

December 19, 2023

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 November 10, 2023

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 November 10, 2023, 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.

The said resolutions are passed with the requisite majority on December 17, 2023 (the last date for 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

Nevil Sheth

*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 (Resolution passed through Postal Ballot on November 10,
Total number of shareholders on record date (i.e. November 11, 2023 - cut off date for voting purpose)	2217
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 the resolution was remote e-voting.

Resolution No. 1 : Appointment of Mr. Vishnukumar Patel (DIN: 02011649) as Managing Director of the Company

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	4799086	4023490	83.8387	4023490	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		4023490	83.8387	4023490	0	100.0000	0.0000
Public- Institutions	E-Voting	0	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	1664214	26044	1.5649	26036	8	99.9693	0.0307
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		26044	1.5649	26036	8	99.9693	0.0307
Total		6463300	4049534	62.6543	4049526	8	99.9998	0.0002

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

Resolution No. 2 : Appointment of Mr. Bhumi Patel (DIN: 02796255) as a Non-Executive Director of the Company

Resolution required : (Ordinary / Special)

Ordinary Resolution

Whether promoter/ promoter group are interested in the

No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares 3=[2/1]* 100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled 6=[4/2]*100	% of Votes against on votes polled 7=[5/2]*100
		1	2		4	5		
Promoter and Promoter Group	E-Voting	4799086	4023490	83.8387	4023490	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		4023490	83.8387	4023490	0	100.0000	0.0000
Public- Institutions	E-Voting	0	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	1664214	26044	1.5649	26036	8	99.9693	0.0307
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		26044	1.5649	26036	8	99.9693	0.0307
Total		6463300	4049534	62.6543	4049526	8	99.9998	0.0002

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

Resolution No. 3 : Appointment of Ms. Bijal Parikh (DIN: 07027983) as a Non-Executive Director of the Company

Resolution required : (Ordinary / Special)

Ordinary Resolution

Whether promoter/ promoter group are interested in the

No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares 3=[2/1]* 100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled 6=[4/2]*100	% of Votes against on votes polled 7=[5/2]*100
		1	2		4	5		
Promoter and Promoter Group	E-Voting	4799086	4023490	83.8387	4023490	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		4023490	83.8387	4023490	0	100.0000	0.0000
Public- Institutions	E-Voting	0	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	1664214	26044	1.5649	26036	8	99.9693	0.0307
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		26044	1.5649	26036	8	99.9693	0.0307
Total		6463300	4049534	62.6543	4049526	8	99.9998	0.0002

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

Resolution No. 4 : Appointment of Mr. Keyoor Bakshi (DIN: 00133588) as an Independent Director of the Company

Resolution required : (Ordinary / Special)

Special Resolution

Whether promoter/ promoter group are interested in the

No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares 3=[2/1]* 100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled 6=[4/2]*100	% of Votes against on votes polled 7=[5/2]*100
		1	2		4	5		
Promoter and Promoter Group	E-Voting	4799086	4023490	83.8387	4023490	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		4023490	83.8387	4023490	0	100.0000	0.0000
Public- Institutions	E-Voting	0	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	1664214	26044	1.5649	26036	8	99.9693	0.0307
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		26044	1.5649	26036	8	99.9693	0.0307
Total		6463300	4049534	62.6543	4049526	8	99.9998	0.0002

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

Resolution No. 5 : Appointment of Mr. Pranav Patel (DIN: 07226291) as an Independent Director of the Company

Resolution required : (Ordinary / Special)

Special Resolution

Whether promoter/ promoter group are interested in the

No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares 3=[2/1]* 100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled 6=[4/2]*100	% of Votes against on votes polled 7=[5/2]*100
		1	2		4	5		
Promoter and Promoter Group	E-Voting	4799086	4023490	83.8387	4023490	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		4023490	83.8387	4023490	0	100.0000	0.0000
Public- Institutions	E-Voting	0	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	1664214	26044	1.5649	26036	8	99.9693	0.0307
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		26044	1.5649	26036	8	99.9693	0.0307
Total		6463300	4049534	62.6543	4049526	8	99.9998	0.0002

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

Resolution No. 6 : Appointment of Mr. Pareshkumar Patel (DIN: 02352677) as an Independent Director of the Company

Resolution required : (Ordinary / Special)			Special Resolution					
Whether promoter/ promoter group are interested in the			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	4799086	4023490	83.8387	4023490	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		4023490	83.8387	4023490	0	100.0000	0.0000
Public- Institutions	E-Voting	0	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	1664214	26044	1.5649	26036	8	99.9693	0.0307
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		26044	1.5649	26036	8	99.9693	0.0307
Total		6463300	4049534	62.6543	4049526	8	99.9998	0.0002

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

Resolution No. 7 : Shifting of Registered Office of the Company within the state of Gujarat

Resolution required : (Ordinary / Special)			Special Resolution					
Whether promoter/ promoter group are interested in the			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	4799086	4023490	83.8387	4023490	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		4023490	83.8387	4023490	0	100.0000	0.0000
Public- Institutions	E-Voting	0	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	1664214	26044	1.5649	26036	8	99.9693	0.0307
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		26044	1.5649	26036	8	99.9693	0.0307
Total		6463300	4049534	62.6543	4049526	8	99.9998	0.0002

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

Resolution No. 8 : Alteration of the Object Clause of the Memorandum of Association of the Company

Resolution required : (Ordinary / Special)

Special Resolution

Whether promoter/ promoter group are interested in the

No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares 3=[2/1]* 100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled 6=[4/2]*100	% of Votes against on votes polled 7=[5/2]*100
		1	2		4	5		
Promoter and Promoter Group	E-Voting	4799086	4023490	83.8387	4023490	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		4023490	83.8387	4023490	0	100.0000	0.0000
Public- Institutions	E-Voting	0	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	1664214	26044	1.5649	26036	8	99.9693	0.0307
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		26044	1.5649	26036	8	99.9693	0.0307
Total		6463300	4049534	62.6543	4049526	8	99.9998	0.0002

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

Resolution No. 9 : Approval for Adoption of new set of Memorandum of Association (MOA) of the Company as per Companies Act, 2013

Resolution required : (Ordinary / Special)

Special Resolution

Whether promoter/ promoter group are interested in the

No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares 3=[2/1]* 100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled 6=[4/2]*100	% of Votes against on votes polled 7=[5/2]*100
		1	2		4	5		
Promoter and Promoter Group	E-Voting	4799086	4023490	83.8387	4023490	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		4023490	83.8387	4023490	0	100.0000	0.0000
Public- Institutions	E-Voting	0	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	1664214	26044	1.5649	26036	8	99.9693	0.0307
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		26044	1.5649	26036	8	99.9693	0.0307
Total		6463300	4049534	62.6543	4049526	8	99.9998	0.0002

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

Resolution No. 10 : Approval for Adoption of new set of Articles of Association (AOA) of the Company as per Companies Act, 2013

Resolution required : (Ordinary / Special)			Special Resolution					
Whether promoter/ promoter group are interested in the			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares 3=[2/1]* 100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled 6=[4/2]*100	% of Votes against on votes polled 7=[5/2]*100
		1	2		4	5		
Promoter and Promoter Group	E-Voting	4799086	4023490	83.8387	4023490	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		4023490	83.8387	4023490	0	100.0000	0.0000
Public- Institutions	E-Voting	0	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	1664214	26044	1.5649	26036	8	99.9693	0.0307
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		26044	1.5649	26036	8	99.9693	0.0307
Total		6463300	4049534	62.6543	4049526	8	99.9998	0.0002

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

To,
The Managing Director,
JHAVERI CREDITS AND CAPITAL LIMITED
CIN: L65910GJ1993PLC020371
301 Payal Towers, Sayajigunj,
Vadodara- 390020.

Dear Sir,

Sub: Scrutinizer's Report on voting through Postal ballot (by remote E-voting) conducted pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014.

I, Uday Dave, Partner of 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 ('the Company') to ensure that the process of Postal ballot (by electronic means) is conducted in compliance with the provisions of Section 108 and 110 of the Companies Act, 2013 ('the Act') read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, MCA General Circular Nos. 14/2020 Dated 8th April 2020, Circular No. 17/2020 Dated 13th April 2020, Circular No. 22/2020 dated 15th June, 2020, General Circular No. 33/2020 dated 28th September, 2020, General Circular No. 39/2020 dated 31st December, 2020, General Circular No. 10/ 2021 dated June 23, 2021 and General Circular No. 20/2021 dated 8th December, 2021, General Circular No. 2/2022 and 3/2022 dated 5th May, 2022, General Circular No. 11/2022 dated 28th December, 2022 and General Circular No.09/2023 dated 25th September, 2023 (the "Relevant Circulars") including any statutory modification or re-enactment thereof for the time being in force in respect of the resolution contained in the Notice of the Postal ballot dated November 10, 2023 as circulated to the members.

The compliance of the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through postal ballot (by electronic means) by the shareholders on the resolutions proposed to be passed as contained in the Notice of the Postal Ballot is the responsibility of the Management of the Company. My responsibility as a scrutinizer is to ensure that the voting process through postal ballot is conducted in a fair and transparent manner and to provide Scrutinizer's Report of the votes cast "In favour" or "Against" the resolution to the Company on the basis of report generated from E-voting system or platform provided by National Securities Depository Limited ("NSDL").

I submit my report as under:

1. As per the provisions of Section 108 and 110 of the Act, read with the relevant Rules framed thereunder, a Notice of the Postal Ballot along with the Explanatory Statement as required under Section 102 of the Act, was sent to all the entitled members of the Company for passing of the proposed resolutions as contained in the notice of postal ballot.
2. The Company completed dispatch of Notice of Postal ballot on Friday, November 17, 2023 to all its entitled members / beneficiaries whose name appears in the Register of Members as on the cut – off date i.e. Saturday, November 11, 2023. Considering the relaxations granted by the Ministry of Corporate Affairs and Securities and Exchange Board of India, the postal ballot notices were sent only by emails to all its members who have registered their email addresses with the Company / Company's Registrar and Share Transfer Agent and the communication of assent / dissent of the members took place through remote e-voting system only provided by National Securities Depository Limited ('NSDL'), the agency engaged by the Company to provide the Members with the facility of remote e-voting.
3. The members holding Shares as on "cut-off date" i.e. Saturday, November 11, 2023 were only entitled to vote on the resolutions as contained in the Notice of the Postal ballot.
4. The voting by postal ballot (e-voting) was kept open from Saturday, November 18, 2023 at 9:00 a.m. and ended on Sunday, December 17, 2023 at 5:00 p.m. and thereafter the NSDL e-voting platform was disabled.

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5. The votes cast under remote e-voting facility were unblocked on Monday, December 18, 2023 in the presence of two witnesses Mrs. Riddhi Brahmhatt and Ms. Vrinda Nair who were not in the employment of the company.
6. The votes tendered through remote E-voting were reconciled with the records maintained by Company or Company's RTA and then were scrutinized by me, based on NSDL E-voting portal / system.
7. Particulars of voting done through electronic means by the members have been duly entered in the separate register maintained for the purpose.
8. Report on the voting through Postal ballot (by remote E-voting) is as under:

Item No.1: SPECIAL RESOLUTION:

Appointment of Mr. Vishnukumar Patel (DIN: 02011649) as Managing Director of the Company.

Category	Mode of Voting	No. of Share Held (1)	No. of Votes polled (2)	% of votes polled on the Outstanding Shares (3) = $[(2)/(1)] * 100$	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6) = $[(4)/(2)] * 100$	% of votes against on votes polled (7) = $[(5)/(2)] * 100$
Promoter and Promoter Group	Postal ballot through Remote E - voting	47,99,086	40,23,490	83.84	40,23,490	0	100.00	0.00
Public - Institutions		0	0	0.00	0	0	0.00	0.00
Public - Non-Institutions		16,64,214	26,044	1.56	26,036	8	99.97	0.03
Total		64,63,300	40,49,534	62.65	40,49,526	8	100.00	Negligible

Item No.2: ORDINARY RESOLUTION:

Appointment of Mr. Bhumit Patel (DIN: 02796255) as a Non-Executive Director.

Category	Mode of Voting	No. of Share Held (1)	No. of Votes polled (2)	% of votes polled on the Outstanding Shares (3) = $[(2)/(1)] * 100$	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6) = $[(4)/(2)] * 100$	% of votes against on votes polled (7) = $[(5)/(2)] * 100$
Promoter and Promoter Group	Postal ballot through Remote E - voting	47,99,086	40,23,490	83.84	40,23,490	0	100.00	0.00
Public - Institutions		0	0	0.00	0	0	0.00	0.00
Public - Non-Institutions		16,64,214	26,044	1.56	26,036	8	99.97	0.03
Total		64,63,300	40,49,534	62.65	40,49,526	8	100.00	Negligible

Item No.3: ORDINARY RESOLUTION:

Appointment of Ms. Bijal Parikh (DIN: 07027983) as a Non-Executive Director.

Category	Mode of Voting	No. of Share Held (1)	No. of Votes polled (2)	% of votes polled on the Outstanding Shares (3) = $[(2)/(1)] * 100$	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6) = $[(4)/(2)] * 100$	% of votes against on votes polled (7) = $[(5)/(2)] * 100$
Promoter and Promoter Group	Postal ballot through Remote E - voting	47,99,086	40,23,490	83.84	40,23,490	0	100.00	0.00
Public - Institutions		0	0	0.00	0	0	0.00	0.00
Public - Non-Institutions		16,64,214	26,044	1.56	26,036	8	99.97	0.03
Total		64,63,300	40,49,534	62.65	40,49,526	8	100.00	Negligible

Item No.4: SPECIAL RESOLUTION:

Appointment of Mr. Keyoor Bakshi (DIN: 00133588) as an Independent Director.

Category	Mode of Voting	No. of Share Held (1)	No. of Votes polled (2)	% of votes polled on the Outstanding Shares (3) = $[(2)/(1)] * 100$	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6) = $[(4)/(2)] * 100$	% of votes against on votes polled (7) = $[(5)/(2)] * 100$
Promoter and Promoter Group	Postal ballot through Remote E - voting	47,99,086	40,23,490	83.84	40,23,490	0	100.00	0.00
Public - Institutions		0	0	0.00	0	0	0.00	0.00
Public - Non-Institutions		16,64,214	26,044	1.56	26,036	8	99.97	0.03
Total		64,63,300	40,49,534	62.65	40,49,526	8	100.00	Negligible

Item No.5: SPECIAL RESOLUTION:

Appointment of Mr. Pranav Patel (DIN: 07226291) as an Independent Director.

Category	Mode of Voting	No. of Share Held (1)	No. of Votes polled (2)	% of votes polled on the Outstanding Shares (3) = $[(2)/(1)] * 100$	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6) = $[(4)/(2)] * 100$	% of votes against on votes polled (7) = $[(5)/(2)] * 100$
Promoter and Promoter Group	Postal ballot through Remote E - voting	47,99,086	40,23,490	83.84	40,23,490	0	100.00	0.00
Public - Institutions		0	0	0.00	0	0	0.00	0.00
Public - Non-Institutions		16,64,214	26,044	1.56	26,036	8	99.97	0.03
Total		64,63,300	40,49,534	62.65	40,49,526	8	100.00	Negligible

Item No.6: SPECIAL RESOLUTION:

Appointment of Mr. Pareshkumar Patel (DIN: 02352677) as an Independent Director.

Category	Mode of Voting	No. of Share Held (1)	No. of Votes polled (2)	% of votes polled on the Outstanding Shares (3) = $[(2)/(1)] * 100$	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6) = $[(4)/(2)] * 100$	% of votes against on votes polled (7) = $[(5)/(2)] * 100$
Promoter and Promoter Group	Postal ballot through Remote E - voting	47,99,086	40,23,490	83.84	40,23,490	0	100.00	0.00
Public - Institutions		0	0	0.00	0	0	0.00	0.00
Public - Non-Institutions		16,64,214	26,044	1.56	26,036	8	99.97	0.03
Total		64,63,300	40,49,534	62.65	40,49,526	8	100.00	Negligible

Item No.7: SPECIAL RESOLUTION:

Shifting of Registered Office of the Company outside the local limit of city.

Category	Mode of Voting	No. of Share Held (1)	No. of Votes polled (2)	% of votes polled on the Outstanding Shares (3) = $[(2)/(1)] * 100$	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6) = $[(4)/(2)] * 100$	% of votes against on votes polled (7) = $[(5)/(2)] * 100$
Promoter and Promoter Group	Postal ballot through Remote E - voting	47,99,086	40,23,490	83.84	40,23,490	0	100.00	0.00
Public - Institutions		0	0	0.00	0	0	0.00	0.00
Public - Non-Institutions		16,64,214	26,044	1.56	26,036	8	99.97	0.03
Total		64,63,300	40,49,534	62.65	40,49,526	8	100.00	Negligible

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Item No.8: SPECIAL RESOLUTION:

Alteration of the Object Clause of the Memorandum of Association of the Company.

Category	Mode of Voting	No. of Share Held (1)	No. of Votes polled (2)	% of votes polled on the Outstanding Shares (3) = $[(2) / (1)] * 100$	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6) = $[(4) / (2)] * 100$	% of votes against on votes polled (7) = $[(5) / (2)] * 100$
Promoter and Promoter Group	Postal ballot through Remote E - voting	47,99,086	40,23,490	83.84	40,23,490	0	100.00	0.00
Public - Institutions		0	0	0.00	0	0	0.00	0.00
Public - Non-Institutions		16,64,214	26,044	1.56	26,036	8	99.97	0.03
Total		64,63,300	40,49,534	62.65	40,49,526	8	100.00	Negligible

Item No.9: SPECIAL RESOLUTION:

Adoption of new set of Memorandum of Association (MOA) of the Company as per Companies Act, 2013.

Category	Mode of Voting	No. of Share Held (1)	No. of Votes polled (2)	% of votes polled on the Outstanding Shares (3) = $[(2) / (1)] * 100$	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6) = $[(4) / (2)] * 100$	% of votes against on votes polled (7) = $[(5) / (2)] * 100$
Promoter and Promoter Group	Postal ballot through Remote E - voting	47,99,086	40,23,490	83.84	40,23,490	0	100.00	0.00
Public - Institutions		0	0	0.00	0	0	0.00	0.00
Public - Non-Institutions		16,64,214	26,044	1.56	26,036	8	99.97	0.03
Total		64,63,300	40,49,534	62.65	40,49,526	8	100.00	Negligible

Item No.10: SPECIAL RESOLUTION:

Adoption of new set of Articles of Association (AOA) of the Company as per Companies Act, 2013.

Category	Mode of Voting	No. of Share Held (1)	No. of Votes polled (2)	% of votes polled on the Outstanding Shares (3) = $[(2) / (1)] * 100$	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6) = $[(4) / (2)] * 100$	% of votes against on votes polled (7) = $[(5) / (2)] * 100$
Promoter and Promoter Group	Postal ballot through Remote E - voting	47,99,086	40,23,490	83.84	40,23,490	0	100.00	0.00
Public - Institutions		0	0	0.00	0	0	0.00	0.00
Public - Non-Institutions		16,64,214	26,044	1.56	26,036	8	99.97	0.03
Total		64,63,300	40,49,534	62.65	40,49,526	8	100.00	Negligible

Resolutions at Sr. No. 1 to 10 is approved with requisite majority by the shareholders by postal ballot through remote e-voting.

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

All relevant records of Postal ballot including electronic voting and other related papers / registers etc. are under my safe custody and the same will be handed over to the Company Secretary of the Company for their preservation after the Chairman considers, approves and declares results of the postal ballot.

Thanking You,

Yours Faithfully,
For Parikh Dave & Associates

For Jhaveri Credits And Capital Limited

UDAY
GIRISHBHAI
DAVE
DAVE

Digitally signed by
UDAY GIRISHBHAI
DAVE
Date: 2023.12.19
13:42:08 +05'30'

Uday Dave
Partner
Scrutinizer

Nevil Sheth
Company Secretary and Compliance Officer
(Authorised Representative)

F.C.S.: 6545 C.P. No.: 7158

ICSI Unique Code No.: P2006GJ009900

Peer review Certificate No.: 796/2020

UDIN: F006545E002979460

Place: Ahmedabad
Date: 19/12/2023