JUMBO FINANCE LIMITED

. 805, 8th Floor, 'A' wing, Corporate Avenue, Sonawala Road, Goregaon (East), Mumbai - 400 063.
Telefax : 022-2685 6703 | Email : jumbofin@hotmail.com | Website : www.jumbofinance.co.in | CIN : L65990MH1984PLC032766

Date: 27/09/2019

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

Subject: Outcome of the 35th 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 35th Annual General Meeting of the Company was held on Friday, the 27th September, 2019 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 35th 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 acknowledgethe 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 35th 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, 27th September, 2019 at 11.00 a.m.
Venue	Office No. 805, 8th Floor, 'A' Wing, Corporate Avenue, Sonawala Road, Goregaon (East), Mumbai - 400063.
Chairman	Mrs. Smriti Ranka
Members Attending the Meeting	8 Members in person and 2 persons representing Body Corporate
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 35th Annual General Meeting (AGM) of the Members of Jumbo Finance Limited (the Company) was convened at 11.00 a.m. (IST) on Friday, 27th September, 2019 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.

Mrs. Smriti Ranka Chaired 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 objective and implication of the each of the resolutions.

The Chairman invited questions and clarifications from members on the resolution set out in the Notice of the AGM and Financial Statements of the Company. All the Queries/ clarifications were responded by the Chairman.

The Chairman informed the members that the Company had provided E-voting facilities to the members to vote on the resolutions from 24th September, 2019 (9:00 a.m.) to 26th September, 2019 (5.00 p.m.) both days inclusive and voting through Polling paper has also been provided at the AGM venue for shareholders, who did not cast the votes through e-voting platform, to vote on all resolutions.

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The polling paper were distributed to members who had not casted 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 his scrutiny.

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 35th Annual General Meeting.

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Balance Sheet of the Company as at 31st March, 2019 and Profit and Loss Account for the year ended on that date together with the Reports of Directors' and Auditors' thereon.

2. To appoint Director in place of Mr. Jagdish Prasad Khandelwal (DIN: 00457078) who retires by rotation and being eligible offers himself for reappointment.

As per the consolidated Scrutinizer's Report dated 27th September, 2019, all resolutions as set out in the Notice of 35th Annual General Meeting, dated 3rd September, 2019 were passed by the Members of the Company with requisite majority.

Thanking You,

Yours faithfully

For JUMBO FINANCE LIMITED

Jagdish Prasad Khandelwal
Director and CFO