

May 09, 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 April 02, 2026

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

1. Change in designation of Mr. Vishnukumar Vitthaldas Patel (DIN:02011649) from Managing Director to Non-Executive Director of the Company;
2. Change in Designation of Mr. Vishnukumar Vitthaldas Patel (DIN:02011649) from Non-Executive Director to Chairman and Non-Executive Director of the Company;
3. Appointment of Mr. Ghanshyambhai Hargovindbhai Engineer (DIN:11542622) as Managing Director of the Company;
4. Appointment of Ms. Chetna Rahul Vyas (DIN: 10745894) as Woman (Non-Executive Independent) Director of the Company; and
5. Change in Designation of Ms. Bijal Kiran Parikh (DIN: 07027983) from Non-Executive Director to Executive Director 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 April 02, 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 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. April 03, 2026 - cut off date for voting purpose)	4149
No. of shareholders present in the meeting either in person or through proxy	
Promoters and Promoter group	
Public	Not Applicable
No. of shareholders attended the meeting through video conferencing	
Promoters and Promoter group	
Public	Not Applicable

Agenda-wise Disclosure

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

Resolution No. 1 : Change in designation of Mr. Vishnukumar Vitthaldas Patel (DIN:02011649) From Managing Director to Non-Executive Director 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	4829031	4823620	99.8879	4823620	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		4823620	99.8879	4823620	0	100.0000	0.0000
Public- Institutions	E-Voting	395494	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	4261411	62408	1.4645	62406	2	99.9968	0.0032
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		62408	1.4645	62406	2	99.9968	0.0032
Total		9485936	4886028	51.5081	4886026	2	100.0000	0.0000

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 :Change in designation of Mr. Vishnukumar Vitthaldas Patel (DIN: 02011649) from Non-Executive Director to Chairman and Non-Executive Director 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	4829031	4823620	99.8879	4823620	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		4823620	99.8879	4823620	0	100.0000	0.0000
Public- Institutions	E-Voting	395494	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	4261411	62408	1.4645	62406	2	99.9968	0.0032
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		62408	1.4645	62406	2	99.9968	0.0032
Total		9485936	4886028	51.5081	4886026	2	100.0000	0.0000

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. 3 : Appointment of Mr. Ghanshyambhai Hargovindbhai Engineer (DIN:11542622) as Managing Director 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	4829031	4823620	99.8879	4823620	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		4823620	99.8879	4823620	0	100.0000	0.0000
Public- Institutions	E-Voting	395494	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	4261411	62408	1.4645	62406	2	99.9968	0.0032
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		62408	1.4645	62406	2	99.9968	0.0032
Total		9485936	4886028	51.5081	4886026	2	100.0000	0.0000

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.4 Appointment of Ms. Chetna Rahul Vyas (DIN: 10745894) as a Woman (Non- Executive Independent) Director 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	4829031	4823620	99.8879	4823620	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		4823620	99.8879	4823620	0	100.0000	0.0000
Public- Institutions	E-Voting	395494	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	4261411	62408	1.4645	62406	2	99.9968	0.0032
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		62408	1.4645	62406	2	99.9968	0.0032
Total		9485936	4886028	51.5081	4886026	2	100.0000	0.0000

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.5 :Change in Designation of Ms. Bijal Kiran Parikh (DIN: 07027983) from Non- Executive Director to Executive Director 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	4829031	4823620	99.8879	4823620	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		4823620	99.8879	4823620	0	100.0000	0.0000
Public- Institutions	E-Voting	395494	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	4261411	62408	1.4645	62406	2	99.9968	0.0032
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		62408	1.4645	62406	2	99.9968	0.0032
Total		9485936	4886028	51.5081	4886026	2	100.0000	0.0000

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



**Scrutinizer Report on Remote E-Voting
in respect of resolutions proposed through Postal Ballot**

[Pursuant to Sections 108 & 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies
(Management and Administration) Rules, 2014]

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: Scrutinizer Report on Special Businesses proposed through Postal Ballot under section 110 read with section 108 of the Companies Act, 2013 and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification or re-enactment thereof).

We, M/s. ALAP & CO. LLP, Practicing Company Secretaries (ERN: L2023GJ013900), have been appointed as a Scrutinizer of Jhaveri Credits And Capital Limited ("the Company"), pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rules 20 & 22 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, for the purpose of scrutinizing the votes casted by the Members of the Company through Remote E-Voting Platform ("remote e-voting platform") of National Securities Depository Limited ("NSDL" or "E-voting Agency") in respect of Special Businesses proposed through Postal Ballot Notice dated April 02, 2026 ("Postal Ballot") and carrying out the said Postal Ballot process in a fair and transparent manner.

RESPONSIBILITY OF THE MANAGEMENT OF THE COMPANY:

The Management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote e-voting and passing of resolutions through Postal Ballot.

RESPONSIBILITY OF SCRUTINIZER:

Our responsibility, as a scrutinizer, is limited to ensure and scrutinize the votes casted through remote e-voting platform and supervise the process of postal ballot in a fair and transparent manner and to make a report on the votes casted "in favour" or "against" the resolutions, based on the reports generated from the remote e-voting platform of E-voting agency.

IT MAY BE NOTED THAT;

In terms of the circulars issued by the Ministry of Corporate Affairs, Government of India (the "MCA") vide its 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 03/2025 dated September 22, 2025 ("MCA Circulars") and hard copy of the Notice along with postal ballot forms and prepaid business envelope were not sent to the shareholders for the said postal ballot and shareholders were requested to

A Limited Liabilities Partnership Firm (LLPIN: ACA-1561)

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;

Email: alapandcollp@gmail.com; Phone: +91 7935789144; Mobile No.: +91 94270 49481 / 9727018426





carefully read the instructions indicated in the Notice and communicate their assent (for) or dissent (against) through remote e-voting only. Shareholders were also requested to follow the procedure as stated in the notes and instructions for casting their votes by remote E-voting.

As per the Notice of Postal Ballot, following Special Businesses were proposed for the approval of Members through Remote E-voting;

1. Special Resolutions for Change in designation of Mr. Vishnukumar Vitthaldas Patel (DIN:02011649) From Managing Director to Non-Executive Director of the Company;
2. Special Resolutions for Change in Designation of Mr. Vishnukumar Vitthaldas Patel (DIN:02011649) from Non-Executive Director to Chairman and Non-Executive of the Company;
3. Special Resolution for Appointment of Mr. Ghanshyambhai Hargovindbhai Engineer (DIN:11542622) as Managing Director of the Company;
4. Special Resolutions for Appointment of Ms. Chetna Rahul Vyas (DIN: 10745894) as a Woman (Non-Executive Independent) Director of the Company;
5. Special Resolution for Change in Designation of Ms. Bijal Kiran Parikh (DIN: 07027983) from Non-Executive Director to Executive Director of the Company;

WE 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, April 03, 2026, the Company completed dispatch of the Notice of the Postal Ballot through E-Mail on April 08, 2026 to the members whose E-Mail Id's are registered with company/depository participant.
2. The Company had also placed the Notice of Postal Ballot on its website as well as website of E-voting Agency and website of BSE Limited.
3. The Company has published the newspaper advertisement for date and time of commencement and end of remote e-voting and Postal Ballot in;
 1. Free Press (English Language) on April 09, 2026 &
 2. Lokmitra (Regional Language - Gujarati) on April 09, 2026.
3. The Shareholders holding Shares as on the "Cut off" date, i.e. Friday, April 03, 2026 were entitled to vote through remote e-voting platform on the businesses mentioned in the Notice of Postal Ballot of the Company.
4. In terms of the aforesaid Notice, remote e-voting was opened for thirty days which commenced on Thursday, April 09, 2026 (at 09:00 A.M. IST) and ended on Friday, May 08, 2026 (at 05:00 P.M. IST) (Both days inclusive) and members of the Company, holding Equity Shares of the Company as on Friday, April 03, 2026, were required to cast their votes electronically, conveying their assent or Dissent in respect of the special businesses mentioned in the Notice of Postal Ballot through remote e-voting platform provided by NSDL.
5. After the Completion of Voting Period as mentioned above, we have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the website of NSDL Remote E-voting Platform.
6. The summary of votes casted through remote e-voting platform in respect of special businesses proposed in the notice of postal ballot is **annexed herewith**.

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Email: alapandcollp@gmail.com; Phone: +91 7935789144; Mobile No.: +91 94270 49481 / 9727018426



Result of the Postal ballot:

In respect of the Special Businesses as proposed in the Notice of Postal Ballot dated April 02, 2026 for Item No. 1 to 5; all conditions given under Section 114(2) of the Companies Act, 2013 are fulfilled, and hence the Special Businesses as proposed for Item No. 1 to 5 are approved by the shareholders through remote e-voting as Special Resolutions.

The result of the voting by members through remote e-voting in respect of the above-mentioned business 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.

7. The Register, all other papers and relevant records relating to remote e-voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Postal Ballot and thereafter the same will be handed over to the Company Secretary of the Company.

For, ALAP & Co. LLP
Practicing Company Secretaries
FRN: L2023GJ013900
PR No.: 5948/2024



Anand Lavingia

Anand Lavingia
Designated Partner
DIN: 05123678
M. No.: A26458; COP: 11410
UDIN: A026458H000319311

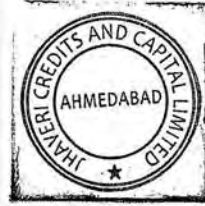
Place: Ahmedabad
Date: May 09, 2026

DECLARATION

We, the undersigned witnessed that the remote e-voting result/list was unblocked and downloaded from the NSDL website (<https://www.evoting.nsdl.com/>) in our presence on Friday, May 08, 2026 around at 05:47 P.M.

<i>Praveen</i>	हितिशा सरपोटा
Witness 1: Mr. Praveen Kumar Jain	Witness 2: Mr. Hitesh Sarpota

Countersigned by
For, Jhaveri Credits and Capital Limited



Bijal Kiran Parikh

Bijal Kiran Parikh
Director
Din : 07027983

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Jodhpur Char Rasta, Ahmedabad, Gujarat - 380 015;

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Annexure

Detailed Results of Remote e-voting on Special Businesses proposed in Postal Ballot Notice dated April 02, 2026 by the Jhaveri Credits And Capital Limited (in SEBI Format)

Resolution (1)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Special Resolution for Change in designation of Mr. Vishnukumar Vitthaldas Patel (DIN:02011649) From Managing Director to Non-Executive Director of the Company.			
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	4829031	4823620	99.8879%	4823620	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		4829031	4823620	99.8879%	4823620	0	100.0000%
Public-Institutions	E-Voting	395494	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		395494	0	0.0000%	0	0	0.0000%
Public-Non-Institutions	E-Voting	4261411	62408	1.4645%	62406	2	99.9968%	0.0032%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		4261411	62408	1.4645%	62406	2	99.9968%
Total		9485936	4886028	51.5081%	4886026	2	100.0000%	0.0000%
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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Detailed Results of Remote e-voting on Special Businesses proposed in Postal Ballot Notice dated April 02, 2026 by the Jhaveri Credits And Capital Limited (in SEBI Format)

Resolution (2)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No.					
Description of resolution considered			Special Resolution for Change in Designation of Mr. Vishnukumar Vitthaldas Patel (DIN:02011649) from Non-Executive Director to Chairman and Non-Executive of the Company.					
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	4829031	4823620	99.8879%	4823620	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		4829031	4823620	99.8879%	4823620	0	100.0000%
Public-Institutions	E-Voting	395494	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		395494	0	0.0000%	0	0	0.0000%
Public-Non-Institutions	E-Voting	4261411	62408	1.4645%	62406	2	99.9968%	0.0032%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		4261411	62408	1.4645%	62406	2	99.9968%
Total		9485936	4886028	51.5081%	4886026	2	100.0000%	0.0000%
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





Detailed Results of Remote e-voting on Special Businesses proposed in Postal Ballot Notice dated April 02, 2026 by the 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 for Appointment of Mr. Ghanshyambhai Hargovindbhai Engineer (DIN:11542622) as Managing Director of the Company.				
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	4829031	4823620	99.8879%	4823620	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		4829031	4823620	99.8879%	4823620	0	100.0000%
Public-Institutions	E-Voting	395494	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		395494	0	0.0000%	0	0	0.0000%
Public-Non-Institutions	E-Voting	4261411	62408	1.4645%	62406	2	99.9968%	0.0032%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		4261411	62408	1.4645%	62406	2	99.9968%
Total		9485936	4886028	51.5081%	4886026	2	100.0000%	0.0000%
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



Detailed Results of Remote e-voting on Special Businesses proposed in Postal Ballot Notice dated April 02, 2026 by the Jhaveri Credits And Capital Limited (in SEBI Format)

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Special Resolution for Appointment of Ms. Chetna Rahul Vyas (DIN: 10745894) as a Woman (Non-Executive Independent) Director of the Company.				
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	4829031	4823620	99.8879%	4823620	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		4829031	4823620	99.8879%	4823620	0	100.0000%
Public-Institutions	E-Voting	395494	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		395494	0	0.0000%	0	0	0.0000%
Public-Non-Institutions	E-Voting	4261411	62408	1.4645%	62406	2	99.9968%	0.0032%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		4261411	62408	1.4645%	62406	2	99.9968%
Total		9485936	4886028	51.5081%	4886026	2	100.0000%	0.0000%
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



A Limited Liabilities Partnership Firm (LLPIN: ACA-1561)

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Email: alapandcollp@gmail.com; Phone: +91 7935789144; Mobile No.: +91 94270 49481 / 9727018426

Detailed Results of Remote e-voting on Special Businesses proposed in Postal Ballot Notice dated April 02, 2026 by the Jhaveri Credits And Capital Limited (in SEBI Format)

Resolution (5)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Special Resolution for Change in Designation of Ms. Bijal Kiran Parikh (DIN: 07027983) from Non-Executive Director to Executive Director of the Company.			
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	4829031	4823620	99.8879%	4823620	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		4829031	4823620	99.8879%	4823620	0	100.0000%
Public-Institutions	E-Voting	395494	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		395494	0	0.0000%	0	0	0.0000%
Public-Non-Institutions	E-Voting	4261411	62408	1.4645%	62406	2	99.9968%	0.0032%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		4261411	62408	1.4645%	62406	2	99.9968%
Total		9485936	4886028	51.5081%	4886026	2	100.0000%	0.0000%
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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Detailed Results of Remote e-voting on Special Business proposed in Postal Ballot Notice dated April 02, 2026 by the Jhaveri Credits And Capital Limited (in Companies Act, 2013 Format)

Resolution 1:

Special Resolutions for Change in designation of Mr. Vishnukumar Vitthaldas Patel (DIN:02011649) From Managing Director to Non-Executive Director of the Company:

(i) Voted in favour of the resolution:

Voting Description	Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	14	4886026	100.0000%
Total	14	4886026	100.0000%

(ii) Voted against the resolution:

Voting Description	Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	2	2	0.0000%
Total	2	2	0.0000%

(iii) Invalid Votes:

Voting Description	Number of members voted (in person or by proxy)	Number of votes cast by them
Remote E-voting	0	0
Total	0	0





Detailed Results of Remote e-voting on Special Business proposed in Postal Ballot Notice dated April 02, 2026 by the Jhaveri Credits And Capital Limited (in Companies Act, 2013 Format)

Resolution 2:

Special Resolutions for Change in Designation of Mr. Vishnukumar Vitthaldas Patel (DIN:02011649) from Non-Executive Director to Chairman and Non-Executive of the Company:

(i) Voted in favour of the resolution:

Voting Description	Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	14	4886026	100.0000%
Total	14	4886026	100.0000%

(ii) Voted against the resolution:

Voting Description	Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	2	2	0.0000%
Total	2	2	0.0000%

(iii) Invalid Votes:

Voting Description	Number of members voted (in person or by proxy)	Number of votes cast by them
Remote E-voting	0	0
Total	0	0



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Detailed Results of Remote e-voting on Special Business proposed in Postal Ballot Notice dated April 02, 2026 by the Jhaveri Credits And Capital Limited (in Companies Act, 2013 Format)

Resolution 3:

Special Resolutions for Appointment of Mr. Ghanshyambhai Hargovindbhai Engineer (DIN:11542622) as Managing Director of the Company:

(i) Voted in favour of the resolution:

Voting Description	Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	14	4886026	100.0000%
Total	14	4886026	100.0000%

(ii) Voted against the resolution:

Voting Description	Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	2	2	0.0000%
Total	2	2	0.0000%

(iii) Invalid Votes:

Voting Description	Number of members voted (in person or by proxy)	Number of votes cast by them
Remote E-voting	0	0
Total	0	0



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Resolution 4:

Special Resolutions for Appointment of Ms. Chetna Rahul Vyas (DIN: 10745894) as a Woman (Non-Executive Independent) Director of the Company:

(i) Voted in favour of the resolution:

Voting Description	Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	14	4886026	100.0000%
Total	14	4886026	100.0000%

(ii) Voted against the resolution:

Voting Description	Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	2	2	0.0000%
Total	2	2	0.0000%

(iii) Invalid Votes:

Voting Description	Number of members voted (in person or by proxy)	Number of votes cast by them
Remote E-voting	0	0
Total	0	0



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Detailed Results of Remote e-voting on Special Business proposed in Postal Ballot Notice dated April 02, 2026 by the Jhaveri Credits And Capital Limited (in Companies Act, 2013 Format)

Resolution 5:

Special Resolutions for Change in Designation of Ms. Bijal Kiran Parikh (DIN: 07027983) from Non-Executive Director to Executive Director of the Company:

(i) Voted in favour of the resolution:

Voting Description	Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	14	4886026	100.0000%
Total	14	4886026	100.0000%

(ii) Voted against the resolution:

Voting Description	Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	2	2	0.0000%
Total	2	2	0.0000%

(iii) Invalid Votes:

Voting Description	Number of members voted (in person or by proxy)	Number of votes cast by them
Remote E-voting	0	0
Total	0	0



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