

September 26, 2026

BSE Limited

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

Dear Sirs,

Sub. : Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Details of Voting Results of the 32nd Annual General Meeting (AGM) of the Company.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the details of voting results inclusive of remote e-voting and e-voting in relation to the 32nd Annual General Meeting (AGM) of the Company held on Friday, September 25, 2026 (commenced at 03:30 p.m. and concluded at 03:53 p.m.) through Video Conferencing (VC) / Other Audio Video Means (OAVM).

We are also enclosing the consolidated report of the Scrutinizer on remote e-voting and e-voting during the AGM. The above are also being uploaded on the Company's website www.jhavericredits.com

This is for your information and record.

Yours faithfully,

For Jhaveri credits and capital Limited

GAURAV
PRAMODKUMA
R SHRIMANKAR

Digitally signed by GAURAV PRAMODKUMAR
SHRIMANKAR
DN: c=IN, o=PERSONAL,
personalname=681543a2c76e4be382de827701a4348b,
2.5.4.20=3b3a44fe1bad17237e9d1a47157d7d1764
1c49b2ab00d7405401c494a0b5,
postalCode=400009, st=MAHARASHTRA,
serialNumber=8043975aab01e5c993bd7e13d5a94a7
1630022a41b8edf79edc9971a67c90c2a, cn=GAURAV
PRAMODKUMAR SHRIMANKAR
Date: 2026.09.26 18:13:20 +05'30'

Gaurav Shrimankar
*Company Secretary &
Compliance Officer*

Encl. : As Above

Voting Results	
(Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)	
Date of the AGM / EGM	September 25, 2026
Total number of shareholders on record date (i.e. September 18, 2026 - cut off date for voting purpose)	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

Agenda-wise Disclosure

The Mode of voting for all resolutions was remote e-voting and e-voting at the Meeting.

Resolution No. 1 : To , consider, approve and adopt (a) the audited 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 and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2026 and the report of Auditors thereon								
Resolution required : (Ordinary / Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	4861681	4861681	100.0000	4861681	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		4861681	100.0000	4861681	0	100.0000	0.0000
Public- Institutions	E-Voting	392720	0	0.0000	0	0	0.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4231535	1103369	26.0749	1103256	113	99.9898	0.0102
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1103369	26.0749	1103256	113	99.9898	0.0102
Total		9485936	5965050	62.8831	5964937	113	99.9981	0.0019

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0
Total	0

Whether resolution is passed or not? (Yes/No): Yes

Disclosure of notes on resolutionNot Applicable

Resolution No. 2 :To appoint a Director in place of of Mr. Vishnukumar Vitthaldas Patel (DIN: 02011649),who retires by rotation and being eligilbe, offers himself for reappointment.								
Resolution required : (Ordinary / Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	4861681	4861681	100.0000	4861681	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		4861681	100.0000	4861681	0	100.0000	0.0000
Public- Institutions	E-Voting	392720	0	0.0000	0	0	0.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4231535	1103369	26.0749	1103256	113	99.9898	0.0102
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1103369	26.0749	1103256	113	99.9898	0.0102
Total		9485936	5965050	62.8831	5964937	113	99.9981	0.0019

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0
Total	0

Whether resolution is passed or not? (Yes/No): Yes

Disclosure of notes on resolution Not Applicable

Resolution No. 3 :To give Authority to the Board to borrow mony in excess of paid-up share capital and free reserve of the Company under section 180 (1) C of the Companies Act, 2013								
Resolution required : (Ordinary / Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	4861681	4861681	100.0000	4861681	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		4861681	100.0000	4861681	0	100.0000	0.0000
Public- Institutions	E-Voting	392720	0	0.0000	0	0	0.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4231535	1103369	26.0749	1103256	113	99.9898	0.0102
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1103369	26.0749	1103256	113	99.9898	0.0102
Total		9485936	5965050	62.8831	5964937	113	99.9981	0.0019

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0
Total	0

Whether resolution is passed or not? (Yes/No): Yes
Disclosure of notes on resolution Not Applicable

Resolution No. 4 : To give authority for creation of charge/Mortagage on property of the Company under section 180 (1) a of Companies Act 2013								
Resolution required : (Ordinary / Special)			Speical Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	4861681	4861681	100.0000	4861681	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		4861681	100.0000	4861681	0	100.0000	0.0000
Public- Institutions	E-Voting	392720	0	0.0000	0	0	0.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4231535	1103369	26.0749	1103256	113	99.9898	0.0102
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1103369	26.0749	1103256	113	99.9898	0.0102
Total		9485936	5965050	62.8831	5964937	113	99.9981	0.0019

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0
Total	0

Whether resolution is passed or not? (Yes/No): Yes

Disclosure of notes on resolution Not Applicable



P R A S A D

— AND PARTNERS LLP —

COMPANY SECRETARIES
(Formerly known as ALAP & Co. LLP)

**Consolidated Scrutinizers' Report
on Remote E-Voting & E-Voting during 32nd AGM**

To,
The Board of Directors
Jhaveri Credits and Capital Limited
19th Floor, Westport, Opp. Montecristo Banquet, Sindhu Bhawan Road,
Thaltej, Ahmedabad, Daskroi, Gujarat, India, 380059

Dear Sir,

Sub: Consolidated Scrutinizer Report on Remote E-voting conducted pursuant to the provisions of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 and E-Voting during the 32nd Annual General Meeting of Jhaveri Credits and Capital Limited, held on Friday, September 25, 2026 at 03:30 PM IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") via zoom platform.

We, M/s. Prasad and Partners LLP (Formerly known as ALAP & CO.LLP) (LLPIN: ACA-1561), Company Secretaries had been appointed as the Scrutinizer by the Board of Directors of the Jhaveri Credits and Capital Limited ("the Company") pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 to conduct Remote E-Voting as well as E-voting during the 32nd Annual General Meeting ("AGM") of the Company, held on Friday, September 25, 2026 at 03:30 PM IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), via ZOOM Platform, in respect of businesses set forth in the Notice of 32nd Annual General Meeting ("AGM") of the Company, in a fair and transparent manner.

The AGM of the Company was held on Friday, September 25, 2026 at 03:30 PM IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") via ZOOM Platform and the voting for items as per the Notice of the AGM was carried out only through remote electronic voting process and remote electronic voting during the AGM, in compliance with applicable provisions of the Act (including any statutory modification or re-enactment thereof) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), as amended from time to time, and pursuant to the Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 02/2021 dated January 13, 2021, 02/2022 dated May 05, 2022, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024, and latest amended by General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs and all other relevant circulars issued from time to time.

The deemed venue for the 32nd AGM was the registered office of the Company.

Responsibility of the Management of the Company

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations



A Limited Liabilities Partnership Firm

Regd. Off.: 416, 4th Floor, Shreenathji Staff Co. Op. Soc. Ltd, Pushpam Complex, Opp. Seema Hall, 100 feet Ring Road, Satellite Jodhpur Char Rasta, Ahmedabad, Gujarat – 380 015;

• LLPIN: ACA-1561 • Phone: +91 79 3578 9144 • Email: alapandcollp@gmail.com



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and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company secretaries of India, relating to Remote E-Voting as well as E-voting during the AGM and holding of AGM through VC or OAVM.

Responsibility of Scrutinizer

Our responsibility, as a scrutinizer, is limited to ensure and scrutinize the voting done through remote e-voting and E-voting by Shareholders present during the AGM through VC or OAVM in a fair and transparent manner and to make a consolidated scrutinizer's report of the votes cast "in favour" or "against" the resolution, based on the reports generated from the e-voting system of National Securities Depository Limited ("NSDL" or "E-voting Agency").

As per the Notice of the AGM, below mentioned businesses (resolutions) were proposed for the approval of Members through Remote E-voting and E-voting by Shareholders present during the AGM through VC or OAVM;

1. **Ordinary Resolution** to consider and adopt (a) the audited 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; and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2026 and the report of Auditors thereon;
2. **Ordinary Resolution** to appoint a director in place of Mr. Vishnukumar Patel (DIN: 02011649) who retires by rotation and being eligible, offers herself for re-appointment;
3. **Special Resolution** to give authority to the Board to borrow money in excess of paid-up share capital and free reserves of the Company under Section 180(1)(c) of the Companies Act, 2013;
4. **Special Resolution** to give authority for creation of charge/ mortgage on property of the company under section 180(1)(a) of Companies Act, 2013.

I hereby report as under;

1. On the basis of the register of members and the list of beneficiary owners made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on Friday, August 28, 2026, the Company completed dispatch of the Notice of the AGM;
 - Through E-Mail on Thursday, September 03, 2026 to the members whose E-Mail Id's are registered with company/depository participant;
 - Further, in light of the MCA Circulars referred herein above, for this AGM, those shareholders who have not yet registered their e-mail address are requested to get their e-mail addresses submitted, by following the procedure given below;
 - In case shares are held in physical form, by providing Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to csjhavericredits@gmail.com;



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- In case shares are held in demat form, by providing DPID CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to csjhavericredits@gmail.com;
 - Alternatively, Members may also send an e-mail request to evoting@nsdl.com for procuring user id and password and registration of e-mail addresses for remote e-voting by providing above mentioned documents.
2. The Company has also placed the Notice of 32nd AGM on the website of the Company at www.jhavericredits.com on web site of E-voting Agency at www.evoting.nsdl.com and on website of BSE at www.bseindia.com.
 3. The Company has given the newspaper advertisement for date of AGM, time of commencement and end of remote e-voting, remote electronic voting during AGM, process of registration of emails, manner of casting vote through e-voting; as follows:
 - A. Free Press Gujarat (English Language) on September 04, 2026 &
 - B. Lokmitra (Gujarati Language) on September 04, 2026.
 4. The Company had availed facility offered by NSDL for conducting Remote E-Voting as well as e-voting during the 32nd AGM by the Shareholders.
 5. The Shareholders holding Shares as on the "Cut off" date, i.e. Friday, September 18, 2026 were entitled to vote through Remote E-Voting as well as remote electronic voting during the AGM on the businesses mentioned in the Notice of 32nd AGM of the Company.
 6. In terms of the aforesaid Notice, Remote E-Voting was opened for three days which commenced on 9:00 A.M. on Tuesday, September 22, 2026 and ended on 5:00 P.M. on Thursday, September 24, 2026 and members of the Company, holding Equity Shares of the Company as on Friday, September 18, 2026, were required to cast their votes electronically, conveying their assent or Dissent in respect of the ordinary and special businesses, through remote e-voting platform provided by NSDL.
 7. The Remote E-Voting Platform was then after completed ("Blocked") in due time.
 8. Since this AGM was held pursuant to the MCA Circulars referred herein above through VC or OAVM, physical attendance of Members had been dispensed with. Accordingly, in terms of the above referred MCA and SEBI circulars, the facility for appointment of proxies by the Members were also dispensed with.
 9. Members attended the meeting through VC via ZOOM Platform had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act 2013.
 10. During the AGM, the Company had provided the facility of remote electronic voting to those Shareholders who were present at the Meeting and had not already voted through e-voting platform of NSDL and the said facility was available for voting till 15 minutes after closure of AGM.



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11. The AGM was concluded on Friday, September 25, 2026 at 03:53 P.M. IST. After the conclusion of AGM, the e-voting at the AGM was kept open for 15 minutes to enable the members to exercise their votes and then the remote electronic voting was locked and finalized on Friday, September 25, 2026 around at 04:28 P.M. IST and the report on voting done through electronic voting system during the AGM in respect of businesses set forth in the notice of 32nd Annual General Meeting ("AGM") of the Company, was generated in my presence and the voting was diligently scrutinized.
12. The vote cast under remote e-voting facility was thereafter unblocked in the presence of two witnesses who were not in the employment of the Company. I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the NSDL e-voting system.
13. The consolidated result of Remote E-Voting as well as remote electronic voting during the AGM in respect of resolutions placed in the notice of 32nd AGM is **annexed herewith**.
14. The Register, all other papers and relevant records relating to Remote E-Voting as well as remote electronic voting during the AGM shall remain in my safe custody until the Chairman or any other authorised person considers, approves and signs the Minutes of the aforesaid AGM and thereafter the same will be handed over to the Company.
15. The result of the voting by members through Remote E-Voting as well as E-voting during the AGM in respect of the above mentioned businesses may, accordingly, be declared by the Chairman or any other Authorized Person, as decided by the Board of Director of the Company and who has also countersigned this report.

For, M/s. PRASAD AND PARTNERS LLP
(Formerly known as ALAP & CO. LLP)
Company Secretaries
Firm Registration Number: L2023GJ013900
Peer Review Number: 8447/2026



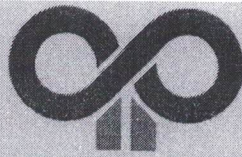
Date: 25/09/2026
Place: Ahmedabad

Anand S. Lavingia
Designated Partner
DIN: 05123678
M. No.: A26458; COP: 11410
UDIN: A026458H001612735

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Declaration

We, the undersigned witnessed that the remote e-voting was unblocked and remote electronic voting and electronic voting reports were received from the NSDL in our presence on Friday, September 25, 2026 around at 04:28 P.M. IST at the office of M/s. Prasad and Partners LLP (Formerly known as ALAP & CO. LLP), the scrutinizer.

Witness 1: *हितेश सखेट*
Mr. Hitesh Sarpota

Witness 2:
Mr. Praveen Jain

Praveen Jain

Countered by
For Jhaveri Credits And Capital Limited

[Signature]
Ghanshyambhai Hargovindbhai Engineer
Managing Director
DIN: 11542622

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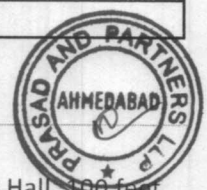
(Formerly known as ALAP & Co. LLP)

Annexure

**Detailed Consolidated Results of Remote e-voting and E-voting during 32nd AGM of
Jhaveri Credits And Capital Limited (in SEBI Format)**

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ordinary Resolution to consider and adopt (a) the audited 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; and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2026 and the report of 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	4861681	4861681	100.0000%	4861681	0	100.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total	4861681	4861681	100.0000%	4861681	0	100.0000%	0.0000%
Public-Institutions	E-Voting	392720	0	0.0000%	0	0	100.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total	392720	0	0.0000%	0	0	0.0000%	0.0000%
Public- Non Institutions	E-Voting	4231535	1103369	26.0749%	1103256	113	99.9898%	0.0102%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total	4231535	1103369	26.0749%	1103256	113	99.9898%	0.0102%
Total		9485936	5965050	62.8831%	5964937	113	99.9981%	0.0019%
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



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COMPANY SECRETARIES

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**Detailed Consolidated Results of Remote e-voting and E-voting during 32nd AGM of
Jhaveri Credits And Capital Limited (in SEBI Format)**

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ordinary Resolution to appoint a director in place of Mr. Vishnukumar Patel (DIN: 02011649) who retires by rotation and being eligible, offers herself 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	4861681	4861681	100.0000%	4861681	0	100.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		4861681	100.0000%	4861681	0	100.0000%	0.0000%
Public- Institutions	E-Voting	392720	0	0.0000%	0	0	0.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		392720	0.0000%	0	0	0.0000%	0.0000%
Public- Non Institutions	E-Voting	4231535	1103369	26.0749%	1103256	113	99.9898%	0.0102%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		4231535	26.0749%	1103256	113	99.9898%	0.0102%
Total		9485936	5965050	62.8831%	5964937	113	99.9981%	0.0019%
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



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COMPANY SECRETARIES
(Formerly known as ALAP & Co. LLP)

**Detailed Consolidated Results of Remote e-voting and E-voting during 32nd AGM of
Jhaveri Credits And Capital Limited (in SEBI Format)**

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Special Resolution to give authority to the Board to borrow money In excess of paid-up share capital and free reserves of the Company under Section 180(1)(c) of the Companies Act, 2013.				
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	4861681	4861681	100.0000%	4861681	0	100.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total	4861681	4861681	100.0000%	4861681	0	100.0000%	0.0000%
Public-Institutions	E-Voting	392720	0	0.0000%	0	0	100.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total	392720	0	0.0000%	0	0	0.0000%	0.0000%
Public- Non Institutions	E-Voting	4231535	1103369	26.0749%	1103256	113	99.9898%	0.0102%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total	4231535	1103369	26.0749%	1103256	113	99.9898%	0.0102%
Total		9485936	9485936	62.8831%	5964937	113	99.9981%	0.0019%
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



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Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Special Resolution to give authority for Creation of Charge / Mortgage on Property of the Company under section 180(1)(a) of Companies Act, 2013.				
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	4861681	4861681	100.0000%	4861681	0	100.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		4861681	100.0000%	4861681	0	100.0000%	0.0000%
Public-Institutions	E-Voting	392720	0	0.0000%	0	0	100.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		392720	0.0000%	0	0	0.0000%	0.0000%
Public- Non Institutions	E-Voting	4231535	1103369	26.0749%	1103256	113	99.9898%	0.0102%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		4231535	1103369	1103256	113	99.9898%	0.0102%
Total		9485936	5965050	62.8831%	5964937	113	99.9981%	0.0019%
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



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Annexure

**Detailed Consolidated Results of Remote e-voting and E-voting during 32nd AGM of
Jhaveri Credits And Capital Limited (in SEBI Format)**

Resolution 1:

Ordinary Resolution to consider and adopt (a) the audited 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; and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2026 and the report of Auditors thereon;

(i) Voted in favour of the resolution:

Voting Description	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders at AGM	2	2919	0.0489%
Remote E-voting	30	5962018	99.9492%
Total	32	5964937	99.9981%

(ii) Voted against the resolution:

Voting Description	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders at AGM	0	0	0.0000%
Remote E-voting	4	113	0.0019%
Total	4	113	0.0019%

(iii) Invalid Votes:

Voting Description	Number of members voting	Number of votes cast by them
Remote E-voting by Shareholders at AGM	0	0
Remote E-voting	0	0
Total	0	0



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Resolution 2:

Ordinary Resolution to appoint a director in place of Mr. Vishnukumar Patel (DIN: 02011649) who retires by rotation and being eligible, offers herself for re-appointment.

(i) Voted in favour of the resolution:

Voting Description	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders at AGM	2	2919	0.0489%
Remote E-voting	30	5962018	99.9492%
Total	32	5964937	99.9981%

(ii) Voted against the resolution:

Voting Description	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders at AGM	0	0	0.0000%
Remote E-voting	4	113	0.0019%
Total	4	113	0.0019%

(iii) Invalid Votes:

Voting Description	Number of members voting	Number of votes cast by them
Remote E-voting by Shareholders at AGM	0	0
Remote E-voting	0	0
Total	0	0



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**Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during 32nd AGM of
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Resolution 3:

Special Resolution to give authority to the Board to borrow money In excess of paid-up share capital and free reserves of the Company under Section 180(1)(c) of the Companies Act, 2013.

(i) Voted in favour of the resolution:

Voting Description	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders at AGM	2	2919	0.0489%
Remote E-voting	30	5962018	99.9492%
Total	32	5964937	99.9981%

(ii) Voted against the resolution:

Voting Description	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders at AGM	0	0	0.0000%
Remote E-voting	4	113	0.0019%
Total	4	113	0.0019%

(iii) Invalid Votes:

Voting Description	Number of members voting	Number of votes cast by them
Remote E-voting by Shareholders at AGM	0	0
Remote E-voting	0	0
Total	0	0



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Resolution 4:

Special Resolution to give authority for Creation of Charge / Mortgage on Property of the Company under section 180(1)(a) of Companies Act, 2013.

(i) Voted in favour of the resolution:

Voting Description	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders at AGM	2	2919	0.0489%
Remote E-voting	30	5962018	99.9492%
Total	32	5964937	99.9981%

(ii) Voted against the resolution:

Voting Description	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders at AGM	0	0	0.0000%
Remote E-voting	4	113	0.0019%
Total	4	113	0.0019%

(iii) Invalid Votes:

Voting Description	Number of members voting	Number of votes cast by them
Remote E-voting by Shareholders at AGM	0	0
Remote E-voting	0	0
Total	0	0



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