

CIN No.:L40300WB1991PLC053444

Date: 01/10/2024

To,

BSE Limited 25 th Floor, Phiroze Zeezebhoy Tower Dalal Street Mumbai- 400 001	The Calcutta Stock Exchange Ltd. 7, Lyons Range Kolkata-700 001
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Ref.: Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), 2015 (LODR)

Sub: Submission of Voting results along with Scrutinizer report for AGM held on 30/09/2024

Pursuant to Regulation 44(3) of LODR, please find enclosed herewith the details regarding the consolidated voting results on the business transacted at the 33rd Annual General Meeting of the company held on 30/09/2024, in the prescribed format along with the consolidated report of the Scrutinizer on evoting.

The above information will also be available on the website of the company <https://jainco.in/investors-2/>

We request you to kindly take the note of this information on your record.

Thanking You,

For Jainco Projects (India) Limited

(Sumit Bhansali)
(Managing Director)
Din: 00361918

SCRUTINIZER'S REPORT

NAME & CIN OF THE COMPANY:	JAINCO PROJECTS (INDIA) LTD. (CIN: L40300WB1991PLC053444)
MEETING:	33rd Annual General Meeting
DATE & TIME:	Monday, September 30, 2024 at 11:00 A.M.(IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in accordance with the applicable provisions of the Companies Act, 2013

1. Appointment as Scrutinizer:

I, Dilip Kumar Sarawagi, Practicing Company Secretary, was appointed as the Scrutinizer for the remote e-voting as well as the e-voting during the 33rd Annual General Meeting ("33rd AGM") of **JAINCO PROJECTS (INDIA) LTD.** (hereinafter referred to as "the Company") held on Monday, September 30, 2024 at 11:00 A.M.(IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in accordance with the applicable provisions of the Companies Act, 2013 and MCA General circulars and relevant SEBI circulars.

2. Responsibility of Ensuring Compliance:

The Management of the Company assumes complete responsibility of ensuring compliance of Sections 108 and 109 of the Companies Act, 2013 read with Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014 as may be necessary and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote e-voting and e-voting during the 33rd AGM.

3. Dispatch of Notice Convening the 33rd AGM:

The Company has informed that, on the basis of the Register of Members and the List of Beneficial Owners made available by the depositories viz., Central Depository Services (India) Limited (CDSL) and National Securities Depository Limited (NSDL), the Company completed dispatch of the Notice of the 33rd AGM.

- Newspaper publication regarding dispatch of Notice of 33rd Annual General Meeting was made in English through the daily newspaper "The Echo of India", Kolkata Edition dated Friday, September 06, 2024 and "Arthik Lipi" (Bengali Language) dated Friday, September 06, 2024.

4. Cut-Off Date:

The voting rights were reckoned as on Monday, September 23, 2024 being the cut-off date for the purpose of deciding the entitlements of members for the remote e-voting and voting at the 33rd AGM.

5. Remote E-Voting and E-Voting during the AGM:

5.1 Agency:

The Company had appointed National Securities Depository Limited (NSDL) as the agency for providing the remote e-voting platform.

5.2 Remote e-voting:

Remote e-voting platform was open from 09:00 A.M. IST on Friday, September 27, 2024 till 5:00 P.M. IST on Sunday, September 29, 2024. During this period, Members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date September 23, 2024, were given the facility to cast their votes electronically conveying their assent or dissent in respect of the Resolutions set out in the notice of the 33rd AGM.



6. Counting Process:

- 6.1 On completion of voting at the Meeting, R & D Infotech Private Limited, the Registrar and Transfer Agent (RTA) of the Company provided me with the list of members and their shareholding details as on cut-off date.
- 6.2 The votes were reconciled with the records maintained by the Company and / or RTA with respect to the authorizations and / or proxies lodged with the Company.
- 6.3 I unblocked the remote e-voting results on the NSDL e-voting platform in the presence of Mr. Apurba Das and Mr. Srijan Sarawagi and downloaded the e-voting results.

7. Results:

- 7.1 I observed that:
- a) Total 64 Members had cast their votes in respect of the businesses contained in the notice of 33rd AGM and none of the votes cast by Members were found to be invalid.
- b) Out of the above, all 64 Members had casted their votes through remote e-voting and none members casted their votes through e-voting during the 33rd AGM.
- 7.2 The Consolidated Results with respect to each item on the agenda as set out in the Notice of the 33rd AGM dated September 02, 2024 is enclosed.
- 7.3 I, submit the report as under on the Results of the voting through electronic and physical mode in respect of the following Ordinary Business as contained in Item No. 1 to 2 of the Notice dated September 02, 2024:

As a scrutinizer of the process my responsibility is restricted to ensure the process to be carried on in fair and transparent manner and to report on the votes cast in "Favour" and "Against" the resolutions.

I now submit a combined report on **Remote e-voting and e-voting during 33rd AGM** as under:

ITEM NO.: 1

To consider and adopt the audited financial statements (including the consolidated financial statements) of the Company for the financial year ended March 31, 2024 and the reports of the Board of Directors ('the Board') and Auditors thereon.

PARTICULARS	REMOTE E-VOTING		VOTING DURING THE AGM		CONSOLIDATED VOTING RESULTS		
	No. of Members who Voted	No. of shares for which Votes cast	No. of Members who Voted (in person / proxy)	No. of shares for which Votes cast	Total No. of Members who Voted	Total No. of shares for which Votes cast	% of Votes to total number of valid Votes cast
Total Votes received	64	3091532	0	0	64	3091532	N.A.
Less:							
Total Number of Invalid Votes	0	0	0	0	0	0	N.A.
Total Number of Valid Votes	64	3091532	0	0	64	3091532	N.A.
Voted in Favour	57	3090141	0	0	57	3090141	99.96
Voted Against	7	1391	0	0	7	1391	0.04



ITEM NO.: 2

To consider and re-appoint Shri Sumit Bhansali (Din-00361918), at the aforesaid AGM who retires by rotation and being eligible for re-appointment.

PARTICULARS	REMOTE E-VOTING		VOTING DURING THE AGM		CONSOLIDATED VOTING RESULTS		
	No. of Members who Voted	No. of shares for which Votes cast	No. of Members who Voted (in person / proxy)	No. of shares for which Votes cast	Total No. of Members who Voted	Total No. of shares for which Votes cast	% of Votes to total number of valid Votes cast
Total Votes received	64	3091532	0	0	64	3091532	N.A.
Less: Total Number of Invalid Votes	0	0	0	0	0	0	N.A.
Total Number of Valid Votes	64	3091532	0	0	64	3091532	N.A.
Voted in Favour	56	3089541	0	0	56	3089541	99.94
Voted Against	8	1991	0	0	8	1991	0.06

For **DKS & Co.**
DILIP KUMAR SARAWAGI

Mem. No.: A13020; C.P. No.: 3090

UDIN: A013020F001402606

PR- 2106/2022

Place: Kolkata
Date: October 01, 2024**I Accept**

SUMIT BHANSALI
[DIN: 00361918]
EXECUTIVE CHAIRMAN
JAINCO PROJECTS (INDIA) LTD.

Place: Kolkata
Date: October 01, 2024