

Date: September 29, 2023

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

Scrip Code: 500306
ISIN: INE903A01025

Sub: Voting Results and Scrutinizer's Report for 77th Annual General Meeting ("AGM")

Ref: Regulation 30 & 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

We wish to inform that based on the Scrutinizer's report dated September 29, 2023, members of Jaykay Enterprises Limited ('the Company') at their 77th AGM held on Wednesday, September 27, 2023 at 11:30 AM (IST) through Video Conferencing/ Other Audio Visual Means ('VC/OAVM'), have duly passed the following resolutions as set out in the AGM notice dated August 10, 2023:

S. No.	Description of the Resolution	Type of Resolution
Ordinary Business		
1(a)	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023 together with report of the Board of Directors' and Auditors' thereon	Ordinary Resolution
1(b)	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2023 together with Report of Auditors' thereon	Ordinary Resolution
2	To appoint a Director in place of Mr. Maneesh Mansingka (DIN: 00031476), who retires by rotation and being eligible, offers himself for re-appointment as Director liable to retire by rotation	Ordinary Resolution
Special Business		
3	Approval for payment of remuneration as Management Consultancy fees to Mr. Partho Pratim Kar (DIN: 00508567) Non-Executive Non-Independent Director of the Company.	Special Resolution



In view of above and pursuant to the provisions of Regulation 30 and 44 of the Listing Regulations, 2015, we enclose herewith the following documents/reports:

1. Details of the voting results in respect of the 77th AGM of the shareholders of the Company held on Wednesday, September 27, 2023 through VC/OAVM in compliance with Regulation 44(3) of the Listing Regulations are annexed as **Annexure-1**; and
2. Consolidated Scrutinizer's Report dated September 29, 2023, on remote e-voting and e-voting at AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as **Annexure-2**.

The Voting Results along with the Scrutinizer's Report are also available on the website of the Company www.jaykayenterprises.com.

This is for your information and record.

Yours faithfully,
For **Jaykay Enterprises Limited**

Yogesh Sharma
Company Secretary & Compliance Officer
M.NO. A29286
Encl: As above



Voting Results of 77th Annual General Meeting

Particulars	Details
Name of the Company	Jaykay Enterprises Limited
Date of the 77 th AGM	Wednesday, September 27, 2023
Total number of shareholders on Cut-off date	As on Cut- off Date i.e. September 20, 2023 78,195
No. of shareholders present in the meeting either in person or through proxy: <ul style="list-style-type: none">• Promoters and Promoter group• Public	Not applicable
No. of Shareholders attended the meeting through Video Conferencing <ul style="list-style-type: none">• Promoter and Promoter group• Public	3 85



Resolution No. 1(a)

Resolution required: (Ordinary / Special)		Ordinary Resolution						
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 March 31, 2023 together with 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 (3)=[(2)/(1)]*100	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
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	0
Public-Institutions	E-Voting	1452116	0	0	0	0	0	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	1452116	0	0	0	0	0	0
Public- Non Institutions	E-Voting	24102018	1234526	5.1221	1231664	2862	99.7682	0.2318
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	24102018	1234526	5.1221	1231664	2862	99.7682	0.2318
Total		58457688	34110410	58.3506	34107548	2862	99.9916	0.0084



Resolution No. 1(b)								
Resolution required: (Ordinary / Special)				Ordinary Resolution				
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 March 31, 2023 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	32903554	32875884	99.9159	32875884	0	100	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	32903554	32875884	99.9159	32875884	0	100	0
Public-Institutions	E-Voting	1452116	0	0	0	0	0	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	1452116	0	0	0	0	0	0
Public- Non Institutions	E-Voting	24102018	1234526	5.1221	1231664	2862	99.7682	0.2318
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	24102018	1234526	5.1221	1231664	2862	99.7682	0.2318
Total		58457688	34110410	58.3506	34107548	2862	99.9916	0.0084



Resolution No. 2								
Resolution required: (Ordinary / Special)				Ordinary Resolution				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Maneesh Mansingka (DIN: 00031476), who retires by rotation and being eligible, offers himself for re-appointment as Director liable to retire by rotation				
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	0
Public-Institutions	E-Voting	1452116	0	0	0	0	0	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	1452116	0	0	0	0	0	0
Public- Non Institutions	E-Voting	24102018	1234526	5.1221	1231664	2862	99.7682	0.2318
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	24102018	1234526	5.1221	1231664	2862	99.7682	0.2318
Total		58457688	34110410	58.3506	34107548	2862	99.9916	0.0084



Resolution No. 3								
Resolution required: (Ordinary / Special)				Special Resolution				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for payment of remuneration as Management Consultancy fees to Mr. Partho Pratim Kar (DIN: 00508567) Non-Executive Non-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	32903554	32875884	99.9159	32875884	0	100	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	32903554	32875884	99.9159	32875884	0	100	0
Public-Institutions	E-Voting	1452116	0	0	0	0	0	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	1452116	0	0	0	0	0	0
Public- Non Institutions	E-Voting	24102018	1134526	4.7072	1126230	8296	99.2688	0.7312
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	24102018	1134526	4.7072	1126230	8296	99.2688	0.7312
Total		58457688	34010410	58.1795	34002114	8296	99.9756	0.0244

For Jaykay Enterprises Limited

Yogesh Sharma
Company Secretary & Compliance Officer
M.NO. A29286



VARUNA MITTAL & ASSOCIATES

COMPANY SECRETARIES

Consolidated Scrutinizer's Report on remote e-voting and e-voting at the 77th Annual General Meeting of Jaykay Enterprises Limited

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

Date of Meeting: September 27, 2023
Day of Meeting: Wednesday
Time of Meeting: At 11:30 A.M (IST)

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 of M/s. **Jaykay Enterprises Limited** ("Company") for scrutinizing the remote e-voting and e-voting (hereinafter referred to as the "electronic voting") at the 77th Annual General Meeting ("the Meeting/ AGM") convened through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in respect of the resolutions set out in the notice of the Meeting dated August 10, 2023.

Pursuant to the General Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 10/2022 dated December 28, 2022 and other relevant circulars issued by the Ministry of Corporate Affairs and SEBI Circular No. SEBI/HO/CFD/ CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/CMD/ CIR/P/2020/242 dated December 9, 2020 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and other relevant circulars issued by Securities Exchange Board of India (hereinafter collectively referred to as "relevant circulars"), the Company has sent the Annual Reports including Notice of the 77th AGM only through e-mails in compliance with above-mentioned relevant circulars to those members whose names appeared in the register of members of the Company as on Friday, August 25, 2023 and to members whose e-mail IDs were registered with the Company, Registrar and Transfer Agent ("RTA") and Depository Participants ("DPs"). The Company gave an additional facility to the members to register their e-mail ids with the RTA, Company or their DPs by giving newspaper advertisement dated September 1, 2023 in Business Standard (English), all editions and Aaj (Hindi), Kanpur edition in terms of relevant circulars. The Company had also given the newspaper advertisement dated September 5, 2023 in Business Standard (English), all editions and Aaj (Hindi), Kanpur edition as per Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, confirming on the completion of dispatch of Notice of AGM to the members.

The Company had appointed Central Depository Services (India) Limited ("CDSL") for providing the facility of the electronic voting and for participation in the AGM through VC/OAVM.

The remote e-voting period commenced on Sunday, September 24, 2023 (10:00 A.M. IST) and ends on Tuesday, September 26, 2023 (5:00 P.M. IST) and the CDSL e-voting platform was blocked thereafter. The Company also provided E-Voting Facility at the meeting to the members who participated/ attended the AGM through VC/OVAM to enable such members to cast their votes if they had not casted their vote earlier through remote E-voting.

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Page 1 of 7

VARUNA MITTAL & ASSOCIATES

COMPANY SECRETARIES

The members holding shares as at the close of business hours on Wednesday, September 20, 2023 ("Cut-off date") were entitled to vote on the proposed resolutions as set out in the Notice of the Meeting of the Company, and their shareholding as on that date has been reckoned with for the purpose of arriving at the result of the electronic voting for the Meeting.

Subsequently, the electronic voting was unblocked on September 27, 2023 around 01:11 P.M in the presence of two witnesses, Mr. Shubham Jain R/o P 9/1, Residential Colony, KV No. 3, Naraina Cantt, New Delhi 110010 and Ms. Amisha Goel R/o House No. 168, Nawada Bazar, Najafgarh, New Delhi 110043 who are not in the employment of the Company.

The votes cast through electronic voting, which were incomplete and/ or otherwise found defective, if any, have been treated as invalid.

The Management of the Company is responsible to ensure compliance with requirements of the Companies Act, 2013, rules made there-under and relevant circulars relating to electronic voting on the resolutions contained in the Notice of the Meeting.

My responsibility as scrutinizer for electronic voting is restricted to making a scrutinizer report of the votes cast in favour or against the resolution(s).

Based on the data downloaded from official website of CDSL for the electronic voting, I now submit our consolidated report thereon.

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COMPANY SECRETARIES

The result of the voting is as under:

1. **To receive, consider and adopt:**
 - a. **the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2023 together with the Reports of the Board of Directors and Auditors thereon; (Ordinary Resolution)**

	Particulars	REMOTE E-VOTING		E-VOTING AT THE AGM		Total	
		Number of members voted	Votes held by them	Number of members voted	Votes held by them	Number of members voted	Votes held by them
	Number of Members & Shares held by them	130	34093028	2	17382	132	34110410
Less:	Number of Members & Invalid/Rejected Votes	0	0	0	0	0	0
Less:	Number of Members & abstained from voting	0	0	0	0	0	0
Less:	Number of Members & Votes not exercised	0	0	0	0	0	0
	No. of Valid Votes Cast	130	34093028	2	17382	132	34110410

Particulars	REMOTE E-VOTING		E-VOTING		TOTAL		% of total number of valid votes cast
	Number of members voted	Votes Cast by them	Number of members voted	Votes Cast by them	Number of members voted	Votes Cast by them	
Favour	122	34090166	2	17382	124	34107548	99.99
Against	8	2862	0	0	8	2862	0.01
Total	130	34093028	2	17382	132	34110410	100


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COMPANY SECRETARIES

1. To receive, consider and adopt:
 - b. the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2023 together with Report of Auditors thereon. (Ordinary Resolution)

	Particulars	REMOTE E-VOTING		E-VOTING AT THE AGM		Total	
		Number of members voted	Votes held by them	Number of members voted	Votes held by them	Number of members voted	Votes held by them
	Number of Members & Shares held by them	130	34093028	2	17382	132	34110410
Less:	Number of Members & Invalid/Rejected Votes	0	0	0	0	0	0
Less:	Number of Members & abstained from voting	0	0	0	0	0	0
Less:	Number of Members & Votes not exercised	0	0	0	0	0	0
	No. of Valid Votes Cast	130	34093028	2	17382	132	34110410

Particulars	REMOTE E-VOTING		E-VOTING		TOTAL		% of total number of valid votes cast
	Number of members voted	Votes Cast by them	Number of members voted	Votes Cast by them	Number of members voted	Votes Cast by them	
Favour	122	34090166	2	17382	124	34107548	99.99
Against	8	2862	0	0	8	2862	0.01
Total	130	34093028	2	17382	132	34110410	100


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COMPANY SECRETARIES

2. To appoint a Director in place of Mr. Maneesh Mansingka (DIN: 00031476), who retires by rotation and being eligible, offers himself for re-appointment as Director liable to retire by rotation. (Ordinary Resolution)

	Particulars	REMOTE E-VOTING		E-VOTING		Total	
		Number of member voted	Votes held by them	Number of member voted	Votes held by them	Number of member voted	Votes held by them
	Number of Members & Shares held by them	130	34093028	2	17382	132	34110410
Less:	Number of Members & Invalid/Rejected Votes	0	0	0	0	0	0
Less:	Number of Members & abstained from voting	0	0	0	0	0	0
Less:	Number of Members & Votes not exercised	0	0	0	0	0	0
	No. of Valid Votes Cast	130	34093028	2	17382	132	34110410

Particulars	REMOTE E-VOTING		E-VOTING		TOTAL		% of total number of valid votes cast
	Number of members voted	Votes Cast by them	Number of members voted	Votes Cast by them	Number of members voted	Votes Cast by them	
Favour	122	34090166	2	17382	124	34107548	99.99
Against	8	2862	0	0	8	2862	0.01
Total	130	34093028	2	17382	132	34110410	100

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COMPANY SECRETARIES


3. **Approval for payment of remuneration as Management Consultancy fees to Mr. Partho Pratim Kar (DIN: 00508567) Non-Executive Non-Independent Director of the Company. (Special Resolution)**

	Particulars	REMOTE E-VOTING		E-VOTING		Total	
		Number of member voted	Votes held by them	Number of member voted	Votes held by them	Number of member voted	Votes held by them
	Number of Members & Shares held by them	129	33993028	2	17382	131	34010410
Less:	Number of Members & Invalid/Rejected Votes	0	0	0	0	0	0
Less:	Number of Members & abstained from voting	0	0	0	0	0	0
Less:	Number of Members & Votes not exercised	0	0	0	0	0	0
	No. of Valid Votes Cast	129	33993028	2	17382	131	34010410

Particulars	REMOTE E-VOTING		E-VOTING		TOTAL		% of total number of valid votes cast
	Number of members voted	Votes Cast by them	Number of members voted	Votes Cast by them	Number of members voted	Votes Cast by them	
Favour	116	33987114	1	15000	117	34002114	99.98
Against	13	5914	1	2382	14	8296	0.02
Total	129	33993028	2	17382	131	34010410	100

*** Mr. Partho Pratim Kar, being interested in resolution no. 3, did not vote for the aforesaid resolution.**

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COMPANY SECRETARIES

1. The Chairman or any other person authorised by him may accordingly declare the result thereof.
2. Relevant records pertaining to the electronic voting shall remain in the safe custody of the Scrutinizer, until the Chairman signs the minutes of the Meeting and thereafter the same shall be handed over to the Company Secretary.
3. Based on the aforesaid results, the resolutions as mentioned above and in the Notice of AGM have been passed with requisite majority on Wednesday, September 27, 2023.

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: A057727E001119865

Place: Delhi
Date: 29.09.2023

Countersigned by:
For and on behalf of
Jaykay Enterprises Limited

Mr. Yogesh Sharma
Company Secretary and Compliance Officer
(Authorised by the Chairman of the Company)

Place: New Delhi
Date: 29.09.2023