



JAY KAILASH NAMKEEN LIMITED

CIN: U15549GJ2021PLC123708

REGISTERED OFFICE: DEEVA HOUSE, FOURTH FLOOR, DIWANPARA 11/12 CORNER, RAJKOT - 360001, GUJARAT

FACTORY: SURVEY NO. 168/5, KUVADAVA ROAD, MAGHARVADA, RAJKOT - 360023, GUJARAT

E-MAIL: info@jaykailashnamkeen.com

Website: www.jaykailashnamkeen.com

Phone: +91 94262 02099

January 20, 2025

To,
The Manager (Listing Department)
BSE Limited,
1st Floor, New Trading Ring,
P.J. Tower, Dalal Street, Fort,
Mumbai - 400 001.

Sub: Voting Results as per Regulation 44(3) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 for the Extra Ordinary General Meeting

Ref: BSE Scrip Code: 544160

Dear Sir/ Madam,

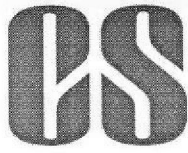
In compliance with Regulation 44(3) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Voting Results in the prescribed format of the business transacted at the Extra Ordinary General Meeting (EGM) of the Company held on Saturday, January 18, 2025 at 04:00 p.m. IST at the registered office company situated at Deeva House, Fourth Floor, Diwanpara 11/12 Corner, Rajkot - 360001, Gujarat.

Kindly take the same on your record.

Thanking you,
For, JAY KAILASH NAMKEEN LIMITED

Neel Pujara
Chairman cum Managing Director
DIN: 09221477

Encl: As above



FORM MGT-13
SCRUTINIZER REPORT

[Pursuant to rule Section 109 of the Companies Act, 2013 and Rule 21(2) of The Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
JAY KAILASH NAMKEEN LIMITED
DEEVA HOUSE, FOURTH FLOOR,
DIWANPARA 11/12 CORNER,
RAJKOT - 360001,
GUJARAT

Dear Sir,

Sub: Scrutinizer's Report on Extra Ordinary General Meeting ("EGM") of the Equity Shareholders of JAY KAILASH NAMKEEN LIMITED held on Saturday, January 18, 2025 at 04:00 P.M. at the registered office of the company.

I, Keyur Ghelani, Practicing Company Secretary, Proprietor of M/s K. P. Ghelani & Associates, appointed as scrutinizer for the purpose of the remote e-voting and voting through poll taken on the below mentioned resolution(s), at the Extra Ordinary General Meeting of the Equity Shareholders of JAY KAILASH NAMKEEN LIMITED, held on Saturday, January 18, 2025 at 04:00 p.m. at Registered Office of the Company situated at DEEVA HOUSE, FOURTH FLOOR, DIWANPARA 11/12 CORNER, RAJKOT - 360001, GUJARAT.

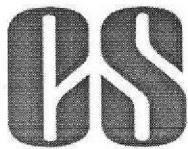
The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of the Act and Rules made thereunder.

Our responsibilities as a scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolution.

We hereby submit our report as under:

1. As confirmed by the company, the Notice of Extra Ordinary General Meeting was sent to the Members whose name(s) appeared in the Register of Members/ List of beneficial owners, whose e-mail IDs was registered with the Company's RTA/Depositories, through electronic means only and has not dispatched physical notices to any member in compliance with the provisions of the Act and MCA Circulars issued by Ministry of Corporate Affairs.
2. The Company has availed the e-voting facility offered by Central Depository Services (India) Limited ("CDSL") for conducting remote e-voting by the members of the Company.





3. The Members of the Company holding shares as on Friday, January 10, 2025 (cut-off date) were entitled to vote on the resolutions (Item No. 1) as set out in the notice convening Extra Ordinary General Meeting of the Company through Remote e -voting.
4. The e-voting period commenced on Wednesday, January 15, 2025 (09:00 A.M. IST) and ends on Friday, January 17, 2025 (05:00 P.M. IST).
5. As per information provided by the Company, the names of the shareholders who had voted by remote e-voting through the facility provided by CDSL had been blocked.
6. The votes were unblocked on Monday, January 20, 2025 at around 11:15 A.M. in the presence of two witnesses, Ms. Shivali Kotadiya and Mr. Hiren Ajagiya, who are not in the employment of the Company.

In respect of the poll process. conducted under my supervision. I hereby report that: -

The voting facility (Through Polling Papers) was provided to all the shareholders who attended the EGM to vote on the resolutions as contained in the notice of Extra Ordinary General Meeting but not to those shareholders who have opted for remote e-voting facilities prior to the meeting.

Further, I hereby declare that there were no members voted through poll.

7. The details containing, inter-alia, list of equity shareholders, who voted "For" and "Against" were downloaded from the E-voting website of CDSL and based on such reports the results of remote e-voting on each resolution are given hereunder.

The summary of the e-voting for each of the resolution is given below:

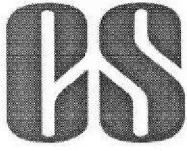
RESOLUTION NO. 1

Nature of Resolution	Ordinary Resolution
Subject Matter	Appointment of M/s K.P. Parekh & Co. (FRN: 133654W) Chartered Accountants, as a statutory auditor of the company until the conclusion of the ensuing Annual General Meeting.

(i) Voting in Favour of Resolution:

Type of Voting	No. of Members voted	No. of Valid votes cast by them	% of Total No. of valid votes cast
Remote E-Voting	7	2,416,846	100%
E-Voting by Shareholders through VC/OAVM	0	0	0
Total	7	2,416,846	100%





K. P. Ghelani & Associates
Company Secretaries

(ii) Voted **Against** the Resolution:

Type of Voting	No. of Members voted	No. of Valid votes cast by them	% of Total No. of valid votes cast
Remote E-Voting	0	0	0
E-Voting by Shareholders through VC/OAVM	0	0	0
Total	0	0	0

(iii) Invalid Votes:

Type of Voting	No. of Members voted	No. of valid votes cast by them	% of total no. of valid votes cast
Remote E-Voting	0	0	0
E-Voting by Shareholders through VC/OAVM	0	0	0
Total	0	0	0

For K. P. Ghelani & Associates
Company Secretaries

Date: January 20, 2025

Place: Rajkot



CS Keyur Ghelani
Proprietor

Mem. No. ACS33400

C.P. No. 12468

Peer Review Certificate No. 5905/2024

UDIN: A033400F003729752