

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: 30.08.2025

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

Symbol: MSEI- JFL

Subject: Voting Results and Consolidated Scrutinizer's Report of 32nd Annual General Meeting ('AGM')

Dear Sir/ Madam,

This is to inform you that the 32nd 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 5th August, 2025 was transacted.

In this regard, enclosed please find herewith the following-

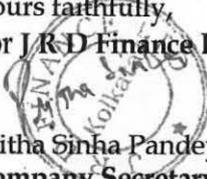
- (1) Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and
- (2) Consolidated Scrutinizer's Report dated 30th August, 2025 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration), Rules 2014 as amended regarding rules on e-voting and voting through ballot (poll) at the AGM.

Meeting commenced at 11:00 A.M IST
Meeting concluded at 12: 30 P.M IST

This is for your information and records.

Thanking you,

Yours faithfully,
For J R D Finance Limited


Pritha Sinha Pandey
Company Secretary & Compliance Officer

Encl: As Above

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Details of Voting Results in respect of the 32nd 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	Saturday, 30 th August, 2025
Total number of shareholders as on Record Date	87
No. of shareholders present in the meeting either in person or through proxy	Promoters and Promoter Group : 0 Public : 7
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, 2025 with the reports of the Board of Directors and the Auditors thereon. **(Ordinary Resolution);**

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	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non-Institutions	E-Voting	33,70,300	15,20,930	45.13	15,20,930	-	100	-
	Poll		97,800	2.90	97,800	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		16,18,730	48.03	16,18,730	-	100	-
Total		33,70,300	16,18,730	48.03	16,18,730	-	100	-

Item No. 2 – Ordinary Resolution

To appoint a Director in place Ms. Ayeshi Chanak (DIN - 08656156), who retires by rotation and being eligible offers herself for re-appointment (**Ordinary Resolution**).

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	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non-Institutions	E-Voting	33,70,300	15,20,930	45.13	15,20,930	-	100	-
	Poll		97,800	2.90	97,800	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		16,18,730	48.03	16,18,730	-	100	-
Total		33,70,300	16,18,730	48.03	16,18,730	-	100	-

Item No. 3 –Special Resolution

To Designate Mr. Dilip Kumar Choudhary as whole time director of the Company and to fix remuneration payable to him: (**Special Resolution**).

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	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non-Institutions	E-Voting	33,70,300	15,20,930	45.13	15,20,930	-	100	-
	Poll		97,800	2.90	97,800	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		16,18,730	48.03	16,18,730	-	100	-
Total		33,70,300	16,18,730	48.03	16,18,730	-	100	-

Item No. 4 –Ordinary Resolution

To Appointment of Secretarial Auditor (**Ordinary Resolution**).

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	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non-Institutions	E-Voting	33,70,300	15,20,930	45.13	15,20,930	-	100	-
	Poll		97,800	2.90	97,800	-	100	-
	Postal Ballot (if applicable)							
	Total		16,18,730	48.03	16,18,730		100	-
Total		33,70,300	16,18,730	48.03	16,18,730		100	-

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


Pritha Sinha Pandey
Company Secretary & Compliance Officer

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to section 108 and 109 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman of the Meeting of
J R D FINANCE LIMITED
CIN: L65999WB1993PLC058107
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 Annual General Meeting", in respect of the resolutions contained in the Notice of the 32nd 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 on Saturday, the 30th day of August, 2025 at 11.00 A.M.

Dear Sir,

I, Anand Khandelia, Practicing Company Secretary have been appointed as a Scrutinizer by the Board of Directors of M/s. J R D Finance Limited (the Company) for the purpose of Scrutinizing the remote e-voting process (remote e-voting) as well as for voting through physical Ballot (poll) voting process at the AGM venue in a fair and transparent manner and ascertaining the results thereof, in respect of resolutions transacted at the 32nd Annual General Meeting (32nd AGM) of the Equity Shareholders of J R D Finance Limited held at 1/1A Biplabi Anukul Chandra Street, 5th Floor, Room No. 5G, Kolkata - 700 072 on Saturday, the 30th day of August, 2025 at 11.00 A.M.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed there under and the SEBI (LODR) Regulations, 2015 relating to remote e-voting as well as voting through poll at the AGM venue by the members of the Company on the resolutions contained in the Notice dated 5th August, 2025 convening the 32nd AGM 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 Central Depository Services (India) Limited (CDSL) the authorised agency engaged by the Company to provide remote e-voting facility for e-voting and on poll conducted at the AGM venue.

The Company has also released an advertisement, which was published after completion of dispatch of AGM Notice in Financial Express, English Newspaper and DorantaBarta, Bengali Newspaper both dated 8th August, 2025. 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 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. 23rd August, 2025 were entitled to vote on the resolutions contained in the notice convening 32nd AGM of the Company.



The period for remote e-voting commenced on Wednesday, 27th August, 2025 (9.00 a.m.) and ended on Friday, 29th August, 2025 (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 32nd AGM to members attending the Meeting but had not cast their vote by remote e-voting. One empty ballot box was locked and sealed in my presence with due identification marks.

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.

The votes cast through remote e-voting were unblocked immediately after counting the votes cast through ballot paper at the AGM in the presence of two under signed witnesses who are not in employment of the Company.

1. Tarak Das

Tarak Das

2. Rinku Ghosh

R. Ghosh.

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 lodged with the Company. I did not find any poll papers invalid.

Based on the details containing list of members who has cast their votes on remote e-voting platform as downloaded from the e-voting website of CDSL and the vote cast by the members through ballot papers at AGM, I hereby submit the Consolidated Report on the result of the remote e-voting and voting through ballot paper at the AGM on all items of Business transacted at the 32nd AGM held on 30th August, 2025.

A. Resolution No. 1:

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2025 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	13	15,20,930	100
Physical Ballot (Poll)	1	97,800	100
Total	14	16,18,730	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 Ms. Ayeshi Chanak (DIN - 08656156), who retires by rotation and being eligible offers herself 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	13	15,20,930	100
Physical Ballot (Poll)	1	97,800	100
Total	14	16,18,730	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:

To Designate Mr. Dilip Kumar Choudhary as Whole time director of the Company and to fix remuneration payable to him(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	13	15,20,930	100
Physical Ballot (Poll)	1	97,800	100
Total	14	16,18,730	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:

Appointment of Secretarial Auditor (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	13	15,20,930	100
Physical Ballot (Poll)	1	97,800	100
Total	14	16,18,730	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 - 4 of the 32nd AGM 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 my 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.

ANAND KHANDELIA
Practicing Company Secretary
CP. NO.: 5841
M. NO.: 5803
UDIN : F005803F001193770
Peer Review No. 3985/2023
Place: Kolkata
Date: 30/08/2025

