

Date: June 24, 2024

To
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

Scrip Code: 500306
ISIN: INE903A01025

Sub: Declaration of Voting Results of Postal Ballot through remote e-Voting

Ref: Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir(s)/Madam,

This is further to our letter dated May 24, 2024, enclosing the Postal Ballot Notice for seeking approval of the Members of the Company to transact the following special businesses through remote e-Voting process.

S. No.	Description of Resolution	Type of resolution
1.	Re-designation of Mr. Partho Pratim Kar (DIN: 00508567) as the Joint Managing Director of the Company	Ordinary Resolution
2.	Re-appointment of Mrs. Renu Nanda (DIN: 08493324) as an Independent Director of the Company	Special Resolution

In this regard, we wish to inform that the remote e-Voting process concluded on June 23 2024, at 5:00 p.m. (IST), post which the Scrutinizer has submitted her report on the results of the Postal Ballot. Based on the report of the Scrutinizer, we hereby inform that the Members of the Company have duly passed the above Resolutions with the requisite majority.

In view of the above, please find enclosed herewith the following documents:

- ❖ Details of Voting results under Regulation 44 of the SEBI Listing Regulations as **Annexure- A**.
- ❖ The Scrutinizer's Report dated June 24, 2024, pursuant to Section 108 & 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, as **Annexure-B**.

The Voting Results along with the Scrutinizer's Report are also available on the website of the Company www.jaykayenterprises.com and on website of Central Depository Services (India) Limited www.evotingindia.com.

Kindly take the same on record.

Thanking you

Yours Faithfully,
For Jaykay Enterprises Limited

Yogesh Sharma
Company Secretary and Compliance Officer
Membership No.: A29286



Voting Results of Postal Ballot Activity through remote e-Voting

Particulars	Details
Name of the Company	Jaykay Enterprises Limited
Remote E-voting Period	May 25, 2024 - June 23, 2024
Date of the AGM/EGM	Not applicable (Resolution passed through Postal Ballot)
Total number of shareholders on record date (Cut-off date)	As on Cut- off Date i.e. May 17, 2024 78,182
No. of shareholders present in the meeting either in person or through proxy:	Not applicable (Resolution passed through Postal Ballot)
Promoters and Promoter group	
Public	
No. of Shareholders attended the meeting through Video Conferencing	Not applicable (Resolution passed through Postal Ballot)
Promoters and Promoter group	
Public	



Resolution No. 1								
Resolution required: (Ordinary / Special)				Ordinary Resolution				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-designation of Mr. Partho Pratim Kar (DIN: 00508567) as the Joint 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	32903554	32875884	99.9159	32875884	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		32903554	32875884	99.9159	32875884	0	100
Public-Institutions	E-Voting	1467116	0	0	0	0	0	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1467116	0	0	0	0	0
Public- Non Institutions	E-Voting	24087018	1248275	5.1824	1245916	2359	99.8110	0.1890
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		24087018	1248275	5.1824	1245916	2359	99.8110
Total		58457688	34124159	58.3741	34121800	2359	99.9931	0.0069

Resolution No. 2								
Resolution required: (Ordinary / Special)			Special Resolution					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Re-appointment of Mrs. Renu Nanda (DIN: 08493324) as an Independent Director of the Company					
Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes – in favour (4)	No. of votes – against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	32903554	32875884	99.9159	32875884	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		32903554	32875884	99.9159	32875884	0	100
Public-Institutions	E-Voting	1467116	0	0	0	0	0	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1467116	0	0	0	0	0
Public- Non Institutions	E-Voting	24087018	1248275	5.1824	1245606	2669	99.7862	0.2138
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		24087018	1248275	5.1824	1245606	2669	99.7862
Total		58457688	34124159	58.3741	34121490	2669	99.9922	0.0078

For Jaykay Enterprises Limited

Yogesh Sharma
Company Secretary & Compliance Officer
Membership No.: A29286

VARUNA MITTAL & ASSOCIATES
COMPANY SECRETARIES

Annexure B

SCRUTINIZERS' REPORT

To
The Chairman
Jaykay Enterprises Limited
Kamla Tower Kanpur Uttar Pradesh 208001

Sub: Scrutinizers' Report on postal ballot by way of remote e-voting/Voting by electronic means ("e-voting") conducted in terms of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time in respect of passing of the resolutions contained in the Notice dated May 10, 2024

Dear Sir,

I, Varuna Mittal, Proprietor of M/s. Varuna Mittal & Associates, Company Secretaries having office at A 14, Naya Bazar, Najafgarh, New Delhi-110043, was appointed as Scrutinizer by the Board of Directors of Jaykay Enterprises Limited for scrutinizing the postal ballot by way of e-voting means in respect of passing of the resolutions contained in the Postal ballot Notice dated May 10, 2024 ("**Notice**") in a fair and transparent manner.

I submit my report as under:

1. The Management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of **(i)** the Companies Act, 2013 and the rules made thereunder including circular no. 14/2020, 17/2020, 20/2020, 22/2020, 33/2020, 39/2020, 02/2021, 10/2021, 20/2021, 03/2022, 11/2022 and 09/2023 dated April 8, 2020, April 13, 2020, May 05, 2020, June 15, 2020, September 28, 2020, December 31, 2020, January 13, 2021, June 23, 2021, December 08, 2021, May 05, 2022, December 28, 2022 and September 25, 2023 respectively issued by the Ministry of Corporate Affairs ("**MCA Circulars**") and **(ii)** the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**") with the BSE Limited ("**Stock Exchange**"), relating to postal ballot by way of e-voting means.
2. My responsibility as scrutinizer is restricted to prepare a scrutinizers' report of the votes cast by the members for the resolutions contained in the Notice, based on the data downloaded from website of Central Depository Services (India) Limited ("CDSL"), i.e. www.evotingindia.com, authorised agency engaged by the Company to provide e-voting facilities till the time fixed for closing of the voting process i.e. Sunday, June 23, 2024 at 5:00 P.M. (IST).

VARUNA
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VARUNA MITTAL & ASSOCIATES

COMPANY SECRETARIES

3. The Members of the Company as on the "**cut-off date**" i.e. Friday, May 17, 2024 were entitled to vote on the proposed resolutions to be passed through postal ballot by way of e-voting means as set-out in the Notice of Postal Ballot and their shareholding as on cut-off date has been reckoned for the purpose of arriving at the results of the postal ballot.
4. The e-voting period remained open from Saturday, May 25, 2024 at 9:00 A.M. (IST) and ended at the close of working hours i.e. 5:00 P.M. (IST) on Sunday, June 23, 2024 on the designated website of CDSL i.e. www.evotingindia.com.
5. On Friday, May 24, 2024, the Company had completed the dispatch of Postal Ballot notice to those Members whose name(s) appeared in the Register of Members/ List of beneficial owners as on the cut-off date i.e. May 17, 2024 received from Company/ Depositories/ Depository Participants/ Company's Registrars and Transfer Agents ('RTA') i.e., Alankit Assignments Limited. Pursuant to the MCA Circulars, the Company had dispatched the notice through e-mails only. The Company has not dispatched the postal ballot notice to those members whose e-mail IDs were not registered with the Company and/or Depositories.

However, the Company had also given an option in the Postal Ballot Notice, which was uploaded on the website of the Company (www.jaykayenterprises.com), CDSL i.e. www.evotingindia.com, BSE Limited (www.bseindia.com) and also published by way of newspaper advertisements dated May 22, 2024, in all editions of "**Business Standard**" (English Edition), and Kanpur edition of "**Aaj**" (Hindi Edition) to the members to register their e-mail id's with the Company and/ or their depository participants.

6. In view of relaxation given by Ministry of Corporate Affairs and Securities and Exchange Board of India, the Company has not dispatched physical ballot. Further, the Company has also not received any physical ballot form and accordingly, voting done through e-voting means only was considered for this report.
7. As per rule 20 read with rule 22 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 47 of listing regulations, Newspaper Advertisements with respect to Postal Ballot Notice were published by the Company all editions of "**Business Standard**" (English Edition), and Kanpur edition of "**Aaj**" (Hindi Edition) on May 25, 2024 informing about the completion of dispatch of Postal Ballot notice to those Members who registered their e-mail id's with the depositories or with RTA of the Company along with other related matters mentioned therein.

VARUNA MITTAL & ASSOCIATES
COMPANY SECRETARIES

8. I had monitored the process of e-voting through the scrutinizer's secured link provided by CDSL through its designated website.
9. After completion of e-voting on June 23, 2024, votes cast by the Members, were unblocked on June 24, 2024 in the presence of two witnesses i.e. Ms. Rinky Chauhan R/o 433- A, Nyay Khand -3, Indirapuram, Ghaziabad 201014 and Mr. Shubham Jain R/o P-7/4, Residential Colony KV No. 3, Naraina, New Delhi 110010 who are not in the employment of the Company.
10. The electronic data/records related to e-voting have been maintained and are under my safe custody and will be handed over to the Company Secretary of the Company, for preserving safely.
11. Votes casted by the members through e-voting were reconciled with the records maintained by the RTA of the Company and authorizations, if any, lodged with the Company.
12. This report is based on votes casted through e-voting, which was downloaded from the website of CDSL i.e. www.evotingindia.com.
13. After ascertaining the votes casted by e-voting, I hereby submit the result as under:

---Result to follow---

VARUNA MITTAL & ASSOCIATES

COMPANY SECRETARIES

ITEM NO. 1: RE-DESIGNATION OF MR. PARTHO PRATIM KAR (DIN: 00508567) AS THE JOINT MANAGING DIRECTOR OF THE COMPANY (AS AN ORDINARY RESOLUTION):

	Particulars	E-VOTING	
		Number of member(s) voted	Votes held by them
	Number of Members & Shares held by them	158	34124159
Less:	Number of Members & Invalid/Rejected Votes	0	0
Less:	Number of Members & abstained from voting	0	0
Less:	Number of Members & Votes not exercised/Partially exercised	0	0
	No. of Valid Votes Cast	158	34124159

Particulars	E-VOTING		
	Number of members voted	Votes cast by them	% of total number of valid votes cast
Favour	141	34121800	99.99
Against	17	2359	0.01
Total	158	34124159	100

VARUNA MITTAL & ASSOCIATES

COMPANY SECRETARIES

ITEM NO. 2: RE-APPOINTMENT OF MRS. RENU NANDA (DIN: 08493324) AS AN INDEPENDENT DIRECTOR OF THE COMPANY (AS A SPECIAL RESOLUTION):

	Particulars	E-VOTING	
		Number of member(s) voted	Votes held by them
	Number of Members & Shares held by them	158	34124159
Less:	Number of Members & Invalid/Rejected Votes	0	0
Less:	Number of Members & abstained from voting	0	0
Less:	Number of Members & Votes not exercised/Partially exercised	0	0
	No. of Valid Votes Cast	158	34124159

Particulars	E-VOTING		
	Number of members voted	Votes cast by them	% of total number of valid votes cast
Favour	139	34121490	99.99
Against	19	2669	0.01
Total	158	34124159	100

VARUNA MITTAL & ASSOCIATES

COMPANY SECRETARIES

14. Based on the aforesaid results, the resolutions as mentioned above shall be deemed to have been passed with requisite majority, on June 23, 2024, being the last date of E-voting for the Members of the Company. Therefore, the Chairman or any other person authorized by him may accordingly declare the result of Postal Ballot process.

Thanking You,
Yours faithfully,

For Varuna Mittal & Associates
Company Secretaries
FRN: S2020DE762400
Peer Review Certificate No.: 2745/2022

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Varuna Mittal
Membership No.: 57727
Certificate of Practice No.: 23575
UDIN: A057727F000609487

Date: 24.06.2024
Place: Delhi

Countersigned by:
For and on behalf of
Jaykay Enterprises Limited

Yogesh Sharma
Company Secretary & Compliance Officer
(Authorized by the Chairman)