



JAINEX AAMCOL LIMITED

405 & 406, Sharda Chambers, 15, Sir Vitthaladas Thackersey Marg,
New Marine Lines, Mumbai - 400 020
Tel: 022- 22002252 Fax: 022- 22002254
CIN : L74999MH1947PLC005695

Date: 01st October, 2021

To,
The Bombay Stock Exchange Limited,
Listing Department,
Phiroze Jeejeebhoy Towers, Dalal Street,
Fort, Mumbai - 400 001

Scrip Code: 505212

Sub: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Voting Results of the 73rd Annual General Meeting of the Company

Dear Sir(s),

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details regarding the voting results in prescribed format of the businesses transacted at the 73rd Annual General Meeting of the Company held on Thursday, September 30, 2021 at 11:00 a.m. at the Registered Office of the Company at 405 & 406, Sharda Chambers, 15, Sir Vitthaladas Thackersey Marg, New Marine Lines, Mumbai - 400 020, Maharashtra, India.

We are also enclosing herewith the consolidated report of the Scrutinizer on Remote e-voting and voting through ballot paper at the 73rd Annual General Meeting.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For JAINEX AAMCOL LIMITED



**RAHUL DUGAR
DIRECTOR
DIN: 00013704**

Encl: As above



JAINEX AAMCOL LIMITED

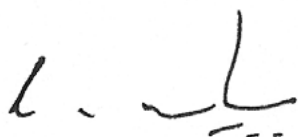
405 & 406, Sharda Chambers, 15, Sir Vitthaladas Thackersey Marg,
New Marine Lines, Mumbai - 400 020
Tel: 022- 22002252 Fax: 022- 22002254
CIN : L74999MH1947PLC005695

Details of Voting Results of 73rd Annual General Meeting (AGM) of Jainex Aamcol Limited held on September 30, 2021 (Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the AGM	September 30, 2021
Total number of Shareholders on record date: (being the Cut-off date for determining shareholders entitled to vote: September 23, 2021)	792
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	6 4
No. of shareholders attended the meeting through Video Conferencing : Promoters and Promoter Group: Public:	Not Applicable / None

Resolution (1)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Adoption of Audited Financial Statement of the Company for the Financial Year ended 31st March, 2021 together with the 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	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	1122003	0	0.0000	0	0	0	0
	Poll		930616	82.9424	930616	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1122003	930616	82.9424	930616	0	100.0000
Public-Institutions	E-Voting	171950	30120	17.5167	30120	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		171950	30120	17.5167	30120	0	100.0000
Public-Non Institutions	E-Voting	202385	67	0.0331	52	15	77.6119	22.3881
	Poll		40784	20.1517	40784	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		202385	40851	20.1848	40836	15	99.9633
Total		1496338	1001587	66.9359	1001572	15	99.9985	0.0015
Whether resolution is Pass or Not.							Yes	




Resolution (2)


Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Appointment of Mr. Rahul Dugar (DIN: 00013704) who retires by rotation and offers himself for re-appointment					
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	1122003	0	0.0000	0	0	0	0
	Poll		930616	82.9424	930616	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1122003	930616	82.9424	930616	0	100.0000
Public- Institutions	E-Voting	171950	30120	17.5167	30120	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		171950	30120	17.5167	30120	0	100.0000
Public- Non Institutions	E-Voting	202385	67	0.0331	39	28	58.2090	41.7910
	Poll		40784	20.1517	40784	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		202385	40851	20.1848	40823	28	99.9315
Total		1496338	1001587	66.9359	1001559	28	99.9972	0.0028
Whether resolution is Pass or Not.							Yes	

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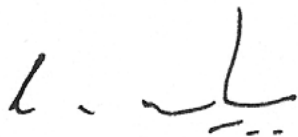
Resolution (3)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Confirmation of Mr. Sachindra Misra (DIN: 08943363) as an Independent Non-Executive 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	1122003	0	0.0000	0	0	0	0
	Poll		930616	82.9424	930616	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1122003	930616	82.9424	930616	0	100.0000
Public-Institutions	E-Voting	171950	30120	17.5167	30120	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		171950	30120	17.5167	30120	0	100.0000
Public- Non Institutions	E-Voting	202385	67	0.0331	39	28	58.2090	41.7910
	Poll		40784	20.1517	40784	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		202385	40851	20.1848	40823	28	99.9315
Total		1496338	1001587	66.9359	1001559	28	99.9972	0.0028
Whether resolution is Pass or Not.							Yes	




Resolution (4)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Confirmation of Mr. Murli Dhar Motwani (DIN: 09264470) as an Independent Non-Executive 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	1122003	0	0.0000	0	0	0	0
	Poll		930616	82.9424	930616	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1122003	930616	82.9424	930616	0	100.0000
Public-Institutions	E-Voting	171950	30120	17.5167	30120	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		171950	30120	17.5167	30120	0	100.0000
Public- Non Institutions	E-Voting	202385	67	0.0331	39	28	58.2090	41.7910
	Poll		40784	20.1517	40784	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		202385	40851	20.1848	40823	28	99.9315
Total		1496338	1001587	66.9359	1001559	28	99.9972	0.0028
Whether resolution is Pass or Not.							Yes	




Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Confirmation of Mrs. Bharati Bafna (DIN: 01089137) as an Executive 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	1122003	0	0.0000	0	0	0	0
	Poll		602466	53.6956	602466	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1122003	602466	53.6956	602466	0	100.0000	0.0000
Public-Institutions	E-Voting	171950	30120	17.5167	30120	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	171950	30120	17.5167	30120	0	100.0000	0.0000
Public- Non Institutions	E-Voting	202385	67	0.0331	39	28	58.2090	41.7910
	Poll		40784	20.1517	40784	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	202385	40851	20.1848	40823	28	99.9315	0.0685
Total	Total	1496338	673437	45.0057	673409	28	99.9958	0.0042
Whether resolution is Pass or Not.							Yes	

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Resolution (6)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve related party transaction for the financial year 2021-22.				
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	1122003	0	0.0000	0	0	0	0
	Poll		930616	82.9424	930616	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1122003	930616	82.9424	930616	0	100.0000
Public- Institutions	E-Voting	171950	30120	17.5167	30120	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		171950	30120	17.5167	30120	0	100.0000
Public- Non Institutions	E-Voting	202385	67	0.0331	39	28	58.2090	41.7910
	Poll		40784	20.1517	40784	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		202385	40851	20.1848	40823	28	99.9315
Total		1496338	1001587	66.9359	1001559	28	99.9972	0.0028
Whether resolution is Pass or Not.							Yes	




Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve creation Charge/ Mortgage on the assets of the Company pursuant to Section 180(1)(a) of the Companies Act, 2013.				
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	1122003	0	0.0000	0	0	0	0
	Poll		930616	82.9424	930616	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1122003	930616	82.9424	930616	0	100.0000
Public- Institutions	E-Voting	171950	30120	17.5167	30120	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		171950	30120	17.5167	30120	0	100.0000
Public- Non Institutions	E-Voting	202385	67	0.0331	39	28	58.2090	41.7910
	Poll		40784	20.1517	40784	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		202385	40851	20.1848	40823	28	99.9315
Total		1496338	1001587	66.9359	1001559	28	99.9972	0.0028
Whether resolution is Pass or Not.							Yes	

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Resolution (8)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve borrowing limits of the Company pursuant to Section 180(1)(c) of the Companies Act, 2013.				
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	1122003	0	0.0000	0	0	0	0
	Poll		930616	82.9424	930616	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1122003	930616	82.9424	930616	0	100.0000
Public- Institutions	E-Voting	171950	30120	17.5167	30120	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		171950	30120	17.5167	30120	0	100.0000
Public- Non Institutions	E-Voting	202385	67	0.0331	52	15	77.6119	22.3881
	Poll		40784	20.1517	40784	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		202385	40851	20.1848	40836	15	99.9633
Total		1496338	1001587	66.9359	1001572	15	99.9985	0.0015
Whether resolution is Pass or Not.							Yes	

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Resolution (9)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve limits of Loans/Guarantees/Securities to be given and/or Investments to be made by the Company pursuant to Section 186 of the Companies Act, 2013.				
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	1122003	0	0.0000	0	0	0	0
	Poll		930616	82.9424	930616	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1122003	930616	82.9424	930616	0	100.0000
Public- Institutions	E-Voting	171950	30120	17.5167	30120	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		171950	30120	17.5167	30120	0	100.0000
Public- Non Institutions	E-Voting	202385	67	0.0331	39	28	58.2090	41.7910
	Poll		40784	20.1517	40784	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		202385	40851	20.1848	40823	28	99.9315
Total		1496338	1001587	66.9359	1001559	28	99.9972	0.0028
Whether resolution is Pass or Not.							Yes	




All the resolutions, as set out in the Notice dated August 03, 2021, were passed by the Members by requisite majority. However, in Resolution No. 5, Mr. Rahul Dugar, Mr. Kunal Bafna and Mrs. Bharati Bafna being interested, their votes have not been considered.

For JAINEX AAMCOL LIMITED



**RAHUL DUGAR
DIRECTOR
DIN: 00013704**

Place: Mumbai

Date: September 30, 2021

Sonal Kothari & Associates

(Practising Company Secretary)

Proprietor: Ms. Sonal Shah, B.Com, M.Com, LLB, CS

Office Address: 1102, C Wing, Mayfair Co-op Hsg Soc, Shiv Sai Paradise,
Nr. Fatima Church, Majiwada Village, Thane (West)-400601

Contact Nos.: 9819968825 **E-Mail Id:** sonalkotharics@gmail.com

Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the
Companies (Management and Administration) Rules, 2014]

To,

The Chairman

JAINEX AAMCOL LIMITED

405 & 406, Sharda Chambers, 15 Sir
Vitthalidas Thackersey Marg, New
Marine Lines, Mumbai - 400020

73rd Annual General Meeting of the Members of Jainex Aamcol Limited (The
"Company") held on Thursday, September 30, 2021 at 11:00 a.m. at the
Registered Office of the Company at 405 & 406, Sharda Chambers, 15 Sir
Vitthalidas Thackersey Marg, New Marine Lines, Mumbai - 400020,
Maharashtra, India.

Dear Sir,

I, Sonal Shah, Proprietor of M/s. Sonal Kothari & Associates, Practicing
Company Secretaries, 1102, C Wing, Mayfair Co-op Hsg Soc, Shiv Sai Paradise,
Nr. Fatima Church, Majiwada Village, Thane (West)-400601; appointed by the
Board of Directors of the Company at the Meeting held on June 30, 2021 to act
as the Scrutinizer in terms of Section 108 of the Companies Act 2013 read with
Rule 20 of the Companies (Management and Administration) Rules, 2014, for the
purpose of scrutinizing the process of remote e-voting and ballot-voting at the
73rd Annual General Meeting (AGM) of the Company in respect of the Resolutions
for approval at the said AGM, do hereby submit my reports as follows:-

1. All the Resolutions for approval at the AGM were transacted through remote
e-voting and also ballot-voting at the AGM venue for which purpose the Board
of Directors of the Company engaged the services of National Securities
Depository Limited (NSDL).
2. Members whose names were recorded in the Register of Members of the
Company or in the Register of Beneficial Owners maintained by the
Depositories as on the cut-off date i.e. September 23, 2021 were entitled to
cast their votes by remote e-voting or ballot-voting at the AGM venue.



3. Voting through remote e-voting commenced on Monday, September 27, 2021 at 09:00 a.m. IST and ended on Wednesday, September 29, 2021 at 05:00 p.m. IST.
4. In respect of those Members present at the AGM who did not cast their votes by remote e-voting prior to the AGM, facility of ballot-voting was provided at the AGM venue.
5. After the conclusion of ballot-voting at the AGM venue, the votes cast through ballot-voting at the AGM venue and remote e-voting were unblocked on September 30, 2021 after 12:30 p.m. (HH:MM:SS).
6. Based on the reports generated from NSDL's e-voting website www.evoting.nsdl.com which I have scrutinized, the consolidated results of voting are reported as follows:



Res NO	Heading of Resolution	Type of Resolution	Type of Voting	Voting in Favour (Assent)			Voted Against (Dissent)			Abstain/Invalid	
				No. of Members Voting	No. of Vote Cast	% of Valid Votes	No. of Members Voting	No. of Vote Cast	% of Valid Votes	No. of Members Voting	No. of Vote Cast
1	Adoption of Audited Financial Statements of the Company for the Financial Year ended March 31, 2021, together with the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution	Remote e-voting	13	30172	3.01	2	15	0.01	0	0
			Ballot-voting at the AGM Venue	10	971400	96.98	0	0	0	0	0
			Total	23	1001572	99.99	2	15	0.01	0	0
2	Appointment of Mr. Rahul Dugar (DIN: 00013704) who retires by rotation and offers himself for re-appointment.	Ordinary Resolution	Remote e-voting	12	30159	3.01	3	28	0.01	0	0
			Ballot-voting at the AGM Venue	10	971400	96.98	0	0	0	0	0
			Total	22	1001559	99.99	3	28	0.01	0	0
3	Confirmation of Mr. Sachindra Misra (DIN: 08943363) as an Independent Non-Executive Director of the Company.	Ordinary Resolution	Remote e-voting	12	30159	3.01	3	28	0.01	0	0
			Ballot-voting at the AGM Venue	10	971400	96.98	0	0	0	0	0
			Total	22	1001559	99.99	3	28	0.01	0	0
4	Confirmation of Mr. Murli Dhar Motwani (DIN: 09264470) as an Independent Non-Executive Director of the Company.	Ordinary Resolution	Remote e-voting	12	30159	3.01	3	28	0.01	0	0
			Ballot-voting at the AGM Venue	10	971400	96.98	0	0	0	0	0
			Total	22	1001559	99.99	3	28	0.01	0	0



5	Confirmation of Mrs. Bharati Bafna (DIN: 01089137) as an Executive Director of the Company.	Ordinary Resolution	Remote e-voting	12	30159	4.47	3	28	0.01	0	0
			Ballot-voting at the AGM Venue	7	643250	95.52	0	0	0	0	0
			Total	19	673409	99.99	3	28	0.01	0	0
6	To approve related party transaction for the financial year 2021-22.	Ordinary Resolution	Remote e-voting	12	30159	3.01	3	28	0.01	0	0
			Ballot-voting at the AGM Venue	10	971400	96.98	0	0	0	0	0
			Total	22	1001559	99.99	3	28	0.01	0	0
7	To approve creation Charge/ Mortgage on the assets of the Company pursuant to Section 180(1)(a) of the Companies Act, 2013.	Special Resolution	Remote e-voting	12	30159	3.01	3	28	0.01	0	0
			Ballot-voting at the AGM Venue	10	971400	96.98	0	0	0	0	0
			Total	22	1001559	99.99	3	28	0.01	0	0
8	To consider and approve borrowing limits of the Company pursuant to Section 180(1)(c) of the Companies Act, 2013	Special Resolution	Remote e-voting	13	30172	3.01	2	15	0.01	0	0
			Ballot-voting at the AGM Venue	10	971400	96.98	0	0	0	0	0
			Total	23	1001572	99.99	2	15	0.01	0	0

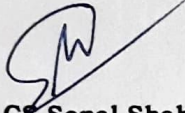


9	To consider and approve limits of Loans/ Guarantees/Securities to be given and/or Investments to be made by the Company pursuant to Section 186 of the Companies Act, 2013	Special Resolution	Remote e-voting	12	30159	3.01	3	28	0.01	0	0
			Ballot-voting at the AGM Venue	10	971400	96.98	0	0	0	0	0
			Total	22	1001559	99.99	3	28	0.01	0	0

Thanking You,

Yours Truly,

For, Sonal Kothari & Associates



CS Sonal Shah
Membership No.: 24216
C.P. No.: 8769
UDIN: A024216C001062572



Place: Thane

Dated: October 1, 2021