

May 16,2023

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

Dear Sir(s),

Voting Results of Postal Ballot through remote e-Voting

This is further to our letter dated April 11,2023, enclosing the Postal Ballot Notice dated February 13,2023, for seeking consent of the Members of the Company by way of Special Resolutions through remote e-Voting process. The details of the Special Resolutions are given below:

Sr. No.	Description of the Special Resolutions
1	To Increase the borrowing limits of the Company to Rs 150 Crores (Rupees One Hundred Fifty Crores Only)
2	Creation of security on the properties of the Company, both present and future, in favour of lenders
3	Authorisation under Section 186 of the Companies Act, 2013

In this regard, the remote e-Voting process concluded on 12th May 2023, at 5:00 p.m. (IST), post which the Scrutinizer has submitted his 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 Special Resolutions with the requisite majority.

In connection with the same, please find the following:

a) Voting results of the said Postal Ballot activity through remote e-Voting, in relation to the aforesaid business, 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 May 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	77907
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)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					To increase the borrowing limits of the Company to Rs. 150 crores (Rupees One Hundred Fifty Crores Only)			
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	26914224	26638236	98.9746	26638236	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	26914224	26638236	98.9746	26638236	0	100	0
Public- Institutions	E-Voting	1452116	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1452116	0	0	0	0	0	0
Public- Non Institutions	E-Voting	24102018	2047037	8.4932	2046271	766	99.9626	0.0374
	Poll							
	Postal Ballot (if applicable)							
	Total	24102018	2047037	8.4932	2046271	766	99.9626	0.0374
Total		52468358	28685273	54.6716	28684507	766	99.9973	0.0027
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

Jaykay Enterprises Limited								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Creation of security on the properties of the Company, both present and future, in favour of lenders				
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	26914224	26638236	98.9746	26638236	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		26914224	26638236	98.9746	26638236	0	100
Public- Institutions	E-Voting	1452116	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1452116	0	0	0	0	0
Public- Non Institutions	E-Voting	24102018	2047037	8.4932	2046171	866	99.9577	0.0423
	Poll							
	Postal Ballot (if applicable)							
	Total		24102018	2047037	8.4932	2046171	866	99.9577
Total		52468358	28685273	54.6716	28684407	866	99.997	0.003
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

Jaykay Enterprises Limited								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Authorisation under 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	26914224	26638236	98.9746	26638236	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		26914224	26638236	98.9746	26638236	0	100
Public- Institutions	E-Voting	1452116	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1452116	0	0	0	0	0
Public- Non Institutions	E-Voting	24102018	2047037	8.4932	2041271	5766	99.7183	0.2817
	Poll							
	Postal Ballot (if applicable)							
	Total		24102018	2047037	8.4932	2041271	5766	99.7183
Total		52468358	28685273	54.6716	28679507	5766	99.9799	0.0201
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

TO
THE CHAIRMAN
JAYKAY ENTERPRISES LIMITED
KAMLA TOWER
KANPUR UP 208001 IN

RESULTS OF POSTAL BALLOT / REMOTE E-VOTING

Re: Scrutinizer's Report on the remote e-voting and postal ballot process conducted pursuant to sections 108 and 110 of the Companies Act, 2013 read with rule 20 and 22 of the Companies (Management and Administration) Rules, 2014

Dear Sir,

I, Shivansh Tiwari, Proprietor of Shivansh Tiwari & Associates, Practicing Company Secretary, have been appointed as a Scrutinizer by the Board of Directors of JAYKAY ENTERPRISES LIMITED (the 'Company') (CIN: L55101UP1961PLC001187) for the purpose of scrutinizing the e-voting by Members on Postal Ballot pursuant to provisions of Sections 108 and 110 of the Act read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Rules') in respect of the resolutions contained in the Postal Ballot Notice. My responsibility as a Scrutinizer is to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's Report on e-voting process on the resolutions proposed in Postal Ballot Notice of the Company based on the reports generated from the electronic voting system.




The Management of the Company is responsible to ensure the compliance with the requirements of (i) the Companies Act, 2013 and the Rules made thereunder; (ii) Ministry of Corporate Affairs ("MCA") Circulars; and (iii) the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR') relating to e-voting process on the resolutions contained in the Postal Ballot Notice of the Company. The Management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

My responsibility as a Scrutinizer for e-voting is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Postal Ballot Notice, based on the reports generated from the e-voting system provided by Central Depository Services Ltd ("CDSL") the Authorized Agency engaged by the Company to provide remote e-voting facility and the others papers / documents furnished to me electronically by the Company for my verification.

I submit my report as under:

1. In accordance with the with the General Circulars issued by the Ministry of Corporate Affairs, Government of India allowing companies for conducting their General Meetings / Postal Ballot(s) vide its General Circular Nos, 14/2020 dated April 8, 2020; 17/2020 dated April 13, 2020 in relation to extension of framework "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made thereunder on account of the threat posed by COVID-19", and General Circular No. 11/2022 dated December 28, 2022, in relation to extension of the framework provided in the aforementioned circulars up to September 30, 2023 ("MCA Circulars"), the Company had sent the "**Postal Ballot Notice**" dated February 13, 2023 in electronic mode only to all the Members of the Company who have registered their e-mail IDs with the Depository Participants/ Registrar and Transfer Agents ("RTA") for seeking the approval of the Members on the resolutions set out in the Postal Ballot.



2. In accordance with Rule 20 (4) (v) of the Companies (Management and Administration) Rules, 2014, a public notice by way of advertisement was published on 12th April, 2023 in 'Financial Express' (English) and in 'Jansatta' (Hindi) inter-alia, specifying the date, time and the manner of voting through remote e-voting which remained opened from Thursday, the 13th April 2023 (09.00 A.M.) to Friday, the 12th May, 2023 (5.00 P.M.) through CDSL.
3. The Company hosted the postal ballot notice on its website, website of CDSL, the Agency providing the platform for remote e-voting and also intimated the same to BSE Limited ('BSE').
4. It was informed that on the basis of the Register of Members of the Company and the list of Beneficial Owners maintained by the Depositories as on the *cut-off date i. e. April 07, 2023*, the Company had completed the dispatch of Notice of postal ballot on 11th April, 2023 by email to those Members whose email addresses were registered with the Company / Depositories on the said cut-off date.
5. The Company had provided the remote e-voting facility for its members through Central Depository Services Limited ('CDSL'), to enable them to cast their votes electronically.
6. The remote e-voting period commenced on Thursday, April 13, 2023 at 9:00 a.m. and ended on Friday, May 12, 2023 at 5:00 p.m. The votes casted through remote e-voting facility by members of the Company till Friday, May 12, 2023 up to 5:00 p.m., being the last date and time fixed by the Company for remote e-voting were considered for my scrutiny.
7. After close of remote e-voting period, the votes were unblocked and remote e-voting summary statement(s) were downloaded from the website of CDSL i.e. www.evotingindia.com at 09:46 P.M. on May 12, 2023 in the presence of two witnesses, Mr. Sameer Shukla and Mr. Shashank Pandey, who are not in employment of the Company.




8. The results with respect to each item of business as set out in the postal ballot Notice dated 13th February, 2023 and the votes cast by the members through remote e-voting are as under:-

Item No. 1: To Increase the borrowing limits of the Company to Rs 150 Crores (Rupees One Hundred Fifty Crores Only) (As a Special Resolution)

Particulars	Number of members voted	Number of votes cast in the resolution	% of total number of valid votes cast
Favour	82	2,86,84,507	100.00
Against	07	766	0.00
Total	89	2,86,85,273	100.00

Item No. 2: Creation of security on the properties of the Company, both present and future, in favour of lenders (As a Special Resolution)

Particulars	Number of members voted	Number of votes cast in the resolution	% of total number of valid votes cast
Favour	81	2,86,84,407	100.00
Against	08	866	0.00
Total	89	2,86,85,273	100.00

Item No. 3: Authorisation under section 186 of the Companies Act, 2013 (As a Special Resolution)

Particulars	Number of members voted	Number of votes cast in the resolution	% of total number of valid votes cast
Favour	80	2,86,79,507	99.98
Against	09	5,766	0.02
Total	89	2,86,85,273	100.00



Shivansh Tiwari & Associates

Company Secretaries

58/42, 2nd Floor,

Birhana Road,

Kanpur – 208 001

Mob.: 07355031876

9. Base on the foregoing, the above resolutions have been passed with the requisite majority.
10. The electronic data and all other relevant records related to remote e-voting shall remain in my safe custody until the Chairman consider, approves and signs the minutes of proceedings of Postal Ballot and thereafter the same will be handed over to the Company Secretary for safe keeping.

Thanking You,

Yours truly,

For Shivansh Tiwari & Associates
Company Secretaries

(Shivansh Tiwari)

Proprietor

ACS No: 33060

CP No.: 24323

UDIN: A033060E000307114

Date: 15.05.2023

Place: Kanpur



Countersigned by
Authorised Signatory

(Yogesh Sharma)

Company Secretary & Compliance Officer

Membership No.: A29286

For and behalf of Jaykay Enterprises Limited

Date: 15.05.2023

Place: Kanpur