

# **JETMALL SPICES AND MASALA LIMITED**

*33/1, Ritherdon Road, Vepery, Chennai - 600 007*

**Tel:** 04448508024

**Email:** Jetmalltd@gmail.com

**Website:** www.jetmalltd.in

**CIN:** U15500TN2012PLC087533

**GSTIN:** 33AACCCJ9645B1ZR

**Scrip Code:** 543286

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October 2, 2024

To  
The Bombay Stock Exchange Limited  
P J Towers, Dalal Street  
Mumbai – 400 001

Dear Sir / Madam,

**Sub: Scrutinizer Report**

**Ref: Annual General Meeting of the Company held on September 30, 2024**

We submit herewith the details of Scrutinizer Report in connection with the Annual General Meeting of the Company held on September 30, 2024 through Video Conferencing / OAVM.

This is for your kind information and records.

Thanking You  
Yours Faithfully

**For JETMALL SPICES AND MASALA LIMITED**

D SHANMUGAM  
Director



*S. Anil Kumar Jain* B.Com., FCS

*Balu Sridhar* M.A.C.S., FCS., LLB

*Pankaj Mehta* B.Com (C.S.), ACS

**CONSOLIDATED SCRUTINIZER REPORT**

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

To,

The Chairman

of the 12<sup>th</sup> Annual General Meeting of the Shareholders of **M/s. JETMALL SPICES AND MASALA LIMITED**, held on Monday, September 30, 2024 at 05:00 P.M (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

Dear Sir,

**Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting at the AGM 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 for the 12<sup>th</sup> Annual General Meeting of M/s. JETMALL SPICES AND MASALA LIMITED held on Monday, September 30, 2024 at 05:00 P.M (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM')**

I Balu Sridhar, Partner, M/s. A K JAIN & ASSOCIATES, Practising Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of M/s. Jetmall Spices And Masala 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 scrutinize the remote e-voting process in respect of the below mentioned resolutions proposed at the 12<sup>th</sup> Annual General Meeting ("AGM") of M/s. Jetmall Spices And Masala Limited on Monday, September 30, 2024 at 05.00 P.M (IST) through 'VC' / 'OAVM'. I was also appointed as Scrutinizer to scrutinize the e-voting conducted during the AGM.

The Notice dated September 08, 2024, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose e-mail addresses are registered with the Company/ Depositories, in compliance with General Circular No. 09/2023 dated September 25, 2023 (read with previous Circulars) and Securities and Exchange Board of India ("SEBI") vide circular dated October 07, 2023 (read with previous circulars) ("collectively referred to as Applicable Circulars").

The Company had availed the e-voting facility offered by Central Depository Services (India) Limited for conducting remote e-voting and voting at the AGM by the Shareholders of the Company.



The period for remote e-voting remained open from Thursday, 26<sup>th</sup>, September 2024 [09:00 P.M (IST)] to Sunday, 29<sup>th</sup> September, 2024 [5:00 P.M (IST)] as mentioned in the Notice convening AGM.

The Company had provided e-voting facility to the shareholders who attended the AGM through 'VC' / 'OAVM' and who had not cast their vote in remote e-voting.

The shareholders of the Company holding shares as on the "cut-off" date of Monday, 23<sup>rd</sup> September, 2024 were entitled to vote on the resolutions as contained in the Notice of the 12<sup>th</sup> AGM.

As prescribed in applicable Circulars and in clause (v) of sub rule 4 of the Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company released an advertisement in English in 'Trinity Mirror' newspaper and in Tamil in 'Makkal Kural' newspaper both dated September 10, 2024. The notice published in the newspaper carried the required information as specified in Sub Rule 4(v)(a) to (h) of the said Rule 20.

In addition to sending notice of the AGM to the shareholders through electronic mode, the Company has also made available the full Annual report on the website of BSE viz., [www.bseindia.com](http://www.bseindia.com) besides notice of the AGM made available in the website of CDSL.

After the closure of voting at the AGM, the report on e-voting done at the AGM and the votes cast under remote e-voting facility prior to AGM were unblocked by us at 08.16 P.M. on September 30, 2024 in the presence of Mr. Akshar Gulecha and Mr. Srivatsan R who are not in the employment of Company.

Based on the data downloaded from the official website of CSDL, we submit the consolidated report as under on the result of the remote e-voting prior to AGM and E-voting at the AGM in respect of said resolutions;

Item No.	Type of Resolution	Subject Matter
1	Ordinary	To receive, consider and adopt the Audited Financial Statements for the year ended March 31, 2024 together with the Reports of Directors and Auditors thereon.
2	Ordinary	To appoint a Director in the place of Ms. Roopal Shreyans Lodha (DIN: 08899339), who retires by rotation and being eligible, offers herself for reappointment.
3	Ordinary	Appointment of M/s. Darpan & Associates, Chartered Accountants as Statutory Auditors of the Company.



Item No.	Total Valid Votes received through			Votes in favour of the resolution		Votes against the resolution	
	Remote E-voting prior to AGM	E-voting during the AGM	Total	No.	% of votes	No.	% of votes
1	3,72,200	0	3,72,200	3,72,200	100.00	0	0
2	3,72,200	0	3,72,200	3,54,200	95.16	18,000	4.84
3	3,72,200	0	3,72,200	3,54,200	95.16	18,000	4.84

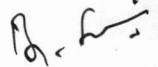
The above resolutions have been passed with requisite majority.

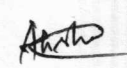
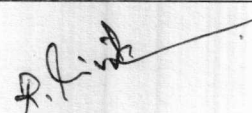
All the relevant records of e-voting will remain in our custody until the Chairman considers, approves and signs the minutes of the Annual General Meeting and the same shall be handed over thereafter to the Chairman of the Company.

For A.K.JAIN & ASSOCIATES  
Company Secretaries

Place: Chennai  
Date: 01.10.2024



  
BALU SRIVIDHAR  
Partner  
M.No.F5869  
C.P.No.3550  
UDIN: F005869F001393299  
P.R No.: 1201/2021

Witness 1:	Witness 2:
 Name : Mr. Akshar Gulecha Address: No.2, Raja Annamalai Road, Purasawalkam, Chennai – 600 084 Occ : Service	 Name : Mr. Srivatsan R Address: No.2, Raja Annamalai Road, Purasawalkam, Chennai – 600 084 Occ : Service