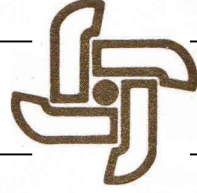

**Jupiter Industries &
Leasing Ltd.**



209, Maker Bhavan III,
21, New Marine Lines, Mumbai – 400 020.
Tel. : 22089666 Cable : JUPIPORTS
CIN : L65910MH1984PLC032015

1st October, 2024

To,
Listing Compliance Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

Dear Sir,

Re: **Script Code 507987**

Sub: **Scrutinizer's Report of 40th Annual General Meeting of Jupiter Industries & Leasing Limited held on 30th September 2024 and Voting Result under Reg. 44 of SEBI (LODR) Regulations, 2015**

With reference to 40th Annual General Meeting (AGM) of the Company, we wish to inform that all the 3 (three) resolutions, placed before the shareholders in the 40th AGM of Jupiter Industries & Leasing Limited (the Company) have been passed with an overwhelming majority and the Scrutinizer's Report is enclosed herewith.

Thanking You,

Yours faithfully,
For **JUPITER INDUSTRIES
& LEASING LIMITED**

HEMANT
DAMODARDAS
SHAH

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SHAH
Date: 2024.10.01 17:39:19
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Hemant D Shah
Managing Director

Encl : As above

Mumbai :

A-302, Akshar Bldg. No.1, Irani Wadi,
Kandivali (West), Mumbai - 400067

Ahmedabad :

57, 1st Floor, New Cloth Market,
Raipur Gate, Ahmedabad-380002



cannk.mumbai@gmail.com



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Form No. MGT-13
Report of Scrutinizer(s)
Combined Scrutinizer's Report (E-Voting & Ballot Poll)
For JUPITER INDUSTRIES AND LEASING LIMITED

To,
The Board of Directors,
JUPITER INDUSTRIES AND LEASING LIMITED
209, Maker Bhavan No. III,
21, New Marine Lines,
Mumbai – 400 020.
Maharashtra.

Dear Sir,

Subject: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and voting by poll at the 40th Annual General Meeting of JUPITER INDUSTRIES AND LEASING LIMITED held on Monday, September 30, 2024 at 2.00 p.m. at Registered Office at 209, Maker Bhavan No. III, 21, New Marine Lines, Mumbai - 400020.

I, Nikita Lalwani, Chartered Accountant, Parter of NNK & Co. (Chartered Accountants), had been appointed as the Scrutinizer by the Board of Directors of JUPITER INDUSTRIES AND LEASING LIMITED pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process and by poll in respect of the below mentioned resolutions proposed at the 40th Annual General Meeting (AGM) of JUPITER INDUSTRIES AND LEASING LIMITED on Monday, September 30, 2024 at 2.00 p.m.



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We were appointed as Scrutinizer on September 06th, 2024 to scrutinize the voting process at the said AGM.

At the request of the management, we hereby submit our Combined Scrutinizer report on e-voting and Ballot poll as under:

- a. The notice dated 06th September 2024, along with a statement setting out material facts under Section 102 of the Act as confirmed by the Company was sent to the shareholders in respect of the below-mentioned resolutions passed at the 40th AGM of the Company.
- b. The Company had availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting remote e-voting by the Shareholders of the Company.
- c. The Company had also provided voting by way of the Ballot poll to the shareholders present at the 40th AGM and who had not cast their vote earlier through remote e-voting facility.
- d. The shareholders of the company holding shares as on the "cut-off" date of 22nd September 2024 were entitled to vote on the resolutions as contained in the Notice of the 40th AGM.
- e. The voting period for remote e-voting commenced on Friday, 27th September 2024



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(09.00 a.m.) and ended on Sunday, 29th September, 2024 at (5.00 p.m.) and the NSDL e-voting platform was blocked thereafter.

- f. After the closure of the voting at the 40th AGM, the report on voting done at the meeting was generated in our presence and the voting was diligently scrutinized by us.
- g. The votes cast under remote e-voting facility were thereafter unblocked in the presence of two witnesses who were not in the employment of the Company and after the conclusion of the voting at the 40th AGM the votes cast there under were counted.
- h. We have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the NSDL e-voting system and voting by the Ballot poll at the 40th AGM.
- i. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting and the Ballot poll conducted at the venue of the meeting on the resolutions contained in the notice of the 40th AGM.
- j. Our responsibility as scrutinizer for the remote e-voting and the voting conducted through a Ballot poll at the venue of the meeting is restricted to making a Scrutinizer's Report of the votes cast in favor or against the resolutions.





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We now submit our consolidated Report as under, based on the result of the remote e-voting and voting by Ballot poll at the 40th AGM in respect of the said resolutions.

Resolution No. 1: Ordinary Resolution

To receive, consider, approve, and adopt the Audited Financial Statements for the financial year ended 31st March 2024 together with the Reports of Board and Auditors thereon.

(i) Voted in favor of resolution.

Mode of Voting	Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
Remote e-Voting	06	5,99,500	99.93%
Voting at AGM by Ballot Poll	16	32,700	100%
Total	22	6,32,200	99.93%

(ii) Voted against the resolution.

Mode of Voting	Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
Remote e-Voting	01	400	0.07%
Voting at AGM by Ballot Poll	00	00	0.00%
Total	01	400	0.07%

(iii) Invalid votes

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
0	0



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Resolution No. 2: Ordinary Resolution

To appoint a director in place of Mr. Jiten S. Patel (DIN: 08372558) who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favor of resolution.

Mode of Voting	Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
Remote e-Voting	06	5,99,500	99.93%
Voting at AGM by Ballot Poll	16	32,700	100%
Total	22	6,32,200	99.93%

(ii) Voted against the resolution.

Mode of Voting	Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
Remote e-Voting	01	400	0.07%
Voting at AGM by Ballot Poll	00	00	0.00%
Total	01	400	0.07%

(iii) Invalid votes

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
0	0



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Resolution No. 3: Special Resolution

Regularization of Additional Director, Miss. Vinika N. Chouriya, by appointing her as Director (Non-Executive) of the Company.

(i) Voted in favor of resolution.

Mode of Voting	Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
Remote e-Voting	06	5,99,500	99.93%
Voting at AGM by Ballot Poll	16	32,700	100%
Total	22	6,32,200	99.93%

(ii) Voted against the resolution.

Mode of Voting	Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
Remote e-Voting	01	400	0.07%
Voting at AGM by Ballot Poll	00	00	0.00%
Total	01	400	0.07%

(iii) Invalid votes

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
0	0



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k. All electronic data and relevant records of voting will remain in our custody until the Chairman considers, approves, and sign the Minutes of 40th Annual General Meeting of the Company and whereafter, the same will be handed over to Mr. Hemant D. Shah, Managing Director of the Company for safe keeping.

Thanking you,

For N N K & Co.
Chartered Accountant
FRN: 143291W

NIKITA
RAJENDRAK
UMAR
LALWANI

Digitally signed
by NIKITA
RAJENDRAKUMA
R LALWANI
Date: 2024.10.01
17:25:55 +05'30'



CA Nikita Lalwani
(Partner)
MRN: 131875

UDIN: 24131875BKHGEJ1143

Place: Mumbai
Date: 01 Oct 2024