

Date: December 23, 2023

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 November 21, 2023, enclosing the Postal Ballot Notice dated November 07, 2023 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.	Approval of material related party transaction for issuance of corporate guarantee on behalf of a related party	Ordinary Resolution

In this regard, we wish to inform that the remote e-Voting process concluded on December 21 2023, 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 December 23, 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, as **Annexure-B**.

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 (India) Limited 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	November 22, 2023 - December 21, 2023
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. November 10, 2023 77,797
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?			No					
Description of resolution considered			Approval of material related party transaction for issuance of corporate guarantee on behalf of a related party					
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	32903554	32875884	99.9159	32875884	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		32903554	32875884	99.9159	32875884	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	1678739	6.9651	1677273	1466	99.9127	0.0873
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		24102018	1678739	6.9651	1677273	1466	99.9127
Total		58457688	34554623	59.1105	34553157	1466	99.9958	0.0042

For Jaykay Enterprises Limited

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

VARUNA MITTAL & ASSOCIATES
COMPANY SECRETARIES

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 November 7, 2023

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 November 7, 2023 ("**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, authorised agency engaged by the Company to provide e-voting facilities till the time fixed for closing of the voting process i.e. Thursday, December 21, 2023, 5:00 P.M. (IST).

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COMPANY SECRETARIES

3. The Members of the Company as on the “**cut-off date**” i.e. Friday, November 10, 2023 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 Wednesday, November 22, 2023, at 9:00 A.M. (IST) and ended at the close of working hours i.e. 5:00 P.M. (IST) on Thursday, December 21, 2023 on the designated website of CDSL i.e. www.evotingindia.com.
5. On Tuesday, November 21, 2023, 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. November 10, 2023 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), CDSL i.e. www.evotingindia.com, BSE Limited (www.bseindia.com) and also published by way of newspaper advertisements dated November 17, 2023, 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 November 22, 2023 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.

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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 December 21, 2023, votes cast by the Members, were unblocked in the presence of two witnesses i.e. Ms. Amisha Goel R/o House No. 168, Nawada Bazar, Najafgarh, New Delhi 110043 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.
13. After ascertaining the votes casted by e-voting, I hereby submit the result as under:

---Result to follow---

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VARUNA MITTAL & ASSOCIATES

COMPANY SECRETARIES

ITEM NO. 1: APPROVAL OF MATERIAL RELATED PARTY TRANSACTION FOR ISSUANCE OF CORPORATE GUARANTEE ON BEHALF OF A RELATED PARTY (AS AN ORDINARY RESOLUTION):

	Particulars	E-VOTING	
		Number of member(s) voted	Votes held by them
	Number of Members & Shares held by them	150	34554623
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
	No. of Valid Votes Cast	150	34554623

Particulars	E-VOTING		
	Number of members voted	Votes cast by them	% of total number of valid votes cast
Favour	136	34553157	99.996%
Against	14	1466	0.004%
Total	150	34554623	100%

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COMPANY SECRETARIES

14. Based on the aforesaid results, the resolutions as mentioned above shall be deemed to have been passed with requisite majority, on December 21, 2023, 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

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Varuna Mittal
Membership No.: 57727
Certificate of Practice No.: 23575
UDIN: A057727E003023250

Date: 23.12.2023
Place: Delhi

Countersigned by:
For and on behalf of
Jaykay Enterprises Limited

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