

# 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 ; E-mail : fin.jrd@gmail.com ; Website : www.jrdfinance.com

CIN - L65999WB1993PLC058107

Date: 26.09.2024

To,  
Head - Listing & Compliance,  
Metropolitan Stock Exchange of India Limited (MSEI),  
Building A, Unit 205A, 2nd Floor,  
Piramal Agastya Corporate Park,  
L.B.S Road, Kurla West,  
Mumbai - 400 070

Symbol: MSEI- JFL

Subject: Proceedings of 31<sup>st</sup> Annual General Meeting ('AGM')

Dear Sir/ Madam,

This is to inform you that the 31<sup>st</sup> 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 13<sup>th</sup> August, 2024 was transacted enclosed please find herewith 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, 26<sup>th</sup> September, 2024 at 1.00 P.M. at 1/1A, Biplabi Anukul Chandra Street, 5<sup>th</sup> Floor, Room No. 5G, Kolkata - 700 072.

This is for your information and records.

Thanking you,

Yours faithfully,  
For J R D Finance Limited

Pritha Sinha Panda  
Company Secretary & Compliance Officer

Encl: As Above

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## **Brief Proceedings of 31<sup>st</sup> Annual General Meeting of J R D Finance Limited**

The 31<sup>st</sup> Annual General Meeting ("AGM") of J R D Finance Ltd. ("the Company") was held on Thursday, 26<sup>th</sup> September, 2024 at 1.00 P.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 called the meeting to order. The Chairman introduced the Directors, Chief Financial Officer, Company Secretary, Statutory Auditors and Secretarial Auditors of the Company, present at the Meeting.

He further informed that pursuant to section 108 of the Companies Act, 2013 and regulation 44 of the SEBI (LODR) Regulations, 2015 the, the Company had provided the facility of voting through electronic means ("remote e-voting") to its members from 23<sup>rd</sup> September, 2024 (9.00 a.m) to 25<sup>th</sup> September, 2024 (5.00 p.m) to cast their votes electronically on all the businesses as set out in the Notice of 31<sup>st</sup> 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.

The Notice convening the AGM and the Annual Report of the Company for the financial year ended 31<sup>st</sup> March, 2024, were taken as read as the same were already circulated to the members.

The Chairman informed the Members present that there were no qualifications or observations or adverse remarks in the Report of the Statutory Auditor on the Audited Financial Statements of the Company for the financial year ended March 31, 2024 hence the said Report were taken as read, with the consent of the Members present.

The Chairman further informed the Members that the Board of Directors of the Company had appointed Mr. Anand Khandelia, Practicing Company Secretary as Scrutinizer of the Company to overview the whole process of Voting in a fair and transparent manner.

The Chairman gave the overview of the Financial for the year ended on 31<sup>st</sup> March, 2024 and future outlook of the Company in its speech.

Thereafter, the following resolutions as set out in the Notice convening the AGM were proposed and seconded by the members;

1. Adoption the Audited Financial Statements of the Company for the financial year ended 31st March, 2024 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. Appointment of Mr. Ganga Sharan Pandey as a Non-Executive Independent Director of the Company
4. To Increase the Authorised Capital of the Company


The Chairman then invited the members to express their views and make enquiries on the operations and financial performance of the Company and related matters. The Chairman along with the Board Members and officers responded to all the queries raised by the members. He then requested to scrutinizer to complete the poll process.

The Chairman informed the members that the consolidated results of e-voting would be announced within 48 hours and will be intimated to the Stock Exchange and posted on the website of the Company.

The Chairman then declared the Meeting as concluded and thanked the Members, Directors and Other Invitees for participating in the Meeting.

Thanking You,  
Yours faithfully,

For J R B Finance Limited

  
Pritha Sinha Pandey  
Company Secretary & Compliance Officer