

October 31, 2026

BSE Limited

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

Dear Sirs,

Sub. : Disclosure of Voting Results– Postal Ballot Notice dated September 30, 2026

The Company had sought approval of the members of the Company for:

1. Alteration of the Main Object Clause of the Memorandum of Association of the Company;
2. Approval for Change of Name of the company and Consequent Alteration of the Memorandum of Association and Article of Association of the company;

The Details of the Voting Results of the Postal ballot, conducted through remote e-voting process, in respect of resolutions contained in the Postal ballot notice dated September 30, 2026, is enclosed in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer's Report on the remote e-voting.

You are requested to take the same on record.

Thanking You,

Yours Faithfully,

For Jhaveri Credits and Capital Limited

**GAURAV
PRAMODKUMAR
SHRIMANKAR**

Digitally signed by GAURAV PRAMODKUMAR
SHRIMANKAR
DN: cn=GAURAV, o=PERSONAL,
email=gaurav@jhavericredits.com,
2.5.4.20=3b3a4ffe1bad17f237e9d1a47157d7d17f64
1c4962ab9d9d7406401c494a0b5,
postalCode=440005, st=MAHARASHTRA,
serialNumber=f04397baab61e5c9938d7e13d5a9a71
d30002a410eeff19e0c6971a67c90c2a, cn=GAURAV
PRAMODKUMAR SHRIMANKAR
Date: 2026.10.31 15:23:16 +05'30'

Gaurav Shrimankar
*Company Secretary
& Compliance Officer*

Jhaveri Credits and Capital Limited	
Voting Results (Postal Ballot by way of remote e-voting)	
(Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)	
Date of the AGM / EGM	Not Applicable
Total number of shareholders on record date (i.e. September 25, 2026 - cut off date for voting purpose)	4084
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	Not Applicable
Public	

Agenda-wise Disclosure

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

Resolution No. 1 : Alteration of the Main Object Clause of the Memorandum of Association of the Company								
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	7168614	5216820	72.7731	5216820	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		5216820	72.7731	5216820	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	3540690	1369676	38.6839	1369565	111	99.9919	0.0081
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1369676	38.6839	1369565	111	99.9919	0.0081
Total		11102024	6586496	59.3270	6586385	111	99.9983	0.0017

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

Resolution No. 2 :Approval for Change of Name of the company and Consequent Alteration of the Memorandum of Association								
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	7168614	5216820	72.7731	5216820	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		5216820	72.7731	5216820	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	3540690	1369676	38.6839	1369565	111	99.9919	0.0081
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1369676	38.6839	1369565	111	99.9919	0.0081
Total		11102024	6586496	59.3270	6586385	111	99.9983	0.0017

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



SIDDHARTH SIPANI & ASSOCIATES

COMPANY SECRETARIES

FORM NO. MGT-13

Scrutinizer's Report
(Postal Ballot through remote e-voting)

TO,
THE CHAIRMAN
Jhaveri Credits and Capital Limited
(CIN : L65910GJ1993PLC020371)
19th Floor, Westport, Opp. Montecristo Banquet,
Sindhu Bhawan Road, Thaltej, Ahmedabad, Daskroi,
Gujarat, India, 380059.

Date : 31/10/2026

Sub: Scrutinizer's Report on Postal Ballot through remote e-voting.

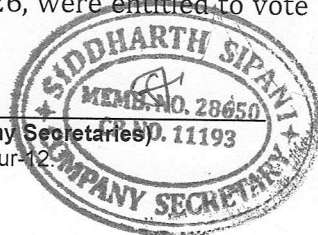
Dear Sir,

I, Siddharth Sipani, Practicing Company Secretary was appointed as a Scrutinizer by the Board of Director(s) of "**Jhaveri Credits and Capital Limited**" (hereinafter referred as "the Company") to scrutinize Postal ballot through remote e-voting ("remote e-voting") under the provisions of Section 108, 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended read with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and General Circular Nos. 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, 22/2020 dated 15th June 2020, 33/2020 dated 28th September 2020, 39/2020 dated 31st December 2020, 10/2021 dated 23rd June 2021, 20/2021 dated 8th December 2021, 3/2022 dated 5th May 2022, 11/2022 dated 28th December 2022, 09/2023 dated 25th September, 2023, 09/2024 dated September 19, 2024 and General Circular No. 3/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs ("MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), including, SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023, SEBI vide circular no. SEBI/ HO/CFD/CFDPoD-2/ P/ CIR/ 2024/ 133 dated October 3, 2024 and other relevant circulars issued by the Securities & Exchange Board of India, if any, Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification or re-enactment thereof for the time being in force and as amended from time to time), in respect of the resolution contained in the **Postal Ballot Notice dated September 19, 2026.**

The Notice of Postal Ballot was E-Mailed to the Shareholders at their registered Email Addresses on September 30, 2026 and published the Notice in the Newspaper Free Press Gujarat (English) and Lokmitra (Gujarati) on October 1, 2026. The Postal Ballot Notice was also available on the company's website i.e. <https://www.jhavericredits.com/shareholders-information.html>.

The remote e-voting facility commenced at 09:00 A.M. IST on Thursday, October 1, 2026, and ended at 05:00 P.M. IST on Friday, October 30, 2026, both days inclusive. The remote e-voting facility was provided by National Securities Depository Limited (NSDL). The members whose names appeared in the Register of Members as on the cut-off date, i.e., Friday, September 25, 2026, were entitled to vote on the resolutions.

Office Address: Siddharth Sipani, M/s Siddharth Sipani & Associates (Company Secretaries)
M-08, Amar Jyoti Palace Apartment, Near Lokmat Square, Dhantoli, Nagpur-462012
Cell: 9096474793 E-mail: cs.siddharth@yahoo.in





SIDDHARTH SIPANI & ASSOCIATES

COMPANY SECRETARIES

In terms of General Circulars, no physical ballot forms were dispatched by the Company and hence no postal ballots were received. The members who have voted on the resolution have voted through remote e-voting facilities only in terms of General Circulars.

The Company accordingly, sent Postal Ballot Notices to all the members by email, whose names appeared in the Register of Members/list of Beneficial Owners as received from the Depositories as on Cut-off Date and whose email addresses were registered with the Company.

The Members had cast their votes electronically on E-voting platform provided by the National Securities Depository Limited (NSDL). As required under the said Rule, I unblocked the E-voting on the platform provided by NSDL on Friday, October 30, 2026 after the completion of voting period.

I have issued this Scrutinizer's Report in respect of the remote e-voting conducted from 09:00 A.M. IST on Thursday, October 1, 2026, to 05:00 P.M. IST on Friday, October 30, 2026, both days inclusive, as stipulated in the Postal Ballot Notice.

Summary of e-Voting received is as follows:

Special Business :

RESOLUTION NO. 1: ALTERATION OF THE MAIN OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY.

a) Votes in favour of the resolution:

Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
22	6586385	99.998%

b) Votes against the resolution

Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
2	111	0.002%

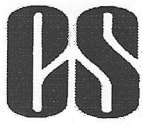
c) Invalid/Abstained votes:

Total number of members whose votes were declared invalid/abstained	Total number of votes cast by them
0	0

The Resolution No. 1 passed with requisite majority.



Office Address: Siddharth Sipani, M/s Siddharth Sipani & Associates (Company Secretaries)
M-08, Amar Jyoti Palace Apartment, Near Lokmat Square, Dhantoli, Nagpur-12
Cell: 9096474793 E-mail: cs.siddharth@yahoo.in



SIDDHARTH SIPANI & ASSOCIATES

COMPANY SECRETARIES

RESOLUTION NO. 2: APPROVAL FOR CHANGE OF NAME OF THE COMPANY AND CONSEQUENT ALTERATION OF THE MEMORANDUM OF ASSOCIATION AND ARTICLE OF ASSOCIATION OF THE COMPANY.

a) Votes in favour of the resolution:

Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
22	6586385	99.998%

b) Votes against the resolution

Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
2	111	0.002%

c) Invalid/Abstained votes:

Total number of members whose votes were declared invalid/abstained	Total number of votes cast by them
0	0

The Resolution No. 2 passed with requisite majority.

**For Siddharth Sipani & Associates
Company Secretaries**

**Siddharth Sipani
(Proprietor)**

Memb No. 28650 CP. No. 11193

UDIN- A028650H002094813

Date : 31/10/2026

Place - Nagpur

