



JAINEX AAMCOL LIMITED

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

CIN: L74999MH1947PLC005695

Date: 01st October, 2024

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 76th 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 76th Annual General Meeting of the Company held on Monday, 30th September, 2024 at 11:15 a.m. through Video Conferencing.

We are also enclosing herewith the consolidated report of the Scrutinizer on Remote e-voting and voting through ballot paper at the 76th Annual General Meeting.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For JAINEX AAMCOL LIMITED

Rahul Dugar

Digitally signed by Rahul Dugar
DN: cn=, o=Personal, email=1346,
personal=13337645140115466CF85P8WGL10,
2.5.4.20=01b0f9b0a24811493714b7302c58a20d8c8584
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st=Maharashtra,
serialNumber=15448a7e527938407461739e93896766f
5c5f8466f1c323218a46a0b0a, cn=Rahul Dugar
Date: 2024.10.01 17:33:21 +05'30'

Rahul Dugar
Director
DIN: 00013704

Encl: As above



JAINEX AAMCOL LIMITED

L-3, MIDC Industrial Area P.O. Chikalhana Aurangabad – 431006
CIN : L74999MH1947PLC005695

Details of Voting Results of 76th Annual General Meeting (AGM) of Jainex Aamcol Limited held on September 30, 2024 (Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the AGM	September 30, 2024
Total number of Shareholders on record date: (being the Cut-off date for determining shareholders entitled to vote: September 23, 2024)	1722
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
No. of shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	3 13

Rahul
Dugar

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DN: cn=In, o=Personal, title=1346,
pseudonym=133375043240315466CF9RSgP8WGL10,
2.5.4.20=01bd49bb424811d93714b7302c35e20d8e584f
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st=Maharashtra,
serialNumber=156f4ba7e5279384074b1739b93896766fb
Scf8e6f01e253255148a46a040da, cn=Rahul Dugar
Date: 2024.10.01 17:53:42 +05'30'

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statement of the Company for the Financial Year ended 31st March, 2024 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
Promoter and Promoter Group	E-Voting	1043108	898503	86.1371	898503	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1118919	898503	86.1371	898503	0	100.0000
Public Institutions	E-Voting	93871	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		104537	0	0.0000	0	0	0.0000
Public Non Institutions	E-Voting	359359	11682	3.2508	11682	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		272882	11682	3.2508	11682	0	100.0000
Total		1496338	910185	60.8275	910185	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Rahul
Dugar

Digitally signed by Rahul Dugar
 DN: c=IN, o=Personal, title=1346,
 pseudonym=133375043240315466CF9R5gP8WfGL10,
 2.5.4.20=01bd49bb424811d93714b7302c58e20de8e58
 4faa65d8260aa070cd58f087d6c, postalCode=400026,
 st=Maharashtra,
 serialNumber=156f4ba7e5279384074b1739b93896766
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 Date: 2024.10.01 17:35:24 +05'30'

Resolution (2)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider re-appointment of Ms. Bharati Bafna (DIN: 01089137) as Director, who retires by rotation and being eligible, offers herself 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
Promoter and Promoter Group	E-Voting	1043108	898503	86.1371	898503	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1043108	898503	86.1371	898503	0	100.0000
Public Institutions	E-Voting	93871	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		93871	0	0.0000	0	0	0.0000
Public Non Institutions	E-Voting	359359	11682	3.2508	11682	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		359359	11682	3.2508	11682	0	100.0000
Total		1496338	910185	60.8275	910185	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Rahul
Dugar

Digitally signed by Rahul Dugar
 DN: c=IN, o=Personal, title=1346,
 pseudonym=133375043240315466CF9R5gP8WfGL10,
 2.5.4.20=01bd49bb424811d93714b7302c58e20de8e58
 4faa65d8260aa070cd58f087d6c, postalCode=400026,
 st=Maharashtra,
 serialNumber=156f4ba7e5279384074b1739b93896766
 fb5cfb8e6fd1e253255148a46a040da, cn=Rahul Dugar
 Date: 2024.10.01 17:35:39 +05'30'

Resolution (3)

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve creation of 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	1043108	898503	86.1371	898503	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1118919	898503	86.1371	898503	0	100.0000
Public Institutions	E-Voting	93871	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		104537	0	0.0000	0	0	0.0000
Public Non Institutions	E-Voting	359359	11682	3.2508	11682	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		272882	11682	3.2508	11682	0	100.0000
Total		1496338	910185	60.8275	910185	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Rahul Dugar

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 pseudonym=133375043240315466Cf9R5gP8WfGL10,
 2.5.4.20=01bd49bb424811d93714b7302c58e20de8e58
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 st=Maharashtra,
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 b5cfb8e6fd1e253255148a46a040da, cn=Rahul Dugar
 Date: 2024.10.01 17:35:53 +05'30'

Resolution (4)								
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	1043108	898503	86.1371	898503	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1118919	898503	86.1371	898503	0	100.0000
Public Institutions	E-Voting	93871	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		104537	0	0.0000	0	0	0.0000
Public Non Institutions	E-Voting	359359	11682	3.2508	11682	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		272882	11682	3.2508	11682	0	100.0000
Total		1496338	910185	60.8275	910185	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Rahul Dugar

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 st=Maharashtra,
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Resolution (5)								
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	1043108	898503	86.1371	898503	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1118919	898503	86.1371	898503	0	100.0000
Public Institutions	E-Voting	93871	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		104537	0	0.0000	0	0	0.0000
Public Non Institutions	E-Voting	359359	11682	3.2508	11682	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		272882	11682	3.2508	11682	0	100.0000
Total		1496338	910185	60.8275	910185	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Rahul Dugar

Digitally signed by Rahul Dugar
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 st=Maharashtra,
 serialNumber=156f4ba7e5279384074b1739b93896766fb5cf
 b8e6fd1e253255148a46a040da, cn=Rahul Dugar
 Date: 2024.10.01 17:36:21 +05'30'

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 2024-25				
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	1043108	898503	86.1371	898503	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1118919	898503	86.1371	898503	0	100.0000
Public Institutions	E-Voting	93871	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		104537	0	0.0000	0	0	0.0000
Public Non Institutions	E-Voting	359359	11682	3.2508	11682	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		272882	11682	3.2508	11682	0	100.0000
Total		1496338	910185	60.8275	910185	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Rahul
Dugar

Digitally signed by Rahul Dugar
 DN: c=IN, o=Personal, title=1346,
 pseudonym=133375043240315466Cf9R5gP8WfGL10,
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 4faa65d8260aa070cd58f087d6c, postalCode=400026,
 st=Maharashtra,
 serialNumber=156f4ba7e5279384074b1739b93896766f
 b5cfb8e6fd1e253255148a46a040da, cn=Rahul Dugar
 Date: 2024.10.01 17:36:37 +05'30'

Sonal Kothari & Associates

(Practising Company Secretary)

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

Office Address: Office 03, New Yashwant Co-Op Housing Society Ltd
Govind Bachhaji Road Charai 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
L-3, MIDC Industrial Area P.O. Chikalthana
Aurangabad - 431006, Maharashtra, India.

76th Annual General Meeting of the Members of Jainex Aamcol Limited (The "Company") held on Monday, 30th September, 2024 at 11:00 a.m. through video conferencing.

Dear Sir,

I, Sonal Shah, Proprietor of M/s. Sonal Kothari & Associates, Practising Company Secretaries, Office 03, New Yashwant Co-Op Housing Society Ltd Govind Bachhaji Road Charai Thane (West)-400601; appointed by the Board of Directors of the Company at the Meeting held on August 14, 2024 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 e-voting during the 76th Annual General Meeting (AGM) pursuant to the provisions of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 read Circulars issued by Ministry of Corporate Affairs ("MCA") dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, May 05, 2022, December 28, 2022 and September 25, 2023 (collectively referred as 'MCA Circulars') and Securities and Exchange Board of India dated May 12, 2020, January 15, 2021, May 13, 2022 and January 05, 2023 (collectively referred as 'SEBI Circulars'), in respect of the Resolutions proposed at the AGM held on Monday, September 30, 2024 at 11:00 a.m. (IST) through Video Conference ('VC') / Other Audio Video Means ('OAVM').

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the notice of the 76th AGM of the members of the Company. My responsibility as a scrutinizer for the remote e-voting process prior to AGM and e-voting process at the AGM is restricted to ensure that

both the e-voting processes are conducted in a fair and transparent manner and to make a Scrutinizer's Report of the votes cast "in favour" or "against" on the resolutions contained in the notice of 76th AGM, based on the reports generated from the e-voting platform / system provided by Link Intime India Pvt Ltd, the authorized agency to provide e-voting facilities, engaged by the Company.

As informed to me by the Management, the notice dated August 14, 2024 convening the 76th AGM of the Company through VC/OAVM held on Monday, September 30, 2024 along with the statement setting out material facts under Section 102 of the Companies Act, 2013 and MCA Circular / SEBI Circular were duly sent to the Members of the Company through electronic mode to those Members whose e-mail addresses were registered with the Company / Depositories, in compliance with the MCA Circulars and SEBI.

The Members of the Company holding shares on the "cut-off date" of September 23, 2024 were entitled to vote on the Resolutions proposed as set out in the notice of the said AGM.

In this regard, we hereby submit our report as under:

1. The Company has availed the remote e-voting services provided by Link Intime India Pvt Ltd for providing Members with the facility to cast their vote electronically.
2. Voting through remote e-voting commenced on Friday, September 27, 2024 at 09:00 a.m. IST and ended on Sunday, September 29, 2024 at 05:00 p.m. IST.
3. The Company had also provided e-voting facility to the Members present / logged-in at the AGM through VC and who had not cast their vote earlier.
4. After the closure of E-voting during the AGM, I have unblocked the electronic votes for both e-voting processes in the presence of two witnesses who are not in the employment of the Company.
5. I have scrutinized the votes cast through both remote e-voting and E-voting during the AGM processes for the purpose of this report.
6. The consolidated result of the voting through both remote e-voting and E-voting during the AGM is as per **Annexure-A** attached herewith.

Recommendation:

All the resolutions having secured requisite majority of votes, may be considered to have been passed. The Chairman or Key Managerial Personnel authorized by the Chairman may accordingly declare the result of voting.

Thanking You,

Annexure-A

SR 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, 2024, together with the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution	Remote e-voting	16	910185	100	0	0	0	0	0
			E-voting during the AGM	0	0	0	0	0	0	0	0
			Total	16	910185	100	0	0	0	0	0
2	To consider re-appointment of Ms. Bharati Bafna (DIN: 01089137) as Director, who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary Resolution	Remote e-voting	16	910185	100	0	0	0	0	0
			E-voting during the AGM	0	0	0	0	0	0	0	0
			Total	16	910185	100	0	0	0	0	0
3	To approve creation of Charge/ Mortgage on the assets of the Company pursuant to Section 180(1)(a) of the Companies Act, 2013	Special Resolution	Remote e-voting	16	910185	100	0	0	0	0	0
			E-voting during the AGM	0	0	0	0	0	0	0	0
			Total	16	910185	100	0	0	0	0	0
4	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	16	910185	100	0	0	0	0	0
			E-voting during the AGM	0	0	0	0	0	0	0	0
			Total	16	910185	100	0	0	0	0	0
5	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	16	910185	100	0	0	0	0	0
			E-voting during the AGM	0	0	0	0	0	0	0	0
			Total	16	910185	100	0	0	0	0	0

6	To approve related party transaction for the financial year 2024-25.	Ordinary Resolution	Remote e-voting	16	910185	100	0	0	0	0	0
			E-voting during the AGM	0	0	0	0	0	0	0	0
			Total	16	910185	100	0	0	0	0	0

Thanking You,

Yours Truly,

For, Sonal Kothari & Associates

CS Sonal Shah
Membership No.: 24216
C.P. No.: 8769
UDIN: A024216F001400272
Peer Review No. 2069/2022

Place: Thane
Dated: October 1, 2024