



# JAINEX AAMCOL LIMITED

405 & 406, Sharda Chambers, 15, Sir Vitthaladas Thackersey Marg,  
New Marine Lines, Mumbai - 400 020  
Tel: 022- 22002252 Fax: 022- 22002254  
CIN : L74999MH1947PLC005695

Date: 01<sup>st</sup> October, 2022

To,  
The Bombay Stock Exchange Limited,  
Listing Department,  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Fort, Mumbai - 400 001

**Scrip Code: 505212**

**Sub: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Voting Results of the 74<sup>th</sup> Annual General Meeting of the Company**

Dear Sir(s),

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details regarding the voting results in prescribed format of the businesses transacted at the 74<sup>th</sup> Annual General Meeting of the Company held on Friday, September 30, 2022 at 12:00 p.m. at the Registered Office of the Company at 405 & 406, Sharda Chambers, 15, Sir Vitthaladas Thackersey Marg, New Marine Lines, Mumbai - 400 020, Maharashtra, India.

We are also enclosing herewith the consolidated report of the Scrutinizer on Remote e-voting and voting through ballot paper at the 74<sup>th</sup> Annual General Meeting.

Kindly take the same on record.

Thanking You,

Yours faithfully,

**For JAINEX AAMCOL LIMITED**



**RAHUL DUGAR  
DIRECTOR  
DIN: 00013704**

Encl: As above



# JAINEX AAMCOL LIMITED

405 & 406, Sharda Chambers, 15, Sir Vitthaladas Thackersey Marg,  
New Marine Lines, Mumbai - 400 020  
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**Details of Voting Results of 74<sup>th</sup> Annual General Meeting (AGM) of Jainex Aamcol Limited held on September 30, 2022 (Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

<b>Date of the AGM</b>	<b>September 30, 2022</b>
<b>Total number of Shareholders on record date:</b> (being the Cut-off date for determining shareholders entitled to vote: <b>September 23, 2022</b> )	997
<b>No. of shareholders present in the meeting either in person or through proxy:</b> Promoters and Promoter Group: Public:	6 4
<b>No. of shareholders attended the meeting through Video Conferencing :</b> Promoters and Promoter Group: Public:	Not Applicable / None

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2022 together with the Report of the Board of Directors and the Auditors thereon.				
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	E-Voting	1121003	0	0.0000	0	0	0	0
	Poll		993203	88.5995	993203	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		1121003	993203	88.5995	993203	0	100.0000
Public-Institutions	E-Voting	132641	30120	22.7079	30120	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		132641	30120	22.7079	30120	0	100.0000
Public- Non Institutions	E-Voting	242694	40020	16.4899	40010	10	99.9750	0.0250
	Poll		29879	12.3114	29879	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		242694	69899	28.8013	69889	10	99.9857
<b>Total</b>		1496338	1093222	73.0598	1093212	10	99.9991	0.0009
<b>Whether resolution is Pass or Not.</b>							Yes	

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Ms. Bharati Bafna (DIN: 01089137) who retires by rotation and offers himself for re-appointment.				
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	E-Voting	1121003	0	0.0000	0	0	0	0
	Poll		780503	69.6254	780503	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		1121003	780503	69.6254	780503	0	100.0000
Public-Institutions	E-Voting	132641	30120	22.7079	30120	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		132641	30120	22.7079	30120	0	100.0000
Public-Non Institutions	E-Voting	242694	40020	16.4899	40010	10	99.9750	0.0250
	Poll		29879	12.3114	29879	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		242694	69899	28.8013	69889	10	99.9857
<b>Total</b>		1496338	880522	58.8451	880512	10	99.9989	0.0011
<b>Whether resolution is Pass or Not.</b>							Yes	

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider appointment of M/s. R. A. Singh & Associates, Chartered Accountants (Firm Registration No: 110271W) as Statutory Auditors of the Company.				
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	E-Voting	1121003	0	0.0000	0	0	0	0
	Poll		993203	88.5995	993203	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>1121003</b>	<b>993203</b>	<b>88.5995</b>	<b>993203</b>	<b>0</b>	<b>100.0000</b>
Public- Institutions	E-Voting	132641	30120	22.7079	30120	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>132641</b>	<b>30120</b>	<b>22.7079</b>	<b>30120</b>	<b>0</b>	<b>100.0000</b>
Public- Non Institutions	E-Voting	242694	40020	16.4899	40010	10	99.9750	0.0250
	Poll		29829	12.2908	29829	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>242694</b>	<b>69849</b>	<b>28.7807</b>	<b>69839</b>	<b>10</b>	<b>99.9857</b>
<b>Total</b>		<b>1496338</b>	<b>1093172</b>	<b>73.0565</b>	<b>1093162</b>	<b>10</b>	<b>99.9991</b>	<b>0.0009</b>
<b>Whether resolution is Pass or Not.</b>							<b>Yes</b>	

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## Resolution (4)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Mr. Mohanlal Zumbarlal Kothari (DIN: 01486305) as Managing Director of the Company.				
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	E-Voting	1121003	0	0.0000	0	0	0	0
	Poll		993203	88.5995	993203	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		1121003	993203	88.5995	993203	0	100.0000
Public-Institutions	E-Voting	242694	30120	12.4107	30120	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		242694	30120	12.4107	30120	0	100.0000
Public-Non Institutions	E-Voting	132641	40020	30.1717	40010	10	99.9750	0.0250
	Poll		29879	22.5262	29879	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		132641	69899	52.6979	69889	10	99.9857
<b>Total</b>		1496338	1093222	73.0598	1093212	10	99.9991	0.0009
<b>Whether resolution is Pass or Not.</b>							Yes	

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## Resolution (5)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		To re-appoint Mr. Kunal Bafna (DIN: 00902536) as Whole-time Director of the Company						
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	E-Voting	1121003	0	0.0000	0	0	0	0
	Poll		685803	61.1776	685803	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		1121003	685803	61.1776	685803	0	100.0000
Public- Institutions	E-Voting	132641	30120	22.7079	30120	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		132641	30120	22.7079	30120	0	100.0000
Public- Non Institutions	E-Voting	242694	40020	16.4899	40010	10	99.9750	0.0250
	Poll		29879	12.3114	29879	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		242694	69899	28.8013	69889	10	99.9857
<b>Total</b>		1496338	785822	52.5163	785812	10	99.9987	0.0013
<b>Whether resolution is Pass or Not.</b>							Yes	

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## Resolution (6)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve related party transaction for the financial year 2022-23				
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	E-Voting	1121003	0	0.0000	0	0	0	0
	Poll		993203	88.5995	993203	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		1121003	993203	88.5995	993203	0	100.0000
Public- Institutions	E-Voting	132641	30120	22.7079	30120	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		132641	30120	22.7079	30120	0	100.0000
Public- Non Institutions	E-Voting	242694	40020	16.4899	40010	10	99.9750	0.0250
	Poll		29879	12.3114	29879	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		242694	69899	28.8013	69889	10	99.9857
<b>Total</b>		1496338	1093222	73.0598	1093212	10	99.9991	0.0009
<b>Whether resolution is Pass or Not.</b>							Yes	

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Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve change in registered office of the Company outside the local limits of the City, but within the jurisdiction of the existing Registrar of Companies (ROC).				
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	E-Voting	1121003	0	0.0000	0	0	0	0
	Poll		993203	88.5995	993203	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		1121003	993203	88.5995	993203	0	100.0000
Public- Institutions	E-Voting	132641	30120	22.7079	30120	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		132641	30120	22.7079	30120	0	100.0000
Public- Non Institutions	E-Voting	242694	40020	16.4899	40010	10	99.9750	0.0250
	Poll		29879	12.3114	29879	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		242694	69899	28.8013	69889	10	99.9857
<b>Total</b>		1496338	1093222	73.0598	1093212	10	99.9991	0.0009
<b>Whether resolution is Pass or Not.</b>							Yes	

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# Sonal Kothari & Associates

(Practising Company Secretary)

Proprietor: Ms. Sonal Shah, B.Com, M.Com, LLB, CS

Office Address: 1102, C Wing, Mayfair Co-op Hsg Soc, Shiv Sai Paradise,  
Nr. Fatima Church, Majiwada Village, Thane (West)-400601

Contact Nos.: 9819968825 E-Mail Id: sonalkotharies@gmail.com

## Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the  
Companies (Management and Administration) Rules, 2014]

To,

The Chairman

**JAINEX AAMCOL LIMITED**

405 & 406, Sharda Chambers, 15 Sir  
Vitthaladas Thackersey Marg, New  
Marine Lines, Mumbai - 400020

74<sup>th</sup> Annual General Meeting of the Members of Jainex Aamcol Limited (The  
"Company") held on Friday, September 30, 2022 at 12:00 p.m. at the  
Registered Office of the Company at 405 & 406, Sharda Chambers, 15 Sir  
Vitthaladas Thackersev Marg, New Marine Lines, Mumbai - 400020,  
Maharashtra, India.

Dear Sir,

I, Sonal Shah, Proprietor of M/s. Sonal Kothari & Associates, Practicing Company Secretaries, 1102, C Wing, Mayfair Co-op Hsg Soc, Shiv Sai Paradise, Nr. Fatima Church, Majiwada Village, Thane (West)-400601; appointed by the Board of Directors of the Company at the Meeting held on May 30, 2022 to act as the Scrutinizer in terms of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, for the purpose of scrutinizing the process of remote e-voting and ballot-voting at the 74<sup>th</sup> Annual General Meeting (AGM) of the Company in respect of the Resolutions for approval at the said AGM, do hereby submit my reports as follows:-

1. All the Resolutions for approval at the AGM were transacted through remote e-voting and also ballot-voting at the AGM venue for which purpose the Board of Directors of the Company engaged the services of National Securities Depository Limited (NSDL).
2. Members whose names were recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. September 23, 2022 were entitled to cast their votes by remote e-voting or ballot-voting at the AGM venue.



3. Voting through remote e-voting commenced on Tuesday, September 27, 2022 at 09:00 a.m. IST and ended on Thursday, September 29, 2022 at 05:00 p.m. IST.
4. In respect of those Members present at the AGM who did not cast their votes by remote e-voting prior to the AGM, facility of ballot-voting was provided at the AGM venue.
5. After the conclusion of ballot-voting at the AGM venue, the votes cast through ballot-voting at the AGM venue and remote e-voting were unblocked on September 30, 2022 after 12:45 p.m. (HH:MM:SS).
6. Based on the reports generated from NSDL's e-voting website [www.evoting.nsdl.com](http://www.evoting.nsdl.com) which I have scrutinized, the consolidated results of voting are reported as follows:



Res NO	Heading of Resolution	Type of Resolution	Type of Voting	Voting in Favour (Assent)			Voted Against (Dissent)			Abstain/Invalid	
				No. of Members Voting	No. of Vote Cast	% of Valid Votes	No. of Members Voting	No. of Vote Cast	% of Valid Votes	No. of Members Voting	No. of Vote Cast
1	Adoption of Audited Financial Statements of the Company for the Financial Year ended March 31, 2022, together with the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution	Remote e-voting	12	70130	99.99	1	10	0.01	0	0
			Ballot-voting at the AGM Venue	10	1023082	100	0	0	0	0	0
			<b>Total</b>	<b>22</b>	<b>1093212</b>	<b>99.99</b>	<b>1</b>	<b>10</b>	<b>0.01</b>	<b>0</b>	<b>0</b>
2	Appointment of Ms. Bharati Bafna (DIN: 01089137) who retires by rotation and offers herself for re-appointment.	Ordinary Resolution	Remote e-voting	12	70130	99.99	1	10	0.01	0	0
			Ballot-voting at the AGM Venue	9	810382	100	0	0	0	0	0
			<b>Total</b>	<b>21</b>	<b>880512</b>	<b>99.99</b>	<b>1</b>	<b>10</b>	<b>0.01</b>	<b>0</b>	<b>0</b>
3	To consider appointment of M/s. R. A. Singh & Associates, Chartered Accountants (Firm Registration No: 110271W) as Statutory Auditors of the Company.	Ordinary Resolution	Remote e-voting	12	70130	99.99	1	10	0.01	0	0
			Ballot-voting at the AGM Venue	9	1023032	100	0	0	0	0	0
			<b>Total</b>	<b>21</b>	<b>1093162</b>	<b>99.99</b>	<b>1</b>	<b>10</b>	<b>0.01</b>	<b>0</b>	<b>0</b>
4	To re-appoint Mr. Mohanlal Zumbhari Kothari (DIN: 01486305) as Managing Director of the Company.	Special Resolution	Remote e-voting	12	70130	99.99	1	10	0.01	0	0
			Ballot-voting at the AGM Venue	10	1023082	100	0	0	0	0	0
			<b>Total</b>	<b>22</b>	<b>1093212</b>	<b>99.99</b>	<b>1</b>	<b>10</b>	<b>0.01</b>	<b>0</b>	<b>0</b>

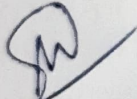


5	To re-appoint Mr. Kunal Bafna (DIN: 00902536) as Whole-time Director of the Company.	Ordinary Resolution	Remote e-voting	12	70130	99.99	1	10	0.01	0	0
			Ballot-voting at the AGM Venue	8	715682	100	0	0	0	0	0
			<b>Total</b>	<b>20</b>	<b>785812</b>	<b>99.99</b>	<b>1</b>	<b>10</b>	<b>0.01</b>	<b>0</b>	<b>0</b>
6	To approve related party transaction for the financial year 2022-23.	Ordinary Resolution	Remote e-voting	12	70130	99.99	1	10	0.01	0	0
			Ballot-voting at the AGM Venue	10	1023082	100	0	0	0	0	0
			<b>Total</b>	<b>22</b>	<b>1093212</b>	<b>99.99</b>	<b>1</b>	<b>10</b>	<b>0.01</b>	<b>0</b>	<b>0</b>
7	To approve change in registered office of the Company outside the local limits of the City, but within the jurisdiction of the existing Registrar of Companies (ROC).	Special Resolution	Remote e-voting	12	70130	99.99	1	10	0.01	0	0
			Ballot-voting at the AGM Venue	10	1023082	100	0	0	0	0	0
			<b>Total</b>	<b>22</b>	<b>1093212</b>	<b>99.99</b>	<b>1</b>	<b>10</b>	<b>0.01</b>	<b>0</b>	<b>0</b>

Thanking You,

Yours Truly,

**For, Sonal Kothari & Associates**



**CS Sonal Shah**  
**Membership No.: 24216**  
**C.P. No.: 8769**  
**UDIN: A024216D001111621**  
**Peer Review No. 2069/2022**



**Place: Thane**

**Dated: October 1, 2022**