



# JUMBO FINANCE LIMITED

805, 8th Floor, 'A' Wing, Corporate Avenue, Sonawala Road, Goregaon (East), Mumbai - 400063.  
Telefax: 022-26856703 | Email: jumbofin@hotmail.com | Web: www.jumbofinance.co.in | CIN: L65990MH1984PLC032766

Date: August 19, 2017

To,  
The Secretary  
Bombay Stock Exchange Ltd.  
Dalal Street, Mumbai – 400001

Ref: **Our Security Code No. 511060**

Sub. -: Disclosure of Voting Results of Annual General Meeting of Jumbo Finance Limited ("Company") held on 18<sup>th</sup> August, 2017 as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Dear Sir/Madam,

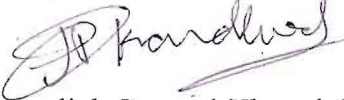
We would like to inform you that the Annual General Meeting of the Company was held on Friday, 18<sup>th</sup> August, 2017 at 11 a.m. at Office No. 805, 8th Floor, 'A' Wing, Corporate Avenue, Sonawala Road, Goregaon (East), Mumbai-400063.

Please find enclosed herewith the Disclosure of Voting Results pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Remote evoting was conducted from 15<sup>th</sup> August, 2017 at 9.00 am to 17<sup>th</sup> August, 2017 at 5.00 pm both days inclusive and Poll was conducted at the AGM dated 18<sup>th</sup> August, 2017.

Kindly take the same on record and acknowledge the receipt of the same.

Thanking You,

Yours faithfully  
For Jumbo Finance Limited.,

  
Jagdish Prasad Khandelwal  
Director and CFO





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We are furnishing herewith the proceedings of the Annual General Meeting of the Company held on 18<sup>th</sup> August, 2017:

- 1) Total No. of shareholders on record date: 190
- 2) No. of shareholders present in the meeting in person or through proxy:
  - (i) Promoters & Promoters' Group: 02
  - (ii) Public : 05
- 3) No. of shareholders attended the meeting through video conference: N.A
  - (i) Promoters & Promoters' Group: --
  - (ii) Pubic: --
- 4) Details of the Agenda:
  - i. To receive, consider and adopt the Audited Balance Sheet of the Company as at 31st March, 2017 and Profit and Loss Account for the year ended on that date together with the Reports of Directors' and Auditors' thereon:  
Resolution Required: Ordinary;  
Mode of voting : Poll & e-Voting
  - ii. To appoint a Director in place of Shri. Jagdish Prasad Khandelwal (DIN: 00457078), who retires by rotation and being eligible, offers herself for re-appointment.:  
Resolution Required: Ordinary;  
Mode of voting: Poll & e-Voting
  - iii. To ratify the appointment of the Auditors of the Company [M/s. Bhatte & Co., Chartered Accountants, Mumbai, (Firm Reg. No. 118424W)] and their remuneration fixed at the Thirty Second Annual General Meeting of the Company held on 29th September, 2016,:  
Resolution Required: Ordinary;  
Mode of voting: Poll & e-Voting
  - iv. To Issue & Allot Equity Shares of the Company on Preferential Basis:  
Resolution Required: Special Resolution;  
Mode of voting: Poll & e-Voting

Aforesaid all 4 Resolutions were passed under e- voting & Poll process with requisite majority as under:

Promoter/ Public	No. of shares held	No. of shares polled	No. of votes polled on o/s shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter & Promoter Group	294546	294546	--	294546	--	100	--
Pub. Institutional Holders	--	--	--	--	--	--	--
Public- Others	1260414	1260414	--	1260414	--	100	--
Total	1554960	1554960	--	1554960	--	100	--






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With the following copies of the following documents being filed with the Registrar of Companies:

1. Agenda and Minutes of meeting.
2. Report of the Board of Directors on the affairs of the company.

Copy to be  
Forwarded to  
The Registrar of Companies

  
Authorized Person  
Director and CEO





(Physical and e-Voting)

**Format for Voting Results**

Date of the AGM/EGM	18.08.2017
Total number of shareholders on record date	190
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	2
Public:	5
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	NA
Public:	NA

**Agenda- wise disclosure:**

The mode of voting for all resolutions was remote e-voting and poll paper at the Meeting.

Resolution 1	To receive, consider and adopt the Audited Balance Sheet of the Company as at 31st March, 2017 and Profit and Loss Account for the year ended on that date together with the Reports of Directors' and Auditors' thereon.							
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
Promoter and Promoter Group	E-Voting	294546	0	0	0	0	0	0
	Poll		294546	100	294546	0	100	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0
	Total		294546	100	294546	0	100	0
Public - Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public -Non Institutions	E-Voting	1260414	0	0	0	0	0	0
	Poll		1260414	100	1260414	0	100	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0
	Total		1260414	100	1260414	0	100	0
Total		1554960	1554960	100	1554960	0	100	0

\*Excluding invalid votes



Resolution 2 :	To appoint Director in place of Shri. Jagdish Prasad Khandelwal(DIN: 00457078) who retires by rotation and being eligible offers himself for reappointment							
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
Promoter and Promoter Group	E-Voting	294546	0	0	0	0	0	0
	Poll		294546	100.00	294546	0	100.00	0
	Postal Ballot (If		0	0	0	0	0	0
	Total		294546	100.00	294546	0	100.00	0
Public -Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public -Non Institutions	E-Voting	1260414	0	0	0	0	0	0
	Poll		1260414	100.00	1260414	1260414	100.00	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0
	Total		1260414	100.00	1260414	1260414	100.00	0
Total		1554960	1554960	100.00	1554960	1260414	100.00	0

\*Excluding invalid votes



Resolution 3:		To ratify the appointment of the Auditors of the Company and their remuneration fixed at the Thirty Second Annual General Meeting of the Company held on 29th September, 2016 .						
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
Promoter and Promoter Group	E-Voting	294546	0	0	0	0	100	0
	Poll		294546	100.00	294546	0	100	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0
	Total		294546	100.00	294546	0	100	0
Public -Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public -Non Institutions	E-Voting	1260414	0	0	0	0	0	0
	Poll		1260414	100	1260414	0	100	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0
	Total		1260414	100.00	1260414	0	100	0
Total		1554960	1554960	100.00	1554960	0	100	0

\*Excluding invalid votes



Resolution 4 :		TO ISSUE & ALLOT EQUITY SHARES OF THE COMPANY ON PREFERENTIAL BASIS.						
whether Promoter/ Promoter group are interested in the agenda/ resolution				Yes				
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
Promoter and Promoter Group	E-Voting	294546	0	0	0	0	0	0
	Poll		294546	100.00	294546	0	100	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0
	Total		294546	100.00	294546	0	100	0
Public -Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public -Non Institutions	E-Voting	1260414	0	0	0	0	0	0
	Poll		1260414	100	1260414	0	100	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0
	Total		1260414	100.00	1260414	0	100	0
Total		1554960	1554960	100.00	1554960	0	100	0

\*Excluding invalid votes

Note : All the aforesaid resolution were passed with requisite majority





**PANKAJ & ASSOCIATES**  
Company Secretaries

Office: - 505/ Panchsheel-4/B  
Raheja Township,  
Malad (East),  
Mumbai-400 097,  
Tel Off: - 65157109  
Cell:- 9322298917  
E-Mail: [shirdipankaj@hotmail.com](mailto:shirdipankaj@hotmail.com)

Pankaj S Desai  
B.Com (Hons), A.C.S., A.C.A.  
PAN :- AADPD1728R

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**Scrutinizer's Report**

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies  
(Management and Administration) Rules, 2014]

To,  
SMT. SMRITI RANKA  
Chairman  
Jumbo Finance Limited  
Office No. 805, 8th Floor,  
A Wing, Corporate Avenue,  
Sonawala Road, Goregaon ( East),  
Mumbai-40005

Dear Sir,

1. We, Pankaj & Associates, Practicing Company Secretaries, have been appointed as a scrutinizer by the Board of Directors of Jumbo Finance Limited at its meeting held on 21<sup>st</sup> July, 2017 for the purpose of scrutinizing the e-voting and for conducting the ballot process at the Annual General Meeting and ascertaining the requisite majority on e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration), Rules, 2014 as amended by the Companies (Management and Administration), Rules, 2015 and ballot process undertaken at the 33<sup>rd</sup> Annual General Meeting (AGM) on the resolutions contained in the notice of the 33<sup>rd</sup> Annual General Meeting (AGM) of the Equity Shareholders of the Company, held on 18<sup>th</sup> August, 2017, at Office No. 805, 8th Floor, 'A' Wing, Corporate Avenue, Sonawala Road, Goregaon (East), Mumbai- 400063.

2. The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the Notice of the 33<sup>rd</sup> Annual General Meeting of the members of the Company. My responsibility as a scrutinizer for the e-voting is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated in the notice, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited, the authorized agency to provide e-voting facilities, engaged by the Company.





3. Further to above, I submit my report as under:

3.1. The Company has provided the e-voting facility through Central Depository Services (India) Limited (CDSL) on their website <https://www.evotingindia.com>. The Company had uploaded all the items of businesses to be transacted on the website of the Company and also it's Service Provider to facilitate their shareholders to cast their vote through e-voting.

3.2. The Notice sent (both through email and physical form) contained the detailed procedure to be followed by the members who were desirous of casting their votes electronically as provided under Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration), Rules, 2015.

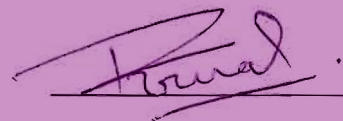
3.4 The Company had arranged for ballot papers and ballot box for the members and proxies present at the Annual General Meeting (AGM) as on 18<sup>th</sup> August, 2017.

3.5 We have ensured that the ballot box was duly locked and sealed in the presence of the members and proxies.

3.6 The scrutiny was done in the presence of two person's viz. Mr. Praveen Pandey and Mr. Krunal Pipalia as witnesses after the voting process was over.

3.7. The E-Voting commenced from 15.08.2017 (9.00 a.m.) and ended on 17.08.2017 (5.00 p.m.).

3.8. The votes cast were unblocked in the presence of 2 witnesses, Mr. Praveen Pandey and Mr. Krunal Pipalia who are not in the employment of the Company. They have signed below in confirmation of the votes beings unblocked in their presence.



3.9. The E-Voting data was scrutinized by me for verification of votes cast "in favour" and "against" the Resolutions.

3.10. Thereafter, the details containing *inter alia*, list of Equity Shareholders, who voted "in favour" or "against" each of the Resolutions that were put to vote, were generated from the e-voting website of Central Depository Services Limited on their website i.e. <https://www.evotingindia.com> and the result of the e-voting and after conducting the ballot process at the Annual General Meeting is as under:



**Item No. 1 – As an Ordinary Resolution:-** To receive, consider and adopt the Audited Balance Sheet of the Company as at 31st March, 2017 and Profit and Loss Account for the year ended on that date together with the Reports of Directors' and Auditors' thereon.

i. Voted in favour of the resolution:

Number of members voted	Number of Votes cast	% of total number of valid votes cast
7	1554960	100%

ii. Voted against the resolution

Number of members voted	Number of Votes cast	% of total number of valid votes cast
0	0	0

iii. Abstained votes:

Number of members voted	Number of Votes cast	% of total number of valid votes cast
0	0	0

**Item No. 2– As an Ordinary Resolution –:** To appoint Director in place of Smt. Smriti Ranka (DIN: 00338974) who retires by rotation and being eligible offers herself for reappointment.

i. Voted in favour of the resolution:

Number of members voted	Number of Votes cast	% of total number of valid votes cast
7	1554960	100%

ii. Voted against the resolution

Number of members voted	Number of Votes cast	% of total number of valid votes cast
0	0	0

iii. Abstained votes:

Number of members voted	Number of Votes cast	% of total number of valid votes cast
0	0	0



**Item No. 3– As an Ordinary Resolution** –: To ratify the appointment of the Auditors of the Company and their remuneration fixed at the Thirty Second Annual General Meeting of the Company held on 29th September, 2016.

i. Voted in favour of the resolution:

Number of members voted	Number of Votes cast	% of total number of valid votes cast
7	1554960	100%

ii. Voted against the resolution

Number of members voted	Number of Votes cast	% of total number of valid votes cast
0	0	0

iii. Abstained votes:

Number of members voted	Number of Votes cast	% of total number of valid votes cast
0	0	0

**Item No. 4– As a Special Resolution** –: To issue & allot Equity shares of the Company on Preferential basis.

Voted in favour of the resolution:

Number of members voted	Number of Votes cast	% of total number of valid votes cast
7	1554960	100%

i. Voted against the resolution

Number of members voted	Number of Votes cast	% of total number of valid votes cast
0	0	0

ii. Abstained votes:

Number of members voted	Number of Votes cast	% of total number of valid votes cast
0	0	0



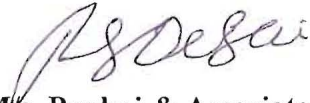
4. A Register and all other papers and relevant records containing details of equity shareholders, who voted "IN FAVOUR" OR "AGAINST" under e-voting and voting done at the AGM through Ballot Paper shall remain in our safe custody until the Chairman approves and signs the Minutes of the aforesaid AGM and the same would thereafter be handed over to Mr. J.P. Khandelwal, Compliance Officer for safe keeping.

5. You may accordingly declare the result of voting by e-voting and ballot.

6. The abovementioned resolutions are deemed to be passed as on the date of announcement of results.

Thanking you,

Yours faithfully,



M/s. Pankaj & Associates  
Practicing Company Secretary (C.O.P. No. 4098)  
Scrutinizer for Polling form and E-voting

Place: Mumbai

Date: 19<sup>th</sup> August, 2017

