

J R D FINANCE LIMITED

Regd. Off. : 1/1A, Biplabi Anukul Chandra Street, 5th Floor, Room No. -5G, Kolkata - 700 072
Tel : +91 33 4006 6062; Email Id : fin.jrd@gmail.com; Website : www.jrdfinance.com
CIN : L65999WB1993PLC058107

Date: 27.09.2018

To,
Head - Listing & Compliance,
Metropolitan Stock Exchange of India Limited (MSEI),
Vibgyor Towers, 4th floor,
Plot No C 62, G - Block,
Opp. Trident Hotel,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 098

Symbol: MSEI- JFL

Subject: Proceedings of 25th Annual General Meeting ('AGM') and Voting Results

Dear Sir/ Madam,

This is to inform you that the 25th Annual General Meeting ("AGM") of M/s. J R D Finance Ltd. ("the Company") was held today and the business mentioned in the Notice dated 11th August, 2018 was transacted.

In this regard, Enclosed please find herewith the following-

- (1) Brief proceedings of AGM of the Company, as required under the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, held on Thursday, 27th September, 2018 at 10.30 A.M at 1/1A, Biplabi Anukul Chandra Street, 5th Floor, Room No. 5G, Kolkata - 700 072 (Annexure -I);
- (2) Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Annexure- II); and
- (3) Consolidated Scrutinizer's Report dated 27th September, 2018 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration), Rules 2014 as amended regarding rules on e-voting and voting through ballot (poll) at the AGM (Annexure -III)

This is for your information and records.

Thanking you,

Yours faithfully,

For JRD Finance Limited

Himangshu Mondal
Director (DIN-06984511)



Encl: As Above

Brief Proceedings of 25th Annual General Meeting of J R D Finance Limited

The 25th Annual General Meeting (“AGM”) of J R D Finance Ltd. (“the Company”) was held on Thursday, 27th September, 2018 at 10.30 A.M. at the 1/1A, Biplabi Anukul Chandra Street, 5th Floor, Room No.5G, Kolkata – 700 072.

The members elected Mr. Himangshu Mondal, Director, as the Chairman of the meeting. The requisite quorum being present, the Chairman declared the AGM open.

In compliance with the provisions of section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the facility of voting through electronic means (“remote e-voting”) to its members from 24th September, 2018 (9.00 a.m) to 26th September, 2018 (5.00 p.m) to cast their votes electronically on all the businesses as set out in the Notice of 25th AGM.

In order to provide similar voting rights to the members who had not voted using remote e-voting facility, a poll was conducted at the Annual General Meeting venue.

Following were the agenda transacted at the 25th Annual General Meeting of the Company.

1. Adoption the Audited Financial Statements of the Company for the financial year ended 31st March, 2018 with the reports of the Board of Directors and the Auditors thereon (Ordinary Resolution);
2. Appointment of Mr. Dilip Kumar Choudhary (DIN - 00080390), liable to retire by rotation and being eligible offer himself for re-appointment (Ordinary Resolution);
3. Approval the re-classification of Promoters of the Company (Special Resolution);
4. To Increase the borrowing limits upto Rs. 50.00 crores under Section 180(1)(c) of the Companies Act, 2013 (Special Resolution);
5. To mortgage / create charge on the assets of the Company under Section 180(1)(a) of the Companies Act, 2013 (Special Resolution);
6. Approval to Increase the Authorised Share Capital of the Company from Rs. 3,00,00,000/- to Rs. 23,50,00,000/- (Special Resolution);
7. Approval to issue 6,50,000 Convertible Warrants on preferential basis (Special Resolution); and
8. Approval the Issue 20,00,000 5% Non-Cumulative Non-Convertible Redeemable Preference Shares of Rs. 100/-each on Preferential Basis (Special Resolution).

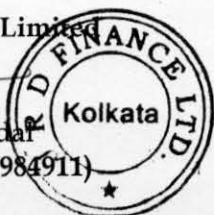
Mr. Anand Khandelia, Practicing Company Secretary was appointed as Scrutinizer by the Board of Directors of the Company to overview the whole process of Voting in a fair and transparent manner. The Chairman of the meeting being authorized to declare the results of voting.

The Scrutinizer Report was received on 27th September, 2018, and as per the said report all the resolutions as set out in the notice have been passed with requisite majority.

Thanking You.
Yours faithfully,

For JRD Finance Limited

Himangshu Mondal
Director (DIN-06984911)



J R D FINANCE LIMITED

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 CIN : L65999WB1993PLC058107

Details of Voting Results in respect of the 25th Annual General Meeting of M/s. J R D Finance Limited pursuant to Regulation 44(3) of SEBI (LODR) Regulations, 2015:

Items	Particulars
Date of the AGM	Thursday, 27 th September, 2018
Total number of shareholders as on Record Date	125
No. of shareholders present in the meeting either in person or through proxy	Promoters and Promoter Group : 0 Public : 16
No. of Shareholders attended the meeting through Video Conferencing	No video conferencing

Item No. 1 – Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2018 with the reports of the Board of Directors and the Auditors thereon.

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	15,270	-	-	-	-	-	-
	Poll		-	-	-	-	-	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	0
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non-Institutions	E-Voting	20,55,030	-	-	-	-	-	-
	Poll		4,29,700	20.91	4,29,700	0	100	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		4,29,700	20.91	4,29,700	0	100	0
Total		20,70,300	4,29,700	20.76	4,29,700	0	100	0



Item No. 2 – Ordinary Resolution

To appoint a Director in place of Mr. Dilip Kumar Choudhary (DIN - 00080390), who retires by rotation and being eligible offers himself for re-appointment.

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	15,270	-	-	-	-	-	-
	Poll		-	-	-	-	-	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	0
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non-Institutions	E-Voting	20,55,030	-	-	-	-	-	-
	Poll		4,29,700	20.91	4,29,700	0	100	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		4,29,700	20.91	4,29,700	0	100	0
Total		20,70,300	4,29,700	20.76	4,29,700	0	100	0

Item No. 3 – Special Resolution

To consider and approve re-classification of Promoters of the Company.

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	15,270	-	-	-	-	-	-
	Poll		-	-	-	-	-	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	0
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non-Institutions	E-Voting	20,55,030	-	-	-	-	-	-
	Poll		4,29,700	20.91	4,29,700	0	100	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		4,29,700	20.91	4,29,700	0	100	0
Total		20,70,300	4,29,700	20.76	4,29,700	0	100	0



Item No. 4 – Special Resolution

To Increase the borrowing limits upto Rs. 50.00 crores under Section 180(1)(c) of the Companies Act, 2013.

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	15,270	-	-	-	-	-	-
	Poll		-	-	-	-	-	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	0
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non-Institutions	E-Voting	20,55,030	-	-	-	-	-	-
	Poll		4,29,700	20.91	4,29,700	0	100	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		4,29,700	20.91	4,29,700	0	100	0
Total		20,70,300	4,29,700	20.76	4,29,700	0	100	0

Item No. 5 – Special Resolution

To mortgage / create charge on the assets of the Company under Section 180(1)(a) of the Companies Act, 2013.

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	15,270	-	-	-	-	-	-
	Poll		-	-	-	-	-	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	0
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non-Institutions	E-Voting	20,55,030	-	-	-	-	-	-
	Poll		4,29,700	20.91	4,29,700	0	100	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		4,29,700	20.91	4,29,700	0	100	0
Total		20,70,300	4,29,700	20.76	4,29,700	0	100	0



Item No. 6 – Special Resolution

Approval to Increase the Authorised Share Capital of the Company from Rs. 3,00,00,000/- to Rs. 23,50,00,000/-.

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	15,270	-	-	-	-	-	-
	Poll		-	-	-	-	-	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	0
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non-Institutions	E-Voting	20,55,030	-	-	-	-	-	-
	Poll		4,29,700	20.91	4,29,700	0	100	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		4,29,700	20.91	4,29,700	0	100	0
Total		20,70,300	4,29,700	20.76	4,29,700	0	100	0

Item No. 7 – Special Resolution

Approval to issue 6,50,000 Convertible Warrants on preferential basis.

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	15,270	-	-	-	-	-	-
	Poll		-	-	-	-	-	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	0
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non-Institutions	E-Voting	20,55,030	-	-	-	-	-	-
	Poll		4,29,700	20.91	4,29,700	0	100	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		4,29,700	20.91	4,29,700	0	100	0
Total		20,70,300	4,29,700	20.76	4,29,700	0	100	0



Item No. 8 – Special Resolution

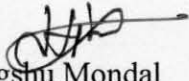
Approval the Issue 20,00,000 5% Non-Cumulative Non-Convertible Redeemable Preference Shares of Rs. 100/-each on Preferential Basis.

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	15,270	-	-	-	-	-	-
	Poll		-	-	-	-	-	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	0
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non-Institutions	E-Voting	20,55,030	-	-	-	-	-	-
	Poll		4,29,700	20.91	4,29,700	0	100	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		4,29,700	20.91	4,29,700	0	100	0
Total		20,70,300	4,29,700	20.76	4,29,700	0	100	0

Note.: The Company's paid up capital of Rs. 2,15,35,120/- consisting of 20,70,300 equity shares of Rs. 10/- each fully paid up and 3,29,700 equity shares partly paid up. However 3,29,700 partly paid up equity shares of the Company not considered for voting purpose.

Yours faithfully,
For **J R D Finance Ltd.**


Himangshu Mondal
Director (DIN – 06984911)



CONSOLIDATED SCRUTINIZER'S REPORT

To,
The Chairman
25th Annual General Meeting of the Equity Shareholders of
J R D Finance Ltd.
1/1A, Biplabi Anukul Chandra Street,
5th Floor, Room No. 5G
Kolkata-700 072

Sub: Consolidated Scrutinizer's Report on the "Remote E-Voting" and "Voting through Ballot (Poll) at their meeting", in respect of the resolutions contained in the Notice of the 25th Annual General Meeting (AGM) of J R D Finance Ltd. (the Company), held at 1/1A, Biplabi Anukul Chandra Street, 5th Floor, Room No. 5G, Kolkata – 700 072 at on 27th September, 2018 at 10.30 A.M.

Dear Sir,

I, Anand Khandelia, Practicing Company Secretary have been appointed as a Scrutinizer by the Board of Directors M/s. J R D Finance Ltd. (the Company) for the purpose of:

- (i) Scrutinizing the remote e-voting pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification or re-enactment thereof), and
- (ii) Scrutinizing the physical Ballot (poll) voting process under the provisions of Section 109 of Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification or re-enactment thereof) conducted for passing the resolutions contained in the notice convening 25th Annual General Meeting of the Equity Shareholders of J R D Finance Ltd. held at 1/1A, Biplabi Anukul Chandra Street, 5th Floor, Room No. 5G, Kolkata – 700 072 on Thursday the 27th day September, 2018 at 10.30 A.M.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to e-voting and poll on the resolutions contained in the Notice to the 25th Annual General Meeting of the members of the Company. My responsibility as a Scrutinizer for the Remote e-voting process and for poll at the AGM is restricted to make a Scrutinizer's Report of the votes cast in "favour" or "against" or "abstained" the resolutions stated below, based on the reports generated from the e-voting system provided by CDSL the authorised agency engaged by the Company to provide remote e-voting facility for e-voting and on poll conducted at the AGM.

The notice dated 11th August, 2018 convening the AGM along with the statement setting out material facts under section 102 of the of the Companies Act, 2013 were sent to the shareholders in respect of below mentioned resolutions to be passed at the 25th AGM of the equity shareholders of the Company.

The Company has also released an advertisement, which was published after completion of dispatch of AGM Notice in Financial Express, English Newspaper and Sangbad Nazari, Bengali Newspaper both on 4th September, 2018. The notice published in the newspaper carried the required information as specified in the Rule.



The Company had availed the remote e-voting facility offered by the Central Depository Services (India) Limited (CDSL) for facilitating remote e-voting to the shareholders of the Company. The shareholders of the Company holding shares of the Company as on the "cut off" date i.e. 20th September, 2018 were entitled to vote on the resolutions contained in the notice convening AGM of the Company.

The period for remote e-voting commenced on Monday, 24th September, 2018 (9.00 a.m.) and ended on Wednesday, 26th September, 2018 (5.00 p.m.) The CDSL remote e-voting platform was blocked thereafter.

The Company also provided voting by physical ballot (poll) at the venue of the AGM and who has not voted electronically. The Chairman announced the poll at the AGM for the shareholders who attended the meeting and had not cast their vote earlier through remote e-voting.

After the time fixed for closing of the Poll by the Chairman, one ballot box kept for polling were locked in my presence with due identification marks placed by me.

The locked ballot box was subsequently opened in presence of two witnesses who are not in employment of the Company. They have signed below in confirmation of the ballot box being opened in their presence.

1. RINKU GHOSH

R. Ghosh

2. GAUTAM DAS

Gautam Das

The poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.

I did not find any poll papers invalid.

The votes cast through remote e-voting were unblocked after the AGM in the presence of two witnesses who are not in employment of the Company. They have signed below in confirmation of the ballot box being opened in their presence.

1. RINKU GHOSH

R. Ghosh

2. GAUTAM DAS

Gautam Das

I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the website of CDSL and also the Ballot forms received during the Poll process at the AGM.

The Consolidated Report on the result of the remote e-voting and voting at the meeting through poll (physical ballot) in respect of the said Resolutions is as under:



A. Resolution No. 1:

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2018 with the reports of the Board of Directors and the Auditors thereon (**Ordinary Resolution**).

(i) Voted in favour of the resolution:

Type of Voting	Number of members present and voted.	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0
Physical Ballot (Poll)	16	4,29,700	100
Total	16	4,29,700	100

(ii) Voted against the resolution:

Type of Voting	Number of members present and voted.	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0
Physical Ballot (Poll)	0	0	0
Total	0	0	0

(iii) Invalid votes:

Type of Voting	Number of members present and voted.	Number of votes cast by them
Remote e-voting	0	0
Physical Ballot (Poll)	0	0
Total	0	0

B. Resolution No. 2:

To appoint a Director in place of Mr. Dilip Kumar Choudhary (DIN - 00080390), who retires by rotation and being eligible offers himself for re-appointment (**Ordinary Resolution**).

(i) Voted in favour of the resolution:

Type of Voting	Number of members present and voted.	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0
Physical Ballot (Poll)	16	4,29,700	100
Total	16	4,29,700	100



(ii) Voted against the resolution:

Type of Voting	Number of members present and voted.	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0
Physical Ballot (Poll)	0	0	0
Total	0	0	0

(iii) Invalid votes:

Type of Voting	Number of members present and voted.	Number of votes cast by them
Remote e-voting	0	0
Physical Ballot (Poll)	0	0
Total	0	0

C. Resolution No. 3:

Approval the re-classification of the Promoters of the Company (Special Resolution).

(i) Voted in favour of the resolution:

Type of Voting	Number of members present and voted.	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0
Physical Ballot (Poll)	16	4,29,700	100
Total	16	4,29,700	100

(ii) Voted against the resolution:

Type of Voting	Number of members present and voted.	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0
Physical Ballot (Poll)	0	0	0
Total	0	0	0

(iii) Invalid votes:

Type of Voting	Number of members present and voted.	Number of votes cast by them
Remote e-voting	0	0
Physical Ballot (Poll)	0	0
Total	0	0



D. Resolution No. 4:

To Increase the borrowing limits upto Rs. 50.00 crores under Section 180(1)(c) of the Companies Act, 2013. **(Special Resolution)**

(i) Voted in favour of the resolution:

Type of Voting	Number of members present and voted.	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0
Physical Ballot (Poll)	16	4,29,700	100
Total	16	4,29,700	100

(ii) Voted against the resolution:

Type of Voting	Number of members present and voted.	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0
Physical Ballot (Poll)	0	0	0
Total	0	0	0

(iii) Invalid votes:

Type of Voting	Number of members present and voted.	Number of votes cast by them
Remote e-voting	0	0
Physical Ballot (Poll)	0	0
Total	0	0

E. Resolution No. 5:

To mortgage / create charge on the assets of the Company under Section 180(1)(a) of the Companies Act, 2013. **(Special Resolution)**

(i) Voted in favour of the resolution:

Type of Voting	Number of members present and voted.	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0
Physical Ballot (Poll)	16	4,29,700	100
Total	16	4,29,700	100

(ii) Voted against the resolution:

Type of Voting	Number of members present and voted.	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0
Physical Ballot (Poll)	0	0	0
Total	0	0	0



(iii) **Invalid votes:**

Type of Voting	Number of members present and voted.	Number of votes cast by them
Remote e-voting	0	0
Physical Ballot (Poll)	0	0
Total	0	0

F. **Resolution No. 6:**

Approval to Increase the Authorised Share Capital of the Company from Rs. 3,00,00,000/- to Rs. 23,50,00,000/- (**Special Resolution**)

(i) **Voted in favour of the resolution:**

Type of Voting	Number of members present and voted.	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0
Physical Ballot (Poll)	16	4,29,700	100
Total	16	4,29,700	100

(ii) **Voted against the resolution:**

Type of Voting	Number of members present and voted.	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0
Physical Ballot (Poll)	0	0	0
Total	0	0	0

(iii) **Invalid votes:**

Type of Voting	Number of members present and voted.	Number of votes cast by them
Remote e-voting	0	0
Physical Ballot (Poll)	0	0
Total	0	0

G. **Resolution No. 7:**

Approval to issue 6,50,000 Convertible Warrants on preferential basis. (**Special Resolution**)

(i) **Voted in favour of the resolution:**

Type of Voting	Number of members present and voted.	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0
Physical Ballot (Poll)	16	4,29,700	100
Total	16	4,29,700	100



(ii) Voted **against** the resolution:

Type of Voting	Number of members present and voted.	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0
Physical Ballot (Poll)	0	0	0
Total	0	0	0

(iii) **Invalid** votes:

Type of Voting	Number of members present and voted.	Number of votes cast by them
Remote e-voting	0	0
Physical Ballot (Poll)	0	0
Total	0	0

H. Resolution No. 8:

Approval the Issue 20,00,000 5% Non-Cumulative Non-Convertible Redeemable Preference Shares of Rs. 100/- each on Preferential Basis. (**Special Resolution**)

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members present and voted.	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0
Physical Ballot (Poll)	16	4,29,700	100
Total	16	4,29,700	100

(ii) Voted **against** the resolution:

Type of Voting	Number of members present and voted.	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0
Physical Ballot (Poll)	0	0	0
Total	0	0	0

(iii) **Invalid** votes:

Type of Voting	Number of members present and voted.	Number of votes cast by them
Remote e-voting	0	0
Physical Ballot (Poll)	0	0
Total	0	0

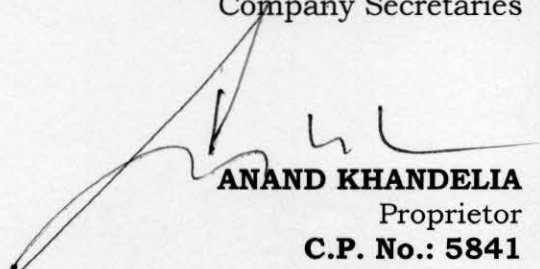


Based on the aforesaid results, I report that the resolution as contained in Item - 1 to Item - 8 of the notice have been passed with requisite majority.

The register, all other papers and relevant records relating to remote e-voting and physical Ballot (poll) forms and voting at the meeting shall remain in our safe custody until the Chairman considers, approves and sign the minutes of the aforesaid AGM, after which the same will be handed over to the Chairman of the meeting for safe keeping.

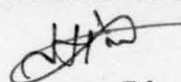
Thanking You,
Yours faithfully,

For **Anand Khandelia**
Company Secretaries


ANAND KHANDELIA
Proprietor
C.P. No.: 5841

Date: 27/09/2018
Place: Kolkata

J.R.D. Finance Limited


Director

