

JETMALL SPICES AND MASALA LIMITED

(Formerly known as Jetmall Spices And Masala Private Limited)

33/1, Ritherdon Road, Vepery, Chennai – 600007

Tel: 04425360269

Email: Jetmalltd@gmail.com

Website: Jetmalltd.in

CIN: U15500TN2012PLC087533

Scrip Code: 543286

Date: 28.09.2023

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

Dear Sir/Madam,

**Sub: Voting results of 11th Annual General Meeting of the Company held on
Thursday, September 28, 2023**

We submit herewith the details of voting results of the business transacted at the 11th Annual General Meeting of the Company held on September 28, 2023, through Video Conferencing / OAVM

This is for your kind information and records.

Thanking You,

Yours Faithfully,

For **JETMALL SPICES AND MASALA LIMITED**

R S Gowdhaman
Company Secretary

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A. K. JAIN & ASSOCIATES
COMPANY SECRETARIES



S. Anil Kumar Jain B.Com., FCS

Balu Sridhar M.A.C.S., FCS., LLB

Pankaj Mehta B.Com (C.S.), ACS

CONSOLIDATED SCRUTINIZER 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 11th Annual General Meeting of the Shareholders of **M/s. JETMALL SPICES AND MASALA LIMITED**, held on Thursday, September 28, 2023 at 11.00 A.M. 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 Annual General Meeting 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 and as amended from time to time for the 11th Annual General Meeting of M/s. JETMALL SPICES AND MASALA LIMITED held on Thursday, September 28, 2023 at 11.00 A.M. (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM')

We, M/s. A K JAIN & ASSOCIATES, Company Secretaries in Practice, represented by its Partner Mr. Balu Sridhar, have 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 11th Annual General Meeting ("AGM") of M/s. JETMALL SPICES AND MASALA LIMITED on Thursday, September 28, 2023 at 11.00 A.M. (IST) through VC / OAVM.

The notice dated September 01, 2023, as confirmed by the Company was sent to the shareholders through electronic mode to Members whose e-mail addresses are registered with the Company/ Depositories, in compliance with MCA Circular dated May 05, 2022 (read with previous Circulars) and Securities and Exchange Board of India ("SEBI") vide circular dated May 13, 2022, (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 Monday, September 25, 2023 (9.00 A.M. IST) to Wednesday, September 27, 2023 (5.00 P.M. IST) as mentioned in the Notice convening AGM.



The Company had provided e-voting facility to the shareholders who attended the AGM through VC / OAVM and who had not cast their vote through remote e-voting.

The shareholders of the Company holding shares as on the "cut-off" date i.e Thursday, September 21, 2023 were entitled to vote on the resolutions as mentioned in the Notice convening the meeting.

As prescribed in clause (v) of sub rule 4 of the Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company released an advertisement 21 days before the date of the AGM in English language in "Trinity Mirror" newspaper and in Tamil language in 'Makkal Kural' newspaper both dated Wednesday, September 6, 2023. 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 BSE viz., www.bseindia.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 11.40 A.M. on September 28, 2023, in the presence of Ms. Hemalatha and Ms. K Dharsha 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 31.03.2023, the Profit and Loss Account and Cash flow statement of the Company for the period ended 31.03.2023 and the reports of the Directors and Auditors thereon.
2	Ordinary	To appoint a Director in the place of Mrs. Roopal Shreyans Lodha, (DIN: 08899339), who retires by rotation and being eligible, offers herself for re-appointment
3	Ordinary	To appoint Mr. D. Shanmugam (DIN:10299453) as Director of the Company.
4	Ordinary	To appoint Mr. S Ravi (DIN 10302382) as Non-Executive Independent Director.
5	Ordinary	To appoint Mr. D. Shanmugam (DIN: 10299453) as a Whole Time Director of the Company effective from 01.09.2023 for a term of five years.
6	Ordinary	To approve the Related Party Transaction to be entered into by the Company with Related Parties during the financial years 2024-25.



A.K. Jain

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 during the AGM	Total	No.	% of votes	No.	% of votes
1	19,30,500	0	19,30,500	19,30,500	100.00	0	0
2	19,30,500	0	19,30,500	19,30,500	100.00	0	0
3	19,30,500	0	19,30,500	19,30,500	100.00	0	0
4	19,30,500	0	19,30,500	19,30,500	100.00	0	0
5	19,30,500	0	19,30,500	19,30,500	100.00	0	0
6	6,30,000	0	6,30,000	6,30,000	100.00	0	0

The Votes cast by 6 Related Parties aggregating to 13,00,500 votes in respect of resolution no. 6 have not been considered.

The above resolutions have been passed with requisite majority.

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 Managing Director of the Company.

Place: Chennai
Date: 28.09.2023

For A.K.JAIN & ASSOCIATES
Company Secretaries



BALU SRIDHAR

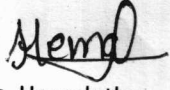

Partner

M.No.F5869

C.P.No.3550

UDIN: F005869E001112612

PR: 1201/2021

Witness 1:	Witness 2:
 Name : Ms. Hemalatha Address: No.2, Raja Annamalai Road, Purasawalkam, Chennai – 600 084 Occ : Service	 Name : Ms. K Dharsha Address: No.2, Raja Annamalai Road, Purasawalkam, Chennai – 600 084 Occ : Service