

Jai Mata Glass Limited

Head Office: 4th Floor, Property No.2, Khasra No. 619/4 & 619/7
Gopala Building, Opp. Tivoli Garden, Chattarpur, New Delhi – 110074
Regd. Office & Works: Village Tipra, Barotiwala, Distt. Solan-174103 (HP)
CIN NO. L26101 HP 1981 PLC 004430

E-Mail ID: admin@jaimataglass.com * Website: www.jaimataglass.com * Mob. No. 9811299555

September 28, 2024

To

**Corporate Relationship Department
BSE Ltd
P. J. Towers, Dalal Street,
Mumbai – 400 001**

BSE Scrip Code: 523467 and Scrip ID: JAIMATAG

**Sub: Disclosure of Voting Results and Consolidated Scrutinizer Report of
Annual General Meeting held on Thursday, September 26th, 2024 at 12.00 P.M
(IST)**

Dear Sir,

Pursuant to Regulation 44(3) of the SEBI Listing Regulations, details of the voting results of the Annual General Meeting ("AGM") of the Company and the Consolidated Scrutinizer's Report issued by Mr. Navneet Kumar, Practicing Company Secretary, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules is enclosed .

We request you to take the above in your record and disseminate the same on your website.

Thanking you.

Yours faithfully,
For **Jai Mata Glass Limited**

Amrita Mittal
(Company Secretary & Compliance Officer)

NAVNEET KUMAR & ASSOCIATES

COMPANY SECRETARIES



CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to section 108 & 109 of the Companies Act, 2013 and rule 20(3) (xi) & 21(2) of the Companies (Management and Administration) Rules, 2014]

To,

Jai Mata Glass Limited
Village Tipra, P.O Barotiwala
District Solan, Himachal Pradesh
PIN-174103

44th Annual General Meeting (“AGM”) of the shareholders of JAI MATA GLASS LIMITED (the “Company”) held on Thursday, 26th September, 2024 at its registered office situated at Village Tipra, P.O. Barotiwala, District Solan, Himachal Pradesh - 174103.

Dear Sir,

1. I, Navneet Kumar, Proprietor of Navneet Kumar & Associates a practicing Company Secretary Firm having Registered office at 108, Vardhman Tower, Community Centre, Preet Vihar, Delhi-110092, have been appointed by the Board of Directors of JAI MATA GLASS LIMITED as a Scrutinizer for the purpose of scrutinizing the e-voting process and for the purpose of the poll taken on the below mentioned resolutions to ascertain the requisite majority on e-voting and poll carried out as per the provisions of Section 108 & 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 on the resolution contained in the notice of the AGM of the shareholders of the Company held on Thursday 26th September, 2024.
2. The management of the Company is responsible to ensure the compliances with the requirements under the Companies Act, 2013 and rules relating to voting through electronic means on the resolutions contained in the notice of the AGM of the shareholders of the Company. My responsibility as a scrutinizer for the e-voting process and poll is restricted to the making of the Scrutinizer's report of the votes cast in “favor”, “invalid votes” or “against” the resolutions contained in the notice, based on the reports generated from the e-voting system provided by Link Intime India Private Limited, the authorized agency to provide e-voting facilities, engaged by the Company and the votes cast in “favor”, “invalid votes” or “against” the resolutions contained in the notice by the shareholders as present by poll.
3. Further to the above, I submit my report as under:
 - i. The e-voting period remained opened from September 23, 2024 (09:00) to September 25, 2024 (17:00).

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- ii. The members of the Company as on the record date / cut-off date i.e. September 19, 2024, were entitled to cast their vote electronically on the resolutions as mentioned in the notice of the AGM of the shareholders of the Company;
- iii. The votes cast were unblocked on September 26, 2024 in the presence of two witnesses Mr. Navratan Sahu and Mr. Arbaz Jahangeer, who are not in employment of the Company.
- iv. After the time fixed for the closing of the poll by the Chairman, the poll papers kept for polling were kept in my presence with due identification marks placed by me;
- v. The poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company;
- vi. I did not find any poll papers invalid;
- vii. The details of voting are as follows: -

Item No. 1

Adoption of Annual Accounts and Reports thereon for the Financial Year ended March 31, 2024.

A.) Voted in favor of the Resolution

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	27	5,10,28,765	100%
By poll	40	1,22,067	100%
Total	67	5,11,50,532	

B.) Voted against the Resolution

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	00	00	00
By poll	00	00	00
Total	00	00	

C.) Invalid votes

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	0	0	N.A
By poll	0	0	N.A
Total	0	0	

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Item No. 2

Re-appointment of Mrs. Anu Marwah (DIN: 00645865) as Director of the Company, who retires by rotation.

A.) Voted in favor of the Resolution

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	27	5,10,28,765	100%
By poll	40	1,22,067	100%
Total	67	5,11,50,532	

B.) Voted against the Resolution

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	0	0	N.A
By poll	0	0	N.A
Total	0	0	

C.) Invalid votes

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	0	0	N.A
By poll	0	0	N.A
Total	0	0	

Item No. 3

Appointment of M/s Khiwani Sood & Associates, Chartered Accountants, as a Statutory Auditor of the Company for Financial Year 2024-25.

A.) Voted in favor of the Resolution

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	27	5,10,28,765	100%
By poll	40	1,22,067	100%
Total	67	5,11,50,532	

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B.) Voted against the Resolution

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	01	1,29,817	100%
By poll	0	0	N.A
Total	01	1,29,817	

C.) Invalid votes

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	0	0	N.A
By poll	0	0	N.A
Total	0	0	

Item No. 4

Re-appointment of Mr. Chander Mohan Marwah (DIN- 00172818) as Managing Director of the Company for the period of three years.

A.) Voted in favor of the Resolution

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	27	5,10,28,765	100%
By poll	40	1,22,067	100%
Total	67	5,11,50,532	

B.) Voted against the Resolution

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	0	0	N.A
By poll	0	0	N.A
Total	0	0	

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C.) Invalid votes

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	0	0	N.A
By poll	0	0	N.A
Total	0	0	

Based on the forgoing, the Resolution No. 1 to 4 are deemed to have been passed (both Ordinary & Special) with the date of AGM i.e, 26th September, 2024.

The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company Secretary for safe keeping.

**For Navneet Kumar & Associates
Company Secretaries**



**Navneet Kumar
(Proprietor)
M.No- FCS 7788
C.P No- 8700**

**UDIN: F007788F001358601
Date: 28th September, 2024
Place: Delhi**