

JAGJANANI TEXTILES LIMITED

REGISTERED ADDRESS: SCOS 33 AND 34, RIICO SHOPPING COMPLEX, BAGRU EXT. I,
JAIPUR, RAJASTHAN, INDIA-303007

CIN: L17124RJ1997PLC013498

E-mail: jtlsgv@gmail.com | MOBILE NO: +91 9727752562

28th September, 2024

To
The Manager,
BSE Limited,
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Scrip Code: 532825

Dear Sir,

Sub:- Voting Results of the businesses transacted at 27th Annual General Meeting of the Jagjanani Textiles Limited held on Thursday, 26th September, 2024 at 03:00 p.m. as required under Regulation 44 (3) of SEBI (LODR) Regulations, 2015

We wish to inform you that 27th Annual General Meeting ("AGM") of the Members of **JAGJANANI TEXTILES LIMITED** ("Company") was held on **Thursday, 26th September, 2024** at 03:00 p.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

In accordance with the requirements of the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the facility to its members holding shares as on cut-off date i.e. Friday, 20th September, 2024 to exercise their rights to vote through electronic means on the resolutions specified in the AGM notice, through remote e-voting facility which commenced on Monday, 23rd September, 2024 at 9:00 a.m. and ended on Wednesday, 25th September, 2024 at 05:00 p.m. and through e-voting facility to those members who have attended the AGM but could not exercise their vote through remote e-voting.

The Company has appointed M/s. Dhyanam Vyas & Associates., Practicing Company Secretary, Ahmedabad (Mem. No: F13259, COP: 21815) to act as Scrutinizer for conducting voting process in a fair and transparent manner. As per Scrutinizer's report, all the resolutions as set out in the Notice of 27th AGM have been **duly approved with requisite majority**, which are as under:

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Agenda No.	Details of the Agenda	Resolution required (Ordinary/Special)	Mode of voting (Remote voting + e-voting at AGM)	Remarks
1	Adoption of Standalone Financial Statement of the Company for the financial year ended 31 st March, 2024 together with report of the Board of Directors & Auditors thereon.	Ordinary Resolution	Remote e-voting + e-voting at AGM	Passed with requisite majority
2.	To appoint Mr. Avanishkumar Manojkumar Patel (DIN: 02724940), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution	Remote e-voting + e-voting at AGM	Passed with requisite majority

We are submitting herewith consolidated results of Remote e-voting + e-voting at AGM along with Scrutinizer Report as **Annexure A and Annexure B** respectively.

We request you to take the same on your records and disseminate it to the members.

Yours faithfully,

FOR, JAGJANANI TEXTILES LIMITED

AVANISHKUMAR MANOJKUMAR PATEL
MANAGING DIRECTOR
DIN: 02724940

Encl: - As above

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ANNEXURE - A

JAGJANANI TEXTILES LIMITED	
Date of the AGM	26-09-2024
Total number of shareholders on record date	5374
No. of shareholders present in the meeting either in person or through proxy: Promoters and promoter Group: Public:	
No. of shareholders attended the meeting through Video Conferencing: Promoters and promoter Group: Public:	0 37

Jagjanani Textiles Limited

Resolution Required :Ordinary			1 - To approve and adopt the Annual Audited Standalone Financial Statements, Board Resolution and Auditors Report for the Year ended on March 31, 2024.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	3831085	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	11768915	3805234	32.3329	3804834	400	99.9895	0.0105
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3805234	32.3329	3804834	400	99.9895	0.0105
Total		15600000	3805234	24.3925	3804834	400	99.9895	0.0105

Jagjanani Textiles Limited

Resolution Required :Ordinary			2 - To appoint Mr. Avanishkumar Manojkumar Patel (DIN: 02724940), who retires by rotation and being eligible, offers himself for re-appointment.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	3831085	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	11768915	3805234	32.3329	3804834	400	99.9895	0.0105
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3805234	32.3329	3804834	400	99.9895	0.0105
Total		15600000	3805234	24.3925	3804834	400	99.9895	0.0105



Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

**To,
The Chairman,
JAGJANANI TEXTILES LIMITED
Registered Office: SCOs 33 and 34, RIICO Shopping Complex,
Bagru Ext. I, Jaipur, Rajasthan, India, 303007**

Dear Sir,

I, **DHYANAM VYAS**, Proprietor of M/s **Dhyanam Vyas & Associates**, Practicing Company Secretaries, Ahmedabad, Mem. No. F13259 C.P. No.21815, have been appointed as Scrutinizer by the Board of Directors of **JAGJANANI TEXTILES LIMITED CIN L17124RJ1997PLC013498** ("the Company") for the purpose of scrutinizing the 27th Annual General Meeting ("AGM") voting conducted by way of remote e-voting process ("e-voting") in a fair and transparent manner on the resolution(s) contained in the Notice of AGM dated 3rd September, 2024 ("Notice") issued in accordance with the provisions of Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act"), Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations), Secretarial Standard on General Meetings (SS-2) to the extent applicable read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No.10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 08, 2021 and Circular No. 03/2022 dated May 08, 2022 issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars") (including any statutory modification or re-enactment thereof for the time being in force, and as amended from time to time), and pursuant to other applicable laws and regulations that the Resolution(s) set out in the Notice of AGM dated 3rd September, 2024 are proposed to be passed by Shareholders/Members through 27th AGM by voting through electronic means (remote e-voting).

1. Appointment

The said appointment as Scrutinizer is under the provisions of Section 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to

DHYANAM VYAS

Practicing Company Secretary

FCS, LL.B., B.Com

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scrutinize the process of e-voting conducted for the 27th AGM, using an electronic voting system on the dates referred to in the Notice.

2. Scrutinizer's Responsibility:

My responsibility as a scrutinizer for e-voting process is restricted to making a Scrutinizer's report of the votes cast "in favour" or "against", by the members in respect of the resolutions contained in the 27th AGM notice.

My report is based on verification of data and reports generated from the voting system provided by Central Depository Services [India] Limited, the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and papers/ documents furnished to me electronically till the time fixed for closing of the e-voting process.

3. Management's Responsibility:

The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolution contained in the Notice. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

4. Cut -off date:

The Members of the Company as on the "cut-off" date as set out in the 27th AGM Notice i.e., **Friday, 20th September, 2024** were entitled to vote on the resolution set out in the 27th AGM Notice and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date, subject to the provisions of Articles of Association of the Company.

Remote e-voting process:

- I. I assumed the office of Scrutinizer with effect from **26th September 2024**.
- II. It has been confirmed that the EVSN is **240904022**.
- III. The Company has availed electronic voting platform of Central Depository Services [India] Limited for facilitating remote e-voting to the Shareholders of the Company.

DHYANAM VYAS

Practicing Company Secretary

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- IV. In compliance with the MCA Circulars, the Company completed the dispatch of the 27th AGM notice together with Explanatory Statement and instructions for remote e-voting on **3rd September, 2024** through email only to those members whose names appears in the Register of Members / List of Beneficial Owners maintained by the Company or its Registrar and Transfer Agent i.e. Link Intime Private Limited ('RTA') or Depositories as at close of business hours on **Friday, 20th September, 2024** (the 'Cut-off date') and whose e-mail IDs are registered with the Company or its RTA or with the Depository Participants (DPs), so as to participate in 27th AGM through E-voting.
- V. The Company has published the public notice under Rule 22(3) of the Companies (Management & Administration Rules) 2014 by way of advertisement published in Indian Express (English Language) Prabhati Abhinandan (Hindi Language) Rajasthan Edition.
- VI. **The remote e-voting period remained open from Monday, 23rd September 2024 (9:00 a.m.) to Wednesday, 25th September 2024 (5:00 p.m.).**
- VII. The votes cast during the remote e-voting were unblocked on **Thursday, 26th September 2024** at around 04:00 p.m. in presence of two witnesses who are not in the employment of the Company and / or Link Intime Private Limited.

I submit herewith the Scrutinizer's Report on the results of the remote e- voting and through E-Voting facility during the AGM, based on the report generated by Central Depository Services (India) Limited, scrutinized on test-check basis, and relied upon by me as under:

DHYANAM VYAS

Practicing Company Secretary

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Consolidated Result

Particulars	Remote e-votes		E-Voting during AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	17	38,04,834	-	-	17	38,04,834	99.99%
Dissent	2	400	-	-	2	400	0.01%
Total Valid Votes	19	38,05,234	-	-	19	38,05,234	100.00%
Abstain	-	-	-	-	-	-	-
Total Votes	19	38,05,234	-	-	19	38,05,234	100.00%

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 1 of the Notice dated 03.09.2024 has been passed with requisite majority.

Particulars	Remote e-votes		E-Voting during AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	17	38,04,834	-	-	17	38,04,834	99.99%
Dissent	2	400	-	-	2	400	0.01%
Total Valid Votes	19	38,05,234	-	-	19	38,05,234	100.00%
Abstain	-	-	-	-	-	-	-
Total Votes	19	38,05,234	-	-	19	38,05,234	100.00%

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 2 of the Notice dated 03.09.2024 has been passed with requisite majority.

All relevant records of voting shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the 27th AGM and the same shall be handed over thereafter to the Company Secretary for safe keeping.

**FOR DHYANAM VYAS & ASSOCIATES
DHYANAM VYAS**

**PRACTICING COMPANY SECRETARY
MEM. NO. F13259 COP: 21815
PEER REVIEW NO.: 5749/2024
UDIN: F013259F001366138**

DHYANAM VYAS

Practicing Company Secretary

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