



JAY KAILASH NAMKEEN LIMITED

CIN: U15549GJ2021PLC123708

REGISTERED OFFICE: DEEVA HOUSE, FOURTH FLOOR, DIWANPARA 11/12 CORNER, RAJKOT - 360001, GUJARAT

FACTORY: PLOT NO. 7, R. K. INDUSTRIAL ZONE-7, RAJKOT - AHMEDABAD HIGHWAY, AT KUCHIYADAD, DIST. RAJKOT - 360023, GUJARAT

E-MAIL: info@jaykailashnamkeen.com

Website: www.jaykailashnamkeen.com

Phone: +91 94262 02099

October 01, 2024

To,
The Manager (Listing Department)
BSE Limited,
1st Floor, New Trading Ring,
P.J. Tower, Dalal Street, Fort,
Mumbai - 400 001.

Sub: Voting Results as per Regulation 44(3) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 for the 03rd Annual General Meeting

Ref: BSE Scrip Code: 544160

Dear Sir/ Madam,

In compliance with Regulation 44(3) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Voting Results in the prescribed format of the business transacted at the 03rd Annual General Meeting (AGM) of the Company held on Monday, September 30, 2024 at 04:00 p.m. IST at the registered office company situated at Deeva House, Fourth Floor, Diwanpara 11/12 Corner, Rajkot - 360001, Gujarat.

Kindly take the same on your record.

Thanking you,
For, JAY KAILASH NAMKEEN LIMITED

Neel Pujara
Chairman cum Managing Director
DIN: 09221477

Encl: As above



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			hands (2)					
Promoter & Promoter Group	E-Voting	NA	-	-	-	-	-	-
	Poll	NA	-	-	-	-	-	-
	Show of hands	2415246	2415246	100	2415246	0	100	0
	Total	2415246	2415246	100	2415246	0	100	0
Public – Institutions	E-Voting	NA	-	-	-	-	-	-
	Poll	NA	-	-	-	-	-	-
	Show of hands	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	NA	-	-	-	-	-	-
	Poll	NA	-	-	-	-	-	-
	Show of hands	2581687	34000	1.31	34000	0	100	0
	Total	2581687	34000	1.31	34000	0	100	0
TOTAL		4996933	2449246	49.01	2449246	0	49.01	0

Resolution no. 2:	To appoint Mr. Neel Narendrabhai Pujara (DIN: 09221477), Director of the Company, who retires by rotation and being eligible, offers himself for reappointment.							
Resolution required: (Ordinary / Special)	Ordinary							
Whether promoter / promoter group are interested in the agenda / resolution?	No							
Category	Mode of Voting	No. of hare Held (1)	No. of members who casted votes /	% of votes Polled on outstanding	No. of votes in favour (4)	No. of votes Against (5)	% of votes in favour on votes polled	% of Votes against on votes polled



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			No. of Votes polled/ No. of Votes who casted votes by show of hands (2)	Shares (3)= [(2)/(1)]* 100			(6)=[(4)/(2)]*1 00	(6)=[(5)/(2)]*10 0
Promoter & Promoter Group	E-Voting	NA	-	-	-	-	-	-
	Poll	NA	-	-	-	-	-	-
	Show of hands	2415246	2415246	100	2415246	0	100	0
	Total	2415246	2415246	100	2415246	0	100	0
Public – Institutions	E-Voting	NA	-	-	-	-	-	-
	Poll	NA	-	-	-	-	-	-
	Show of hands	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	NA	-	-	-	-	-	-
	Poll	NA	-	-	-	-	-	-
	Show of hands	2581687	34000	1.31	34000	0	100	0
	Total	2581687	34000	1.31	34000	0	100	0
TOTAL		4996933	2449246	49.01	2449246	0	49.01	0