

December 10, 2021

BSE Limited

Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

National Stock Exchange of India Limited

Exchange Plaza, Plot No.C-1, G Block
Bandra-Kurla Complex
Bandra (East)
Mumbai – 400 051

Dear Sirs/Madam,

Re: 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 held today i.e. Friday, December 10, 2021.

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

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. Friday, December 10, 2021 at 4.30 p.m. through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) in accordance with the circulars issued by the Ministry of Corporate Affairs.

Mr. V P Shetty, the Chairman welcomed all the members attending the meeting through VC/OAVM.

The requisite quorum being present, the Chairman called the meeting to be in order.

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

The Chairman then made the introductory remarks on the purpose for conveying the EGM.

The Chairman then invited the members to propose and second the resolution as set out in the EGM Notice with respect to appointment of M/s Sharp & Tannan Associates, Chartered Accountants, Mumbai (the ‘**Sharp & Tannan**’), (Firm Registration No. 109983W) as the statutory auditors of the Company and the same was put to vote.

The members passed the resolution in respect of the appointment of Sharp & Tannan as the statutory auditors of the Company, as above.

The Chairman then thanked all the members who participated in the meeting.

The meeting was concluded at 4.40 p.m.

vs'