

# JETMALL SPICES AND MASALA LIMITED

(Formerly known as Jetmall Spices And Masala Private Limited)

No. 33/1, Ritherdon Road, Vepery, Chennai – 600007

Tel: 04425360269

Email: [Jetmalltd@gmail.com](mailto:Jetmalltd@gmail.com)

Website: [Jetmalltd.com](http://Jetmalltd.com)

CIN:U15500TN2012PLC087533

Scrip Code: 543286

September 29, 2021

To  
The BSE Limited  
P J Towers, Dalal Street  
Mumbai – 400 001

Dear Sir / Madam,

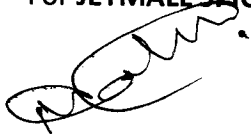
**Sub:** Voting results of the 9<sup>th</sup> AGM of the Company held on 28<sup>th</sup> September 2021

We submit herewith the details of voting results of the business transacted at the 9<sup>th</sup> Annual General Meeting of the Company held on 28<sup>th</sup> September, 2021 held through Video Conferencing / OAVM

This is for your kind information and records.

Thanking You  
Yours Faithfully

For **JETMALL SPICES AND MASALA LIMITED**



**Mahesh R**  
Company Secretary

Encl;

Name of the Company	Jetmall Spices and Masala Limited
Date of the AGM	September 28, 2021
Total No. of shareholders on record date	176
No. of shareholders present in the meeting either in person or through proxy:	Not applicable
Promoters and Promoter Group:	Not applicable
Public:	Not applicable
No. of Shareholders attended the meeting through Video Conferencing:	10
Promoters and Promoter Group:	3
Public:	7

**Item No.1:**

To receive, consider and adopt the Audited Balance Sheet as at 31.03.2021, the Profit and Loss Account and Cash flow statement of the Company for the period ending 31.03.2021 and the reports of the Directors and Auditors.

Resolution required: (Ordinary/ Special)

Ordinary

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	Evoting	3550900	3550900	100.0000	3550900	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(not applicable)		0	0.0000	0	0	0.0000	0.0000
Public - Institutions	Evoting	252000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(not applicable)		0	0.0000	0	0	0.0000	0.0000
Public - Non Institutions	Evoting	2190000	228000	10.4110	228000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(not applicable)		0	0.0000	0	0	0.0000	0.0000
<b>Total</b>		<b>5992900</b>	<b>3778900</b>	<b>63.0563</b>	<b>3778900</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

**Item No.2:**

To appoint Mr. V Ankit Chordia (DIN 08970465) who was appointed as an Additional Director and Non Executive Independent Director effective from 09.12.2020 and who holds office upto the date of this Annual General Meeting, and in respect of whom the Company has received a notice in writing from a member under section 160 of the Act, be and is hereby appointed as a Non Executive Independent Director of the Company, for a term of five consecutive years upto 08.12.2025, whose office shall not be liable to retire by rotation.

**Resolution required: (Ordinary/ Special)****Whether promoter/ promoter group are interested in the agenda/resolution?**

Ordinary

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	Evoting	3550900	3550900	100.0000	3550900	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(not applicable)		0	0.0000	0	0	0.0000	0.0000
Public - Institutions	Evoting	252000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(not applicable)		0	0.0000	0	0	0.0000	0.0000
Public - Non Institutions	Evoting	2190000	228000	10.4110	228000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(not applicable)		0	0.0000	0	0	0.0000	0.0000
<b>Total</b>		<b>5992900</b>	<b>3778900</b>	<b>63.0563</b>	<b>3778900</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

**Item No.3:**

To appoint Mr. Kushal Kumar Jain (DIN: 02744512) who was appointed as an Additional Director and Non Executive Independent Director effective from 14.07.2021 and who holds office upto the date of this Annual General Meeting, and in respect of whom the Company has received a notice in writing from a member under section 160 of the Act, be and is hereby appointed as a Non Executive and Independent Director of the Company, for a term of five consecutive years upto 13.07.2026, whose office shall not be liable to retire by rotation.

**Resolution required: (Ordinary/ Special)****Whether promoter/ promoter group are interested in the agenda/resolution?**

Ordinary

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	Evoting	3550900	3550900	100.0000	3550900	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(not applicable)		0	0.0000	0	0	0.0000	0.0000
Public - Institutions	Evoting	252000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(not applicable)		0	0.0000	0	0	0.0000	0.0000
Public - Non Institutions	Evoting	2190000	228000	10.4110	228000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(not applicable)		0	0.0000	0	0	0.0000	0.0000
<b>Total</b>		<b>5992900</b>	<b>3778900</b>	<b>63.0563</b>	<b>3778900</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

**Item No.4:**

To appoint Mr. Ratanchand Lodha (DIN: 01534269) as Managing Director of the Company for a term of five years effective from 23.07.2021.

**Resolution required: (Ordinary/ Special)**

Ordinary

**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	Evoting	3550900	3550900	100.0000	3550900	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(not applicable)		0	0.0000	0	0	0.0000	0.0000
Public - Institutions	Evoting	252000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(not applicable)		0	0.0000	0	0	0.0000	0.0000
Public - Non Institutions	Evoting	2190000	228000	10.4110	228000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(not applicable)		0	0.0000	0	0	0.0000	0.0000
<b>Total</b>		<b>5992900</b>	<b>3778900</b>	<b>63.0563</b>	<b>3778900</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>



**CONSOLIDATED SCRUTINISER 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 9<sup>th</sup> Annual General Meeting of the Shareholders of **M/s. JETMALL SPICES AND MASALA LIMITED**, held on Tuesday, September 28, 2021 at 03.00 PM 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 09<sup>th</sup> Annual General Meeting of M/s. JETMALL SPICES AND MASALA LIMITED held on Tuesday, September 28, 2021 at 03.00 PM (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM')**

We, M/s. A K JAIN & ASSOCIATES, Practising Company Secretaries, represented by BALU SRIDHAR, Partner, 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 09<sup>th</sup> Annual General Meeting ("AGM") of M/s. JETMALL SPICES AND MASALA LIMITED on Tuesday, September 28, 2021 at 03.00 PM (IST) through VC / OAVM.

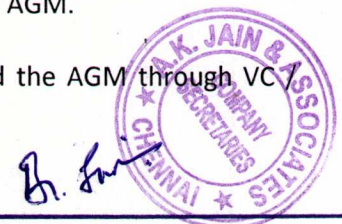
We were also appointed as Scrutinizer to scrutinize the e-voting done at the AGM.

The notice dated September 02, 2021, 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 MCA Circular dated January 13, 2021 (read with previous Circulars) and Securities and Exchange Board of India ("SEBI") vide circular dated January 15, 2021 (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 (CDSL) for conducting remote e-voting and e-voting at the AGM by the Shareholders of the Company.

The period for remote e-voting remained open from September 25, 2021 (09.00 A.M (IST)) to September 27, 2021 (05.00 P.M (IST)) as mentioned in the Notice convening AGM.

The Company had provided e-voting facility to the shareholders 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 September 21, 2021 were entitled to vote on the resolutions as contained in the Notice of the 09<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, which was published more than 21 days before the date of the AGM in English in 'Trinity Mirror' newspaper dated September 05, 2021 and in Tamil in 'Makkal Kural' newspaper dated September 05, 2021. 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 the Company viz., www.jetmalltd.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 4.41 P.M. on September 28, 2021 in the presence of Ms. Hemalatha and Mr. Ravindra who are not in the employment of Company.

Based on the data downloaded from the official website of CDSL, 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 Balance Sheet as at 31.03.2021, the Profit and Loss Account and Cash flow statement of the Company for the period ending 31.03.2021 and the reports of the Directors and Auditors.
2	Ordinary	To appoint Mr. V Ankit Chordia (DIN 08970465) who was appointed as an Additional Director and Non Executive Independent Director effective from 09.12.2020 and who holds office upto the date of this Annual General Meeting, and in respect of whom the Company has received a notice in writing from a member under section 160 of the Act, be and is hereby appointed as a Non Executive independent Director of the Company, for a term of five consecutive years upto 08.12.2025, whose office shall not be liable to retire by rotation.
3	Ordinary	To appoint Mr. Kushal Kumar Jain (DIN: 02744512) who was appointed as an Additional Director and Non Executive Independent Director effective from 14.07.2021 and who holds office upto the date of this Annual General Meeting, and in respect of whom the Company has received a notice in writing from a member under section 160 of the Act, be and is hereby appointed as a Non Executive and independent Director of the Company, for a term of five consecutive years upto 13.07.2026, whose office shall not be liable to retire by rotation.
4	Ordinary	To appoint Mr. Ratanchand Lodha (DIN: 01534269) as Managing Director of the Company for a term of five years effective from 23.07.2021.

*[Handwritten signature]*  




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 at the AGM	Total	No.	% of votes	No.	% of votes
1	37,78,900	0	37,78,900	37,78,900	100.00	0	0.00
2	37,78,900	0	37,78,900	37,78,900	100.00	0	0.00
3	37,78,900	0	37,78,900	37,78,900	100.00	0	0.00
4	37,78,900	0	37,78,900	37,78,900	100.00	0	0.00

We did not find any invalid votes.

All relevant records of e-voting will remain in our safe 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 Company Secretary of the Company.

Place: Chennai  
Date: 28.09.2021

For A.K.JAIN & ASSOCIATES  
Company Secretaries



*B. Sri*

**BALU SRIDHAR**  
Partner  
M.No.F5869  
C.P.No.3550

PR: P2000TN000100  
UDIN: F005869C001028561

Witness 1:

*Hemalatha N.V*

Name : Ms. Hemalatha  
Address: No.2, Raja Annamalai Road,  
Purasawalkam, Chennai – 600 084  
Occ : Service

Witness 2:

*Ravindra*

Name : Mr. Ravindra  
Address: No.2, Raja Annamalai Road,  
Purasawalkam, Chennai – 600 084  
Occ : Service