ASL
J A Finance Limited

CIN : L65999WB1993PLC058703
GST : 19AAACJ7671B1ZL
PAN : AAACJ7671B

"Punwani Chambers" 1st Floor, 7B, Kiran Shankar Roy Road, Kolkata-700 001, Phone : +91 33 2248 0150/2545, E-mail : aslcal@aslgroup.in

Date: 16-09-2026

To BSE Limited Listing Dept. / Dept. of Corporate Services, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. **Scrip Code: BSE-543860**	To The Calcutta Stock Exchange Limited Listing Dept. 7, Lyons Range, Dalhousie, Kolkata-700001, West Bengal **Scrip Code: 20067**

Sir/Madam,

Sub: Disclosure of Voting Results of the Remote E-VOTING and Venue Voting at the 33rd Annual General Meeting (33rd AGM) of the Company held on 16th September 2026.

Pursuant to Regulation 44 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the details of Voting Results (Remote e-voting and venue voting at the 33rd AGM) of the Company in respect of the resolutions mentioned in the Notice of 33rd AGM along with consolidated Scrutinizer's Report dated September 16th September 2026 on e- voting and venue voting at 33rd AGM.

All the resolutions proposed in the Notice of 33rd AGM have been approved and passed by Members with requisite majority.

You are requested to take the same on record.

Thanking You,

For, J. A. Finance Limited

SIMI SEN

Digitally signed by SIMI SEN
Date: 2026.09.16 17:41:16 +05'30'

Simi Sen
Company Secretary

SHIKHA NAREDI & ASSOCIATES

PRACTICING COMPANY SECRETARY
FRN : S2020JH724800
GST NO. : 20AGFPN7721A1Z1
PEER REVIEW NO. : 1791/2022

Form No. MGT-13

SCRUTINIZER'S CONSOLIDATED REPORT ON VOTING

[Pursuant to applicable provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the companies (Management and Administration) Rules, 2014 made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,
The Chairman,
J. A. Finance Limited
1st Floor, Punwani Chamber,
7B Kiran Shankar Roy Road,
Kolkata-700001

Subject: Consolidated Scrutinizer's Report on Members' voting through remote e-voting and ballot voting process conducted at the 33rd Annual General Meeting of J. A. Finance Limited held on Wednesday, 16th September 2026 at 12:30 P.M.

Dear Sir,

I, Shikha Naredi, proprietor of M/s. Shikha Naredi & Associates, Practicing Company Secretary, had been appointed as the Scrutinizer by the Board of Directors of J. A. Finance Limited (hereinafter referred as 'the Company") pursuant to Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (hereinafter referred to as "the Rules") and pursuant to Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") as amended from time to time, to scrutinize the remote e-voting commenced from 13th September, 2026 to 15th September, 2026 (hereinafter referred to as "the remote e-voting period") and voting through ballot paper at 33rd Annual General Meeting (33rd AGM) of the Company on the resolutions contained in the notice of the 33rd AGM of the Company held on Wednesday, 16th September 2026 at 12.30 P.M. through the physical presence of the members.

SHIKHA NAREDI & ASSOCIATES JAMSHEDPUR

Virdi Niwas, Ground Floor, M - Road, Bistupur, Jamshedpur, Jharkhand - 831001 | Ph. : +91 9931737989 | E-mail : shikha.naredi@gmail.com

Members of the Company were provided remote e-voting facility through Central Depositories Securities Limited (CDSL), whereby they could cast their votes during the remote e-voting period and members of the Company voted during the aforesaid period. After the said remote e-voting period, the voting portal had been blocked by CDSL, the service provider.

Members attending the 33rd AGM through physical presence and who did not cast their votes through remote e-voting were allowed to cast their votes at the 33rd AGM through Ballot Paper on all resolutions set out in the Notice convening the 33rd AGM.

The cut-off date for the purpose of identifying the Members/Beneficial Owners who will be entitled to vote on the resolutions for approval of the members was 09th September 2026.

In case of votes received through ballot paper at the 33rd AGM as well as through remote e-voting for the same shareholding from any Member, the votes received through remote e-voting from such Member to be considered and the votes received through ballot paper to be considered invalid.

On 16th September 2026 at the 33rd AGM ballot papers were distributed to the members present in person or by Proxy to enable them to ballot vote who could not do remote e-voting.

After the time fixed for closing of poll by the Chairman, one ballot box kept for polling was locked in my presence.

The locked ballot box was subsequently opened in my presence and poll papers were scrutinized in the presence of 2 witnesses.

The remote e-voting and the ballot voting were reconciled with the records maintained by the CDSL/RTA and the authorizations/ proxies lodged with the Company.

Thereafter, I as a Scrutinizer duly compiled details of the Remote E-Voting and Ballot Voting at the venue of the 33rd AGM.

SHIKHA NAREDI & ASSOCIATES JAMSHEDPUR

The consolidated result of total votes cast, whether in favor or against, in accordance with rule 4(xii) of Rule 20 of the aforesaid Rules is annexed as Annexure-1 to this Report and based on which I confirm that all the resolutions were passed with requisite majority.

You are requested to acknowledge receipt of this report.

Thanking You
For, Shikha Naredi & Associates

Shikha Naredi
Membership No-F12024
COP: 16103
UDIN: F012024H001510939
Date: 16-09-2026
Place: Jamshedpur

Annexure-1

Details	Remote E-Voting	Voting by Poll	Invalid Votes	Total Voting
Number of members who cast their votes	60	10	-	70
Total number of shares held by them	5402430	1237652	-	6640082
Valid Votes	Details provided under each one of the Resolution(s) mentioned hereunder			
Abstain/Invalid Votes	Details provided under each one of the Resolution(s) mentioned hereunder			

SHIKHA NAREDI & ASSOCIATES
JAMSHEDPUR

Item No.01-

To receive, consider, approve and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the reports of the Board of Directors and Auditors thereon.

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2026 together with the reports of the Board of Directors and Auditors thereon.				
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	6378303	5209637	81.68	5209637	0	100.00	0.00
	Poll		1168666	18.32	1168666	0	100.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**6378303**	**6378303**	**100.00**	**6378303**	**0.00**	**100.00**	**0.00**
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	**0**	**0**	**0**	**0**	**0**	**0**	**0**
Public-Non Institutions	E-Voting	4268703**	192793	4.52	192793	0	100.00	0.00
	Poll		68986	1.62	68986	0	100.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**4268703****	**261779**	**6.13**	**261779**	**0**	**100.00**	**0.00**
Total		**10647006****	**6640082**	**62.37**	**6640082**	**0**	**100.00**	**0.00**
Whether resolution is Pass or Not								Yes
Disclosure of notes on resolution								The resolution is passed with the requisite majority.

**** Out of 1068733 no. of fully paid-up shares, 1727 shares are lying in the Unclaimed Shares Account, hence the same has not been considered.**

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	NIL
Public Institutions	NIL
Public - Non Institutions	12

SHIKHA NAREDI & ASSOCIATES JAMSHEDPUR

Item No. 02: To appoint a director in place of Mr. Dilip Kumar Goyal (DIN: 0033590) who retires by rotation and being eligible, offers himself for re-appointment:

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a director in place of Mr. Dilip Kumar Goyal (DIN: 0033590) who retires by rotation and being eligible, offers himself for re-appointment.				
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	6378303^	2399064	37.61	2399064	0	100.00	0.00
	Poll		1168666	18.32	1168666	0	100.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**6378303**	**3567730**	**55.94**	**3567730**	**0**	**100.00**	**0.00**
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	**0**	**0**	**0**	**0**	**0**	**0**	**0**
Public-Non Institutions	E-Voting	4268703**	192793	4.52	192793	0	100.00	0.00
	Poll		68986	1.62	68986	0	100.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**4268703****	**261779**	**6.13**	**261779**	**0**	**100.00**	**0.00**
Total		**10647006****	**3829509**	**35.97**	**3829509**	**0**	**100.00**	**0.00**
Whether resolution is Pass or Not								Yes
Disclosure of notes on resolution								The resolution is passed with the requisite majority.

**** Out of 1068733 no. of fully paid-up shares, 1727 shares are lying in the Unclaimed Shares Account.**

^ The Promoter, Mr. Dilip Kumar Goyal, being interested in the said resolution has abstained from voting.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	NIL
Public Institutions	NIL
Public - Non Institutions	12

SHIKHA NAREDI & ASSOCIATES JAMSHEDPUR