



JUMBO FINANCE LIMITED

805, 8th Floor, 'A' Wing, Corporate Avenue, Sonawala Road, Goregaon (East), Mumbai - 400063.
Telefax: 022-26856703 | Email: jumbofin@hotmail.com | Web: www.jumbofinance.co.in | CIN: L65990MH1984PLC032766

Date: June 28, 2019

To,
The Secretary
Bombay Stock Exchange Ltd.
Dalal Street, Mumbai - 400001

Ref: **Our Security Code No. 511060**

Sub: Disclosure of Voting Results of Extra Ordinary General Meeting of Jumbo Finance Limited ("Company") held on 28th June, 2019 as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Dear Sir/Madam,

We would like to inform you that the Extra Ordinary General Meeting of the Company was held on Friday, 28th June, 2019 at 2.00 p.m. at Office No. 805, 8th Floor, 'A' Wing, Corporate Avenue, Sonawala Road, Goregaon (East), Mumbai - 400063.

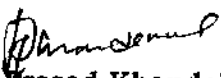
Please find enclosed herewith the Disclosure of Voting Results pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Remote voting was conducted from 25th June, 2019 at 9.00 a.m. to 27th June, 2019 at 5.00 p.m. both days inclusive and poll was conducted at the EOGM dated 28th June, 2019.

Kindly take the same on record and acknowledge the receipt of the same.

Thanking You,

Yours faithfully

For Jumbo Finance Limited.,


Jagdish Prasad Khandelwal
Director and CFO



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We are furnishing herewith the proceedings of the Extra Ordinary General Meeting of the Company held on 28th June, 2019:

- 1) Total No. of shareholders on record date: 189
- 2) No. of shareholders present in the meeting in person or through proxy:
 - (i) Promoters & Promoters' Group: 02
 - (ii) Public : 05
- 3) No. of shareholders attended the meeting through video conference: N.A
 - (i) Promoters & Promoters' Group: --0
 - (ii) Public: -- 0
- 4) Details of the Agenda:
 - i. To increase the Borrowing Limits of the company up-to Rs. 50 crores:
 Resolution Required: Special;
 Mode of voting: Poll & e-voting

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
Promoter and Promoter Group	E-Voting	294546	0	0	0	0	0	0
	Poll		294546	100	294546	0	100	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0
	Total		294546	100	294546	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	1274914	14500	1.1373	14500	0	100	0
	Poll		1260414	98.8627	1260414	0	100	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0
	Total		1274914	100	1274914	0	100	0
Total		1569460	1569460	100	1569460	0	100	0



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We are enclosing copies of the following Reports in respect of the e-voting & poll conducted

1. Report of the Scrutinizer on e-voting & poll conducted.

Thanking You,

Yours faithfully

For Jumbo Finance Limited.,


Jagdish Prasad Khandelwal
Director and CFO

PANKAJ & ASSOCIATES

Company Secretaries

Office: - 505/ Panchsheel-4/B

Raheja Township,

Malad (East),

Mumbai-400 097,

Tel Off: - 65157109

Cell:- 9322298917

Pankaj S Desai

B.Com (Hons), A.C.S., A.C.A.

PAN :- AADPD1728R

E-Mail: shirdipankaj@hotmail.com

Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
SMT. SMRITI RANKA
Chairman
Jumbo Finance Limited
Office No. 805, 8th Floor,
A Wing, Corporate Avenue,
Sonawala Road, Goregaon (East),
-Mumbai - 40005

Dear Sir,

1. We, Pankaj & Associates, Practicing Company Secretaries, have been appointed as a scrutinizer by the Board of Directors of Jumbo Finance Limited at its meeting held on 30th May, 2019 for the purpose of scrutinizing the e-voting and for conducting the ballot process at the Extra Ordinary General Meeting and ascertaining the requisite majority on e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration), Rules, 2014 as amended by the Companies (Management and Administration), Rules, 2015 and ballot process undertaken at the Extra Ordinary General Meeting (EOGM) on the resolution contained in the notice of the Extra Ordinary General Meeting (EOGM) of the Equity Shareholders of the Company, held on 28th June, 2019, at Office No. 805, 8th Floor, 'A' Wing, Corporate Avenue, Sonawala Road, Goregaon (East), Mumbai- 400063.

2. The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolution contained in the Notice of the Extra Ordinary General Meeting of the members of the Company. My responsibility as a scrutinizer for the e-voting is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated in the notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the authorized agency to provide e-voting facilities, engaged by the Company.

3. Further to above, I submit my report as under:

3.1. The Company has provided the e-voting facility through National Securities Depository Limited (NSDL) on their website <https://www.evotingindia.com>. The Company had uploaded all the items of businesses to be transacted on the website of the



Company and also its Service Provider to facilitate their shareholders to cast their vote through e-voting.

3.2. The Notice sent (through physical form) contained the detailed procedure to be followed by the members who were desirous of casting their votes electronically as provided under Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration), Rules, 2015.

3.4 The Company had arranged for ballot papers and ballot box for the members and proxies present at the Extra Ordinary General Meeting (EOGM) as on 28th June, 2019.

3.5 We have ensured that the ballot box was duly locked and sealed in the presence of the members and proxies.

3.6 The scrutiny was done in the presence of two person's viz. Mr. Sunny Shah and Mr. Neel Singh as witnesses after the voting process was over.

3.7. The E-Voting commenced from 25.06.2019 (9.00 a.m.) and ended on 27.06.2019 (5.00 p.m.).

3.8. The votes cast were unblocked in the presence of 2 witnesses, Mr. Sunny Shah and Mr. Neel Singh who are not in the employment of the Company. They have signed below in confirmation of the votes beings unblocked in their presence.





3.9. The E-Voting data was scrutinized by me for verification of votes cast "in favour" and "against" the Resolution.

3.10. Thereafter, the details containing *inter alia*, list of Equity Shareholders, who voted "in favour" or "against" the Resolution that were put to vote, were generated from the e-voting website of National Securities Depository Limited (NSDL) on their website i.e. <https://www.evotingindia.com> and the result of the e-voting and after conducting the ballot process at the Extra Ordinary General Meeting is as under:

Item No. 1 – As a Special Resolution:-

Increase in Borrowing Limits of the company up-to Rs. 50 Crores.

i. Voted in favour of the resolution:

Number of members voted	Number of Votes cast	% of total number of valid votes cast
8	1569460	100%



ii. Voted against the resolution

Number of members voted	Number of Votes cast	% of total number of valid votes cast
0	0	0

iii. Abstained votes:

Number of members voted	Number of Votes cast	% of total number of valid votes cast
0	0	0

4. A Register and all other papers and relevant records containing details of equity shareholders, who voted "IN FAVOUR" OR "AGAINST" under e-voting and voting done at the EOGM through Ballot Paper shall remain in our safe custody until the Chairman approves and signs the Minutes of the aforesaid EOGM and the same would thereafter be handed over to Mr. J.P. Khandelwal, Compliance Officer for safe keeping.

5. You may accordingly declare the result of voting by e-voting and ballot.

6. The abovementioned resolutions are deemed to be passed as on the date of announcement of results.

Thanking you,

Yours faithfully,

For PANKAJ & ASSOCIATES
Company Secretaries


PANKAJ DESAI
COP. No. 4098

M/s. Pankaj & Associates
Practicing Company Secretary (C.O.P. No. 4098)
Scrutinizer for Polling form and E-voting

Place: Mumbai

Date: 28th June, 2019

