

# Jaykay Enterprises Ltd.

(Formerly known as J.K. Synthetics Ltd.)

CIN : L99999UP1961PLC001187

Regd. Office : Kamla Tower, Kanpur-208 001 (INDIA)  
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Website : www.jaykayenterprises.com

Jaykay Ent./CS/208-209/14-15 /

Date: August 14, 2014

✓ The Bombay Stock Exchange Ltd.  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
**Mumbai – 400 001**  
Scrip Code: 500306  
Fax No. 022 – 22722041, 22722039, 22723132  
Kind Attn: Mr. Naresh Pandya (Dept. of Corporate Services)

U. P. Stock Exchange Limited,  
Padam Towers,  
14/113, Civil Lines,  
**Kanpur -208001.**  
Scrip Code: JK  
Phone : 91-0512-2338115 / 2338074  
Fax : 91-0512-2338175/ 2338220


Dear Sirs,

**Sub: Disclosure of Voting Results of Annual General Meeting of the Company held on Wednesday, the 13<sup>th</sup> August, 2014 as per requirements of Clause 35A of the Listing Agreement**

The Annual General Meeting (AGM) of the Company was held on Wednesday, the 13<sup>th</sup> August, 2014 at 12 Noon at the Registered Office of the Company at Kamla Tower, Kanpur. As per Clause 35A of the Listing Agreement the details regarding voting results of the business transacted at the AGM is annexed hereto for your reference and records.

Kindly take the attachment on record and oblige.

Yours faithfully  
For Jaykay Enterprises Ltd.

  
Prabhat Kumar Mishra  
Company Secretary & Compliance Officer

Encls As Above



Date of the AGM/EGM: **13th August, 2014**Total Number of Share Holders on Record Date: **105129**

No. of Share Holders Present in the meeting either in person or through Proxy:

Promoters and Promoter Group : **14**Public : **57**

No. of Share holders Attended the meeting through Video Conferencing

Promoters and Promoter Group : **NA**Public : **NA**

(Agenda -Wise)

Details of the Agenda : Resolution required : ( Ordinary ) (Special)

Mode of Voting : ( Show of hands / Poll / Postal Ballot / E-voting )

In case of ( Poll ) Postal Ballot E-Voting

Resolutions No. 1 Adoption of Financial Statements for the year ended 31st. March 2014 (Ordinary)							
Promoter / Public	No. of shares held	No. of Votes Polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes in 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	5061698	5061698	100.00	5061698	0	100	0
Public - Institutional holders	1737215	0	0.00	0	0	0	0
Public - Others	30335839	8624165	28.43	8624093	72	100	0
Total	37134752	13685863	36.85	13685791	72	100	0

Resolutions No. 2 Re-appoint of Shri Ramapati Singhania who retires by rotation ( Ordinary )							
Promoter / Public	No. of shares held	No. of Votes Polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes in 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	5061698	5061698	100.00	5061698	0	100	0
Public - Institutional holders	1737215	0	0.00	0	0	0	0
Public - Others	30335839	8624165	28.43	8624093	72	100	0
Total	37134752	13685863	36.85	13685791	72	100	0

**The Company has received a letter from Shri Ramapati Singhania, who is due to retired by rotation, and earlier given consent for reappointment but subsequently shown his unwillingness. Hence this item has become infructuous and/or dropped.**

Resolutions No. 3 Appointment of M/s P. L. Tandon & Company, Chartered Accountants as Auditors and fixing their remuneration (Ordinary)							
Promoter / Public	No. of shares held	No. of Votes Polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes in 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	5061698	5061698	100.00	5061698	0	100	0
Public - Institutional holders	1737215	0	0.00	0	0	0	0
Public - Others	30335839	8624165	28.43	8624093	72	100	0
Total	37134752	13685863	36.85	13685791	72	100	0

Resolutions No. 4 Appointment of Shri Kedar Nath Mehrotra as an Independent Director (Ordinary)							
Promoter / Public	No. of shares held	No. of Votes Polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes in 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	5061698	5061698	100.00	5061698	0	100	0
Public - Institutional holders	1737215	0	0.00	0	0	0	0
Public - Others	30335839	8624165	28.43	8624093	72	100	0
Total	37134752	13685863	36.85	13685791	72	100	0



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Resolutions No. 5 Appointment of Dr. K. B. Agarwal as an Independent Director (Special)							
Promoter / Public	No. of shares held	No. of Votes Polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour	No. of Votes in against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	[1]	[2]		[4]	[5]		
Promoter and Promoter Group	5061698	5061698	100.00	5061698	0	100	0
Public - Institutional holders	1737215	0	0.00	0	0	0	0
Public - Others	30335839	8624165	28.43	8624093	72	100	0
Total	37134752	13685863	36.85	13685791	72	100	0

Resolutions No. 6 Appointment of Shri Jagendra Swarup as an Independent Director (Special)							
Promoter / Public	No. of shares held	No. of Votes Polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour	No. of Votes in against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	[1]	[2]		[4]	[5]		
Promoter and Promoter Group	5061698	5061698	100.00	5061698	0	100	0
Public - Institutional holders	1737215	0	0.00	0	0	0	0
Public - Others	30335839	8624165	28.43	8624093	72	100	0
Total	37134752	13685863	36.85	13685791	72	100	0

**Due to sudden and sad demise of Shri Jagendra Swarup on 30<sup>th</sup> July, 2014 item No.6 of the notice Director has become infructuous.**

Resolutions No. 7 Appointment of Shri Ravindra Kumar Tandon as an Independent Director (Special)							
Promoter / Public	No. of shares held	No. of Votes Polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour	No. of Votes in against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	[1]	[2]		[4]	[5]		
Promoter and Promoter Group	5061698	5061698	100.00	5061698	0	100	0
Public - Institutional holders	1737215	0	0.00	0	0	0	0
Public - Others	30335839	8624165	28.43	8624093	72	100	0
Total	37134752	13685863	36.85	13685791	72	100	0

Resolutions No. 8 Appointment of Shri Anil Kumar Dalmia as an Independent Director (Special)							
Promoter / Public	No. of shares held	No. of Votes Polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour	No. of Votes in against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	[1]	[2]		[4]	[5]		
Promoter and Promoter Group	5061698	5061698	100.00	5061698	0	100	0
Public - Institutional holders	1737215	0	0.00	0	0	0	0
Public - Others	30335839	8624165	28.43	8624093	72	100	0
Total	37134752	13685863	36.85	13685791	72	100	0

Resolutions No. 9 Re-appointment of Dr. Gaur Hari Singhania as Chairman of the company for next five year w.e.f.01/09/2014 (Special)							
Promoter / Public	No. of shares held	No. of Votes Polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour	No. of Votes in against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	[1]	[2]		[4]	[5]		
Promoter and Promoter Group	5061698	5061698	100.00	5061698	0	100	0
Public - Institutional holders	1737215	0	0.00	0	0	0	0
Public - Others	30335839	8624165	28.43	8624093	72	100	0
Total	37134752	13685863	36.85	13685791	72	100	0



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Resolutions No. 10		Re-appointment of Shri Govind Hari Singhania as Vice- Chairman of the company for next five year w.e.f. 01/09/2014 (Special)					
Promoter / Public	No. of shares held [1]	No. of Votes Polled [2]	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour [4]	No. of Votes in against [5]	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	5061698	5061698	100.00	5061698	0	100	0
Public - Institutional holders	1737215	0	0.00	0	0	0	0
Public - Others	30335839	8624165	28.43	8624093	72	100	0
Total	37134752	13685863	36.85	13685791	72	100	0

Resolutions No. 11		Pursuant to the provisions of Section 180(1)( c ) of the Company Act,2013 borrowing money upto Rs. 50 Crores. (Special)					
Promoter / Public	No. of shares held [1]	No. of Votes Polled [2]	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour [4]	No. of Votes in against [5]	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	5061698	5061698	100.00	5061698	0	100	0
Public - Institutional holders	1737215	0	0.00	0	0	0	0
Public - Others	30335839	8624165	28.43	8624077	88	100	0
Total	37134752	13685863	36.85	13685775	88	100	0

Resolutions No. 12		Pursuant to the provisions of Section 180(1)( a ) of the Company Act,2013 to creat security on all or any of Company's asset against borrowing.(Special)					
Promoter / Public	No. of shares held [1]	No. of Votes Polled [2]	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour [4]	No. of Votes in against [5]	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	5061698	5061698	100.00	5061698	0	100	0
Public - Institutional holders	1737215	0	0.00	0	0	0	0
Public - Others	30335839	8624165	28.43	8624077	88	100	0
Total	37134752	13685863	36.85	13685775	88	100	0

Resolutions No. 13		Approval/adaptionof new Articles of Association/Regulation in substitution of existing Articles of Association of the company consequents upon into force of Companies Act 2013 and Rules/Regulations framed thereunder.(Special)					
	shares held [1]	Votes Polled [2]	Polled on outstanding shares (3)=[(2)/(1)]*100	Votes in favour [4]	Votes in against [5]	in favour on votes polled (6)=[(4)/(2)]*100	against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	5061698	5061698	100.00	5061698	0	100	0
Public - Institutional holders	1737215	0	0.00	0	0	0	0
Public - Others	30335839	8624165	28.43	8624077	88	100	0
Total	37134752	13685863	36.85	13685775	88	100	0

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(Formerly J.K. Synthetics Ltd.)  
*Prabhat Kumar Mishra*  
Company Secretary & Compliance Officer