ASL
J A Finance Limited

CIN : L65999WB1993PLC058703
GST : 19AAACJ7671B1ZL
PAN : AAACJ7671B
Website: www.jafinance.co.in

"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**

Dear Sir/Madam,

Sub: <u>Proceedings of 33rd Annual General Meeting held on 16th September 2026</u>

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the proceedings of the Annual General Meeting of Company held on today, i.e. Wednesday, 16th September 2026 at 12.30 P.M. at 1st Floor, Punwani Chamber, 7B Kiran Shankar Roy Road, Kolkata-700001, West Bengal.

The Annual General Meeting was commenced at 12:30 P.M. and concluded at 02:30 P.M.

Kindly take on the record and acknowledge the receipt.

Thanking You,

For, J. A. Finance Limited

SIMI SEN
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Date: 2026.09.16 14:46:02 +05'30'

Simi Sen
Company Secretary

PROCEEDINGS OF 33rd ANNUAL GENERAL MEETING OF J. A. FINANCE LIMITED

The Annual General Meeting (33rd AGM) of the Members of the J. A. Finance Limited (the Company) was held on Wednesday, 16th September 2026 at 12.30 P.M. on the 1st Floor, Punwani Chamber, 7B Kiran Shankar Roy Road, Kolkata-700001, West Bengal through the physical presence of the members.

Simi Sen, Company Secretary & Compliance Officer, welcomed the members of the Company and gave general instructions to the members.

Mr. Akshay Goyal, Managing Director, Chaired the 33rd AGM and welcomed the members. The Chairman then introduced Ms. Deepa Kumari Saha (Chairperson), Mr. Amit Agarwal (Member) and Mr. Dilip Kumar Goyal (Member) of Audit Committee, Nomination and Remuneration Committee and Stakeholder Relationship Committee).

Apart from the Board of Directors, the Chairman also introduced the representative of the Statutory Auditors, M/s. S K Naredi & Co. LLP & Co. and PCS Shikha Naredi, Secretarial Auditor of the Company and Scrutinizer appointed by the Company to scrutinise the e-voting and ballot voting process on the resolutions proposed in the notice of the 33rd AGM.

The requisite quorum being present, the Chairman commenced the proceedings of the 33rd AGM.

The Chairman informed the Members that the Report of Board of Directors, the Accounts for the financial year ended March 31, 2026, and the Notice convening the 33rd AGM had already been circulated to the Members and with the permission of members were taken as read.

Then, Chairman delivered his speech in which he briefly mentioned financial highlights of the Company.

Ms. Simi Sen, Company Secretary & Compliance Officer, thereafter, provided general instructions to be followed during question & answer session and availing of ballot voting facility during the meeting in respect of all the businesses to be transacted at the 33rd AGM of the Company.

Chairman then invited the shareholders to ask questions, offering their views/ comments. The questions raised by Shareholders of the Company, were satisfactorily replied by Chairman.

The members were informed that pursuant to provisions of section 108 of the Companies Act, 2013 read with relevant Rules and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the remote e-voting with respect to the items to be transacted at 33^{rd} AGM was open from 13^{th} September, 2026 (9.00 a.m. IST) and ended on 15^{th} September, 2026 (5.00 p.m. IST).

Further, the facility for ballot voting at the meeting was made available to the members who were present at the 33^{rd} AGM and had not cast their votes by remote e-voting.

The following resolutions as set out in the Notice convening the 33rd AGM were put to vote by Remote evoting and ballot voting during the 33rd AGM and were passed by the members of the Company:

Resolution No.	**Particulars of Resolution(s)**	**Type of Resolution**
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31^{st} March 2026 together with the reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2.	To appoint a director in place of Mr. Dilip Kumar Goyal (DIN: 0033590) who retires by rotation and who is eligible for re-appointment.	Ordinary Resolution

The Chairman stated that the consolidated results of the remote e-voting and ballot voting at the 33^{rd} AGM would be announced within 2 working days of the conclusion of the 33^{rd} AGM and the results along with the Scrutinizer's Report would be intimated to the Stock Exchanges in terms of the Listing Regulations and would be placed on the website of the Company.

Then, the Chairman authorized the company secretary to declare the results of the voting and place the results on the website of the company at the earliest.

The Chairman conveyed the vote of thanks on behalf of the Company and Management to all the shareholders, Board of Directors and other invitees for their participation at the 33rd AGM and declared the 33rd AGM as concluded.

Thanking You,
For, J. A. Finance Limited

SIMI SEN

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Date: 2026.09.16 14:46:28 +05'30'

Simi Sen
Company Secretary