

Jaykay Enterprises Ltd.

CIN:L99999UP1961PLC001187

Regd. Office: Kamla Tower, Kanpur-208001 (INDIA)

Phones: +91 512 2371478 - 81, Fax: +91 512 2332665

Email: prabhat.mishra@jkcement.com

Web: www.jaykayenterprises.com

JKEL/CS/209/AGM-2018/

Date: 10.08.2018

The Bombay Stock Exchange Ltd.
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai-400001
Scrip Code:500306 (ISIN.INE 903A01025)
Fax No.022-22722041, 22722039, 22723132
Kind Attn: Mr. Sydney Miranda (AGM)

Through: ONLINE FILING

Sub: Disclosure of Voting Results of 72nd Annual General Meeting (AGM) of the Company held on August 10, 2018 as per the requirements of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the Annual General meeting (AGM) of the Members of the Company was held on Friday, the August 10, 2018 at 11.00 A.M. at the Auditorium of Dr. Gaur Hari Singhania Institute of Management & Research, Kamla Nagar, Kanpur -208005 to transact the business as stated in the Notice dated May 23, 2018 convening the AGM.

In this regard, please find enclosed herewith detailed voting results of the AGM of the Company in the format prescribed under Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 alongwith Consolidated Scrutinizers Report.

You are requested to kindly take note of the same.

Yours faithfully,
For Jaykay Enterprises Ltd.,


(Prabhat Kumar Mishra)
Sr. Manager (Legal) & Company Secretary.

Encl: As above



[Home](#)[Validate](#)

General information about company

Scrip code	500306
NSE Symbol	
MSEI Symbol	
ISIN	INE903A01025
Name of the company	Jaykay Enterprise Ltd.
Type of meeting	AGM
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	10-08-2018
Start time of the meeting	11:00 AM
End time of the meeting	11:55 AM

[Prev](#)[Next](#)

[Home](#)[Validate](#)

Scrutinizer Details

Name of the Scrutinizer	Reena Jakhodia
Firms Name	M/s Reena Jakhodia & Associated
Qualification	CS
Membership Number	6435
Date of Board Meeting in which appointed	23-05-2018
Date of Issuance of Report to the company	10-08-2018

[Prev](#)[Next](#)

[Home](#)[Validate](#)

Voting results	
Record date	03-08-2018
Total number of shareholders on record date	96994
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	14
b) Public	42
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	Add Notes

[Prev](#)

[Home](#)
[Validate](#)

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: i. The Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2018, 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	11845653	11596166	97.8939	11596166	0	100.0000	0.0000
	Poll		569	0.0048	569	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		11845653	11596735	97.8987	11596735	0	100.0000
Public-Institutions	E-Voting	1687813	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
	Total		1687813	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	23601286	171738	0.7277	171738	0	100.0000	0.0000
	Poll		1419645	6.0151	1419645	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		23601286	1591383	6.7428	1591383	0	100.0000
Total		37134752	13188118	35.5142	13188118	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Home

Validate

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Smt. Vidhi Nidhipati Singhania (DIN 00293520), 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	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11845653	11596166	97.8939	11596166	0	100.0000	0.0000
	Poll		569	0.0048	569	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		11845653	11596735	97.8987	11596735	0	100.0000
Public-Institutions	E-Voting	1687813	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
	Total		1687813	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	23601286	171738	0.7277	171738	0	100.0000	0.0000
	Poll		1419645	6.0151	1419645	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		23601286	1591383	6.7428	1591383	0	100.0000
Total		37134752	13188118	35.5142	13188118	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

[Home](#)[Validate](#)**Resolution (3)**

Resolution required: (Ordinary / Special)

Special

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

No

Description of resolution considered

To re-appoint Shri Ashok Gupta (DIN: 00135288) as Managing Director 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	11845653	11596166	97.8939	11596166	0	100.0000	0.0000
	Poll		569	0.0048	569	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		11845653	11596735	97.8987	11596735	0	100.0000
Public-Institutions	E-Voting	1687813	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
	Total		1687813	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	23601286	171738	0.7277	171738	0	100.0000	0.0000
	Poll		1419630	6.0151	1419630	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		23601286	1591368	6.7427	1591368	0	100.0000
Total		37134752	13188103	35.5142	13188103	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



104A/47, Ram Bagh, Kanpur - 208 012
Phone: +91 - 9336205217, 9935902244

**CONSOLIDATED SCRUTINIZER'S REPORT
[E-VOTING & POLLING PAPER]**

**[Pursuant to Section 108 of Companies Act, 2013 and Companies
(Management and Administration) Rules, 2014 as amended]**

To,

The Chairman of the 72nd Annual General Meeting of the Equity Shareholders of **Jaykay Enterprises Limited** held on Friday, 10th August, 2018 at 11.00 A.M. at the Auditorium of Dr. Gaur Hari Singhania Institute of Management & Research, Kamla Nagar, Kanpur -208005.

Dear Sir,

I Reena Jakhodia, a Company Secretary in practice, Proprietor of Reena Jakhodia & Associates, Company Secretary, Kanpur has been appointed as Scrutinizer by the Board of Directors of Jaykay Enterprises Limited for the purpose of:

1. Scrutinizing the e-voting process (remote e-voting) under the provisions of Section 108 of the Companies Act, 2013 (The 2013 Act) read with Rule 20 of The Companies (Management & Administration) Rules, 2014 as amended (Rules); and
2. Poll through Ballot / Polling Papers under the provisions of Section 109 of The Companies Act, 2013 Act read with Rule 21 of the relevant Rules, on the Resolutions contained in the Notice to the Annual General Meeting of the Equity Shareholders of the Company held on 10th August, 2018 at the Auditorium of Dr. Gaur Hari Singhania Institute of Management & Research, Kamla Nagar, Kanpur -208005.

The management of the company is responsible to ensure the compliance with the requirements of The Companies Act, 2013 and Rules framed relating to voting through electronic means (i.e. by remote e-voting and voting by Polling Papers at the AGM) for the resolutions contained in the Notice to the Annual General Meeting of the Equity Shareholders of Jaykay Enterprises Limited.

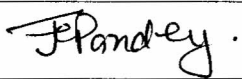
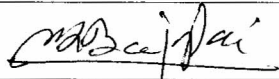
My responsibility as a scrutinizer for the voting process is restricted to make a consolidated scrutinizer's report for the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited ('CDSL') and Polling Papers in the Annual General Meeting in a fair and transparent manner.



104A/47, Ram Bagh, Kanpur - 208 012
Phone: +91 – 9336205217, 9935902244

We submit our report as under:

1. The E-Voting period remained open from 07th August, 2018 at 9.00 A.M. up to 9th August, 2018 at 5.00 P.M.
2. The shareholders holding shares either in physical form or in dematerialised form as on the "cut off" date, i.e. 03rd August, 2018 were entitled to vote electronically on the proposed 3 (Three) resolutions as mentioned in the Notice of the Annual General Meeting of "Jaykay Enterprises Limited" (Item Number 1 to 3 of the Notice of the AGM of Jaykay Enterprises Limited)
3. Polling through Ballot / Polling Papers was conducted in the Annual General Meeting and the same was recorded by me.
4. The locked ballot boxes were opened in the presence of 2 witnesses and poll papers were diligently scrutinized. They have signed below in confirmation of the box being opened in their presence

Signature		Signature	
Name:	Shri J.C. Pandey	Name:	Smt. Kamla Bajpai Jointly with Shri Mithilesh Bajpai
Address:	119/357, Darshan Purwa, Kanpur	Address:	41, Poni Road, Shukla Ganj, Unnao
Folio No.	573491	Folio No.	501644

5. The details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from E-voting website of CDSL (<https://www.evotingindia.com/>).
6. Thereafter results for the both (i.e. remote e-voting and ballot / polling papers at Annual General Meeting) were consolidated.
7. The consolidated result of the voting is as under:

(a) Resolution 1

The Audited Standalone Financial Statements of the Company for The Financial Year ended 31st March, 2018, together with the Reports of the Board of Directors and Auditors thereon; ii. The Audited Consolidated



Financial Statements of the Company for the Financial Year ended 31st March, 2018, together with Reports of Auditors thereon.

(a) Resolution 1

Method of Voting	Voted in favour of the resolution	Voted against the resolution	Invalid Votes	Percentage of total number of valid votes cast
Remote E-Voting	1,17,67,904	0	0	89.23
By Poll	1420214	0	0	10.77
Total	1,31,88,118	0	0	100.00

(b) Resolution 2

Appointment of a Director in place of Smt. Vidhi Nidhipati Singhania (DIN 00293520), who retires by rotation and being eligible offers himself for reappointment.

Method of Voting	Voted in favour of the resolution	Voted against the resolution	Invalid Votes	Percentage of total number of valid votes cast
Remote E-Voting	1,17,67,904	0	0	89.23
By Poll	1420214	0	0	10.77
Total	1,31,88,118	0	0	100.00

SPECIAL BUSINESS**(c) Resolution 3**

To Re-appoint Shri Ashok Gupta (DIN:00135288) as Managing Director of the company

Method of Voting	Voted in favour of the resolution	Voted against the resolution	Invalid Votes	Percentage of total number of valid votes cast
Remote E-Voting	1,17,67,904	0	0	89.23
By Poll	1420199	0	0	10.77
Total	1,31,88,103	0	0	100.00



REENA JAKHODIA & ASSOCIATES

Company Secretaries

104A/47, Ram Bagh, Kanpur - 208 012
Phone: +91 – 9336205217, 9935902244

8. The Register, all other papers and relevant records relating to electronic voting and polling paper shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Company.

Thanking you,

Yours faithfully,
for Reena Jakhodia & Associates

Company Secretaries
C.P. No.: 6083

Place: Kanpur
Dated: 10/08/2018

For Reena Jakhodia & Associates

Company Secretaries
CP No. 6083