February 12, 2024

BSE Limited
25th Floor, P J Towers,
Dalal Street, Fort,
Mumbai- 400 001
Scrip Code: 531550

Dear Sir/Madam,

Sub. : Disclosure of events / information – Extra Ordinary General Meeting of the Company held on Monday, February 12, 2024

Pursuant to Regulation 30 the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose gist of proceedings of the Extra Ordinary General Meeting held on Monday, February 12, 2024.

Kindly take the above in your record.

Thanking You,

Yours Faithfully,
For Jhaveri Credits and Capital Limited

Nevil Sheth
Company Secretary &
Compliance Officer

Encl. : As Above

Gist of proceedings of the Extra ordinary General Meeting of Jhaveri Credits and Capital Limited

A. Date, Time and Venue of the Extra ordinary General Meeting (EGM):

The Extraordinary General Meeting (EGM) of the Company was held on Monday, February 12, 2024 through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). The Meeting commenced at 03:00 p.m. (IST) and concluded at 03:08 p.m. (IST).

B. Proceedings in brief:

Shri Vishnukumar Patel, Managing Director of the company, as unanimously elected by the Board, chaired the Meeting.

The requisite quorum being present, the Company Secretary with the consent of Chairman called the Meeting to order.

The Company Secretary informed that the Meeting was held through VC/ OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India. The Company had also provided live webcast of the proceedings of Meeting.

The Company Secretary informed that remote e-voting commenced at 9:00 a.m. (IST) on Thursday, February 08, 2024 and concluded at 5:00 p.m. (IST) on Sunday, February 11, 2024.

The following item of business as set out in the Notice convening the Extra ordinary General Meeting was commended for members' consideration and approval:

Item No.	Particulars of Resolution	Type of Resolution
1.	Increase in Authorised Share Capital of the Company including Approval for Cancellation of 30,00,000 Unissued Preference Shares and Consequent Alteration of Memorandum of Association	Special
2.	Offer, Issue and Allot Equity Shares on Preferential Basis	Special
3.	Offer, Issue and Allot Convertible Warrants on Preferential Basis	Special

The Company Secretary also informed the members that Shri Umesh Parikh or failing him Shri Uday Dave, Practicing Company Secretaries, Partner of Parikh Dave and Associates, was appointed as the scrutiniser to scrutinise the voting through electronic means (i.e. remote e-voting and voting at the meeting by using electronic system).

The Company Secretary also informed the members that the results of e-voting shall be disseminated to the stock exchange and also uploaded on the website of the Company and NSDL the authorized agency provided e-voting facility.

C. Voting by Members:

The Company had provided remote e-voting facility to its members to cast votes electronically on thebusiness set out in the Notice.

Further, the facility to vote on resolutions through electronic voting system at the meeting was made available to the members who participated in the meeting and had not cast their votes through remote e-voting.

Notes:

The Company will separately intimate the voting result (remote e-voting and voting at the meeting through electronic voting system) to the stock exchange.

This document does not constitute minutes of the proceedings of the Extraordinary General Meeting of the Company.