

# 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  
28<sup>th</sup> Annual General Meeting of J. A. Finance Limited  
Held on Monday, 30<sup>th</sup> Day of August, 2021 at 11:45 P.M. at 1<sup>st</sup> 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 Annual General Meeting of the Shareholders of J. A. Finance Limited held on Monday, 30<sup>th</sup> Day of August, 2021 at 11:45 P.M. at 1<sup>st</sup> Floor, Punwani Chambers, 7B, Kiran Shankar Roy Road, Kolkata- 700001 submit my report as under:

The Company have extended facility of remote e-voting to the shareholders of the Company through CDSL from 27<sup>th</sup> August, 2021 at 09:00 a.m. to 29<sup>th</sup> August, 2021 till 5:00 p.m.

Further on 30<sup>th</sup> August, 2021 at the Annual General Meeting, ballot papers were distributed to the shareholders present in persons to enable them to vote who could not do remote e-voting.

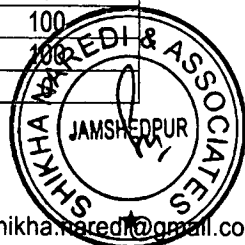
1. After the time fixed for closing of poll by the Chairman, one ballot box kept for polling was locked in my presence.
2. The locked ballot box was subsequently opened in my presence and poll papers were scrutinized.

The result of remote e-voting and voting by ballot are as under:

### ORDINARY BUSINESS:

**Item No.1- To receive, consider and adopt the stand alone audited financial statement of the Company for the financial year ended 31st March 2021 and reports of the Board of Directors and Auditors thereon**

Particulars	Remote e-voting			Voting by Poll		
	No. of Voters	No. of Shares	Percentage % of Vote	No. of Poll Papers	No. of Shares	Percentage % of Vote
Total Vote Received	9	2367195	100	05	2535801	100
Less: Invalid Votes	0	0	0	0	0	0
Net Valid Votes	9	2367195	100	05	2535801	100
Voting with Assent	9	2367195	100	05	2535801	100
Voting with dissent	0	0	0	0	0	0



**Item No. 2. To declare dividend on the equity shares for the financial year ended March 31, 2021.**

Particulars	Remote e-voting			Voting by Poll		
	No. of Voters	No. of Shares	Percentage % of Vote	No. of Poll Papers	No. of Shares	Percentage % of Vote
Total Vote Received	9	2367195	100	05	2535801	100
Less: Invalid Votes	0	0	0	0	0	0
Net Valid Votes	9	2367195	100	05	2535801	100
Voting with Assent	9	2367195	100	05	2535801	100
Voting with dissent	0	0	0	0	0	0

**Item No. 3. To appoint a Director in place of Mr. Dilip Kumar Goyal (DIN: 00033590) who retires by rotation and being eligible, offers himself for re-appointment.**

Particulars	Remote e-voting			Voting by Poll		
	No. of Voters	No. of Shares	Percentage % of Vote	No. of Poll Papers	No. of Shares	Percentage % of Vote
Total Vote Received	9	2367195	100	05	2535801	100
Less: Invalid Votes	0	0	0	0	0	0
Net Valid Votes	9	2367195	100	05	2535801	100
Voting with Assent	9	2367195	100	05	2535801	100
Voting with dissent	0	0	0	0	0	0

Thanking You,

Yours Faithfully,

For, Shikha Naredi & Associates

*Shikha Naredi*

Shikha Naredi

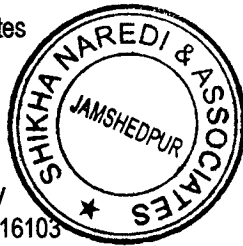
Practicing Company Secretary

Membership No. 43824 CoP: 16103

UDIN: A043824C000861608

Date: 31/08/2021

Place: Jamshedpur



Report(Generation)Dateand Time: 30-08-2021:12:34:56

EVSN	ISIN	EVSNTYPE	REPORTTYPE
210730	INE825B01010	General	Remote voting report

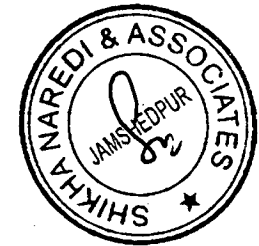
Voting Start Date and Time : 27-08-2021 09:00

Voting End Date and Time : 29-08-2021 17:00

Meeting Date and Start Time :30-08-2021 11:30

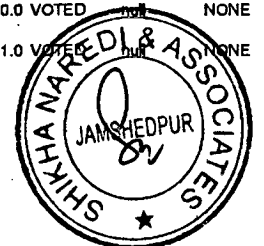
Voting Finalisation Date and Time: 30-08-2021 12:34

Res.No.	Description	YesCount	Yesvalue	(%)	NoCount	Novalue	(%)	TotalCount	Total
1	To receive, consider and adopt the stand alone audited financial statement of th	14	4902996	100%	0	0	0%	14	4902996.000
2	To declare dividend on the equity shares for the financial year ended March 31,	14	4902996	100%	0	0	0%	14	4902996.000
3	To appoint a Director in place of Mr. Dilip Kumar Goyal (DIN: 00033590) who re	14	4902996	100%	0	0	0%	14	4902996.000



File Generated Date and Time : 30-08-2021:12:34:56

Shareholder Substatus	Memberid	Member Name	Address	No. of Shares	Resolution Number	No. of Votes for Yes	No. of Votes for No	No. of Votes for Abstain	Entity Voted	User ID	Date of Voting	Status of Vote	BR File name	POA File name
Substatus unavailable in EVS	1201910300491894	ASHISH LODHA	129 A MUKTARAM BABU STREET 700 007	149098.000	1	149098.000	0.000	0.000	SCRUTINIZEI	admin	2021-08-30 12:26:25.0	VOTED	NONE	NONE
Substatus unavailable in EVS	1201910300491894	ASHISH LODHA	129 A MUKTARAM BABU STREET 700 007	149098.000	2	149098.000	0.000	0.000	SCRUTINIZEI	admin	2021-08-30 12:26:25.0	VOTED	NONE	NONE
Substatus unavailable in EVS	1201910300491894	ASHISH LODHA	129 A MUKTARAM BABU STREET 700 007	149098.000	3	149098.000	0.000	0.000	SCRUTINIZEI	admin	2021-08-30 12:26:25.0	VOTED	NONE	NONE
Substatus unavailable in EVS	1206160000016546	DILIP KUMAR GOYAL	JAY KUNJ 2 C. H. AREA E P.O. BISTUPUR 831 001	2072333.000	1	2072333.000	0.000	0.000	SCRUTINIZEI	admin	2021-08-30 12:22:09.0	VOTED	NONE	NONE
Substatus unavailable in EVS	1206160000016546	DILIP KUMAR GOYAL	JAY KUNJ 2 C. H. AREA E P.O. BISTUPUR 831 001	2072333.000	2	2072333.000	0.000	0.000	SCRUTINIZEI	admin	2021-08-30 12:22:09.0	VOTED	NONE	NONE
Substatus unavailable in EVS	1206160000016546	DILIP KUMAR GOYAL	JAY KUNJ 2 C. H. AREA E P.O. BISTUPUR 831 001	2072333.000	3	2072333.000	0.000	0.000	SCRUTINIZEI	admin	2021-08-30 12:22:09.0	VOTED	NONE	NONE
Substatus unavailable in EVS	1206160000016584	AKSHAY GOYAL	JAYKUNJ 2 C. H. AREA EAST BISTUPUR 831 001	1168666.000	1	1168666.000	0.000	0.000	INVESTOR	1206160000016584	2021-08-28 17:06:34.0	VOTED	null	NONE
Substatus unavailable in EVS	1206160000016584	AKSHAY GOYAL	JAYKUNJ 2 C. H. AREA EAST BISTUPUR 831 001	1168666.000	2	1168666.000	0.000	0.000	INVESTOR	1206160000016584	2021-08-28 17:06:34.0	VOTED	null	NONE
Substatus unavailable in EVS	1206160000016584	AKSHAY GOYAL	JAYKUNJ 2 C. H. AREA EAST BISTUPUR 831 001	1168666.000	3	1168666.000	0.000	0.000	INVESTOR	1206160000016584	2021-08-28 17:06:35.0	VOTED	null	NONE
Substatus unavailable in EVS	1206160000016599	ANKIT GOYAL	JAYKUNJ 2 C. H. AREA EAST P.O. BISTUPUR 831 001	1182266.000	1	1182266.000	0.000	0.000	INVESTOR	1206160000016599	2021-08-28 17:04:25.0	VOTED	null	NONE
Substatus unavailable in EVS	1206160000016599	ANKIT GOYAL	JAYKUNJ 2 C. H. AREA EAST P.O. BISTUPUR 831 001	1182266.000	2	1182266.000	0.000	0.000	INVESTOR	1206160000016599	2021-08-28 17:04:25.0	VOTED	null	NONE
Substatus unavailable in EVS	1206160000016599	ANKIT GOYAL	JAYKUNJ 2 C. H. AREA EAST P.O. BISTUPUR 831 001	1182266.000	3	1182266.000	0.000	0.000	INVESTOR	1206160000016599	2021-08-28 17:04:25.0	VOTED	null	NONE
Substatus unavailable in EVS	1206800000001203	HI TECH DESIGNS PR	GROUND FLOOR APSARA APPT 67 PARK STREET 700 016	2666.000	1	2666.000	0.000	0.000	INVESTOR	1206800000001203	2021-08-28 16:52:23.0	VOTED	null	NONE
Substatus unavailable in EVS	1206800000001203	HI TECH DESIGNS PR	GROUND FLOOR APSARA APPT 67 PARK STREET 700 016	2666.000	2	2666.000	0.000	0.000	INVESTOR	1206800000001203	2021-08-28 16:52:24.0	VOTED	null	NONE
Substatus unavailable in EVS	1206800000001203	HI TECH DESIGNS PR	GROUND FLOOR APSARA APPT 67 PARK STREET 700 016	2666.000	3	2666.000	0.000	0.000	INVESTOR	1206800000001203	2021-08-28 16:52:24.0	VOTED	null	NONE
Substatus unavailable in EVS	1206800000004388	S. K. FINSERVE PRIVA	APSARA APRTMENTS GROUND FLOOR 67 PARK STREET 700 016	2666.000	1	2666.000	0.000	0.000	INVESTOR	1206800000004388	2021-08-28 16:50:54.0	VOTED	null	NONE
Substatus unavailable in EVS	1206800000004388	S. K. FINSERVE PRIVATE LIMITED	APSARA APRTMENTS GROUND FLOOR 67 PARK STREET 700 016	2666.000	2	2666.000	0.000	0.000	INVESTOR	1206800000004388	2021-08-28 16:50:54.0	VOTED	null	NONE
Substatus unavailable in EVS	1206800000004388	S. K. FINSERVE PRIVATE LIMITED	APSARA APRTMENTS GROUND FLOOR 67 PARK STREET 700 016	2666.000	3	2666.000	0.000	0.000	INVESTOR	1206800000004388	2021-08-28 16:50:54.0	VOTED	null	NONE
Substatus unavailable in EVS	1206800000005947	UTTAM KUMAR NAREDI	RAM TEKRI ROAD JUGSALAI 831 006	133.000	1	133.000	0.000	0.000	INVESTOR	1206800000005947	2021-08-28 16:45:45.0	VOTED	null	NONE
Substatus unavailable in EVS	1206800000005947	UTTAM KUMAR NAREDI	RAM TEKRI ROAD JUGSALAI 831 006	133.000	2	133.000	0.000	0.000	INVESTOR	1206800000005947	2021-08-28 16:45:45.0	VOTED	null	NONE
Substatus unavailable in EVS	1206800000005947	UTTAM KUMAR NAREDI	RAM TEKRI ROAD JUGSALAI 831 006	133.000	3	133.000	0.000	0.000	INVESTOR	1206800000005947	2021-08-28 16:45:45.0	VOTED	null	NONE
Substatus unavailable in EVS	1206800000005966	UTTAM KUMAR NAREDI HUF	R. T. ROAD JUGSALAI 831 006	133.000	1	133.000	0.000	0.000	INVESTOR	1206800000005966	2021-08-28 16:49:10.0	VOTED	null	NONE
Substatus unavailable in EVS	1206800000005966	UTTAM KUMAR NAREDI HUF	R. T. ROAD JUGSALAI 831 006	133.000	2	133.000	0.000	0.000	INVESTOR	1206800000005966	2021-08-28 16:49:11.0	VOTED	null	NONE



Substatus unavailable in EVS	120680000005966	UTTAM KUMAR NAREDI HUF	R. T. ROAD JUGSALAI 831 006	133.000	3	133.000	0.000	0.000	0.000	INVESTOR	120680000005966	2021-08-28 16:49:11.0	VOTED	null	NONE
Substatus unavailable in EVS	120680000006459	KALANDI BEHERA	19 MADAN GOPAL LANE OPP MEDICAL COLLEGE HOSPITAL 700 012	1706.000	1	1706.000	0.000	0.000	0.000	SCRUTINIZEf admin		2021-08-30 12:24:49.0	VOTED	NONE	NONE
Substatus unavailable in EVS	120680000006459	KALANDI BEHERA	19 MADAN GOPAL LANE OPP MEDICAL COLLEGE HOSPITAL 700 012	1706.000	2	1706.000	0.000	0.000	0.000	SCRUTINIZEf admin		2021-08-30 12:24:49.0	VOTED	NONE	NONE
Substatus unavailable in EVS	120680000006459	KALANDI BEHERA	19 MADAN GOPAL LANE OPP MEDICAL COLLEGE HOSPITAL 700 012	1706.000	3	1706.000	0.000	0.000	0.000	SCRUTINIZEf admin		2021-08-30 12:24:49.0	VOTED	NONE	NONE
Substatus unavailable in EVS	120680000009806	PUSHPAK FINANCIAL SERVICES PRIVATE LIMITED	P FIN SER LTD SUIT NO 204 2 FLR CENTRE POINT 21 HEMANT BASU SARANI 700 001	2666.000	1	2666.000	0.000	0.000	0.000	INVESTOR	120680000009806	2021-08-28 17:18:20.0	VOTED	null	NONE
Substatus unavailable in EVS	120680000009806	PUSHPAK FINANCIAL SERVICES PRIVATE LIMITED	P FIN SER LTD SUIT NO 204 2 FLR CENTRE POINT 21 HEMANT BASU SARANI 700 001	2666.000	2	2666.000	0.000	0.000	0.000	INVESTOR	120680000009806	2021-08-28 17:18:20.0	VOTED	null	NONE
Substatus unavailable in EVS	120680000009806	PUSHPAK FINANCIAL SERVICES PRIVATE LIMITED	P FIN SER LTD SUIT NO 204 2 FLR CENTRE POINT 21 HEMANT BASU SARANI 700 001	2666.000	3	2666.000	0.000	0.000	0.000	INVESTOR	120680000009806	2021-08-28 17:18:20.0	VOTED	null	NONE
Substatus unavailable in EVS	120680000011317	SANJAY KUMAR TANTIA	2 AUCKLAND SQUARE CIRCUS AVENU 700 017	161464.000	1	161464.000	0.000	0.000	0.000	SCRUTINIZEf admin		2021-08-30 12:25:06.0	VOTED	NONE	NONE
Substatus unavailable in EVS	120680000011317	SANJAY KUMAR TANTIA	2 AUCKLAND SQUARE CIRCUS AVENU 700 017	161464.000	2	161464.000	0.000	0.000	0.000	SCRUTINIZEf admin		2021-08-30 12:25:06.0	VOTED	NONE	NONE
Substatus unavailable in EVS	120680000011317	SANJAY KUMAR TANTIA	2 AUCKLAND SQUARE CIRCUS AVENU 700 017	161464.000	3	161464.000	0.000	0.000	0.000	SCRUTINIZEf admin		2021-08-30 12:25:06.0	VOTED	NONE	NONE
Substatus unavailable in EVS	120680000012042	DEEPAK ENGICON PRIVATE LIMITED	K 54 JALAN ROAD UPER BAZAR KALPATARU 834 001	151200.000	1	151200.000	0.000	0.000	0.000	SCRUTINIZEf admin		2021-08-30 12:25:35.0	VOTED	NONE	NONE
Substatus unavailable in EVS	120680000012042	DEEPAK ENGICON PRIVATE LIMITED	K 54 JALAN ROAD UPER BAZAR KALPATARU 834 001	151200.000	2	151200.000	0.000	0.000	0.000	SCRUTINIZEf admin		2021-08-30 12:25:35.0	VOTED	NONE	NONE
Substatus unavailable in EVS	120680000012042	DEEPAK ENGICON PRIVATE LIMITED	K 54 JALAN ROAD UPER BAZAR KALPATARU 834 001	151200.000	3	151200.000	0.000	0.000	0.000	SCRUTINIZEf admin		2021-08-30 12:25:35.0	VOTED	NONE	NONE
Resident - Ordinary	IN30174010319887	BUDH NARAYAN GUPTA	VIRDI NIWAS M ROAD BISTUPUR 831 001	2666.000	1	2666.000	0.000	0.000	0.000	INVESTOR	IN30174010319887	2021-08-27 12:32:53.0	VOTED	null	NONE
Resident - Ordinary	IN30174010319887	BUDH NARAYAN GUPTA	VIRDI NIWAS M ROAD BISTUPUR 831 001	2666.000	2	2666.000	0.000	0.000	0.000	INVESTOR	IN30174010319887	2021-08-27 12:32:53.0	VOTED	null	NONE
Resident - Ordinary	IN30174010319887	BUDH NARAYAN GUPTA	VIRDI NIWAS M ROAD BISTUPUR 831 001	2666.000	3	2666.000	0.000	0.000	0.000	INVESTOR	IN30174010319887	2021-08-27 12:32:53.0	VOTED	null	NONE
Body Corporate - Domestic	IN30174010427678	ARIHANT TRACOM PRIVATE LIMITED	APSARA APARTMENT GROUND FLOOR 67 PARK STREET KOLKATA 700 016	5333.000	1	5333.000	0.000	0.000	0.000	INVESTOR	IN30174010427678	2021-08-27 14:56:37.0	VOTED	null	NONE
Body Corporate - Domestic	IN30174010427678	ARIHANT TRACOM PRIVATE LIMITED	APSARA APARTMENT GROUND FLOOR 67 PARK STREET KOLKATA 700 016	5333.000	2	5333.000	0.000	0.000	0.000	INVESTOR	IN30174010427678	2021-08-27 14:56:37.0	VOTED	null	NONE
Body Corporate - Domestic	IN30174010427678	ARIHANT TRACOM PRIVATE LIMITED	APSARA APARTMENT GROUND FLOOR 67 PARK STREET KOLKATA 700 016	5333.000	3	5333.000	0.000	0.000	0.000	INVESTOR	IN30174010427678	2021-08-27 14:56:37.0	VOTED	null	NONE

