

J. J. FINANCE CORPORATION LTD.

Regd. Off. : Unit No. 14, 8th Floor, Premises No. IID/14,
Action Area - IID, New Town, Rajarhat, Kolkata - 700 156
CIN : L65921WB1982PLC035092

Tel : 6646 6646 / 2229 6000
E-mail : jjfc@jjauto.org
Website : www.jjfc.co.in



Date: 31.08.2021

To,
The Department of Corporate Services
Bombay Stock Exchange Limited.
25th Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai-400 001

Dear Sir/Madam,

Sub: Intimation pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Compliance with the Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of Newspaper Advertisements published today, Monday, the 31st of August, 2021 in The Echo of India (English) and Arthik Lipi (Vernacular) in relation to the Notice of 38th Annual General Meeting scheduled to be held on 22.09.2021, Book Closure details pertaining to E-voting.

Kindly take the same on your record and oblige.

Thanking you.

Sincerely,

J. J. Finance Corporation Limited

Secretary and Compliance Officer
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Calcutta Stock Exchange Limited
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Kolkata - 700 001

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NOTICE OF 38TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 38th Annual General Meeting (AGM) of the Company will be held on Wednesday, the 22nd day of September, 2021 at 03:00 P.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the business as set out in the Notice of the AGM. The Notice of the 38th AGM along with Annual Report for the Financial Year 2020-21 (Annual Report) have already been sent by electronic mode on 28th August, 2021 to those members whose email addresses are registered with the Company/ depository participants in accordance with the General Circular No. 20/2020 dated 5th May, 2020, read with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020 and General Circular No. 02/2021 dated 13 January 2021 issued by the Ministry of Corporate Affairs (MCA) and SEBI Circular dated 12th May, 2020 and 15th January, 2021.

Book Closure: Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 16th September, 2021 to Wednesday, 22nd September, 2021 (both days inclusive) for the purpose of AGM.

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, 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 is offering the facility to cast their vote on all the resolutions set forth in the Notice convening the AGM using electronic voting system (remote e-voting as well as e-voting at the time of AGM) provided by CDSL. Details of Remote E-voting schedule are as under:

1. The cut-off date: Wednesday, 15th September, 2021.
2. Date & time of commencement of e-voting: Sunday, 19th September, 2021 at 09:00 AM (IST)
3. Date & time of end of e-voting: Tuesday, 21st September, 2021 at 05:00 PM (IST)
4. Remote E-voting shall not be allowed beyond the date and time mentioned above.

Please note that a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the Depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM.

Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date (i.e. 15th September, 2021), may obtain the login ID and password by sending request at helpdesk.evoting@cdslindia.com by mentioning their Folio No./DP ID and Client ID No. However, if a person is already registered with CDSL for e-voting existing user ID and password can be used for casting vote.

The Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again.

The Notice of the AGM is available on CDSL website <http://www.evotingindia.com/>. The Annual Report along with the Notice of AGM is available on the Company's website www.jjfc.co.in under the head "Financial". Attention is also invited to Notes to the 38th AGM Notice, giving instructions on how the business of the Meeting is to be transacted through electronic voting system.

The Company has appointed Mr. Ramakant Surelia (Sharma), Advocate, as the Scrutinizer to scrutinize the remote e-voting process in a fair and transparent manner.

For detailed instructions pertaining to e-voting, members may please refer to the Section "Notes" in Notice of the Annual General Meeting. In case of queries or grievances pertaining to e-voting procedure, shareholder may refer the "Frequently Asked Questions (FAQs)" and "E-voting user manual" for Shareholders available at the help section of www.evotingindia.com or write an email to helpdesk.evoting@cdslindia.com.

Members holding shares in physical mode are requested to inform about change of address/e-mail IDs/dividend mandate/ECS requests, if any, to the Company's Registrar and Share Transfer Agent, Niche Technologies Pvt. Ltd., 3A, Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata - 700017. Members holding shares in Demat mode should inform their Depository Participants (DP) about such change.

By Order of the Board
For J. J. Finance Corporation Limited
Sd/-

Anil Jhunjunwala
Director

Place: Kolkata
Date: 30th August, 2021

[DIN: 00128717]

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Date: 30th August, 2021