



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: 19/08/2017

To,
The Manager,
Department of Corporate Services,
BSE LTD,
Dalal Street, Fort,
Mumbai - 400001

Subject:-Outcome of the 33rd Annual General Meeting of Jumbo Finance Limited
(‘Company’) pursuant to Regulation 30(2) of the SEBI (Listing Obligations and
Disclosure Requirements) Regulations, 2015.

Ref.:- Scrip Code - 511060

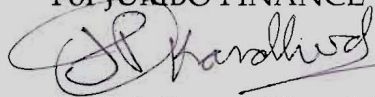
Dear Sir/Madam,

We would like to inform you that the 33rd Annual General Meeting of the Company was held on Friday, 18th August, 2017 at 11 a.m. at Office No. 805, 8th Floor, 'A' Wing, Corporate Avenue, Sonawala Road, Goregaon (East), Mumbai- 400063.

Enclosed herewith please find the proceedings of the 33rd Annual General Meeting pursuant to Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

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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Proceedings of the 33rd Annual General Meeting the Company under Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Meeting Day, Date And Time	Friday, 18th August, 2017 at 11.00 am
Venue	Office No. 805, 8th Floor, 'A' Wing, Corporate Avenue, Sonawala Road, Goregaon (East), Mumbai- 400063.
Chairman	Mrs. Smriti Ranka
Members Attending the Meeting	7 Members (in person & through authorized representative).
Quorum	The Requisite quorum as required under Section 103 of the Companies Act, 2013 was present.

In compliance with the provisions of the Listing Regulation we wish to state that the 33rd Annual General Meeting (AGM) of the Members of Jumbo Finance Limited (the Company) was convened at 11.00 AM (IST) on Friday, 18th August, 2017 at Office No. 805, 8th Floor, 'A' Wing, Corporate Avenue, Sonawala Road, Goregaon (East), Mumbai-400063. The gist of the proceedings of the said meeting is given hereunder.

The Chairman Presided the Meeting. The requisite quorum as per the provisions of the Companies Act, 2013 was present.

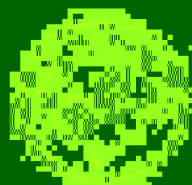
The Chairman briefed the members about the working of the Company.

The Chairman then covered the items of the Business as per the Notice of AGM and explained the objectives and implication of the each of the resolutions.

The Chairman invited questions and clarifications from members on the resolutions set out in the Notice of the AGM and Material Business of the Company. All the Questions/clarifications were responded by the Chairman.

The Chairman informed the members that the Company had provided E-voting facility to the members to vote on the resolutions from 10th August, 2017 (9.00 AM) to 17th August, 2017 (5.00 PM) both days inclusive and voting through Polling paper has also been provided as the AGM was on the nomination, who did not vote the vote through e-voting platform, to vote on all resolutions.

The polling paper were distributed to members who had not voted their vote through E-voting platform, to cast their vote on resolution as per the Notice of AGM. The sealed Ballot Box was handed over to the Scrutinizer for the meeting.





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The results on the said resolution will be declared based on the report of Scrutinizer on the voting pattern on votes cast through e-voting and Polling.

Business transacted at the 33rd Annual General Meeting