J. J. FINANCE CORPORATION LTD.
Regd. Off. : Unit No. 14, 8th Floor, Premises No. IID/14,
Action Area - IID, New Town, Rajarhat, Kolkata - 700 161
CIN : L65921WB1982PLC035092
Tel : 6646 6646 / 2229 6000
E-mail : jjfc@jjauto.org
Website : www.jjfc.co.in

Date: 19.09.2026

To,
Department of Corporate Services
BSE Limited
25th Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai-400 001

Dear Sir/Madam,

Sub: Submission of Scrutinizer's Report and declaration of voting results of the 43rd AGM held on 18th September, 2026

Please find enclosed herewith the following in relation to the 43rd Annual General Meeting (AGM) of the Company held on Friday, September 18, 2026, at 03.00 P.M. through Video Conferencing/ Other Audio-Visual Means:

- Consolidated Scrutinizer's Report on remote E-voting and E-voting during AGM in terms of the Rule 20(4) of the Companies (Management and Administration) Rules, 2014, as amended and declaration of the results by Mr. Anil Jhunjhunwala, Chairman of the AGM in terms of provisions of Section 108 of the Companies Act, 2013.

- Voting results pursuant to the provisions of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;

This is for your information and records.

Kindly acknowledge receipt.

Thanking You.
Yours faithfully,
For J. J. Finance Corporation Limited

Pallavi Agarwal

J. J. FINANCE CORPORATION LTD. Head Office Kolkata

Pallavi Dhandhania Agarwal
Company Secretary and Compliance Officer
Mem. No.: A56609

Copy for information to:
1) **The Calcutta Stock Exchange Limited**
7, Lyons Range,
Kolkata - 700 001

2) **Central Depository Services (India) Ltd.**
25th Floor, A Wing, Marathon Futurex, N.M. Joshi Marg,
Lower Parel (East), Mumbai- 400013.

3) **Niche Technologies Pvt. Ltd.**
3A, Auckland Place, 7th Floor,
Room No. 7A & 7B, Kolkata-700017

Encl: As above

RAMAKANT SURELIA (SHARMA)
ADVOCATE, CALCUTTA HIGH COURT

UNIT NO. 9, BUCKLAND BRIDGE
APPROACH ROAD,
HOWRAH - 711101

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015]

To,
The Chairman
43rd Annual General Meeting
J. J. Finance Corporation Limited

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote E-voting & E-voting at the 43rd Annual General Meeting of J. J. Finance Corporation Limited ("the Company") held on Friday, September 18, 2026 at 03:00 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

I, Ramakant Surelia (Sharma), Advocate, Membership No. WB/1465/2000, having office at Unit No. 9, Buckland Bridge Approach, Road, Howrah-711101 have been appointed as Scrutinizer by the Board of Directors of **J. J. Finance Corporation Limited** ("the Company"), CIN: L65921WB1982PLC035092 for the purpose of scrutinizing the remote e-voting as well as e-voting at the AGM held on Friday, 18th day of September, 2026 at 03:00 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") Pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the resolutions contained in the Notice dated 21st August, 2026 of the Annual General Meeting of the Equity Shareholders of the Company, I submit my report as under.

The management of the Company is responsible to ensure the compliance with the requirements of the Act and Rules relating to voting through electronic means (i.e. by remote e-voting and e-voting at the AGM) for the resolutions contained in the Notice of the AGM. My responsibility as a scrutinizer is restricted to ensure that the voting process through remote e-voting and e-voting at the AGM is conducted in a fair and transparent manner and to make a Consolidated Scrutinizer's Report of the votes cast 'For' or 'Against' the resolution contained in the Notice.

1. The notice dated August 21, 2026 of AGM was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are available with the Company/ Depositories, in compliance with the General Circular No. 03/2025 dated September 22, 2025 and General Circular No. 09/2024 dated September 09, 2024 and other applicable circulars issued by the Ministry of Corporate Affairs (MCA) and SEBI Circulars issued from time to time.

2. The Company had availed the e-voting facility offered by Central Depository Services (India) Ltd. (CDSL), to provide e-voting facilities for voting through electronic means to all the members who were eligible to take part in the remote e-voting and e-voting at the AGM.

3. The "cut-off date", for the purposes of identifying the Equity Shareholders who were entitled to vote on the resolutions stated in the Notice of the AGM of the Company was September 11, 2026.

4. In accordance with the Notice of the Annual General Meeting sent to the shareholders and the 'Advertisement' published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 as amended by the (Companies Management and Administration) Amendment Rules 2015, the remote e-voting opened at 9:00 A.M. on 15th September, 2026 and remained open up to 5:00 P.M. on 17th September, 2026 preceding the date of the AGM.

   The Company had also provided e-voting facility to the shareholders present at the AGM through VC / OA VM who had not casted their vote earlier.

5. As on the cut-off date i.e., 11th September, 2026, there were 2747 shareholders.

6. At the end of the e-voting period on September 17, 2026 at 05:00 P.M. voting portal of CDSL was blocked forthwith.

7. After the conclusion of the voting at the AGM, votes on remote e-voting and e-voting at the AGM were unblocked in the presence of Mr. Reyaz Patel of 71, Park Street, Kolkata-700016 and Mr. Sumit Singh of 25B Park Street Kolkata - 700016 who are not the employees of the company and the e-voting results / list of members who have voted for and against were downloaded from the e-voting website of CDSL. They have signed below in confirmation of the votes being unblocked in their presence.

Mr. Reyaz Patel

Sumit Singh

Mr. Sumit Singh

8. The total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under.

I now submit my consolidated Report as under on the result of the remote e-voting and e-voting at the AGM in respect of the said resolution.

Resolution 1: Ordinary Resolution

To consider and adopt the Audited Financial Statements, Reports of the Board of Directors and Auditors for the year ended 31st March, 2026.

Voting	Votes cast in favour of the resolution		Votes cast against the resolution		Invalid Votes	
	Through remote e-voting	Through e-Voting at AGM	Through remote e-voting	Through e-Voting at AGM	Through remote e-voting	Through e-Voting at AGM
Number of Members voted (in person or by proxy)	33	0	23	0	0	0
Number of votes cast by Members	1870225	0	149	0	0	0
% of total number of valid votes cast	99.9920	0.00	0.0080	0	0	0

CONSOLIDATED RESULT ON VOTING ITEM NO.: 1
Percentage of Votes in favour – 99.9920 %
Percentage of Votes against – 0.0080%

RAMAKANT SURELIA (SHARMA)
ADVOCATE, CALCUTTA HIGH COURT

UNIT NO. 9, BUCKLAND BRIDGE
APPROACH ROAD,
HOWRAH - 711101

Resolution 2: Ordinary Resolution

To re- appoint Mr. Anil Jhunjhunwala (DIN: 00128717) who retires by rotation and, being eligible, offers himself for re-appointment.

Voting	Votes cast in favour of the resolution		Votes cast against the resolution		Invalid Votes	
	Through remote e-voting	Through e-Voting at AGM	Through remote e-voting	Through e-Voting at AGM	Through remote e-voting	Through e-Voting at AGM
Number of Members voted (in person or by proxy)	33	0	23	0	0	0
Number of votes cast by Members	1870225	0	149	0	0	0
% of total number of valid votes cast	99.9920	0.00	0.0080	0	0	0

CONSOLIDATED RESULT ON VOTING ITEM NO.: 2
Percentage of Votes in favour – 99.9920 %
Percentage of Votes against – 0.0080 %

Thanking you
Yours faithfully,

Ramakant Surelia (Sharma)
Scrutinizer
Membership No. WB/1465/2000

Anil jhunjhunwala
Chairman of the AGM

Date: 19.09.2026
Place: Kolkata

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Voting Results of the 43rd Annual General Meeting
Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the AGM	18.09.2026
Total number of shareholders on record date i.e., 11-09-2026	2747
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	 Not Arranged Not Arranged
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	 4 23

Agenda- wise disclosure (to be disclosed separately for each agenda item)

Resolution No. 1:	To consider and adopt the Audited Financial Statements, Reports of the Board of Directors and Auditors for the year ended 31st March, 2026
Resolution required: (Ordinary/Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	18,63,936	18,63,936	100.00	18,63,936	Nil	100.00	Nil
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	18,63,936	18,63,936	100.00	18,63,936	Nil	100.00	Nil
Public- Institutions	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public- Non Institutions	E-Voting	9,56,064	6,438	0.6733	6,289	149	97.6856	2.3143
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	9,56,064	6,438	0.6733	6,289	149	97.6856	2.3143
Total		28,20,000	18,70,374	66.3253	18,70,225	149	99.9920	0.0080

Result: Based on the aforesaid result, ordinary resolution contained in Item no. 1 of the AGM Notice dated 21st August, 2026 is hereby passed with requisite majority.

J. J. FINANCE CORPORATION LTD.
Head Office
Kolkata

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E-mail : jjfc@jjauto.org
Website : www.jjfc.co.in

Resolution No. 2:			To re- appoint Mr. Anil Jhunjhunwala (DIN: 00128717) who retires by rotation and, being eligible, offers himself for re-appointment					
Resolution required: (Ordinary/Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	18,63,936	18,63,936	100.00	18,63,936	Nil	100.00	Nil
	Poll		N.A.	N.A.	N.A.	N.A	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	18,63,936	18,63,936	100.00	18,63,936	Nil	100.00	Nil
Public-Institutions	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		N.A.	N.A.	N.A.	N.A	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public- Non Institutions	E-Voting	9,56,064	6,438	0.6733	6,289	149	97.6856	2.3143
	Poll		N.A.	N.A.	N.A.	N.A	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	9,56,064	6,438	0.6733	6,289	149	97.6856	2.3143
Total		28,20,000	18,70,374	66.3253	18,70,225	149	99.9920	0.0080

Result: Based on the aforesaid result, ordinary resolution contained in Item no. 2 of the AGM Notice dated 21st August, 2026 is hereby passed with requisite majority.

J.J. FINANCE CORPORATION LTD. Head Office Kolkata