

November 27, 2024

**BSE Limited**

Department of Corporate Services  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai - 400 001

Dear Sirs,

**Sub: Summary of the proceedings of the Extraordinary General Meeting of JM Financial Asset Reconstruction Company Limited (the “Company”)**

Pursuant to Regulation 51 read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing a summary of the proceedings of the Extraordinary General Meeting of the Company as “**Annexure A**” held today i.e. on **Wednesday, November 27, 2024 at 5:30 p.m.**

We request you to take the above on your record.

Thank you.

Yours faithfully,  
for **JM Financial Asset Reconstruction Company Limited**

**Vineet Singh**

Company Secretary

Encl.: as above

## ANNEXURE A

### **SUMMARY OF THE PROCEEDINGS OF EXTRAORDINARY GENERAL MEETING**

The Extraordinary General Meeting (“EGM”) of the members of JM Financial Asset Reconstruction Company Limited (the “Company”) was held today i.e. on Wednesday, November 27, 2024 at 5:30 p.m. at the registered office of the Company at 7<sup>th</sup> Floor, Cnergy, Appasaheb Marathe Marg, Prabhadevi, Mumbai - 400 025.

The requisite quorum being present, Mr. Munesh Khanna, the Chairman of the Board, called the meeting to order and welcomed all the members and directors to the meeting.

The Chairman, with the consent of the members attending the meeting, took the Notice convening the EGM as read.

The Chairman made the introductory remarks on the purpose for convening the EGM.

Thereafter, the resolution in respect of the following business were unanimously passed after the same were proposed and seconded by the members.

<b>Sr. No.</b>	<b>Business</b>
1.	Re-appointment of Mr. Ameet Desai (DIN: 00007116) as an Independent Director of the Company ( <i>Special Resolution</i> )

The resolution as set out above was duly approved by the members with requisite majority.

Thereafter, the Chairman thanked all the members and directors for attending the meeting .

The meeting was then concluded with the vote of thanks to the Chair.