

JEET MACHINE TOOLS LTD

Regd. Office: 25, Ambalal Doshi Marg
Hamam Street, Fort, Mumbai – 400001
T : 022-22675720 / 22655782
E : jmt_ltd@yahoo.co.in
Website: www.jeetmachinetools.in
CIN: L28900MH1984PLC032859

July 23, 2024

To,
BSE Limited
Corporate Relations Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

BSE Scrip Code: 513012/ Scrip Id: ZJEETMAC

Sub: Voting Results of Extraordinary General Meeting (“EGM”) pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

We are pleased to inform you that all the resolutions mentioned in EGM notice dated June 29, 2024, have been passed by the shareholders with requisite majority at EGM held on July 22, 2024.

Pursuant to Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we enclose herewith the e-voting results along with Report issued by the Scrutinizer.

The voting results and Scrutinizers Report are being placed on the Company’s website.

You are requested to take above information on record.

Thanking you,

For JEET MACHINE TOOLS LIMITED

KAWALJIT
SINGH
CHAWLA

Digitally signed by
KAWALJIT SINGH
CHAWLA
Date: 2024.07.23
18:04:35 +05'30'

**KAWALJIT SINGH CHAWLA
MANAGING DIRECTOR
DIN: 00222203**

Encl: As above

**Corporate Address (Address of Communication) Parekh Vora Chambers, Ground Floor,
62 Nagindas Master Road, Fort, Mumbai - 400 001.
Tel: +91-22-2267 2124 / 5822 - Email: info@qmt-india.com**

EGM voting results as per regulation 44(3) of Jeet Machine Tools Limited.

JEET MACHINE TOOLS LIMITED (CIN: L28900MH1984PLC032859)

Date of the EGM	:	July 22, 2024
Meeting Start Time		04.05 P.M.
Meeting End Time		04.15 P.M.
Total number of shareholders on record date i.e. July 15, 2024.	:	119
No. of shareholders present in the meeting in person or through proxy:		No arrangement for a physical meeting or appointment of proxy was made as EGM was held through Video Conferencing (VC)/ Other Audio Visual Means (OAVM)
No. of shareholders attended meeting through Video Conferencing		
Promoter and Promoter Group	:	3
Public	:	3
Total	:	6
Mode of Voting		Remote e-voting conducted between Friday 19 th July, 2024 till Sunday 21 st July, 2024 and e-voting conducted at the Meeting.

Detail of Agenda

Resolution 1: Appointment of Mr. Kawaljit Singh Chawla (DIN: 00222203) as Managing Director of the Company and payment of remuneration.

Resolution required

: Special

Whether promoter | promoter group are interested in the agenda| resolution

: Yes

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes Polled on the outstanding shares (3) = [(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	1419840	809420	57.0078	809420	00.00	100.0000	00.0000
	Poll	0	00.00	00.0000	00.00	00.00	00.0000	00.0000
	Total	1419840	809420	57.0078	809420	00.00	100.0000	00.0000
Public - Institutions	E-voting	0	00.00	00.0000	00.00	00.00	00.0000	00.0000
	Poll	0	00.00	00.0000	00.00	00.00	00.0000	00.0000
	Total	0	00.00	00.0000	00.00	00.00	00.0000	00.0000
Public –Non Institutions	E-voting	540160	00.00	00.0000	00.00	00.00	00.0000	00.0000
	Poll	0	00.00	00.0000	00.00	00.00	00.0000	00.0000
	Total	540160	00.00	00.0000	00.00	00.00	00.0000	00.0000
Total		1960000	809420	41.2969	809420	00.00	100.0000	00.0000

Resolution 2: Appointment of Mr. Rajkaran Chawla (DIN: 02313404) as Executive Director of the Company.

Resolution required

: Special

Whether promoter | promoter group are interested in the agenda| resolution

: Yes

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes Polled on the outstanding shares (3) = [(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	1419840	809420	57.0078	809420	00.00	100.0000	00.0000
	Poll	0	00.00	00.0000	00.00	00.00	000.0000	00.0000
	Total	1419840	809420	57.0078	809420	00.00	100.0000	00.0000
Public - Institutions	E-voting	0	00.00	00.0000	00.00	00.00	00.0000	00.0000
	Poll	0	00.00	00.0000	00.00	00.00	00.0000	00.0000
	Total	0	00.00	00.0000	00.00	00.00	00.0000	00.0000
Public –Non Institutions	E-voting	540160	00.00	00.0000	00.00	00.00	00.0000	00.0000
	Poll	0	00.00	00.0000	00.00	00.00	00.0000	00.0000
	Total	540160	00.00	00.0000	00.00	00.00	00.0000	00.0000
Total		1960000	809420	41.2969	809420	00.00	100.0000	00.0000



Consolidated Scrutinizer's Report
[Pursuant to Section 108 and 110 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman,

Extraordinary General Meeting (EGM) of Shareholders of
JEET MACHINE TOOLS LIMITED (hereinafter referred to as "the Company"),
held on Monday, 22nd July, 2024 at 4.00 P.M. (IST)
through Video Conferencing ("VC") / Other Audio-Visual Means (OVAM)

Dear Sir,

Report on voting through electronic means in terms of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 for Extraordinary General Meeting (EGM) of the Members of the Company held through Video Conferencing or Other Audio-Visual Means

1. I, Yogesh D. Dabholkar, Proprietor of M/s. Yogesh D. Dabholkar & Co., Company Secretaries, have been appointed as the Scrutinizer for the purpose of scrutinizing e-voting process remote e-voting and e-voting conducted at the Extraordinary General Meeting ("EGM") held on Monday, July 22, 2024 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") pursuant to the provision of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. The management of the Company is responsible to ensure compliance with the requirement of the Companies Act, 2013, Rules and circular issued by MCA and SEBI relating to conducting of EGM through VC/OAVM and voting by electronic means for the resolutions contained in the Notice of Extraordinary General Meeting of Equity shares dated July 22, 2024. My responsibility as a Scrutinizer is restricted to give a consolidated report on the votes cast by the members for the resolutions stated in the Notice of EGM, based on the report generated from the e-voting system provided by National Securities Depository Limited (NSDL), the Agency Authorised under the Rules and engaged by the Company to provide remote e-voting facilities and e-voting facilities to vote at EGM.



YOGESH D. DABHOLKAR & Co.
COMPANY SECRETARY

3. As confirmed by the Company, the notice of the EGM was sent through to the electronic mode to the members whose email addresses are registered with the company with Company/ Depositories i.e. National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") in compliance with the MCA circulars and circulars issued by SEBI.
4. Post dispatch off the notice of EGM, the requisite advertisement pursuant to the rules and MCA circulars was published by the Company on June 30, 2024 and July 2, 2024 in Active Times (English) and Mumbai Lakshadweep (Marathi) respectively.
5. In terms of notice, the remote e-voting was kept open from Friday, July 19, 2024 at 9:00 a.m. (IST) and ended on Sunday, July 21, 2024 at 5:00 p.m. (IST) and the members were requested to cast their vote electronically conveying their assent or dissent in respect of the resolution on NSDL remote e-Voting portal.
6. The members of the Company as of cut-off date i.e Monday, July 15, 2024, were entitled to avail the facility of remote e-voting or voting during the EGM on all the resolutions proposed in the notice.
7. At the end of the remote e voting period on July 21, 2024 at 5.00 p.m. (IST), the e-voting portal of the service provider i.e. NSDL was blocked forthwith.
8. At the EGM of the Company held on Monday, July 22, 2024, the facility to vote through electronic voting system had been provided to facilitate voting for those Members who were present at the Meeting through VC/OAVM but could not participate in the Remote e-Voting to record their votes on the resolutions to be passed.
9. After the closure of the e-voting at the EGM, the votes cast through e-voting at the EGM and through remote e-voting prior to the date of EGM were unblocked on Monday, July 22, 2024 in the presence of two witnesses who are not in the employment of the Company.
10. Based on the report generated from e-voting system provided by NSDL for remote e-voting process and e-voting, the total votes cast in favour or against all the resolution(s) proposed in the Notice of the EGM are as under:



YOGESH D. DABHOLKAR & Co.
COMPANY SECRETARY

I submit my consolidated scrutinizer report on the results of the voting through remote e-voting and e-voting during the EGM as under

ITEM NO.1- SPECIAL RESOLUTION:

To Appoint Mr. Kawaljit Singh Chawla (DIN: 00222203) as Managing Director of the Company and payment of remuneration.

Particulars	Number of members voted	Number of Valid Votes			Percentage (%)
		Remote e-voting	e-voting at EGM	Total	
Votes in Favour of Resolution	5	809420	0	809420	100.00
Votes against the Resolution	0	0	0	0	0
Total	5	809420	0	809420	100.00

ITEM NO.2- SPECIAL RESOLUTION:

To Appoint Mr. Rajkaran Chawla (DIN: 02313404) as Executive Director of the Company:

Particulars	Number of members voted	Number of Valid Votes			Percentage (%)
		Remote e-voting	e-voting at EGM	Total	
Votes in Favour of Resolution	5	809420	0	809420	100.00
Votes against the Resolution	0	0	0	0	0
Total	5	809420	0	809420	100.00



**YOGESH D. DABHOLKAR & Co.
COMPANY SECRETARY**

There were no invalid votes in the total votes cast on the above resolutions.

Based on the aforesaid result, the resolution as contained in the Notice of EGM was passed by members with requisite majority.

The relevant records relating to e-voting & e-voting at EGM, as received from NSDL, are handed over to the company secretary of the Company for keeping the same in Company's Records.

Thanking You,
Yours Faithfully,
For **YOGESH D. DABHOLKAR & CO.,**
Practicing Company Secretary

Y. Dabholkar



YOGESH D. DABHOLKAR
Proprietor
COP: 6752
FCS: 6336
PR No.: 990/2020
UDIN: F006336F000805081

Place: Dombivli.
Date: 23/07/2024.