

September 28, 2024

BSE Limited

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

Dear Sir/Madam,

**Sub. : Disclosure of events / information – 30th Annual General Meeting of the
Company held on Saturday, September 28, 2024**

Pursuant to Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose gist of proceedings of the 30th Annual General Meeting held on Saturday, September 28, 2024.

Kindly take the above in your record.

Thanking You,

Yours Faithfully,

For Jhaveri Credits and Capital Limited

Parth Sanghavi

Chief Financial Officer

Encl. : As Above

Gist of proceedings of the 30th Annual General Meeting of Jhaveri Credits and Capital Limited

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

The 30th Annual General Meeting of the Company was held on Saturday, September 28, 2024 through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). The Meeting commenced at 12:30 p.m. (IST) and concluded at 12:38 p.m. (IST).

B. Proceedings in brief:

Shri Vishnukumar Patel, Managing Director of the company, as unanimously elected by the Board, 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 Wednesday, September 25, 2024 and concluded at 5:00 p.m. (IST) on Friday, September 27, 2024.

The following items of business as set out in the Notice convening the 30th 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, 2024 and the reports of the Board of Directors and Auditors thereon. (Ordinary Resolution)
2. Appointment of Mr. Bhunit Patel, a Director retiring by rotation. (Ordinary Resolution)
3. Appointment of the Statutory Auditors and fixation of their remuneration. (Ordinary Resolution)

Special Business

4. Approval of transactions under Section 185 of the Companies Act, 2013 (Special Resolution)
5. Approval of Material Related Party Transaction under Section 188 of the Companies Act, 2013 (Ordinary Resolution)

The Chief Financial Officer also informed the members that M/s. Parikh Dave and Associates, was appointed as the scrutiniser to scrutinise the voting through electronic means (i.e. remote e-voting and voting at the meeting by using electronic system).

The Chief Financial Officer also 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.

C. Voting by Members:

The Company had provided remote e-voting facility to its members to cast votes electronically on all 5 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.

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.

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