

Date: March 18, 2024

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

Scrip Code: 500306  
ISIN: INE903A01025

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

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

Dear Sir(s)/Madam,

This is further to our letter dated February 15, 2024, enclosing the Postal Ballot Notice dated February 06, 2024 for seeking approval of the Members of the Company to transact the following special businesses through remote e-Voting process.

S. No.	Description of Resolution	Type of resolution
1.	Re-appointment of Mr. Abhishek Singhania (DIN:00087844) as Chairman & Managing Director of the Company.	Ordinary Resolution

In this regard, we wish to inform that the remote e-Voting process concluded on March 16 2024, 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 view of the above, please find enclosed herewith the following documents:

- ❖ Details of Voting results under Regulation 44 of the SEBI Listing Regulations as ***Annexure- A***.
- ❖ The Scrutinizer's Report dated March 17, 2024, pursuant to Section 108 & 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, as ***Annexure-B***.

The Voting Results along with the Scrutinizer's Report are also available on the website of the Company [www.jaykayenterprises.com](http://www.jaykayenterprises.com) and on website of Central Depository Services (India) Limited [www.evotingindia.com](http://www.evotingindia.com).

Kindly take the same on record.

Thanking you

Yours Faithfully,  
For Jaykay Enterprises Limited

Yogesh Sharma  
Company Secretary and Compliance Officer  
Membership No.: A29286



**Voting Results of Postal Ballot Activity through remote e-Voting**

Particulars	Details
Name of the Company	Jaykay Enterprises Limited
Remote E-voting Period	February 16, 2024 - March 16, 2024
Date of the AGM/EGM	Not applicable (Resolution passed through Postal Ballot)
Total number of shareholders on record date (Cut-off date)	As on Cut- off Date i.e. February 09, 2024 78,438
No. of shareholders present in the meeting either in person or through proxy:	Not applicable (Resolution passed through Postal Ballot)
Promoters and Promoter group	
Public	
No. of Shareholders attended the meeting through Video Conferencing	Not applicable (Resolution passed through Postal Ballot)
Promoters and Promoter group	
Public	



Resolution No. 1								
Resolution required: (Ordinary / Special)			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			Re-appointment of Mr. Abhishek Singhania (DIN:00087844) as Chairman and Managing Director of the Company.					
Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes – in favour (4)	No. of votes – against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	32903554	5831828	17.7240	5831828	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>5831828</b>	<b>17.7240</b>	<b>5831828</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public-Institutions	E-Voting	1452116	0	0	0	0	0	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	24102018	1546019	6.4145	1544648	1371	99.9113	0.0887
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>1546019</b>	<b>6.4145</b>	<b>1544648</b>	<b>1371</b>	<b>99.9113</b>	<b>0.0887</b>
<b>Total</b>		<b>58457688</b>	<b>7377847</b>	<b>12.6208</b>	<b>7376476</b>	<b>1371</b>	<b>99.9814</b>	<b>0.0186</b>

For Jaykay Enterprises Limited

Yogesh Sharma  
Company Secretary & Compliance Officer  
Membership No.: A29286

**VARUNA MITTAL & ASSOCIATES**  
**COMPANY SECRETARIES**

Annexure B

**SCRUTINIZERS' REPORT**

To  
The Chairman  
**Jaykay Enterprises Limited**  
Kamla Tower Kanpur Uttar Pradesh 208001

**Sub: 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 February 06, 2024**

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 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 February 06, 2024 ("**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, 11/2022 and 09/2023 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, December 28, 2022 and September 25, 2023 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](http://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. Saturday, March 16, 2024 at 5:00 P.M. (IST).

Digitally  
signed by  
VARUNA  
MITTAL  
VARUNA  
MITTAL

# VARUNA MITTAL & ASSOCIATES

## COMPANY SECRETARIES

3. The Members of the Company as on the “**cut-off date**” i.e. Friday, February 09, 2024 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 Friday, February 16, 2024 at 9:00 A.M. (IST) and ended at the close of working hours i.e. 5:00 P.M. (IST) on Saturday, March 16, 2024 on the designated website of CDSL i.e. [www.evotingindia.com](http://www.evotingindia.com).
5. On Thursday, February 15, 2024, 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 cut-off date i.e. February 09, 2024 received from Company/ Depositories/ Depository Participants/ Company’s Registrars and Transfer Agents (‘RTA’) i.e., Alankit Assignments Limited. 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](http://www.jaykayenterprises.com)), CDSL i.e. [www.evotingindia.com](http://www.evotingindia.com), BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and also published by way of newspaper advertisements dated February 14, 2024, in all editions of “**Business Standard**” (English Edition), and Kanpur edition of “**Aaj**” (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 “**Business Standard**” (English Edition), and Kanpur edition of “**Aaj**” (Hindi Edition) on February 16, 2024 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.

**VARUNA MITTAL & ASSOCIATES**  
**COMPANY SECRETARIES**

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 March 16, 2024, votes cast by the Members, were unblocked in the presence of two witnesses i.e. Ms. Rinky Chauhan R/o 433- A, Nyay Khand -3, Indirapuram, Ghaziabad 201014 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, if any, 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](http://www.evotingindia.com).
13. After ascertaining the votes casted by e-voting, I hereby submit the result as under:

*---Result to follow---*

# VARUNA MITTAL & ASSOCIATES

## COMPANY SECRETARIES

**ITEM NO. 1: RE-APPOINTMENT OF MR. ABHISHEK SINGHANIA (DIN:00087844) AS CHAIRMAN & MANAGING DIRECTOR OF THE COMPANY (AS AN ORDINARY RESOLUTION):**

	Particulars	E-VOTING	
		Number of member(s) voted	Votes held by them
	Number of Members & Shares held by them	144	7377847
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/Partially exercised	0	0
	<b>No. of Valid Votes Cast</b>	144	7377847

Particulars	E-VOTING		
	Number of members voted	Votes cast by them	% of total number of valid votes cast
Favour	133	7376476	99.98
Against	11	1371	0.02
<b>Total</b>	<b>144</b>	<b>7377847</b>	<b>100</b>

**VARUNA MITTAL & ASSOCIATES**  
**COMPANY SECRETARIES**

14. Based on the aforesaid results, the resolutions as mentioned above shall be deemed to have been passed with requisite majority, on March 16, 2024, being the last date of E-voting for the Members of the Company. 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**

Digitally  
VARUNA signed by  
MITTAL VARUNA  
MITTAL

Varuna Mittal  
Membership No.: 57727  
Certificate of Practice No.: 23575  
UDIN: A057727E003594843

Date: 17.03.2024  
Place: Delhi

Countersigned by:  
For and on behalf of  
**Jaykay Enterprises Limited**

Yogesh Sharma  
Company Secretary & Compliance Officer  
(Authorized by the Chairman)