

September 25, 2026

BSE Limited

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

Dear Sirs,

Sub.: Proceedings of the 32nd Annual General Meeting of the Company held on Friday, September 25, 2026

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, we wish to inform that the 32nd Annual General Meeting (“AGM”) of the Company was held today i.e. Friday, September 25, 2026 commenced at 03:30 p.m. and concluded at 3: 53 p.m. through Video Conferencing (VC) / Other Audio Video Means (OAVM) facility.

Pursuant to the provisions of Regulation 30 of the SEBI Listing Regulations, the details of the proceedings of the AGM, are enclosed as Annexure A.

Details of voting results as required under Regulation 44 (3) of the SEBI Listing Regulations will be submitted separately.

This is for your information and record.

Yours faithfully,

For Jhaveri credits and capital Limited

GAURAV
PRAMODKUMAR
SHRIMANKAR

Gaurav Shrimankar
Company Secretary &
Compliance Officer

Encl. : As Above

JHAVERI CREDITS AND CAPITAL LIMITED

Regd. Office: 301, Payal Tower- II, Sayajigunj, Vadodara Gujarat -390 020
CIN: L65910GJ1993PLC020371 | Phone: 0265 - 2226201 / 6161268
Email: csjhavericredits@gmail.com Website: www.jhavericredits.com

Annexure A

Gist of proceedings of the 32nd Annual General Meeting of Jhaveri Credits and Capital Limited

A. Date, Time and Venue of the Annual General Meeting (Meeting):

The 32nd Annual General Meeting of the Company was held on Friday, September 25, 2026 through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). The Meeting commenced at 03:30 p.m. (IST) and concluded at 03:53 p.m. (IST).

B. Proceedings in brief:

Shri Vishnukumar, Chairman, 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 Tuesday, September 22, 2026 and concluded at 5:00 p.m. (IST) on Thursday, September 24, 2026.

The Company Secretary also informed the members that M/s. Prasad and Partners LLP (Formerly Known as M/s. ALAP & CO. LLP), a Practicing Company Secretaries, was appointed as the scrutinizer to scrutinize the voting through electronic means (i.e. remote e-voting and voting at the meeting by using electronic system).

C. Resolutions contained in the Notice convening the 32nd Annual General Meeting:

The following items of business as set out in the Notice convening the 32nd Annual General Meeting were commended for member's consideration and approval:

Ordinary Business

1. To receive, consider, approve and adopt the audited consolidated and standalone financial statement of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon. (Ordinary Resolution)
2. Appointment of Mr. Vishnukumar Vitthaldas Patel (DIN: 02011649), a director retiring by rotation. (Ordinary Resolution)



Special Business

3. To borrow in excess of paid-up share capital and free reserves of the company under section 180 (1)(c) of the Companies Act, 2013. (Special Resolution)
4. To mortgage / create charge on the assets of the Company as a security towards borrowings under section 180 (1)(a) of the Companies Act, 2013. (Special Resolution)

D. Voting by Members:

The Company had provided remote e-voting facility to its members to cast votes electronically on all 4 items of business 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.

E. Result of voting (remote e-voting and voting at the meeting through electronic voting system):

The Company Secretary 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.

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 and also upload on the website of the Company and NSDL, the authorized agency which provided e-voting facility.
- This document does not constitute minutes of the proceedings of the Annual General Meeting of the Company.

Details of the proceedings of the Meeting

Name of the Company : Jhaveri credits and Capital Limited
Date of AGM : Friday, September 25, 2026

Total number of shareholders on record date <i>(i.e. September 18, 2026 - cut-off date for voting purpose)</i>	4072
No. of shareholders present in the meeting either in person or through proxy	
Promoters and Promoter group	Not Applicable
Public	
No. of shareholders attended the meeting through video conferencing	
Promoters and Promoter group	1
Public	20