

To  
The Listing Department  
**The Calcutta Stock Exchange Limited**  
7, Lyons Range, Dalhousie,  
Kolkata-700001, West Bengal

**Subject: Intimation of Board Meeting**

**Ref: Scrip Code 20067**

**Sir/Madam,**

Please take note that Meeting of the Board of Directors of J.A. Finance Limited will be held on **Friday, 12<sup>th</sup> Day of August, 2022** at 05:30 p. m., to consider the item of Businesses as per Agenda attached.

You are requested to take the above information on your record.

Thanking You,

**For, J. A. Finance Limited**



**Raju Patro**  
Company Secretary



Place: Jamshedpur  
Date: 03/08/2022

**Encl: Copy of Agenda**

**Agenda for the Board Meeting of the Board of Directors of J. A. Finance Limited to be held on 12/08/2022**

Agenda Item No.	Agenda
1	To elect Chairman of the meeting and declaration of the Quorum.
2	To consider Leave of Absence, if any.
3	To note the Minutes of the previous meeting of the Board of Directors.
4	To approved the 1 <sup>st</sup> quarter Result (from 01/04/2022 to 30/06/2022) with limited review report.
5	To take note on the documents filed with the Stock Exchange for the 1 <sup>st</sup> quarter 30/06/32022.
6	To approved Board's Report together with the annexure attached thereto for the financial year ended 31 <sup>st</sup> March, 2022.
7	To take note on Director retiring by rotation at the ensuing 29 <sup>th</sup> AGM.
8	To appoint Statutory Auditors of the Company.
9	To revise the remuneration of Mr. Akshay Goyal, Managing Director of the Company.
10	To Re-classify a Promoter as Public Shareholder.
11	Adoption of new set of Articles of Associations as per Companies Act, 2013.
12	Adoption of new set of Memorandum of Association as per Companies Act, 2013.
13	To approve Related Party Transactions.
14	To decide day, date, time and venue for the ensuing 29 <sup>th</sup> AGM.
15	To approve draft Notice for the ensuing 29 <sup>th</sup> AGM.
16	To fix record date/cut-off date/book closure date/Remote e-voting period etc. for eligibility of e-voting and attending of 29 <sup>th</sup> AGM.
17	To appoint CDSL for availing E-Voting facility at the ensuing
18	To received consider and approve the Secretarial Audit Report for the F.Y. 2021-22
19	To appoint Scrutinizer for the purpose of e-voting during the 29 <sup>th</sup> AGM.
20	To take note on advertisement, Notice, E-voting information for the ensuing 29 <sup>th</sup> AGM
21	To consider and take note on CEO and CFO certificate in compliance with regulation 17(8) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.
22	To consider and take note on Certificate of Non-Disqualification of Directors [Pursuant to Regulation 34(3) and Schedule V Para C Clause (10) (i) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]
23	To consider and take note on Declaration of Compliance with Code of Conduct under Regulation 34 (3) Schedule - V (D) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
24	To consider and take note on Compliance Certificate on Corporate Governance as stipulated in Chapter IV of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.
25	To Authorise any director to certify the e-form AOC-4 NBFC and MGT-7 and other required forms to be filed with the Registrar of Companies.
26	To appoint Practicing Company Secretary for issuing Form MGT-8 for the F.Y. 2021-22.
27	Any other matter with the permission of the Chairman.

**For, J. A. Finance Limited**



**Raju Patro**  
Company Secretary

