

July 15, 2023

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Scrip Code: 500306

Dear Sir(s)/Ma'am,

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

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

This is further to our letter dated June 13, 2023, enclosing the Postal Ballot Notice dated May 29, 2023, for seeking consent of the Members of the Company by way of Ordinary Resolution through remote e-Voting process. The detail of the Ordinary Resolution is given below:

Sr. No.	Description of the Ordinary Resolution
1	Approval of Related Party Transaction

In this regard, the remote e-Voting process concluded on 13th July 2023, 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 Ordinary Resolution with the requisite majority.

In connection with the same, please find enclosed the following:

a) Voting results of the said Postal Ballot activity through remote e-Voting, as required under Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, attached and marked as Annexure - 1.

b) The Scrutinizer's Report dated 15th July 2023, pursuant to Section 108 & 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, attached and marked as Annexure - 2.

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 Limited www.evotingindia.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



Annexure-1

Voting Results of Postal Ballot Activity through remote e-Voting

Date of the AGM/EGM	Not applicable (Resolutions passed through Postal Ballot)
Total number of shareholders on record date	77724
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 (Resolutions passed through Postal Ballot)
No. of Shareholders attended the meeting through Video Conferencing <ul style="list-style-type: none">• Promoter and Promoter group• Public	Not applicable (Resolutions passed through Postal Ballot)



JAYKAY ENTERPRISES LIMITED								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of the Related Party Transaction				
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)	$(3) = \frac{(2)}{(1)} * 100$	(4)	(5)	$(6) = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)} * 100$
Promoter and Promoter Group	E-Voting	26914224	4500120	16.7202	4500120	0	100.0000	0.0000
	Poll							
	Postal Ball							
	Total	26914224	4500120	16.7202	4500120	0	100.0000	0.0000
Public-Institutions	E-Voting	1452116	0	0.0000	0	0	0	0
	Poll							
	Postal Ball							
	Total	1452116	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	24102018	1058135	4.3902	1057052	1083	99.8977	0.1023
	Poll							
	Postal Ball							
	Total	24102018	1058135	4.3902	1057052	1083	99.8977	0.1023
Total		52468358	5558255	10.5935	5557172	1083	99.9805	0.0195
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

For Jaykay Enterprises Limited

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



VARUNA MITTAL & ASSOCIATES

COMPANY SECRETARIES

SCRUTINIZERS' REPORT

To

Jaykay Enterprises Limited

Kamla Tower Kanpur Uttar Pradesh 208001

Suo: 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 29, 2023

Dear Sir,

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 29, 2023 ("**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 and 11/2022 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 and December 28, 2022 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. Thursday, July 13, 2023, 5:00 P.M. (IST).

3. The Members of the Company as on the "**cut-off date**" i.e. Friday, June 9, 2023 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 Wednesday, June 14, 2023, at 9:00 A.M. (IST) and ended at the close of working hours i.e. 5:00 P.M. (IST) on Thursday, July 13, 2023 on the designated website of CDSL i.e. www.evotingindia.com.
5. On Tuesday, June 13, 2023, 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 recorded date i.e. June 9, 2023 received from Company/ Depositories/ Depository Participants/ Company's Registrars and Transfer Agents ('RTA') i.e., Alankit Assignments Limited as on cut-off date. 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 June 07, 2023, in all editions of "**Financial Express**" (English Edition), and Lucknow edition of "**Jansatta**" (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 "**Financial Express**" (English Edition), and Lucknow edition of "**Jansatta**" (Hindi Edition) on June 14, 2023 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.

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 July 13, 2023, votes cast by the Members, were unblocked in the presence of two witnesses i.e. Ms. Amisha Goel R/o House No. 168, Nawada Bazar, Najafgarh, New Delhi 110043 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 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---



ITEM NO. 1: APPROVAL OF RELATED PARTY TRANSACTION: (AS AN ORDINARY RESOLUTION):

	Particulars	E-VOTING	
		Number of member(s) voted	Votes held by them
	Number of Members & Shares held by them	86	5558255
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	0	0
	No. of Valid Votes Cast	86	5558255

Particulars	E-VOTING		
	Number of members voted	Votes cast by them	% of total number of valid votes cast
Favour	79	5557172	99.98%
Against	7	1083	0.02%
Total	86	5558255	100



14. Based on the aforesaid results, the resolutions as mentioned above has been passed with requisite majority. 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**



Varuna Mittal
Membership No.: 57727
Certificate of Practice No.: 23575
UDIN: A057727E000614734

Date: 15.07.2023
Place: Delhi

Countersigned by:
For and on behalf of
Jaykay Enterprises Limited

Chairman or person authorized by him.