

JNK India Limited

(Formerly known as JNK India Private Limited)

CIN: L29268MH2010PLC204223

203 to 206, Centrum, Plot No. C-3, S.G. Barve Road, Wagle Estate,

Thane (W) – 400604, Maharashtra, INDIA Tel : 91-22-68858000

Email: admin@jnkindia.com Website: www.jnkindia.com



Date: October 29, 2024

| | |
|---|---|
| To, BSE Limited, The General Manager, Department of Listing Operations, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 | To, National Stock Exchange of India Limited, The Manager, Listing Department Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 |
| Scrip code: 544167 | Security Symbol: JNKINDIA |

Dear Sir/Madam,

Subject: Scrutinizer's Report along with the E-Voting Results for remote e-voting and evoting during the 14th Annual General Meeting (AGM) of the Company.

With reference to above-mentioned subject, pursuant to the relevant provisions of the Companies Act, 2013 read with the Rules made thereunder and in accordance with Regulation 44 of SEBI (LODR) Regulations, 2015 and in compliance with section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, we are enclosing herewith the Scrutinizer's Report alongwith the details of E-Voting Results (remote e-voting and e-voting during the AGM) for the 14th Annual General Meeting ("AGM") of the Company held on Monday, October 28, 2024 at 02:10 PM (IST) through VC/OAVM.

A copy of the above shall be uploaded on the website of the Company and on the platform of CDSL.

Kindly take the same on records.

Thanking you

Yours faithfully,

For JNK India Limited

Ashish Soni
Company Secretary and Compliance Officer

Enclosure: a/a

Suman Sureka & Associate
Company Secretaries

SCRUTINIZER'S COMBINED REPORT

[Pursuant to Section 108 of the companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014]

To,

The Chairperson of 14th Annual General Meeting of the members of JNK INDIA LIMITED (CIN: L29268MH2010PLC204223) (hereinafter referred to as "the Company") held on Monday, 28th October, 2024, Commenced at 02:10 PM (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") only.

Dear Sir,

1. I, **CS Suman Sureka**, Practicing Company Secretary, Mumbai, have been appointed as Scrutinizer by:

The Board of Directors of **JNK INDIA LIMITED (CIN: L29268MH2010PLC204223)** for the purpose of Scrutinizing the process of voting by electronic means (i.e. remote e-voting and voting at the AGM through an electronic voting system) as prescribed under the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014, on the resolutions contained in the notice to the 14th Annual General Meeting (AGM) of the Company, held on Monday, 28th October, 2024, Commenced at 02: 10 PM (IST) through VC/ OAVM.

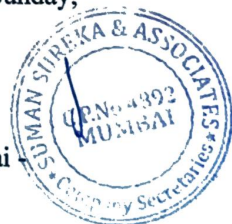
2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the rules relating to voting through electronic means (i.e remote e-voting and voting at the AGM through an electronic voting system) on the resolutions contained in the Notice of the 14th Annual General Meeting (AGM) of the members of the company. My responsibility as a scrutinizer of voting through electronic means (i.e. remote e-voting and voting at the AGM through an electronic voting system) is restricted to make a Scrutinizer's report of 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), the authorised agency engaged by the company to provide e-voting facility for remote e-voting and also for voting at the AGM through an electronic voting system.

3. Further to the above, I submit my report as under:

- i. In accordance with the notice of 14th AGM dated 26th September, 2024, sent to the shareholders along with Annual Report for the financial year 2023-2024, in electronic form only to those Members whose e-mail addresses are registered with the Company/ Registrar and Share Transfer Agent/ Depository Participant, and pursuant to the advertisement issued as per Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014, the remote e-voting period remained open from Friday, 25th October, 2024 at 9:00 A.M. (IST) till Sunday, 27th October, 2024 at 05:00 P.M. (IST).

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1215, Marathon Millenium, LBS Marg, Near Nirmal Lifestyle, Mulund West, Mumbai 400080. Contact No - 9967494405 E-mail: sumanmsureka@yahoo.com.



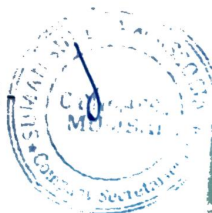
Suman Sureka & Associate
Company Secretaries

- ii. The members of the Company as on the "cut-off" date i.e Monday, 21st October, 2024, were entitled to vote on the resolutions (Item Nos. 1 to 7) as set out in the notice of 14th AGM of the Company.
- iii. The votes cast were unblocked at 03.06 P.M. IST on 28th October, 2024 in the presence of 2 witnesses, Miss. Priyanka Sanjeev Thakur and Mr. Soman M.E., who are not in the employment of the Company.
- iv. Thereafter, the details containing, inter-alia, the list of Equity Shareholders, who voted "for", "against" each of the resolutions that were put to vote, were generated from the e-voting website of Central Depository Services (India) Limited (CDSL).

4. I submit herewith my Combined Report on the results of remote e-voting and also for voting at the AGM through an electronic voting system:

Item No. 1 of the Notice (As an Ordinary Resolution)

| Agenda Item No. of Notice | Manner of Voting | E-voting at the AGM | | Remote E-Voting | | Total Voting | |
|--|--|---------------------|-----|-----------------|-----|--------------|-----|
| | | No's | % | No's | % | No's | % |
| To receive, consider and adopt; (a) The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024, together with the Reports of the Board of Directors and the Auditors thereon ; | Votes in favour of the resolution | 604 | 100 | 49847764 | 100 | 49848368 | 100 |
| | Votes against the resolution | 0 | 0 | 0 | 0 | 0 | 0 |
| (b) The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024, together with | | | | | | | |



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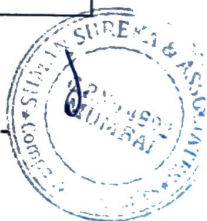
| | | | | | | | |
|--------------------------------------|--------------|------------|------------|-----------------|------------|-----------------|------------|
| the Report of the Auditors thereon . | | | | | | | |
| | Total | 604 | 100 | 49847764 | 100 | 49848368 | 100 |

Item No. 2 of the Notice (As an Ordinary Resolution)

| Agenda Item No. of Notice | Manner of Voting | E-voting at the AGM | | Remote E-Voting | | Total Voting | |
|--|--|---------------------|------------|-----------------|------------|-----------------|------------|
| | | No's | % | No's | % | No's | % |
| To declare a final dividend of Rs. 0.30 per share (15%) on 5,56,20,915 fully paid up equity shares of Rs. 2/- each of the Company for the financial year ended March 31, 2024. | Votes in favour of the resolution | 604 | 100 | 49847683 | 100 | 49848287 | 100 |
| | Votes against the resolution | 0 | 0 | 81 | 0 | 81 | 0 |
| | Total | 604 | 100 | 49847764 | 100 | 49848368 | 100 |

Item No. 3 of the Notice (As an Ordinary Resolution)

| Agenda Item No. of Notice | Manner of Voting | E-voting at the AGM | | Remote E-Voting | | Total Voting | |
|--|--|---------------------|------------|-----------------|------------|-----------------|------------|
| | | No's | % | No's | % | No's | % |
| To appoint a Director in place of Mr. Arvind Kamath (DIN: 00656181), who retires by rotation and being eligible, offers himself for re-appointment . | Votes in favour of the resolution | 604 | 100 | 49595859 | 99.49 | 49596463 | 99.49 |
| | Votes against the resolution | 0 | 0 | 251905 | 0.51 | 251905 | 0.51 |
| | Total | 604 | 100 | 49847764 | 100 | 49848368 | 100 |



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Item No. 4 of the Notice (As an Ordinary Resolution)

| Agenda Item No. of Notice | Manner of Voting | E-voting at the AGM | | Remote E-Voting | | Total Voting | |
|---|--|---------------------|------------|-----------------|------------|-----------------|------------|
| | | No's | % | No's | % | No's | % |
| To appoint a Director in place of Mr. Bang Hee Kim (DIN: 03117636), who retires by rotation and being eligible, offers himself for re-appointment . | Votes in favour of the resolution | 604 | 100 | 49763288 | 99.83 | 49763892 | 99.83 |
| | Votes against the resolution | 0 | 0 | 84476 | 0.17 | 84476 | 0.17 |
| | Total | 604 | 100 | 49847764 | 100 | 49848368 | 100 |

Item No. 5 of the Notice (As an Ordinary Resolution)

| Agenda Item No. of Notice | Manner of Voting | E-voting at the AGM | | Remote E-Voting | | Total Voting | |
|--|--|---------------------|------------|-----------------|------------|-----------------|------------|
| | | No's | % | No's | % | No's | % |
| To appoint M/s. P G Bhagwat LLP, Chartered Accountants, as Statutory Auditors of the Company and to fix their remuneration . | Votes in favour of the resolution | 604 | 100 | 49719702 | 99.74 | 49720306 | 99.74 |
| | Votes against the resolution | 0 | 0 | 128062 | 0.26 | 128062 | 0.26 |
| | Total | 604 | 100 | 49847764 | 100 | 49848368 | 100 |



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Company Secretaries

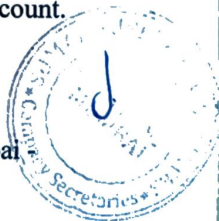
Item No. 6 of the Notice (As an Ordinary Resolution)

| Agenda Item No. of Notice | Manner of Voting | E-voting at the AGM | | Remote E-Voting | | Total Voting | |
|---|--|---------------------|------------|-----------------|------------|-----------------|------------|
| | | No's | % | No's | % | No's | % |
| To ratify the remuneration of M/s. Shekhar Joshi & Co., Cost Accountants, Cost Auditors of the Company, for the financial year ended/ending on March 31, 2023, March 31, 2024 and March 31, 2025. | Votes in favour of the resolution | 604 | 100 | 49847727 | 100 | 49848331 | 100 |
| | Votes against the resolution | 0 | 0 | 37 | 0 | 37 | 0 |
| | Total | 604 | 100 | 49847764 | 100 | 49848368 | 100 |

Item No. 7 of the Notice (As an Special Resolution)

| Agenda Item No. of Notice | Manner of Voting | E-voting at the AGM | | Remote E-Voting | | Total Voting | |
|---|--|---------------------|------------|-----------------|------------|-----------------|------------|
| | | No's | % | No's | % | No's | % |
| To pay the professional fees for technical consultancy services to Mr. Bang Hee Kim (DIN: 03117636), Non- Executive Director of the Company, for the financial year 2024-2025 (with effect from June 1, 2024) | Votes in favour of the resolution | 604 | 100 | 48302933 | 96.90 | 48303537 | 96.90 |
| | Votes against the resolution | 0 | 0 | 1544831 | 3.10 | 1544831 | 3.10 |
| | Total | 604 | 100 | 49847764 | 100 | 49848368 | 100 |

In calculating percentage, invalid votes and votes abstain have not been taken into account.



Suman Sureka & Associate
Company Secretaries

5. I observed that 113 members had cast their votes by remote e-voting and 05 members voted at the meeting.

Thanking you.

Yours faithfully,
For Suman Sureka & Associates.,



CS Suman Sureka
Company Secretary in Practice & Scrutinizer
Membership No.: FCS 6842, COP No. 4892

UDIN: F006842F001819224
Peer Review Certificate No. 2104/2022

Place: Mumbai
Date: 29th October, 2024