

Date: September 30, 2024

To
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400 001

Scrip Code: 500306
ISIN: INE903A01025

Sub: Voting Results and Scrutinizer's Report for 78th Annual General Meeting ("AGM")

Ref: Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir(s)/Madam,

We wish to inform that based on the scrutinizer's report dated September 30, 2024, members of the Company at their 78th Annual General Meeting ("AGM") held on Friday, September 27, 2024 at 12:30 P.M. (IST) through video conference and other audio visual means, have duly passed the following resolutions as set out in the AGM notice dated August 07, 2024:

Item No.	Resolution Description	Type of Resolution
Ordinary Business		
1.	To receive, consider and adopt:	
	a. the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024 together with reports of the Board of Directors' and Auditors' thereon;	Ordinary
	b. the Audited Consolidated financial statements of the Company for the financial year ended March 31, 2024 together with the Report of the Auditors' thereon.	Ordinary
2.	To appoint a Director in place of Mr. Partho Pratim Kar (DIN:00508567), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary

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, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 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.

Yours Faithfully,
For Jaykay Enterprises Limited

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



Voting Results of 78th Annual General Meeting
(Details of remote E-voting and E-voting at AGM as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

Particulars	Details
Name of the Company	Jaykay Enterprises Limited
Date of the Annual General Meeting	September 27, 2024
Cut-off date	September 20, 2024
Remote E-voting Period	September 24, 2024 - September 26, 2024
Total number of shareholders on record date (Cut-off date)	81,673
No. of shareholders present in the meeting either inperson or through proxy:	
Promoters and Promoter group	Not applicable
Public	
No. of Shareholders attended the meeting through VideoConferencing	
Promoters and Promoter group	1
Public	84
No. of resolutions passed in the meeting	3



Resolution No. 1(a)								
Resolution required: (Ordinary / Special)				Ordinary Resolution				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt The Audited Standalone 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.				
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	70821063	70820659	99.9994	70820659	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		70821063	70820659	99.9994	70820659	0	100
Public-Institutions	E-Voting	1371428	0	0	0	0	0	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1371428	0	0	0	0	0
Public- Non Institutions	E-Voting	44722885	3149993	7.0434	3145870	4123	99.8691	0.1309
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		44722885	3149993	7.0434	3145870	4123	99.8691
Total		116915376	73970652	63.2685	73966529	4123	99.9944	0.0056

Resolution No. 1(b)								
Resolution required: (Ordinary / Special)				Ordinary Resolution				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt The Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2024 together with Report of 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	70821063	70820659	99.9994	70820659	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		70821063	70820659	99.9994	70820659	0	100
Public-Institutions	E-Voting	1371428	0	0	0	0	0	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1371428	0	0	0	0	0
Public- Non Institutions	E-Voting	44722885	3147832	7.0385	3143709	4123	99.8690	0.1310
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		44722885	3147832	7.0385	3143709	4123	99.8690
Total		116915376	73968491	63.2667	73964368	4123	99.9944	0.0056

Resolution No. 2								
Resolution required: (Ordinary / Special)				Ordinary Resolution				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Partho Pratim Kar (DIN:00508567), 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	70821063	70820659	99.9994	70820659	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		70821063	70820659	99.9994	70820659	0	100
Public-Institutions	E-Voting	1371428	0	0	0	0	0	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1371428	0	0	0	0	0
Public- Non Institutions	E-Voting	44722885	3147832	7.0385	3135482	12350	99.6077	0.3923
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		44722885	3147832	7.0385	3135482	12350	99.6077
Total		116915376	73968491	63.2667	73956141	12350	99.9833	0.0167

For Jaykay Enterprises Limited

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

VARUNA MITTAL & ASSOCIATES

COMPANY SECRETARIES

Consolidated Scrutinizer's Report on remote e-voting and e-voting at the 78th Annual General Meeting of Jaykay Enterprises Limited

The Chairman
Jaykay Enterprises Limited
Kamla Tower, Kanpur, Uttar Pradesh 208001

Date of Meeting: September 27, 2024
Day of Meeting: Friday
Time of Meeting: At 12:30 P.M (IST)

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 of M/s. **Jaykay Enterprises Limited ("Company")** for scrutinizing the remote e-voting and e-voting (hereinafter referred to as the "electronic voting") at the 78th Annual General Meeting ("**the Meeting/ AGM**") convened through Video Conferencing ("**VC**") / Other Audio Visual Means ("**OAVM**") in respect of the resolutions set out in the notice of the Meeting dated August 07, 2024.

Pursuant to the Ministry of Corporate Affairs General Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, read with other relevant circulars, including general circular nos. 09/2023 dated September 25, 2023, the Securities and Exchange Board of India ("SEBI") vide Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 and other relevant circulars issued by Securities Exchange Board of India (hereinafter collectively referred to as "relevant circulars"), the Company has sent the Annual Reports including Notice of the 78th AGM only through e-mails in compliance with above-mentioned relevant circulars to those members whose names appeared in the register of members of the Company as on Friday, August 23, 2024 and to members whose e-mail IDs were registered with the Company, Registrar and Transfer Agent ("RTA") and Depository Participants ("DPs"). The Company gave an additional facility to the members to register their e-mail ids with the RTA, Company or their DPs by giving newspaper advertisement dated August 29, 2024 in Business Standard (English), all editions and Aaj (Hindi), Kanpur edition in terms of relevant circulars. The Company had also given the newspaper advertisement dated September 5, 2024 in Business Standard (English), all editions and Aaj (Hindi), Kanpur edition as per Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, confirming on the completion of dispatch of Notice of AGM to the members.

The Company had appointed Central Depository Services (India) Limited ("CDSL") for providing the facility of the electronic voting and for participation in the AGM through VC/OAVM.

The remote e-voting period commenced on Tuesday, September 24, 2024 (9:00 A.M. IST) and ends on Thursday, September 26, 2024 (5:00 P.M. IST) and the CDSL e-voting platform was blocked thereafter. The Company also provided E-Voting Facility at the meeting to the members who participated/ attended the AGM through VC/OVAM to enable such members to cast their votes if they had not casted their vote earlier through remote E-voting.

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VARUNA MITTAL & ASSOCIATES

COMPANY SECRETARIES

The members holding shares as at the close of business hours on Friday, September 20, 2024 ("Cut-off date") were entitled to vote on the proposed resolutions as set out in the Notice of the Meeting of the Company, and their shareholding as on that date has been reckoned with for the purpose of arriving at the result of the electronic voting for the Meeting.

Subsequently, the electronic voting was unblocked on September 27, 2024 around 4:09 P.M in the presence of two witnesses, Mr. Shubham Jain R/o P 9/1, Residential Colony, KV No. 3, Naraina Cantt, New Delhi 110010 and Ms. Amisha Goel R/o House No. 168, Nawada Bazar, Najafgarh, New Delhi 110043 who are not in the employment of the Company.

The votes cast through electronic voting, which were incomplete and/ or otherwise found defective, if any, have been treated as invalid.

The Management of the Company is responsible to ensure compliance with requirements of the Companies Act, 2013, rules made there-under and relevant circulars relating to electronic voting on the resolutions contained in the Notice of the Meeting.

My responsibility as scrutinizer for electronic voting is restricted to making a scrutinizer report of the votes cast in favour or against the resolution(s).

Based on the data downloaded from official website of CDSL for the electronic voting, I now submit our consolidated report thereon.

****Results****

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COMPANY SECRETARIES

The result of the voting is as under:

1. **To receive, consider and adopt:**
 - a. **The Audited Standalone 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)**

	Particulars	REMOTE E-VOTING		E-VOTING AT THE AGM		Total	
		Number of members voted	Votes held by them	Number of members voted	Votes held by them	Number of members voted	Votes held by them
	Number of Members & Shares held by them	189	73956149	7	14503	196	73970652
Less:	Number of Members & Invalid/Rejected Votes	0	0	0	0	0	0
Less:	Number of Members & abstained from voting	0	0	0	0	0	0
Less:	Number of Members & Votes not exercised	0	0	0	0	0	0
	No. of Valid Votes Cast	189	73956149	7	14503	196	73970652

Particulars	REMOTE E-VOTING		E-VOTING		TOTAL		% of total number of valid votes cast
	Number of members voted	Votes Cast by them	Number of members voted	Votes Cast by them	Number of members voted	Votes Cast by them	
Favour	179	73952053	5	14476	184	73966529	99.99
Against	10	4096	2	27	12	4123	0.01
Total	189	73956149	7	14503	196	73970652	100

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COMPANY SECRETARIES

1. To receive, consider and adopt:
 - b. The Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2024 together with Report of Auditors thereon. (Ordinary Resolution)

	Particulars	REMOTE E-VOTING		E-VOTING AT THE AGM		Total	
		Number of members voted	Votes held by them	Number of members voted	Votes held by them	Number of members voted	Votes held by them
	Number of Members & Shares held by them	189	73956149	6	12342	195	73968491
Less:	Number of Members & Invalid/Rejected Votes	0	0	0	0	0	0
Less:	Number of Members & abstained from voting	0	0	0	0	0	0
Less:	Number of Members & Votes not exercised	0	0	0	0	0	0
	No. of Valid Votes Cast	189	73956149	6	12342	195	73968491

Particulars	REMOTE E-VOTING		E-VOTING		TOTAL		% of total number of valid votes cast
	Number of members voted	Votes Cast by them	Number of members voted	Votes Cast by them	Number of members voted	Votes Cast by them	
Favour	179	73952053	4	12315	183	73964368	99.99
Against	10	4096	2	27	12	4123	0.01
Total	189	73956149	6	12342	195	73968491	100

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COMPANY SECRETARIES

2. To appoint a Director in place of Mr. Partho Pratim Kar (DIN:00508567), who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)

	Particulars	REMOTE E-VOTING		E-VOTING		Total	
		Number of member voted	Votes held by them	Number of member voted	Votes held by them	Number of member voted	Votes held by them
	Number of Members & Shares held by them	189	73956149	6	12342	195	73968491
Less:	Number of Members & Invalid/Rejected Votes	0	0	0	0	0	0
Less:	Number of Members & abstained from voting	0	0	0	0	0	0
Less:	Number of Members & Votes not exercised	0	0	0	0	0	0
	No. of Valid Votes Cast	189	73956149	6	12342	195	73968491

Particulars	REMOTE E-VOTING		E-VOTING		TOTAL		% of total number of valid votes cast
	Number of member s voted	Votes Cast by them	Number of member s voted	Votes Cast by them	Number of member s voted	Votes Cast by them	
Favour	173	73943826	4	12315	177	73956141	99.98
Against	16	12323	2	27	18	12350	0.02
Total	189	73956149	6	12342	195	73968491	100

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VARUNA MITTAL & ASSOCIATES

COMPANY SECRETARIES

1. The Chairman or any other person authorised by him may accordingly declare the result thereof.
2. Relevant records pertaining to the electronic voting shall remain in the safe custody of the Scrutinizer, until the Chairman signs the minutes of the Meeting and thereafter the same shall be handed over to the Company Secretary.
3. Based on the aforesaid results, the resolutions as mentioned above and in the Notice of AGM have been passed with requisite majority on Friday, September 27, 2024.

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: A057727F001374251

Place: New Delhi

Date: 30.09.2024

Countersigned by:
For and on behalf of
Jaykay Enterprises Limited

Mr. Yogesh Sharma
Company Secretary and Compliance Officer
(Authorised by the Chairman of the Company)

Place: New Delhi
Date: 30.09.2024