

Date: 06.01.2023

Manager-CRD,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai

Sub: Disclosure of Voting Results of Postal Ballot by e-voting process

This is in furtherance to our letter dated December 03, 2022 and in relation to the intimation of dispatch of notice of Postal Ballot Notice, pursuant to Section 108 and Section 110 of the Companies Act, 2013 (the "Act") read together with the Companies (Management and Administration) Rules, 2014 for seeking the approval of members of the Company as on the cut-off date i.e. November 25, 2022 for amending the object clause of the Memorandum of Association of the Company and to approve related party transaction by way of special resolution through remote E-Voting.

Post-closing of the voting period on January 04, 2023 at 05:00 p.m., the scrutinizer has submitted his report on the results of Postal Ballot today i.e. on Friday, January 06, 2023.

Pursuant to the provisions of Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we would like to inform you that the special resolutions as set out in the aforesaid Postal Ballot Notice has been passed with requisite majority by the members of the Company.

The details of the voting results in the format specified under the SEBI Listing Regulations as well as the Scrutinizer's Report are enclosed herewith and also uploaded on the Company's corporate website i.e. www.jaykayenterprises.com.

You are requested to kindly take note of the same.

Yours faithfully,

For Jaykay Enterprises Ltd.,

**Abhishek
Pandey**

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Abhishek Pandey
Date: 2023.01.06 17:36:59
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(Abhishek Pandey)

Company Secretary & Compliance Officer

M.No.: ACS 21958

Encl: As above



General information about company	
Scrip code	500306
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE903A01025
Name of the company	Jaykay Enterprises Limited
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	04-01-2023
Start time of the meeting	
End time of the meeting	

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Scrutinizer Details	
Name of the Scrutinizer	Hemant Kumar Sajnani
Firms Name	Hemant Kumar Sajnani & Associates
Qualification	CS
Membership Number	FCS7348
Date of Board Meeting in which appointed	14-11-2022
Date of Issuance of Report to the company	06-01-2023

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Voting results	
Record date	25-11-2022
Total number of shareholders on record date	78354
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

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Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To amend the object clause of the Memorandum of Association 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	21762130	21762130	100	21762130	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		21762130	21762130	100	21762130	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	1421750	1421750	100	1421185	565	99.9603	0.0397
	Poll							
	Postal Ballot (if applicable)							
	Total		1421750	1421750	100	1421185	565	99.9603
Total		23183880	23183880	100	23183315	565	99.9976	0.0024
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

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Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve Related Party Transaction				
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	4500120	4500120	100	4500120	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		4500120	4500120	100	4500120	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	1421750	1421750	100	1421161	589	99.9586	0.0414
	Poll							
	Postal Ballot (if applicable)							
	Total		1421750	1421750	100	1421161	589	99.9586
Total		5921870	5921870	100	5921281	589	99.9901	0.0099
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

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Text Block	
Textual Information(1)	Total 45,00,120 votes casted by the shareholders who are interested in the proposed resolution as set out in item no. 2 and they are relatives of the promoters. Therefore their vote will be declared as invalid.

**Abhishek
Pandey** Digitally signed by
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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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SCRUTINIZER'S REPORT FOR REMOTE E-VOTING

[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

To,
The Chairman,
JAYKAY ENTERPRISES LIMITED
KAMLA TOWER KANPUR
UP 208001 IN

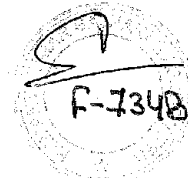
Dear Sir,

1. I, CS Hemant Kumar Sajnani, Proprietor of Hemant Kumar Sajnani & Associates, Company Secretary in practice, have been appointed as a Scrutinizer by the Board of Directors of **JAYKAY ENTERPRISES LIMITED** (the 'Company') (CIN: **L99999UP1961PLC001187**) 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. Our responsibility as a Scrutinizer was 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.

Hemant
Kumar Sajnani

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Hemant Kumar Sajnani
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2. 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.
3. 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.
4. **Dispatch of Postal Ballot Notice**
 - (i) In accordance with General Circulars No. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 22/2020 dated June 15, 2020, No. 33/2020 dated September 28, 2020, No. 39/2020, December 31, 2020, No. 02/2021 dated January 13, 2021, No. 10/2021 dated June 23, 2021, No.20/2021 dated December 8, 2021 and No.03/2022 dated May 5, 2022 issued by the Ministry of Corporate Affairs (the "MCA Circulars"), and other applicable provisions, including any statutory modification or reenactment thereof for the time being in force, the postal ballot notice will be sent only through electronic mode to all the Members of the Company who have registered their e-mail IDs with the Depository Participants/ Registrar and Transfer Agents("RTA") of the Company.
 - (ii) 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 04th December, 2022 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 Tuesday, the 06th December, 2022 (09.00 A.M.) to Wednesday, the 04th January, 2023 (5.00 P.M.) through CDSL.

- (iii) 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').
- (iv) The Company informed that on the basis of the Register of Members and the list of Beneficial Owners made available by Alankit Assignments Limited, the Registrar and Share Transfer Agents ('RTA') of the Company and the Depositories viz; Central Depository Services Limited ('CDSL'), the Company had completed the dispatch of Notice of postal ballot on 3rd December, 2022 by e-mail to those Members whose email addresses are registered with the Company / Depositories.

5. Cut-off Date

Voting rights were reckoned as on Friday, 25th November, 2022, being the 'cut-off date' for the purpose of deciding the entitlements of members for remote e-voting.

6. Remote e-voting process

(i) Agency for e-voting

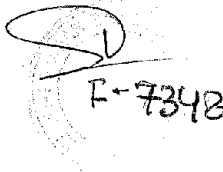
The Company has appointed Central Depository Services Limited ('CDSL') as the agency for providing the platform for remote e-voting.

(ii) Remote e-voting period

Remote e-voting platform was open from Tuesday, the 06th December, 2022 (09.00 A.M.) to Wednesday, the 04th January, 2023 (5.00 P.M.) and members were required to cast their votes electronically conveying their 'Assent' or 'Dissent' in respect of the resolutions (Item Nos. 1 to 2) as set out in the Notice of the Company, on the remote e-voting platform provided by 'CDSL'.

Hemant
Kumar
Sajjani

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Hemant Kumar
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7. Counting Process

On completion of e-voting, we unblocked the results of the remote e-voting on the CDSL e-voting platform and downloaded the results.

8. Results

- (i) The results with respect to each item of business as set out in the postal ballot Notice dated 14th November, 2022 and the votes cast by the Shareholders through remote e-voting are as under:-

ITEM NO. 1 . SPECIAL RESOLUTION FOR AMEND THE OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY

Particulars	Remote E-voting		Percentage (%)
	Number	Votes	
Assent	74	2,31,83,315	100
Dissent	6	565	0
Total	80	2,31,83,880	100

Result: Based on the aforesaid result, we report that the Special Resolution in respect of Item No. 1 of the postal ballot Notice has been passed as Special Resolution.

ITEM NO.2 SPECIAL RESOLUTION FOR APPROVAL OF RELATED PARTY TRANSACTION

Particulars	Remote E-voting	
	Number	Votes
Valid	75	14,21,750
*Invalid	2	45,00,120
Total	77	59,21,870

*Total 45,00,120 votes casted by the shareholders who are interested in the proposed resolution as set out in item NO. 2 and they are Relatives of the Promoters. Therefore there vote will be declared as invalid.

The Result of Valid votes are as under:

Particulars	Remote E-voting		Percentage (%)
	Number	Votes	
Assent	68	14,21,161	99.96
Dissent	7	589	0.04
Total	75	14,21,750	100

Result: Based on the aforesaid result, we report that the Special Resolution in respect of Item No. 2 of the postal ballot Notice has been passed as Special Resolution.

- (ii) The above results may accordingly, be declared by the Chairman of the Company /any other person authorized by Chairman in writing. The Company is also hereby instructed to put up the results on its Website and also that of "CDSL" and inform the BSE accordingly.
- (iii) The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to the Company Secretary for preserving safely.

Thanking you,

Yours Faithfully,

FOR HEMANT KUMAR SAJNANI & ASSOCIATES

Company Secretaries

(CS HEMANT KUMAR SAJNANI)

Proprietor

FCS No: 7348

CP No.: 14214

Peer Review Certificate no. 997/2020

UDIN: F007348D002900557

Place: KANPUR

Date: 06/01/2023

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Abhishek Pandey
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