



JAYATMA ENTERPRISES LIMITED

Regd. Office. : 2nd Floor, 1, Laxminagar, Besides Naranpura Post Office, Naranpura, Ahmedabad-380013, Gujarat. (INDIA) Tel. : +91-79-27682700
Email : cs@jayatma.com • Website : www.jayatmaenterprises.com • CIN: L17110GJ1979PLC003355

September 05, 2023

To,
Department of Corporate Services
BSE Limited
Ground Floor, P. J. Tower,
Dalal Street,
Fort, Mumbai- 400 001.

Dear Sir/Madam,

Sub: Scrutinizer Report.

Please find enclosed herewith Scrutinizer Report on voting results of the resolutions passed at the Annual General Meeting of the company held on September 05, 2023 from 11:00 A.M. to 11:08 A.M. through Video Conference (VC)/Other Audio Visual Means (OAVM).

Please take the same on your records.

Thanking You,

**Yours faithfully,
For, Jayatma Enterprises Limited**

**Nirav Kalyanbhai Shah
Chairman & Managing Director
DIN: 00397336**

Encl: As above



Scrutinizer's Report

[Pursuant to section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
of the Annual General Meeting of the
Equity Shareholders of Jayatma Enterprises Limited
held on 5th Day of September, 2023 at 11:00 a.m.
through video conferencing/other audio visual means

Dear Sir,

I, Chintan K. Patel, Practicing Company Secretary appointed as Scrutinizer by the Board of Directors to conduct and to scrutinize the electronic voting process by the shareholders in respect of the below mentioned resolutions to be passed, at the Annual General Meeting of the Equity Shareholders of Jayatma Enterprises Limited, held on 5th Day of September, 2023 at 11:00 a.m. through video conferencing/other audio visual means.

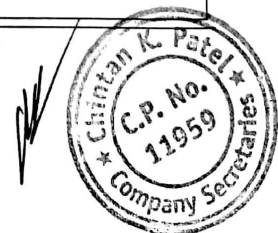
The Company has availed the e-voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting e-voting by the shareholders of the Company. The Company has also provided e-voting facility to the members on the day of the AGM.

I submit my Combined Report as under on the result of the voting through electronic means in respect of the said resolutions:-

- a) **Resolution No. 1 – Adoption of Audited Profit & Loss Account for the year ended 31st March, 2023 and the Balance Sheet as on that date along with Directors' and Auditors' Report thereon.**

	(i) Voted in Favor of resolution:		
	Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	28	2471724	100.00
e-voting at AGM	0	0	0.00
Total	28	2471724	100.00

16, Aarasuri Society, Nr. Vyasvadi, Opp. Bhavsar Hostel, Nava Vadaj, Ahmedabad – 380013.
M: 09824141067 email: cschintanpatel@gmail.com





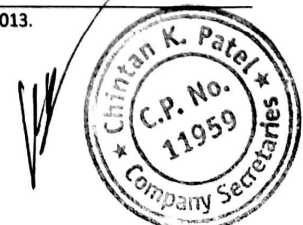
(ii) Voted against of resolution:			
	Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	0	0	0
e-voting at AGM	0	0	0
Total	0	0	0

(i) Invalid Votes:	
Number of members present and Voting (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
Nil	Nil

- b) **Resolution No. 2 – To reappoint Mr. Nirav K. Shah (DIN: 00397336), who retires by rotation and, being eligible, offers himself for re-appointment.**

(i) Voted in Favor of resolution:			
	Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	28	2471724	100.00
e-voting at AGM	0	0	0.00
Total	28	2471724	100.00

(ii) Voted against of resolution:			
	Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast






Chintan K. Patel
Company Secretaries

e-voting	0	0	0
e-voting at AGM	0	0	0
Total	0	0	0

(i) Invalid Votes:	
Number of members present and Voting (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
Nil	Nil

Place : Ahmedabad
Date : September 5, 2023




Chintan K. Patel
Practicing Company Secretary
Mem. No. A31987
COP No. 11959
PR no. 2175/2022
UDIN: A031987E000947110