

## JAINEX AAMCOL LIMITED

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

Date: 01st 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)<br/>Regulations, 2015 - Voting Results of the 74th Annual General Meeting of the<br/>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 Vitthaldas 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



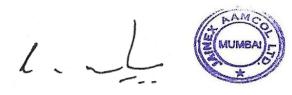
# JAINEX AAMCOL LIMITED

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

### 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

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

				Resolution (	1)					
	Resolution requ	uired: (Ordina	ry / Special)	•	•	Ordinar	у			
Wheth	tegory Mode of voting shares held voting of the pollation			Νο						
	Description	of resolution	considered		Year ended 3	31st March, 2	Financial Statements 022 together with the Auditors thereon.	• •		
Category	Mode of voting	shares	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		0	0.0000	0	0	0	0		
	Poll	1121003	993203	88.5995	993203	0	100.0000	0.0000		
	Postal Ballot (if									
	applicable)		0	0.0000	0	0	0	0		
	Total	1121003	993203	88.5995	993203	0	100.0000	0.0000		
Group	E-Voting		30120	22.7079	30120	0	100.0000	0.0000		
Public-	Poll	122641	0	0.0000	0	0	0	0		
Institutions	Postal Ballot (if	132041								
matications	applicable)		0	0.0000	0	0	0	0		
	Total	132641	30120	22.7079	30120	0	100.0000	0.0000		
	E-Voting		40020	16.4899	40010	10	99.9750	0.0250		
Public- Non	Poll	242694	29879	12.3114	29879	0	100.0000	0.0000		
Public- Non Institutions	Postal Ballot (if	242034								
	applicable)		0	0.0000	0	0	0	0		
	Total	242694	69899	28.8013	69889	10	99.9857	0.0143		
	Total	1496338	1093222	73.0598	1093212	10	99.9991	0.0009		
				Whether	resolution is	Pass or Not.	Ye	es		



				Resolution (2	)					
	Resolution re	quired: (Ordina	ary / Special)	•	•	Ordinary				
Whethe	er promoter/promoter	• •	rested in the /resolution?	Νο						
	Descripti	on of resolutio	n considered	Appointment of	Appointment of Ms. Bharati Bafna (DIN: 01089137) who retires by rotation an offers himself for re-appointment.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	polled on outstanding     No. of votes – in favour     No. of votes –		% 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		0	0.0000	0	0	0	0		
	Poll	1121003	780503	69.6254	780503	0	100.0000	0.0000		
	Postal Ballot (if applicable)	1121005	0	0.0000	0	0	0	0		
	Total	1121003	780503	69.6254	780503	0	100.0000	0.0000		
Group	E-Voting		30120	22.7079	30120	0	100.0000	0.0000		
	Poll	100014	0	0.0000	0	0	0	0		
Public-	Postal Ballot (if	132641								
Institutions	applicable)		0	0.0000	0	0	0	0		
	Total	132641	30120	22.7079	30120	0	100.0000	0.0000		
	E-Voting		40020	16.4899	40010	10	99.9750	0.0250		
Public- Non Institutions	Poll	242694	29879	12.3114	29879	0	100.0000	0.0000		
	Postal Ballot (if	242094								
	applicable)		0	0.0000	0	0	0	0		
	Total	242694	69899	28.8013	69889	10	99.9857	0.0143		
	Total	1496338	880522	58.8451	880512	10	99.9989	0.0011		
				Whethe	er resolution is	Pass or Not.	Y	es		

L. L. MUMBAI

				Resolution (3	)					
	Resolution	required: (Ordir	nary / Special)		-	Ordinary				
Whe	ther promoter/promote				No					
	Descrip	tion of resolution	on considered		•	•	ssociates, Chartered ry Auditors of the Co	•		
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	- against favour on votes against on polled polled			
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
Bromotor	E-Voting		0	0.0000	0	0	0	0		
Promoter and Promoter Group	Poll	1121003	993203	88.5995	993203	0	100.0000	0.0000		
	Postal Ballot (if applicable)	1121005	0	0.0000	0	0	0	0		
	Total	1121003	993203	88.5995	993203	0	100.0000	0.0000		
	E-Voting		30120	22.7079	30120	0	100.0000	0.0000		
	Poll	122644	0	0.0000	0	0	0	0		
Public- Institutions	Postal Ballot (if applicable)	132641	0	0.0000	0	0	0	0		
	Total	132641	30120	22.7079	30120	0	100.0000	0.0000		
	E-Voting		40020	16.4899	40010	10	99.9750	0.0250		
Dublic Nor	Poll	242694	29829	12.2908	29829	0	100.0000	0.0000		
Public- Non Institutions	Postal Ballot (if applicable)	242094	0	0.0000	0	0	0	0		
	Total	242694	69849	28.7807	69839	10	99.9857	0.0143		
	Total	1496338	1093172	73.0565	1093162	10	99.9991	0.0009		
				Whet	her resolution i	s Pass or Not.	Ye	es		



				Resolution (4	)						
	Resolution r	equired: (Ordin	ary / Special)		-	Special					
Wheth	Whether promoter/promoter Description Category Mode of voting Category E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if Postal Ballot (if Postal Ballot (if		erested in the a/resolution?	No							
	Descript	ion of resolutio	n considered	To re-appoint Mr.	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			
Promotor	E-Voting	1121003	0	0.0000	0	0	0	0			
Promoter and Promoter Group	Poll		993203	88.5995	993203	0	100.0000	0.0000			
	•	1121005	0	0.0000	0	0	0	0			
		1121003	993203	88.5995	993203	0	100.0000	0.0000			
Group	E-Voting		30120	12.4107	30120	0	100.0000	0.0000			
	Poll	242524	0	0.0000	0	0	0	0			
Public- Institutions	•	242694	0	0.0000	0	0	0	0			
	applicable)	242004	0	0.0000	0	0	0	0			
	Total E-Voting	242694	30120 40020	12.4107	30120 40010	0 10	100.0000 99.9750	0.0000			
Dublic	Poll		29879	30.1717 22.5262	29879	0	100.0000	0.0250			
	Poli Postal Ballot (if	132641	29079	22.5202	29079	0	100.0000	0.0000			
Public- Non Institutions	applicable)		0	0.0000	0	0	0	0			
	Total	132641	69899	52.6979	69889	10	99.9857	0.0143			
	Total	1496338	1093222	73.0598	1093212	10	99.9991	0.0009			
		1,00000	1030222		er resolution is			es			



				Resolution (5)					
	Resolution	required: (Ordin	nary / Special)		•	Ordinary			
Whe	ether promoter/promot	• •	erested in the a/resolution?			Yes			
	Descrip	on considered	To re-appoint	To re-appoint Mr. Kunal Bafna (DIN: 00902536) as Whole-time Director of the Company					
Category Mod Promoter and Postal Promoter Group E-Votir Poll Postal applica Total Poll Postal applica Total Poll Postal applica Total E-Votir Poll Postal applica Dotal Poll Postal applica	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	% of votes in favour on votes polled	% of Votes against on votes polled		
Promoter E-Voting Poll		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Bromotor	E-Voting		0	0.0000	0	0	0	0	
and Promoter	Poll	1121003	685803	61.1776	685803	0	100.0000	0.0000	
	Postal Ballot (if applicable)	1121005	0	0.0000	0	0	0	0	
	Total	1121003	685803	61.1776	685803	0	100.0000	0.0000	
	E-Voting		30120	22.7079	30120	0	100.0000	0.0000	
	Poll	122644	0	0.0000	0	0	0	0	
Public- Institutions	Postal Ballot (if applicable)	132641	0	0.0000	0	0	0	0	
	,	132641	30120	22.7079	30120	0	100.0000	0.0000	
	E-Voting		40020	16.4899	40010	10	99.9750	0.0250	
	•	242624	29879	12.3114	29879	0	100.0000	0.0000	
Public- Non Institutions	Postal Ballot (if	242694							
	applicable)		0	0.0000	0	0	0	0	
	Total	242694	69899	28.8013	69889	10	99.9857	0.0143	
	Total	1496338	785822	52.5163	785812	10	99.9987	0.0013	
				Whet	her resolution	is Pass or Not.	Y	es	

L. L. HUMBAJ

			R	esolution (6)					
	Resolutic Whether promoter/prom	inary / Special) terested in the da/resolution?	Ordinary No						
	Desc	ription of resolut	-	To appr	ove related part	y transaction for	r the financial year 2	.022-23	
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	
E-Voting         (1)         (2)         (3)=[(2)/(3)           Promoter and Poll         Poll         1121003         993203         8		(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100			
Dremeter	E-Voting		0	0.0000	0	0	0	0	
and	Poll	1121002	993203	88.5995	993203	0	100.0000	0.0000	
	Postal Ballot (if applicable)	1121005	0	0.0000	0	0	0	0	
	Total	1121003	993203	88.5995	993203	0	100.0000	0.0000	
Group	E-Voting		30120	22.7079	30120	0	100.0000	0.0000	
Dublin	Poll	122041	0	0.0000	0	0	0	0	
Public- Institutions	Postal Ballot (if applicable)	132641	0	0.0000	0	0	0	0	
	Total	132641	30120	22.7079	30120	0	100.0000	0.0000	
	E-Voting		40020	16.4899	40010	10	99.9750	0.0250	
Public- Non Institutions	Poll	242694	29879	12.3114	29879	0	100.0000	0.0000	
	Postal Ballot (if applicable)	242094	0	0.0000	0	0	0	0	
	Total	242694	69899	28.8013	69889	10	99.9857	0.0143	
	Total	1496338	1093222	73.0598	1093212	10	99.9991	0.0009	
				Wh	ether resolution	is Pass or Not.	Ye	es	

L. L. MUMBAI

			F	Resolution (7)						
	Resolutior	n required: (Ordi	nary / Special)			Special				
w	hether promoter/promo	erested in the da/resolution?		Νο						
	Descri	iption of resoluti	on considered	••			mpany outside the l g Registrar of Comp			
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		0	0.0000	0	0	0	0		
	Poll	1121003	993203	88.5995	993203	0	100.0000	0.0000		
	Postal Ballot (if	1121005	0	0.0000	0			0		
Group	applicable)	1121000	0	0.0000	0	0	0	0		
	Total	1121003	993203	88.5995	993203	0	100.0000	0.0000		
Group	E-Voting	_	30120	22.7079	30120	0	100.0000	0.0000		
Public-	Poll	132641	0	0.0000	0	0	0	0		
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total	132641	30120	22.7079	30120	0	100.0000	0.0000		
<u> </u>	E-Voting		40020	16.4899	40010	10	99.9750	0.0250		
	Poll	242624	29879	12.3114	29879	0	100.0000	0.0000		
Public- Non Institutions	Postal Ballot (if	242694								
	applicable)		0	0.0000	0	0	0	0		
	Total	242694	69899	28.8013	69889	10	99.9857	0.0143		
	Total	1496338	1093222	73.0598	1093212	10	99.9991	0.0009		
				Whe	ther resolution	is Pass or Not.	Ye	es		



### 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: sonalkotharics@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 Vitthaldas Thackersey Marg, New Marine Lines, Mumbai - 400020

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

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:-

- 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).
- 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).
- Based on the reports generated from NSDL's e-voting website <u>www.evoting.nsdl.com</u> which I have scrutinized, the consolidated results of voting are reported as follows:



s NC	Heading of Resolution	Type of Resol	Type of Voting	Votin (Asser	g in Favou nt)	in the stary seasons	Voted (Disse	Agains nt)	it	Abstai Invalie		
1	Adoption of	ution		Memb ers Voting		% of Valid Votes	No. of Memb ers Voting	No. of Vote Cast	% of Valid Votes	No. of Memb ers Voting	No. of Vote Cast	
Ľ	Audited	Ordina Iy	e-voting	12	70130	99,99	1	10	0.01	0	0	
	Financial Statements of the Company for the Financial Year ended March	Resolution	Ballot- voting at the AGM Venue	10	1023082	100	0	0	0	0	0	
	31, 2022, together with the Reports of the Board of Directors and Auditors thereon.		Total	22	1093212	99.99	1	10	0.01	0	0	
2	Appointment of Ms. Bharati	Ordina ry	Remote e-voting	12	70130	99.99	1	10	0.01	0	0	
		Resolut	Ballot- voting at the AGM Venue	9	810382	100	0	0	0	0	0	
-	re-appointment.		Total	21	880512	99.99	1	10	0.01	0	0	
3	To consider appointment of	Ordina ry	Remote e-voting	12	70130	99.99	1	10	0.01	0	<b>0</b>	
		Resolution		voting at the AGM Venue	9	1023032	100	0	0	0	0	0
			Total	21	1093162	99.99	1	10	0.01	0	0	
			e-voting		70130	99.99	1	10	0.01	0	0	
		10.000	Ballot- voting at the AGM Venue	10	1023082	100	0	0	0	• <b>0</b>	0	
	Company.		Total	22	1093212	99.99	1	10	0.01	Mar Sall	0	



2 3---

5	To re-appoint Mr. Kunal Bafna (DIN: 00902536) as Whole-time Director of the Company,	Ordina ry Resolut ion	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
			Total	20	785812	00.00	1	10	0.01	0	0
6	To approve related party	Ordina ry	Remote e-voting	12	70130	99.99	Î	10	0.01	Ó	0
	transaction for the financial year 2022-23.	Resolut ion		10	1023082	100	0	0	0	0	0
			Total	22	1093212	99.99	1	10	0.01	0	0
7	To approve change in	Special Resolut ion	Remote c-voting	12	70130	99.99	1	10	0.01	0	0
	registered office of the Company outside the local limits of the City, but		Ballot- voting at the AGM Venue	10	1023082	100	0	0	0	0	0
	within the jurisdiction of the existing Registrar of Companies (ROC).		Total	22	1093212	99.99	1	10	0.01	0	0

Thanking You,

Yours Truly,

### For, Sonal Kothari & Associates

CS Sonal Shah

CS Sonal Shah Membership No.: 24216 C.P. No.: 8769 UDIN: A024216D001111621

ACS 24216

Peer Review No. 2069/2022 Place: Thane

Dated: October 1, 2022