

SHIKHA NAREDI & ASSOCIATES

PRACTICING COMPANY SECRETARY,
Firm Registration No : S2020JH724800

Form No. MGT-13

SCRUTINIZER'S REPORT ON E-VOTING AND POLL

(Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rule 20& 21 (2) of
The Companies (Management and Administration) Rules, 2014

To

The Chairman

Extra Ordinary General Meeting of J. A. Finance Limited

Held on 31st Day of March, 2021 at 11:30 A.M. at 1st Floor, Punwani Chambers,
7B, Kiran Shankar Roy Road, Kolkata- 700001

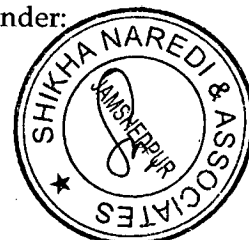
Sir/Madam,

I, Shikha Naredi, Practicing Company Secretary, have been appointed as the Scrutinizer by the Board of Directors of J. A. Finance Limited ("the Company") for the purpose of remote-e voting and voting by poll taken on the below mentioned resolutions at the Extra Ordinary General Meeting of the Shareholders of J. A. Finance Limited held on Wednesday, March 31, 2021 at the Registered office of the Company at 1st Floor, Punwani Chamber, 7B Kiran Shankar Roy Road, Kolkata-700001 submit my report as under:

The Company have extended facility of remote e-voting to the members of the Company through CDSL from 28th March, 2021 at 09:00 a.m. to 30th March, 2021 till 5:00 p.m.

Further on 31st March, 2021 at the Extra Ordinary General Meeting, ballot papers were distributed to the members present in persons or by Proxy to enable them to vote who could not do remote e-voting.

1. After the time fixed for closing of poll by the Chairman, one ballot box kept for polling was locked in my presence.
2. The locked ballot box subsequently opened in my presence and poll papers were scrutinized.
3. The result of remote e-voting and voting by ballot are as under:



SHIKHA NAREDI & ASSOCIATES

PRACTICING COMPANY SECRETARY,
Firm Registration No : S2020JH724800.

ORDINARY BUSINESS:

Item No.1- Increase in Authorized Share Capital of the Company and consequential amendment to the Memorandum of Association of the Company

Particulars	Remote e-voting			Voting by Poll		
	No. of Voters	No. of Shares	Percentage % of Vote	No. of Poll Pares	No. of Shares	Percentage % of Vote
Total Vote Received	12	2461965	100	09	648031	100
Less: Invalid Votes	0	0	0	0	0	0
Net Valid Votes	12	2461965	100	09	648031	100
Voting with Assent	12	2461965	100	09	648031	100
Voting with dissent	0	0	0	0	0	0

Item No. 2. Issue of Bonus Shares

Particulars	Remote e-voting			Voting by Poll		
	No. of Voters	No. of Shares	Percentage % of Vote	Numbers of Poll Pares	No. of Shares	Percentage % of Vote
Total Vote Received	12	2461965	100	09	648031	100
Less: Invalid Votes	0	0	0	0	0	0
Net Valid Votes	12	2461965	100	09	648031	100
Voting with Assent	12	2461965	100	09	648031	100
Voting with dissent	0	0	0	0	0	0

Thanking You,

Yours Faithfully,

For, Shikha Naredi & Associates

Shikha Naredi
Practicing Company Secretary
Membership No. 43824 CoP: 16103
UDIN: A043824B004174896

Date: 31/03/2021

Place: Kolkata



Report Generation Date and Time : 31-03-2021:12:56:02

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Voting Start Date and Time : 28-03-2021 09:00
Voting End Date and Time : 30-03-2021 17:00
Meeting Date and Start Time : 31-03-2021 11:30
Voting Finalisation Date and Time : 31-03-2021 12:55

	Res. No.	Yes Count	Yes (%)	No Count	No (%)	Total Count	Total
1		21	3109996 (100%)	0	0 (0%)	21	3109996.000
2		21	3109996 (100%)	0	0 (0%)	21	3109996.000

