

JIK INDUSTRIES LIMITED

Date: 23 August 2024

To,

Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai – 400 001

Scrip Code: 511618

Through BSE Listing Centre

National Stock Exchange of India Ltd

Exchange Plaza, BKC,

Bandra- Kurla Complex,

Bandra (East), Mumbai – 400 051

Symbol: JIKIND

Through NEAPS Portal

Subject: Submission of Summary of Proceedings and Voting Results of 32nd Annual General Meeting of JIK Industries Limited as per Regulation 30, 44 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir/Ma’am,

This is to inform you that the 32nd Annual General Meeting (“AGM”) of the Company was held on Friday, August 23, 2024 at 04:17 P.M (IST) through video conferencing/other audio-visual means in accordance with the circular(s) issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India in these regards to conduct the business mentioned in the Notice dated Friday, July 12, 2024 convening the AGM.

In this regard, please find enclosed the following:

1. Summary of Proceedings of the 32nd Annual General Meeting of the Company as **Annexure I**
2. Voting results of the AGM pursuant to Regulation 44 of the Listing Regulations and Consolidated Report of the Scrutinizer dated August 23, 2024, on remote e-voting and electronic voting at the AGM as **Annexure II**.

The above results will also be available on:

- a. The website of the Company at - <https://www.jik.co.in>
- b. The website of the Bombay Stock Exchange Ltd at - <https://www.bseindia.com/>;
- c. The website of the National Stock Exchange of India Ltd at - <https://www.nseindia.com/>; and
- d. The website of the National Securities Depository Limited at - <https://www.evoting.nsdl.com/>.

The AGM concluded at 5:07 PM (IST) after being kept open for 30 minutes for e-voting to be completed.

FOR JIK INDUSTRIES LIMITED

Mohini Sawant

Company Secretary & Compliance Officer

Membership No: A49186

Place: Thane

Regd. Off.- Balkum Pada no. 3, Thane (West), Thane- 400 608

CIN: L65990MH1990PLC056475

Tel: ++91- 94211 47822 Email: admin@jik.co.in Website: www.jik.co.in

JIK INDUSTRIES LIMITED

ANNEXURE - I

Date: 23 August 2024

To,

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400001
Scrip Code: 511618
Through BSE Listing Centre

National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai – 400 051
Symbol: JIKIND
Through NEAPS Portal

Subject: Outcome of 32nd Annual General Meeting (“AGM”) of JIK Industries Limited held on August 23, 2024.

Dear Sir/Ma’am,

This is to inform you that 32nd Annual General Meeting (“AGM”) of the Members of JIK Industries Limited (“the Company”) was duly held on Friday, August 23, 2024 at 04:17 P.M (IST) through Video Conferencing (‘VC’)/ Other Audio-Visual Means (‘OAVM’) in accordance with the circulars issued by the Ministry of Corporate Affairs, applicable provisions of Companies Act, 2013. The venue of the Meeting was deemed to be the registered office of the Company situated at Balkum Pada no. 3, Thane (west), Thane - 400 608.

In this regard, please find enclosed the following:

Proceedings of the AGM pursuant to Part A of Schedule III under Regulation 30 of the Listing Regulations	Appendix-1
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The AGM concluded 05:07 PM (IST) after being open for 30 minutes for e-voting to be completed.

Request you to take note of the above on record and oblige.

JIK INDUSTRIES LIMITED

Appendix-1

BRIEF PROCEEDINGS OF THE 32nd ANNUAL GENERAL MEETING

OF

JIK INDUSTRIES LIMITED

The 32nd Annual General Meeting (“AGM”) of the Members of JIK Industries Limited (“the Company”) was duly held on Friday, August 23, 2024 at 04:17 P.M (IST) through Video Conferencing (‘VC’)/ Other Audio-Visual Means (‘OAVM’) in accordance with the circulars issued by the Ministry of Corporate Affairs and SEBI, applicable provisions of Companies Act, 2013.

Rajendra Gulabrai Parikh, Chairman of the Company, Chaired the proceedings of the Meeting.

The Chairman informed the persons that since all Directors and the Auditors were present, no leave of absence was required to be granted.

Ms. Mohini Sawant, Company Secretary and Compliance Officer of the Company, introduced and welcomed all the Members and invitees to the meeting. After ascertaining that the requisite quorum was present, the meeting was called to order at 04:17 PM (IST).

The details of number of shareholders present in the meeting are as follows:

Category	Promoter and Promoter group	Public	Total
In Person	NA	NA	NA
Through Proxy/ Authorised Representative	NA	NA	NA
Video Conference	5	48	53

Ms. Mohini Sawant informed the Members that the meeting has been convened and is being conducted in accordance with the circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI).

Ms. Mohini Sawant introduced the Panelists to the Members of the Company and welcomed them to the meeting.

Sr. No.	Name	Designation
1	Rajendra G. Parikh	Executive Chairman & CEO
2	Mayur Kumar Patel	Non- Executive – Independent Director
3	Rajeshri D Patel	Non- Executive – Independent Director
4	Sunita H Shroff	Non - Executive – Independent Director
5	Sugandha Rane	Additional Non - Executive – Independent

Regd. Off.- Balkum Pada no. 3, Thane (West), Thane- 400 608

CIN: L65990MH1990PLC056475

Tel: ++91- 94211 47822 Email: admin@jik.co.in Website: www.jik.co.in

JIK INDUSTRIES LIMITED

		Director
6	Surendra C Gurav	Non-Executive – Non-Independent Director
7	Satishchandra C Parmar	Non-Executive – Non-Independent Director
8	Bhupendra Makwana	Chief Financial Officer
9	Hashmukhbhai Sarvaiya	Proprietor of M/s H.G. Sarvaiya and Co., Chartered Accountants, Statutory Auditors of the Company
10	Dhirendra Maurya	Proprietor of M/s Dhirendra Maurya & Associates, Secretarial Auditor of the Company.
11	Motilal Jain	Proprietor of M/s Motilal Jain & Associates LLP Internal Auditor of the Company

CS. Hansa Gaggar (COP No. 21614), the Scrutiniser for the Meeting was also present and attending the meeting.

Ms. Mohini Sawant informed that the Company had provided an opportunity to Shareholders to act as speakers. Accordingly, the requests of the following persons were received:

1. Mr. Bimal Agarwal
2. Mr. Rajendra Sheth
3. Mrs. Lekha Shah
4. Mr. Anil Parekh
5. Mr. Satish Shah
6. Mr. Jehangir Batiwala
7. Mr. Anil Babubhai Mehta
8. Mrs. Smita Shah
9. Mr. Bharat Shah

She further informed that the question answer/speaker session would happen later.

She further informed that the Company had tied up with National Securities Depositories Limited (NSDL) to provide facility for voting through remote e-voting, e-voting during the AGM, and participation in the AGM through VC / OAVM facility. She informed that the proceedings of this meeting were being recorded as per the regulatory requirements.

Thereafter, she informed the Members that pursuant to the provisions of the Companies Act, 2013, and the Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had extended the remote e-voting facility to the Members of the Company in respect of the resolutions to be passed at the Meeting. The remote e-voting commenced at 9:00 a.m. (IST) on Tuesday, August 20, 2024, and ended at 5.00 p.m. (IST) on Thursday, August 22, 2024. Further, the Members were informed that the facility for voting through e-voting system was made available during the Meeting for Members who had not cast their vote prior to the Meeting.

The Members were also informed that the necessary documents and registers as required by the Companies Act, 2013 and documents referred to in the Notice of 32nd AGM were available electronically for inspection by the Members and the Company had organized the inspection of the registers and related documents. As the

JIK INDUSTRIES LIMITED

AGM is being held through video conference, the facility for appointment of proxies by the Members was not applicable and hence the proxy register for inspection was not available.

Ms. Mohini Sawant then handed over the proceedings of the meeting to Mr. Rajendra G. Parikh, Executive Chairman and CEO of the Company.

Mr. Rajendra Parikh welcomed all the Members and invitees to the 32nd AGM of the Company.

Further, the Notice of 32nd AGM and the Report of Statutory Auditor were taken as read with the permission of the Members present as it did not contain any qualifications, observations, or adverse remarks.

The Chairman concluded his speech by placing on record his appreciation and gratitude for all the stakeholders for having reposed their trust and confidence in the Company.

The below resolutions were read out and put before the shareholders for voting:

Sr. No	Particulars	Type of Resolution
<i>Ordinary and Special Business</i>		
1.	To receive, consider and adopt the Audited Financial Statement of the Company for the Financial Year ended 31 st March 2024, together with the Board's Report and Auditors' Report thereon.	Ordinary Resolution
2.	To appoint a director in place of Mr. Satishchandra Parmar (DIN: 10041501), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
3.	To consider and approve the Continuation of term of Mr. Rajendra Parikh (DIN: 00496747) as Executive Chairman and Whole Time Director upon attaining 70 years of age on 31 st October 2024, in accordance with Section 196 of the Companies Act, 2013 and revision in terms and conditions of remuneration of Mr. Rajendra Parikh in accordance with Section 197 read with Schedule V of the Companies Act, 2013.	Special Resolution
4.	To consider and approve transfer of shares of Shah Pratap Industries Private Limited to I A & I C Private Limited, being a related party transaction.	Special Resolution
5.	To consider and approve transfer of shares of I A & I C Private Limited to Shah Pratap Industries Private Limited, being a related party transaction.	Special Resolution
6.	To consider and approve appointment of Mrs. Sugandha Ramchandra Rane (DIN: 07254968) as Non-Executive Independent Director of the Company.	Special Resolution

The Chairman read out the resolutions and explained the proposals contained in item no. 1, 2, and 6.

However, the resolutions and proposals contained in Item no. 3, 4 and 5 were read out and explained by Ms.

JIK INDUSTRIES LIMITED

Mohini Sawant since Mr. Rajendra Parikh was interested in them.

Thereafter, Ms. Mohini Sawant, the Company Secretary and Compliance Officer of the Company commenced the Question-and-Answer Session for the registered speakers.

Ms. Mohini Sawant called out the names of the speakers sequentially and asked them to unmute themselves.

The following persons spoke and the questions wherever asked, were adequately answered:

1. Mr. Bimal Agarwal
2. Mrs. Lekha Shah
3. Mr. Anil Parekh
4. Mr. Satish Shah
5. Mr. Anil Babubhai Mehta

The following speakers were not available to ask their questions:

1. Mr. Rajendra Sheth
2. Mr. Jehangir Batiwala
3. Mr. Bharat Shah
4. Mrs. Smita Shah

Thereafter, Ms. Mohini Sawant concluded the formal proceedings of the meeting and announced for voting to be taken electronically (e-voting) and requested the Scrutinizers, CS Hansa Gaggar (COP No. 21614), Practicing Company Secretary for the orderly conduct of the voting.

The meeting concluded at 5:07 PM (IST) after being open for 30 minutes for e-voting to be completed.

The Scrutinizer's Report was received today and as set out therein, all the Resolutions have been passed with the requisite majority.

For JIK Industries Limited

Mohini Sawant
Company Secretary & Compliance Officer
Membership No. A49186

Place: Thane



HANSA GAGGAR

M.Com, GDC & A, LL.B., FCS

Practicing Company Secretary

8369566391

pcshansagaggar@gmail.com

Regd Office:Office No. 8B,2nd Floor, Senior Estate,7/C Parsi Panchayat Road, Andheri (East), Mumbai– 400 069.

Date: 23rd August, 2024

The Chairman,
JIK INDUSTRIES LIMITED
CIN: L65990MH1990PLC056475
Balkum Pada No. 3, Thane (West),
Thane - 400608, Maharashtra, India.

Dear Sir,

I would like to thank you for appointing me as the Scrutinizer for remote e-voting and the voting by your members at the 32nd Annual General Meeting (hereinafter referred to as "AGM") of your Company duly conducted on 23rd August, 2024 at 4.17 pm.

I am pleased to submit the Consolidated Scrutinizer's Report on voting through Remote E-voting and electronic voting at the AGM in terms of provisions of the Companies Act, 2013 (herein after the "ACT") read with the Rules issued there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the copy of which is attached herewith as annexure. It is submitted that the report in itself is comprehensive and self-explanatory.

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GAGGAR

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Date: 2024.08.23
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Hansa Gaggar
Practicing Company Secretary
Membership No: F12339
CoP No.: 21614
PR: 1870/2022
UDIN: F012339F001034404

Place : Mumbai
Date: 23rd August,2024

CONSOLIDATED SCRUTINIZER'S REPORT

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

Name of the Company	JIK INDUSTRIES LIMITED
Meeting	Annual General Meeting (AGM)
Day, Date and Time	Friday, 23 rd August,2024 at 4.17 pm
Mode	Through Video Conferencing/Other Audio-Visual Means

1. Appointment as Scrutinizer

I, Hansa Gagar, Practicing Company Secretary, have been appointed as scrutinizer by the Board of Directors of JIK INDUSTRIES LIMITED (hereinafter referred as the "Company") (CIN: L65990MH1990PLC056475) for the purpose of scrutinizing the process of voting through electronic means ("e-voting") on the resolutions contained in the notice dated 12th July,2024 (hereinafter referred as "Notice") calling the 32nd Annual General Meeting of its Equity Shareholders through Video conferencing. The AGM was convened on Friday, 23rd August,2024 at 4.17 pm IST through video conferencing.

The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize:

- i. Process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote e-voting"); and
- ii. Process of e-voting at the AGM through electronic voting system ("e-voting").

2. Dispatch of Notice convening the AGM

The Company informed that on the basis of the Register of Members and the list of Beneficial Owners made available by the Depositories viz. National Securities Depository Limited (hereinafter referred to as "NSDL") and Central Depository Services (India) Limited (hereinafter referred to as "CDSL") the Company commenced dispatch of the Notice of the 32nd AGM through electronic mode on 31st July,2024 .12,504 members who had registered their email ids with the company/ depositories were sent the Annual Report and the Notice of the AGM of the Company by email. The Company had given Public Notice to its shareholders about the 32nd AGM on 02nd August,2024 in 'Business Standard' (English Newspaper) and 'Mumbai Lakshadeep' (Marathi Newspaper).

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 resolutions contained in the Notice calling the AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

4. Scrutinizer's Responsibility

My responsibility as Scrutinizer for e-voting process (i.e. remote e-voting and e-voting) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by NSDL authorized under the Rules and engaged by the Company to provide e-voting facility and attendant papers/ documents furnished to me electronically by the Company and/ or RTA and/or NSDL for my verification.

5. Cut-off Date

The Equity Shareholders of the Company as on the "cut-off date, as set out in the Notice, i.e., Friday, 16th August, 2024 were entitled to vote on the resolutions (item nos. 1 to 6 as set out in the Notice calling the AGM) and their voting rights were in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date.

6. E-Voting Process

- i. The remote e-voting period remained open from Tuesday 20th August,2024 (09.00 am) to Thursday,22nd August,2024 (5:00 pm).
- ii. After the time fixed for closing of the e-voting by the Chairman, the electronic system recording, the e-voting (e-votes) was locked by NSDL under my instructions.
- iii. The e-voting system was scrutinized on test check basis. The e-votes were reconciled with the records maintained by the Company / NSDL and the authorizations lodged with the Company/ NSDL on test check basis.
- iv. The votes cast were unblocked on Friday, 23rd August,2024 after the conclusion of the AGM.

7. I submit herewith the **Consolidated Scrutinizer's Report** on the results of the remote e-voting and e-voting, based on the reports generated by NSDL, scrutinized on test check basis and relied upon by me. Consolidated results with respect to each item on the agenda as set out in the Notice of the AGM dated 12th July,2024 is enclosed herewith. Based on the below-mentioned results, I report that **02 Ordinary Resolutions** and **04 Special Resolution** as set out in Item Nos. 1 to 6 of the Notice of the AGM have been passed with the requisite majority.
8. The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to Mrs. Mohini Vikas Sawant, Company Secretary and Compliance Officer, for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

9. **Restriction on Use**

This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company and (iii) website of NSDL. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

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Hansa Gaggar
Practicing Company Secretary
Membership No: F12339
CoP No.: 21614
PR: 1870/2022
UDIN: F012339F001034404

Place : Mumbai
Date: 23rd August,2024

CONSOLIDATED SCRUTINIZER REPORT

Item no 1- Ordinary Resolution

Resolution Details(1)									
Resolution Required					To receive, consider, approve, and adopt the Audited Standalone Financial Statements of the Company for the year ended March 31, 2024, the Statement of Profit & Loss for the year ended March 31, 2024, and the Reports of the Board of Directors and Auditors thereon.				
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes - in favour	No. of votes - in Against	% of votes - in favour (6)=[(4)/(2)]*100	% of votes - in Against (7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-voting	(1)	(2)	100.00	35635697	0	100.00	0.00	
	Poll		0	0.00	0	0	0.00	0.00	
	Postal Ballot(if applicable)	35635697	0	0.00	0	0	0.00	0.00	
	Total	35635697	35635697	100.00	35635697	0	100.00	0.00	
Public Institutions	E-voting		0	0.00	0	0	0.00	0.00	
	Poll		0	0.00	0	0	0.00	0.00	
	Postal Ballot(if applicable)	626609	0	0.00	0	0	0.00	0.00	
	Total	626609	0	0.00	0	0	0.00	0.00	
Public Non-Institutions	E-voting		3235849	8.89	3233446	2403	99.93	0.07	
	Poll		0	0.00	0	0	0.00	0.00	
	Postal Ballot(if applicable)	36378645	0	0.00	0	0	0.00	0.00	
	Total	36378645	3235849	8.89	3233446	2403	99.93	0.07	
Total		72640951	38871546	53.51	38869143	2403	99.99	0.01	

Item no 3- Special Resolution

Resolution Details(3)									
Resolution Required					To approve continuation of term of office of Mr. Rajendra G Parikh and revision in terms and conditions of remuneration.				
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour	No. of votes - in Against	% of votes - in favour (6)=[(4)/(2)]*100	% of votes - in Against (7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-voting	(1)	(2)		0	0	0.00	0.00	
	Poll				0	0	0.00	0.00	
	Postal Ballot(if applicable)	35635697			0	0	0.00	0.00	
	Total	35635697			0	0	0.00	0.00	
Public Institutions	E-voting				0	0	0.00	0.00	
	Poll				0	0	0.00	0.00	
	Postal Ballot(if applicable)	626609			0	0	0.00	0.00	
	Total	626609			0	0	0.00	0.00	
Public Non-Institutions	E-voting		3235849		3235849	3201962	8.89	98.95	
	Poll				0	0	0.00	0.00	
	Postal Ballot(if applicable)	36378645			0	0	0.00	0.00	
	Total	36378645		3235849	8.89	3201962	98.95	1.05	
Total		72640951	3235849	4.45	3201962	33887	98.95	1.05	

Item no 4- Special Resolution

Resolution Details(4)									
Resolution Required					To consider and approve the transfer of shares of Shah Pratap Industries Private Limited to I.A. and I.C. Private Limited, being a related party transaction.				
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares (3) = [(2)/(1)]*100	No. of votes - in favour	No. of votes - Against	% of votes - in favour (6) = [(4)/(2)]*100	% of votes - in Against (7) = [(5)/(2)]*100	
Promoter and Promoter Group	E-voting		0	0.00	0	0	0.00	0.00	
	Poll		0	0.00	0	0	0.00	0.00	
	Postal Ballot(if applicable)	35635697	0	0.00	0	0	0.00	0.00	
	Total	35635697	0	0.00	0	0	0.00	0.00	0.00
Public Institutions	E-voting		0	0.00	0	0	0.00	0.00	
	Poll		0	0.00	0	0	0.00	0.00	
	Postal Ballot(if applicable)	626609	0	0.00	0	0	0.00	0.00	
	Total	626609	0	0.00	0	0	0.00	0.00	0.00
Public Non-Institutions	E-voting		3235849	8.89	3227141	8708	99.73	0.27	
	Poll		0	0.00	0	0	0.00	0.00	
	Postal Ballot(if applicable)	36378645	0	0.00	0	0	0.00	0.00	
	Total	36378645	3235849	8.89	3227141	8708	99.73	0.27	0.27
Total		72640951	3235849	4.45	3227141	8708	99.73	0.27	0.27

Item no 5- Special Resolution

Resolution Details(5)									
Resolution Required					To consider and approve the transfer of shares of I.A. and I.C. Private Limited to Shah Pratap Industries Private Limited, being a related party transaction				
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against	
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-voting		0	0.00	0	0	0.00	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00	0.00
	Postal Ballot(if applicable)	35635697	0	0.00	0	0	0.00	0.00	0.00
	Total	35635697	0	0.00	0	0	0.00	0.00	0.00
Public Institutions	E-voting		0	0.00	0	0	0.00	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00	0.00
	Postal Ballot(if applicable)	626609	0	0.00	0	0	0.00	0.00	0.00
	Total	626609	0	0.00	0	0	0.00	0.00	0.00
Public Non-Institutions	E-voting		3235849	8.89	3227141	8708	99.73	0.27	0.27
	Poll		0	0.00	0	0	0.00	0.00	0.00
	Postal Ballot(if applicable)	36378645	0	0.00	0	0	0.00	0.00	0.00
	Total	36378645	3235849	8.89	3227141	8708	99.73	0.27	0.27
Total		72640951	3235849	4.45	3227141	8708	99.73	0.27	0.27

Item no 6- Special Resolution

Resolution Details(6)									
Resolution Required					To consider and approve appointment of Mrs. Sugandha Ramchandra Rane (DIN: 07254968) as Non-Executive Independent Director of the Company.				
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against	
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-voting		35635697	100.00	35635697	0	100.00	0.00	
	Poll		0	0.00	0	0	0.00	0.00	
	Postal Ballot(if applicable)	35635697	0	0.00	0	0	0.00	0.00	
	Total	35635697	35635697	100.00	35635697	0	100.00	0.00	0.00
Public Institutions	E-voting		0	0.00	0	0	0.00	0.00	
	Poll		0	0.00	0	0	0.00	0.00	
	Postal Ballot(if applicable)	626609	0	0.00	0	0	0.00	0.00	
	Total	626609	0	0.00	0	0	0.00	0.00	0.00
Public Non-Institutions	E-voting		3235849	8.89	3208269	27580	99.15	0.85	
	Poll		0	0.00	0	0	0.00	0.00	
	Postal Ballot(if applicable)	36378645	0	0.00	0	0	0.00	0.00	
	Total	36378645	3235849	8.89	3208269	27580	99.15	0.85	0.85
Total		72640951	38871546	53.51	38843966	27580	99.93	0.07	

It is to be noted that:

1. There were no invalid votes cast on the above resolution.
2. All the aforesaid resolutions were passed with requisite majority.

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GAGGAR

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GAGGAR
Date: 2024.08.23
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Hansa Gaggar
Practicing Company Secretary
Membership No: F12339
CoP No.: 21614
PR: 1870/2022
UDIN: F012339F001034404
Place : Mumbai
Date: 23rd August, 2024

For JIK Industries Limited

Rajendra
Gulabrai Parikh

Digitally signed by Rajendra Gulabrai
Parikh
Date: 2024.08.23 23:25:42 +05'30'

Mr. Rajendra Gulabrai Parikh
Chairman & Executive Director & CEO
DIN: 00496747
Place: Thane
Date: 23rd August, 2024