



# JAINEX AAMCOL LIMITED

L-3, MIDC Industrial Area P.O. Chikalthana Aurangabad – 431006

CIN : L74999MH1947PLC005695

Date: 30<sup>th</sup> September, 2023

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 75<sup>th</sup> 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 75<sup>th</sup> Annual General Meeting of the Company held on Saturday, 30<sup>th</sup> September, 2023 at 12:00 p.m. at the Registered Office of the Company at L-3, MIDC Industrial Area P.O. Chikalthana Aurangabad - 431006, Maharashtra, India.

We are also enclosing herewith the consolidated report of the Scrutinizer on Remote e-voting and voting through ballot paper at the 75<sup>th</sup> Annual General Meeting.

Kindly take the same on record.

Thanking You,

Yours faithfully,  
For JAINEX AAMCOL LIMITED

  
Kunal Bafna  
CFO and Whole-Time Director  
DIN: 00902536



Encl: As above



# JAINEX AAMCOL LIMITED

L-3, MIDC Industrial Area P.O. Chikalthana Aurangabad – 431006

CIN : L74999MH1947PLC005695

**Details of Voting Results of 75<sup>th</sup> Annual General Meeting (AGM) of Jainex Aamcol Limited held on September 30, 2023 (Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

<b>Date of the AGM</b>	<b>September 30, 2023</b>
<b>Total number of Shareholders on record date:</b> (being the Cut-off date for determining shareholders entitled to vote: <b>September 23, 2023</b> )	1601
<b>No. of shareholders present in the meeting either in person or through proxy:</b> Promoters and Promoter Group: Public:	5 11
<b>No. of shareholders attended the meeting through Video Conferencing :</b> Promoters and Promoter Group: Public:	Not Applicable / None



## Resolution (1)

Resolution required: (Ordinary / Special)  
Whether promoter/promoter group are interested in the agenda/resolution?

Ordinary

No

Description of resolution considered

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2023 together with the Report of the Board of Directors and the 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
<b>Promoter and Promoter Group</b>	E-Voting		0	0.0000	0	0	0	0
	Poll	1118919	993213	88.7654	993213	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		1118919	993213	88.7654	993213	0	100.0000
<b>Public- Institutions</b>	E-Voting		0	0.0000	0	0	0	0
	Poll	104537	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		104537	0	0.0000	0	0	0.0000
<b>Public- Non Institutions</b>	E-Voting		1043	0.3822	1043	0	100.0000	0.0000
	Poll	272882	1126	0.4126	1126	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		272882	2169	0.7948	2169	0	100.0000
<b>Total</b>	<b>Total</b>	1496338	995382	66.5212	995382	0	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	



## Resolution (2)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider re-appointment of Mr. Rahul Dugar (DIN: 00013704) as Director, who retires by rotation and being eligible, 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		0	0.0000	0	0	0	0
	Poll	1118919	993213	88.7654	993213	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1118919	993213	88.7654	993213	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	104537	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	104537	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		1043	0.3822	1043	0	100.0000	0.0000
	Poll	272882	1126	0.4126	1126	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	272882	2169	0.7948	2169	0	100.0000	0.0000
<b>Total</b>	<b>Total</b>	1496338	995382	66.5212	995382	0	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							<b>Yes</b>	



### Resolution (3)

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

Appointment of M/s. R K Jagetiya & Co., Chartered Accountants (Firm  
Registration No: 146264W) as Statutory Auditors 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	1118919	0	0.0000	0	0	0	0
	Poll		993213	88.7654	993213	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		1118919	993213	88.7654	993213	0	100.0000
Public-Institutions	E-Voting	104537	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		104537	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	272882	1043	0.3822	1043	0	100.0000	0.0000
	Poll		1126	0.4126	1126	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		272882	2169	0.7948	2169	0	100.0000
<b>Total</b>	<b>Total</b>	1496338	995382	66.5212	995382	0	100.0000	0.0000

Whether resolution is Pass or Not.

Yes



## Resolution (4)

Resolution required: (Ordinary / Special)  
Whether promoter/promoter group are interested in the agenda/resolution?

Ordinary

No

Description of resolution considered

To approve related party transaction for the financial year 2023-24

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		0	0.0000	0	0	0	0
	Poll	1118919	993213	88.7654	993213	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	1118919	993213	88.7654	993213	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	104537	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	104537	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		1043	0.3822	1043	0	100.0000	0.0000
	Poll	272882	1126	0.4126	1126	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	272882	2169	0.7948	2169	0	100.0000	0.0000
<b>Total</b>	<b>Total</b>	1496338	995382	66.5212	995382	0	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							<b>Yes</b>	



## Resolution (5)

Resolution required: (Ordinary / Special)  
Whether promoter/promoter group are interested in the agenda/resolution?

Ordinary  
Yes

Description of resolution considered

To approve related party transaction in respect to holding of office or place of profit in the Company by Mr. Mudit Bafna

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		0	0.0000	0	0	0	0
	Poll	1118919	611313	54.6342	611313	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		1118919	611313	54.6342	611313	0	100.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	104537	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		104537	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting		1043	0.3822	1043	0	100.0000	0.0000
	Poll	272882	1126	0.4126	1126	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		272882	2169	0.7948	2169	0	100.0000
<b>Total</b>	<b>Total</b>	1496338	613482	40.9989	613482	0	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							<b>Yes</b>	



**Resolution (6)**

**Resolution required: (Ordinary / Special)**

**Ordinary**

**Whether promoter/promoter group are interested in the agenda/resolution?**

Yes

**Description of resolution considered**

To approve requests received from Mrs. Ketaki Mazumdar, a person belonging to the Promoter Group of the Company reclassifying her shares, along with the shares belonging to her late husband, Mr. Ronojoy Mazumdar, and late brother-in-law, Mr. Sujoy Mazumdar from 'Promoter Group' to 'Public Category'

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		0	0.0000	0	0	0	0
	Poll	1118919	993213	88.7654	993213	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	
	<b>Total</b>		993213	88.7654	993213	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	104537	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	
	<b>Total</b>		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		1043	0.3822	32	1011	3.0681	96.9319
	Poll	272882	1126	0.4126	1126	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	
	<b>Total</b>		2169	0.7948	1158	1011	53.3887	46.6113
<b>Total</b>	<b>Total</b>	1496338	995382	66.5212	994371	1011	99.8984	0.1016
<b>Whether resolution is Pass or Not.</b>							<b>Yes</b>	





# **Sonal Kothari & Associates**

**(Practising Company Secretary)**

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

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**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](mailto:sonalkotharics@gmail.com)

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## **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**  
L-3, MIDC Industrial Area P.O.  
Chikalthana Aurangabad - 431006,  
Maharashtra, India.

75<sup>th</sup> Annual General Meeting of the Members of Jainex Aamcol Limited (The "Company") held on Saturday, 30<sup>th</sup> September, 2023 at 12:00 p.m. at the Registered Office of the Company at L-3, MIDC Industrial Area P.O. Chikalthana Aurangabad - 431006, Maharashtra, India.

Dear Sir,

I, Sonal Shah, Proprietor of M/s. Sonal Kothari & Associates, Practising 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 August 12, 2023 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 75<sup>th</sup> 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, 2023 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 Wednesday, September 27, 2023 at 09:00 a.m. IST and ended on Friday, September 29, 2023 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, 2023 after 12:30 p.m. (HH:MM:SS).
6. Based on the reports generated from NSDL's e-voting website [www.evoting.nsdl.com](http://www.evoting.nsdl.com) which I have scrutinized, the consolidated results of voting are reported as follows:

Re s NO	Heading of Resolution	Type of Resol ution	Type of Voting	Voting in Favour (Assent)			Voted Against (Dissent)			Abstain/ Invalid	
				No. of Memb ers Voting	No. of Vote Cast	% of Valid Votes	No. of Memb ers Voting	No. of Vote Cast	% of Valid Votes	No. of Memb ers Voting	No. of Vote Cast
1	Adoption of Audited Financial Statements of the Company for the Financial Year ended March 31, 2023, together with the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolut ion	Remote e-voting	9	1043	100	0	0	0	0	0
			Ballot-voting at the AGM Venue	16	994339	100	0	0	0	0	0
			<b>Total</b>	<b>25</b>	<b>995382</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
2	Appointment of Mr. Rahul Dugar (DIN: 00013704) who retires by rotation and offers himself for re-appointment.	Ordinary Resolut ion	Remote e-voting	9	1043	100	0	0	0	0	0
			Ballot-voting at the AGM Venue	16	994339	100	0	0	0	0	0
			<b>Total</b>	<b>25</b>	<b>995382</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
3	To consider appointment of M/s. R K Jagetiya & Co., Chartered Accountants (Firm Registration No: 146264W) as Statutory Auditors of the Company.	Ordinary Resolut ion	Remote e-voting	9	1043	100	0	0	0	0	0
			Ballot-voting at the AGM Venue	16	994339	100	0	0	0	0	0
			<b>Total</b>	<b>25</b>	<b>995382</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
4	To approve related party transaction for the financial year 2023-24.	Ordinary Resolut ion	Remote e-voting	9	1043	100	0	0	0	0	0
			Ballot-voting at the AGM Venue	16	994339	100	0	0	0	0	0
			<b>Total</b>	<b>25</b>	<b>995382</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

5	To approve related party transaction in respect to holding of office or place of profit in the Company by Mr. Mudit Bafna.	Ordinary Resolution	Remote e-voting	9	1043	100	0	0	0	0	0
			Ballot-voting at the AGM Venue	14	612439	100	0	0	0	0	0
			<b>Total</b>	<b>23</b>	<b>613482</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
6	To approve requests received from Mrs. Ketaki Mazumdar, a person belonging to the Promoter Group of the Company reclassifying her shares, along with the shares belonging to her late husband, Mr. Ronojoy Mazumdar, and late brother-in-law, Mr. Sujoy Mazumdar from 'Promoter Group' to Public Category'.	Ordinary Resolution	Remote e-voting	8	32	0.01	1	1011	0.10	0	0
			Ballot-voting at the AGM Venue	16	994339	99.89	0	0	0	0	0
			<b>Total</b>	<b>24</b>	<b>994371</b>	<b>99.90</b>	<b>1</b>	<b>1011</b>	<b>0.10</b>	<b>0</b>	<b>0</b>

Thanking You,

Yours Truly,

**For, Sonal Kothari & Associates**

**CS Sonal Shah**  
**Membership No.: 24216**  
**C.P. No.: 8769**  
**UDIN: A024216E001141090**  
**Peer Review No. 2069/2022**

**Place: Thane**  
**Dated: September 30, 2023**