

Date: 22.09.2022

Manager-CRD,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai

Sub: Disclosure of Voting Results of Annual General Meeting (AGM) of the Company held on September 20, 2022 as per the requirements of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the Annual General Meeting (AGM) of the Members of the Company was held on Tuesday, the September 20, 2022 at 02.00 p.m. *through Video Conferencing / Other Audio Visual Means* to transact the business as stated in the Notice dated August 10, 2022 convening the AGM.

In this regard, please find enclosed herewith detailed voting results of the AGM of the Company in the format prescribed under Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 alongwith Scrutinizers Report.

You are requested to kindly take note of the same.

Yours faithfully,

For Jaykay Enterprises Ltd.,

**Abhishek
Pandey**

Digitally signed by Abhishek
Pandey
Date: 2022.09.22 19:21:20
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(Abhishek Pandey)

Company Secretary & Compliance Officer

M.No.: ACS 21958

Encl: As above



General information about company	
Scrip code	500306
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE903A01025
Name of the company	Jaykay Enterprises Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	20-09-2022
Start time of the meeting	02:00 PM
End time of the meeting	02:57 PM

**Abhishek
Pandey**

Digitally signed by Abhishek
Pandey
Date: 2022.09.22 19:25:06
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Scrutinizer Details	
Name of the Scrutinizer	Reena Jakhodia
Firms Name	M/s. Reena Jakhodia & Associates, Company Secretaries
Qualification	CS
Membership Number	F6435
Date of Board Meeting in which appointed	10-08-2022
Date of Issuance of Report to the company	20-09-2022

Voting results	
Record date	13-09-2022
Total number of shareholders on record date	78666
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	70
No. of resolution passed in the meeting	9
Disclosure of notes on voting results	

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 Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2022 together with the Reports of the Board of Directors and 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	22038118	22037714	99.9982	22037714	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		22038118	22037714	99.9982	22037714	0	100
Public- Institutions	E-Voting	1364339	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1364339	0	0	0	0	0
Public- Non Institutions	E-Voting	24189795	2436271	10.0715	2436270	1	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		24189795	2436271	10.0715	2436270	1	100
Total		47592252	24473985	51.4243	24473984	1	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
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 Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2022 together with Report of 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	22038118	22037714	99.9982	22037714	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		22038118	22037714	99.9982	22037714	0	100
Public- Institutions	E-Voting	1364339	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1364339	0	0	0	0	0
Public- Non Institutions	E-Voting	24189795	2436271	10.0715	2436270	1	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		24189795	2436271	10.0715	2436270	1	100
Total		47592252	24473985	51.4243	24473984	1	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To appoint a Director in place of Shri Partho Pratim Kar (DIN 00508567), who retires by rotation and being eligible 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	22038118	22037714	99.9982	22037714	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		22038118	22037714	99.9982	22037714	0	100
Public- Institutions	E-Voting	1364339	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1364339	0	0	0	0	0
Public- Non Institutions	E-Voting	24189795	2336271	9.6581	2335842	429	99.9816	0.0184
	Poll							
	Postal Ballot (if applicable)							
	Total		24189795	2336271	9.6581	2335842	429	99.9816
Total		47592252	24373985	51.2142	24373556	429	99.9982	0.0018
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Appoitment of M/s P.L. Tandon & Co., Chartered Accountants (ICAI Registration No. 000186C) as Statutory Auditors of the Company for a period of five years, from the conclusion of this Annual General Meeting till the conclusion of the 81st Annual General Meeting to be held in the F.Y. 2027.					
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	22038118	22037714	99.9982	22037714	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		22038118	22037714	99.9982	22037714	0	100
Public-Institutions	E-Voting	1364339	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1364339	0	0	0	0	0
Public-Non Institutions	E-Voting	24189795	2436271	10.0715	2436270	1	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		24189795	2436271	10.0715	2436270	1	100
Total		47592252	24473985	51.4243	24473984	1	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Shri Rajiv Bajaj (DIN 00011638) as an Independent 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	22038118	22037714	99.9982	22037714	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		22038118	22037714	99.9982	22037714	0	100
Public- Institutions	E-Voting	1364339	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1364339	0	0	0	0	0
Public- Non Institutions	E-Voting	24189795	2436271	10.0715	2436010	261	99.9893	0.0107
	Poll							
	Postal Ballot (if applicable)							
	Total		24189795	2436271	10.0715	2436010	261	99.9893
Total		47592252	24473985	51.4243	24473724	261	99.9989	0.0011
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Shri Rajesh Relan (DIN 00505611) as an Independent 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	22038118	22037714	99.9982	22037714	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		22038118	22037714	99.9982	22037714	0	100
Public- Institutions	E-Voting	1364339	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1364339	0	0	0	0	0
Public- Non Institutions	E-Voting	24189795	2436271	10.0715	2435842	429	99.9824	0.0176
	Poll							
	Postal Ballot (if applicable)							
	Total		24189795	2436271	10.0715	2435842	429	99.9824
Total		47592252	24473985	51.4243	24473556	429	99.9982	0.0018
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(7)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			Approval of Related Party Transactions with J K Cotton Limited pursuant to Section 188 of Companies Act, 2013.					
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	22038118	4775704	21.6702	4775704	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		22038118	4775704	21.6702	4775704	0	100
Public- Institutions	E-Voting	1364339	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1364339	0	0	0	0	0
Public- Non Institutions	E-Voting	24189795	2436271	10.0715	2436220	51	99.9979	0.0021
	Poll							
	Postal Ballot (if applicable)							
	Total		24189795	2436271	10.0715	2436220	51	99.9979
Total		47592252	7211975	15.1537	7211924	51	99.9993	0.0007
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Authorisation under section 186 of the Companies Act, 2013.				
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	22038118	22037714	99.9982	22037714	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	22038118	22037714	99.9982	22037714	0	100	0
Public- Institutions	E-Voting	1364339	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1364339	0	0	0	0	0	0
Public- Non Institutions	E-Voting	24189795	2436271	10.0715	2435842	429	99.9824	0.0176
	Poll							
	Postal Ballot (if applicable)							
	Total	24189795	2436271	10.0715	2435842	429	99.9824	0.0176
Total		47592252	24473985	51.4243	24473556	429	99.9982	0.0018
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve transactions under Section 185 of the Companies Act, 2013.				
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	22038118	4775704	21.6702	4775704	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	22038118	4775704	21.6702	4775704	0	100	0
Public- Institutions	E-Voting	1364339	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1364339	0	0	0	0	0	0
Public- Non Institutions	E-Voting	24189795	2336271	9.6581	2335842	429	99.9816	0.0184
	Poll							
	Postal Ballot (if applicable)							
	Total	24189795	2336271	9.6581	2335842	429	99.9816	0.0184
Total		47592252	7111975	14.9436	7111546	429	99.994	0.006
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Abhishek
Pandey

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Abhishek Pandey
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104A/47, Ram Bagh, Kanpur - 208 012

Phone: +91 – 9935902244, 9935902244

**CONSOLIDATED SCRUTINIZER'S REPORT
[E-VOTING]**

[Pursuant to Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]

To,

The Chairman of the 76th Annual General Meeting of the Equity Shareholders of **Jaykay Enterprises Limited** (L99999UP1961PLC001187) held on Tuesday, the 20th day of September, 2022 at 02.00 P.M through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Sub.: Consolidated Results of remote e-voting and e-voting at the Meeting

Reference: 76th Annual General Meeting (the AGM) of the Company held on Tuesday, the 20th day of September, 2022 at 02.00 P.M.

Dear Sir,

I Reena Jakhodia, a Company Secretary in practice, Proprietor of M/s. Reena Jakhodia & Associates, Company Secretary, Kanpur has been appointed as Scrutinizer for the purpose of scrutinizing e-voting process (remote e-voting) and electronic voting (e-voting) during the AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and other applicable provisions, in respect of the resolutions proposed at the 76th Annual General Meeting of the shareholders of the Company held on Tuesday, the 20th day of September, 2022 at 02.00 P.M. through VC/OAVM, submit my report as under:

1. The e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronics means (e-voting) was provided by Central Depository Services Limited (CDSL).
2. In view of the outbreak of the COVID-19 pandemic, social distancing norm to be followed and the continuing restriction on movement of persons at several places in the country and pursuant to General Circular Nos.14/2020, 17/2020 and 20/2020 dated 8th April 2020, 13th April 2020, 5th May 2020 and 02/2021 dated January 13, 2021 and May 5, 2022 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No.

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For Reena Jakhodia & Associates

REENA
JAKHODIA

Digitally signed by REENA JAKHODIA
DN: cn=REENA JAKHODIA, c=IN,
serial=12248, email=REENA@REDFMMAIL.COM,
o=Personal, ou=REENA@REDFMMAIL.COM,
serialNumber=36671420485721824456
20190818144632072016646410364
C=

**Company Secretaries
CP No. 6083**



104A/47, Ram Bagh, Kanpur - 208 012
Phone: +91 – 9935902244,9935902244

My responsibility as a scrutinizer for the voting process is restricted to make a Scrutinizer's Report for the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited ('CDSL') in the Annual General Meeting in a fair and transparent manner.

We submit our report as under:

1. The remote E-Voting period remained open from September 17, 2022 at 10:00 am and ends on September 19, 2022 at 5:00 pm.
2. The shareholders holding shares either in physical form or in dematerialised form as on the "cut off" date, i.e. 13th September, 2022 were entitled to vote electronically on the proposed 9 (Nine) resolutions as mentioned in the Notice of the Annual General Meeting of "Jaykay Enterprises Limited" (Item Number 1 to 9 of the Notice of the AGM of Jaykay Enterprises Limited)
3. After declaration of voting by the Chairman, the shareholders present at the AGM through VC voted through e-voting facility provided by CDSL at the AGM.
4. As per the information given by the Company the names of the shareholders who had voted by remote e-voting through the facility provided by CDSL had been blocked and only those members who were present at the AGM through VC/OA VM and who had not voted on remote e voting were allowed to cast their votes through e-voting system during the AGM.
5. After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of CDSL.
6. Based on the data downloaded from CDSL e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:

For Reena Jakhodia & Associates

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104A/47, Ram Bagh, Kanpur - 208 012
Phone: +91 – 9935902244, 9935902244

Resolution 1: Ordinary Resolution

The Audited Standalone Financial Statements of the Company for The Financial Year ended 31st March 2022, together with the Reports of the Board of Directors and Auditors thereon

Voted in favour of the resolution

Type of voting	Number of members Voted	Total number of votes caste by them	% of total number of Valid vote caste
Remote e-voting and E-voting at AGM	88	24473984	100%
TOTAL	88	24473984	100%

Voted against of the resolution

Type of voting	Number of members voted	Total number of votes caste by them	% of total number of Valid vote caste
Remote e-voting and E-voting at AGM	1	1	Negligible
TOTAL	1	1	Negligible

Invalid Votes

Total number of members whose votes were declared invalid	Number of votes caste by them
0	0

Remarks: This Ordinary Resolution has been Passed by the Members by requisite majority.

For Reena Jakhodia & Associates



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Phone: +91 – 9935902244, 9935902244

Resolution 3: Ordinary Resolution

To appoint a Director in place of Shri Partho Pratim Kar (DIN 00508567), who retires by rotation and being eligible offers himself for re-appointment..

Voted in favour of the resolution

Type of voting	Number of members voted	Total number of votes caste by them	% of total number of Valid vote caste
Remote e-voting and E-voting at AGM	84	24373556	100%
TOTAL	84	24373556	100%

Voted against of the resolution

Type of voting	Number of members voted	Total number of votes caste by them	% of total number of Valid vote caste
Remote e-voting and E-voting at AGM	4	429	Negligible
TOTAL	4	429	Negligible

Invalid Votes

Total number of members whose votes were declared invalid	Number of votes caste by them
0	0

Remarks: This Ordinary Resolution has been Passed by the Members by requisite majority.

For Reena Jakhodia & Associates



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Resolution 5: Special Resolution

Appointment of Shri Rajiv Bajaj (DIN 00011638) as an Independent Director of the Company.

Voted in favour of the resolution

Type of voting	Number of members voted	Total number of votes caste by them	% of total number of Valid vote caste
Remote e-voting and E-voting at AGM	87	24473724	100
TOTAL	87	24473724	100

Voted against of the resolution

Type of voting	Number of members voted	Total number of votes caste by them	% of total number of Valid vote caste
Remote e-voting and E-voting at AGM	2	261	Negligible
TOTAL	2	261	Negligible

Invalid Votes

Total number of members whose votes were declared invalid	Number of votes caste by them
0	0

Remarks: This Special Resolution has been passed by the Members in as much as the votes cast in favour of the said Resolution are more than three times the votes cast against the same.

For Reena Jakhodia & Associates

REENA
JAKHODIA

Digitally signed by REENA JAKHODIA
DN: cn=REENA JAKHODIA, o=RS,
ou=KANPUR NAGAR, st=UTTAR
PRADESH, c=INDIA
email=REENA1234@REDFMAIL.
COA
serialNumber=264714D0A8B7D185
5A45B917861501461C812D16464
81C1284669
Date: 2020.03.22 19:44:28 +05'30'

Company Secretaries
CP No. 6083



104A/47, Ram Bagh, Kanpur - 208 012
Phone: +91 – 9935902244, 9935902244

Resolution 6: Special Resolution

Appointment of Shri Rajesh Relan (DIN 00505611) as an Independent Director of the Company.

Voted in favour of the resolution

Type of voting	Number of members voted	Total number of votes caste by them	% of total number of Valid vote caste
Remote e-voting and E-voting at AGM	85	24473556	100
TOTAL	85	24473556	100

Voted against of the resolution

Type of voting	Number of members voted	Total number of votes caste by them	% of total number of Valid vote caste
Remote e-voting and E-voting at AGM	4	429	Negligible
TOTAL	4	429	Negligible

Invalid Votes

Total number of members whose votes were declared invalid	Number of votes caste by them
0	0

Remarks: This Special Resolution has been passed by the Members in as much as the votes cast in favour of the said Resolution are more than three times the votes cast against the same.

For Reena Jakhodia & Associates

REENA
JAKHODIA
A

Digitally signed by REENA
JAKHODIA
DN: cn=REENA JAKHODIA, c=IN,
o=KANPUR NAGAR, st=UTTAR
PRADESH, ou=Personal,
email=REENA1234@REDIFFMAIL.
COM,
serialNumber=38971920a85f7821
9204628f1755a10f848c507201
646f4bc1026a6671
Date: 2022.09.22 10:45:38 +05'30'

Company Secretaries - J
CCR No. 6083



Resolution 7: Ordinary Resolution

Approval of Related Party Transactions with J K Cotton Limited pursuant to Section 188 of Companies Act, 2013.

Voted in favour of the resolution

Type of voting	Number of members voted	Total number of votes caste by them	% of total number of Valid vote caste
Remote e-voting and E-voting at AGM	84	7211924	100%
TOTAL	84	7211924	100%

Voted against of the resolution

Type of voting	Number of members voted	Total number of votes caste by them	% of total number of Valid vote caste
Remote e-voting and E-voting at AGM	2	51	Negligible
TOTAL	2	51	Negligible

Invalid Votes

Total number of members whose votes were declared invalid	Number of votes caste by them
1	10069642

Remarks: This Ordinary Resolution has been Passed by the Members by requisite majority.

For Reena Jakhodia & Associates

REENA
JAKHODIA
A

Digitally signed by REENA JAKHODIA
DN: cn=REENA JAKHODIA, c=IN,
o=RAJESH NAGAR, ou=UTTAR
PRADESH, ou=Personal,
email=REENA@REDIFFMAIL
.COM,
serialNumber=394714820a88702
188445681176a1681eddc5307
201604041006667
Date: 2022.09.22 19:46:07 +05'30'

**Company Secretaries
CP No. 6083**



Resolution 8: Special Resolution

Authorisation under section 186 of the Companies Act, 2013.

Voted in favour of the resolution

Type of voting	Number of members voted	Total number of votes caste by them	% of total number of Valid vote caste
Remote e-voting and E-voting at AGM	85	24473556	100%
TOTAL	85	24473556	100%

Voted against of the resolution

Type of voting	Number of members voted	Total number of votes caste by them	% of total number of Valid vote caste
Remote e-voting and E-voting at AGM	4	429	Negligible
TOTAL	4	429	Negligible

Invalid Votes

Total number of members whose votes were declared invalid	Number of votes caste by them
0	0

Remarks: This Special Resolution has been passed by the Members in as much as the votes cast in favour of the said Resolution are more than three times the votes cast against the same.

For Reena Jakhodia & Associates

REENA
JAKHODIA
Digitally signed by REENA JAKHODIA
DN: cn=REENA JAKHODIA, o=IN
KANPUR NAGAR, st=UTTAR
PRADESH, postalCode=208004,
email=REENA1234@REDIFFMAIL
.COM,
serialNumber=350774020488702188,
c=INDIA, postalCode=208004,
dn:102a857
Date: 2022.09.22 19:48:33 +05'30

Company Secretaries
CP No. 6083



REENA JAKHODIA & ASSOCIATES

Company Secretaries

104A/47, Ram Bagh, Kanpur - 208 012
Phone: +91 – 9935902244,9935902244

7. The electronic data containing records of the voting by the members present through Remote voting and E-voting at AGM have been handed over to the Company Secretary for safe keeping.

Thanking you,

Yours faithfully,

For Reena Jakhodia & Associates

Company Secretaries

C.P. No.: 6083

UDIN: F006435D001005235

Place: Kanpur

Dated: 20/09/2022

For Reena Jakhodia & Associates

Company Secretaries
CP No. 6083

REENA
JAKHODIA

Digitally signed by REENA JAKHODIA
DN: cn=REENA JAKHODIA, o=REENA JAKHODIA & ASSOCIATES, ou=REENA JAKHODIA & ASSOCIATES, email=REENA.JAKHODIA@REENA.JAKHODIA.COM, serialNumber=204714204897218245011758
1014600707046404102407
Date: 2022.09.22 19:47:28 +0530