as applicable) are advised to make the payments of outstanding within period of 60 days from the date of publication of this notice else further steps will be taken as per the provisions of Securitisation and Re-construction of Financial Assets and Enforcement of Security Interest Act, 2002.

Date : January 20, 2024 Place : Gujarat  
Authorized Officer  
ICICI Bank Limited

**JHAVERI CREDITS AND CAPITAL LIMITED**  
CIN: L65910G1993PLC020371  
B-2, 907-912, Palladium, B/h. Divya Bhaskar Press, Prathnagar, Nr. Vodafone House, Ahmedabad - 380015  
Phone: +91 9712000637 | Website: www.jhavericredits.com  
Email: csjhavericredits@gmail.com

**NOTICE OF EXTRA ORDINARY GENERAL MEETING**  
Notice is hereby given that an Extraordinary General Meeting of the Members of Jhaveri Credits and Capital Limited ("the Company") will be held on **Monday, February 12, 2024 at 03:00 p.m. IST** through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM"), to transact the businesses set out in the notice of EGM in compliance with applicable provisions of Companies Act, 2013 read with rules issued thereunder, and MCA issued general circular dated September 25, 2023 read together with circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022, and December 28, 2022 read with relevant circulars issued by Securities and Exchange Board of India, pertaining to convening Shareholders General Meeting without the personal presence of the members to transact the businesses, as set out in the Notice.

The Company has sent the Notice convening EGM on January 20, 2024 through electronic mode to the Members whose email addresses are registered with the Company and/or Depositories in accordance with aforesaid MCA Circulars and SEBI Circulars. The requirements of sending physical copies have been dispensed with vide the MCA Circulars and SEBI Circulars. Notice convening EGM is also available on the website of the Company at www.jhavericredits.com and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. The same shall also be available on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com.

Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with the facility to cast their votes on all resolution as set forth in the Notice convening EGM using electronic voting system (e-voting) provided by NSDL. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on **February 05, 2024 (Cut-off date)**.

In case Member(s) have not registered their e-mail addresses with the Company/ Depository, please follow the below instructions to register e-mail address for obtaining login details for e-voting:

Members holding shares in Demat mode can get their E-mail ID registered by contacting their respective Depository Participant or by e-mail to csjhavericredits@gmail.com with details of DPID-CLID (16 digit DPID CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card).

Members holding shares in either physical form or in dematerialized form as on the Cut-off date, may cast their vote electronically on the specialized matters set out in the Notice through remote e-voting of NSDL. Members are informed that:

- All the special business matters set out in the Notice will be transacted through voting by electronic means only. The remote e-voting period will commence at **9:00 a.m. on Thursday, February 08, 2024 and will end at 5:00 p.m. on Sunday, February 11, 2024.**
- Any person who becomes a member of the Company after the date of sending the notice of this EGM and holding shares as on the cut-off date, may obtain the login ID and password by sending a request to evoting@nsdl.co.in or csjhavericredits@gmail.com.
- Members will not be able to cast their vote electronically beyond the date and time mentioned above and the remote e-voting module shall be disabled for voting by NSDL thereafter.
- Once the vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently or cast the vote again.
- Members who have voted through remote e-voting will be eligible to attend the EGM. However, they will not be eligible to vote during the EGM.
- Only those Members, who will be present in the EGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the EGM.

In case you have any queries or issues regarding e-voting, you may refer to the Frequently Asked Questions (FAQS) and e-voting manual available at www.evoting.nsdl.com under help section or write an email to evoting@nsdl.co.in or call toll free number 1800-222-990.

**For Jhaveri Credits and Capital Limited**  
Nevil Sheth  
Company Secretary

Date : January 21, 2024  
Place : Ahmedabad

