

JKEL/CS/209/AGM-2021/

Date: 28.09.2021

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 75th Annual General Meeting (AGM) of the Company held on September 28, 2021 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 **Tuesday, the September 28, 2021** at 12.00 Noon through Video Conferencing / Other Audio Visual Means to transact the business as stated in the Notice dated August 13, 2021 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.

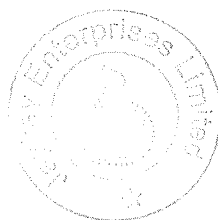
Yours faithfully,

For Jaykay Enterprises Ltd.,



(Prabhat Kumar Mishra)
CFO & Company Secretary
M.No. ACS 29900

Encl: As above



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General information about company

Scrip code	500306
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE903A01025
Name of the company	Jaykay Enterprises Ltd.
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-09-2021
Start time of the meeting	12:00 PM
End time of the meeting	12:32 PM

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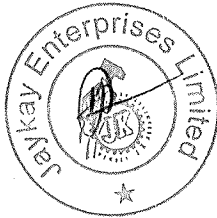
Scrutinizer Details

Name of the Scrutinizer	Reena Jakhodia
Firms Name	M/s Reena Jakhodia & Associates
Qualification	CS
Membership Number	6435
Date of Board Meeting in which appointed	29-06-2021
Date of Issuance of Report to the company	28-09-2021

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Voting results	
Record date	21-09-2021
Total number of shareholders on record date	91883
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	4
b) Public	59
No. of resolution passed in the meeting	8
Disclosure of notes on voting results	Add Notes

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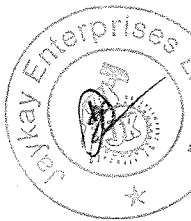
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Resolution (1)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Ordinary No to receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial year ended 31st March, 2021 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		19816731	88.8517	19816731	0	100.0000	0.0000
	Poll	22303153	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	22303153	19816731	88.8517	19816731	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	1601387	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1601387	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		3202876	13.5213	3184889	17987	99.4384	0.5616
	Poll	23687712	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	23687712	3202876	13.5213	3184889	17987	99.4384	0.5616
Total		47592252	23019607	48.3684	23001620	17987	99.9219	0.0781
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	0
Public Insitutions	0
Public - Non Insitutions	0



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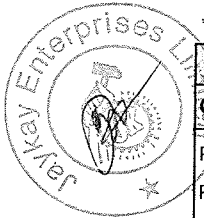
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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March,2021 together with reports 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		19795466	88.7564	19795466	0	100.0000	0.0000
	Poll	22303153	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	22303153	19795466	88.7564	19795466	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	1601387	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1601387	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		3202876	13.5213	3184865	18011	99.4377	0.5623
	Poll	23687712	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	23687712	3202876	13.5213	3184865	18011	99.4377	0.5623
Total		47592252	22998342	48.3237	22980331	18011	99.9217	0.0783
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	0
Public Insitutions	0
Public - Non Insitutions	0



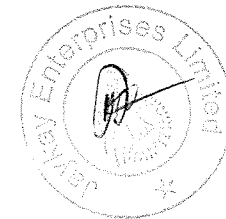
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Resolution (3)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Ordinary No To appoint a Director in place of Shri Ashok Gupta(DIN-00135288), who retires by rotation and being eligible offers himself for reappointment.				
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		19816731	88.8509	19816731	0	100.0000	0.0000
	Poll	22303353	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	22303353	19816731	88.8509	19816731	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	1601387	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1601387	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		3202876	13.5213	3184596	18280	99.4293	0.5707
	Poll	23687712	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	23687712	3202876	13.5213	3184596	18280	99.4293	0.5707
Total		47592452	23019607	48.3682	23001327	18280	99.9206	0.0794
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	0
Public Insitutions	0
Public - Non Insitutions	0



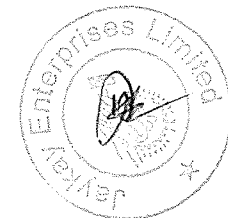
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Resolution (4)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Ordinary Yes Appointment of Shri Abhishek Singhania (DIN-00087844) as a Director				
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		4634888	20.7813	4634888	0	100.0000	0.0000
	Poll	22303153	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	22303153	4634888	20.7813	4634888	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	1601387	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1601387	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		2112494	8.9181	2094214	18280	99.1347	0.8653
	Poll	23687712	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	23687712	2112494	8.9181	2094214	18280	99.1347	0.8653
Total		47592252	6747382	14.1775	6729102	18280	99.7291	0.2709
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	15181843
Public Insitutions	0
Public - Non Insitutions	1090382



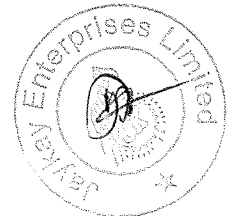
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Resolution (5)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Ordinary No Appointment of Shri Partho Pratim Kar(DIN-00508567) as a Non- Executive Non-Independent Director and Approval of Remuneration				
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	22303153	19816731	88.8517	19816731	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		22303153	19816731	88.8517	19816731	0	100.0000
Public- Institutions	E-Voting	1601387	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		1601387	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	23687712	3202876	13.5213	3184596	18280	99.4293	0.5707
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		23687712	3202876	13.5213	3184596	18280	99.4293
Total		47592252	23019607	48.3684	23001327	18280	99.9206	0.0794
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	0
Public Insitutions	0
Public - Non Insitutions	0



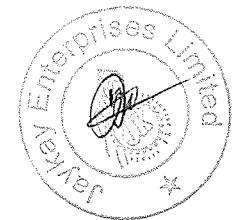
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Resolution (6)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution?				Ordinary Yes				
Description of resolution considered				to approve requests received from radu international limited, ivir Anil Kumar Agarwal, ivir. A.K. Saraogi, Mr Madhavkrishna Singhania, Mr. Ragahvpat Singhania, Mr. Nidhipati Singhania and Ms. Kalpana Singhania, part of the Promoter Group for reclassification from 'Promoter and Promoter				
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		19551896	87.6643	19551896	0	100.0000	0.0000
	Poll	22303153	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	22303153	19551896	87.6643	19551896	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	1601387	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1601387	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		3202862	13.5212	3184582	18280	99.4293	0.5707
	Poll	23687712	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	23687712	3202862	13.5212	3184582	18280	99.4293	0.5707
Total		47592252	22754758	47.8119	22736478	18280	99.9197	0.0803
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	0
Public Insitutions	0
Public - Non Insitutions	14



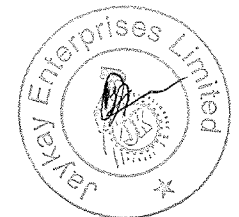
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Resolution (7)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Special Yes Appointment of Shri Abhishek Singhania(DIN-00087844) as Managing 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		4634888	20.7813	4634888	0	100.0000	0.0000
	Poll	22303153	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	22303153	4634888	20.7813	4634888	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	1601387	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1601387	0	0.0000	0	0	0.0000	0.0000
Public- Non institutions	E-Voting		2112494	8.9181	2094214	18280	99.1347	0.8653
	Poll	23687712	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	23687712	2112494	8.9181	2094214	18280	99.1347	0.8653
Total		47592252	6747382	14.1775	6729102	18280	99.7291	0.2709
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	15181843
Public Insitutions	0
Public - Non Insitutions	1090382



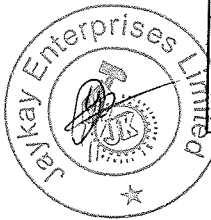
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Resolution (8)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Special Yes Approval of Related Party Transactions with J K Consultancy and Services Private Limited pursuant to Section 188(1)(d) of 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		4634888	20.7813	4634888	0	100.0000	0.0000
	Poll	22303153	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	22303153	4634888	20.7813	4634888	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	1601387	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1601387	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		2112494	8.9181	2094214	18280	99.1347	0.8653
	Poll	23687712	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	23687712	2112494	8.9181	2094214	18280	99.1347	0.8653
Total		47592252	6747382	14.1775	6729102	18280	99.7291	0.2709
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	7832142
Public Insitutions	0
Public - Non Insitutions	1090282





104A/47, Ram Bagh, Kanpur - 208 012
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CONSOLIDATED SCRUTINIZER'S REPORT [E-VOTING]

[Pursuant to Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]

To,

The Chairman of the 75th Annual General Meeting of the Equity Shareholders of **Jaykay Enterprises Limited** (L99999UP1961PLC001187) held on Tuesday, 28th day of September, 2021 at 12.00 Noon through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Sub.: Consolidated Results of remote e-voting and e-voting at the Meeting

Reference: 75th Annual General Meeting (the AGM) of the Company held on Tuesday, 28th day of September, 2021 at 12.00 Noon

Dear Sir,

I Reena Jakhodia, a Company Secretary in practice, Proprietor of M/s. Reena Jakhodia & Associates, Company Secretary, Kanpur has been appointed as Scrutinizer for the purpose of scrutinizing e-voting process (remote e-voting) and electronic voting (e-voting) during the AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and other applicable provisions, in respect of the resolutions proposed at the 75th Annual General Meeting of the shareholders of the Company held on Tuesday, 28th day of September, 2021 at 12.00 Noon through VC/OAVM, submit my report as under:

1. The e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronics means (e-voting) was provided by Central Depository Services Limited (CDSL).
2. In view of the outbreak of the COVID-19 pandemic, social distancing norm to be followed and the continuing restriction on movement of persons at several places in the country and pursuant to General Circular Nos.14/2020, 17/2020 and 20/2020 dated 8th April 2020, 13th April 2020, 5th May 2020 and 02/2021 dated January 13, 2021 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. 10/2021 dated 13th January 2021 issued by the Ministry of Corporate Affairs, the AGM was held through Video Conferencing (VC) / Other Audio Visual Means (OAVM).



104A/47, Ram Bagh, Kanpur - 208 012

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SEBI/HO/CFD/CMD1/CIR /P/2020/79 dated 12th May 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 issued by the Securities and Exchange Board of India ("SEBI Circular") and in compliance with the provisions of the Act and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the 75th AGM of the Company is being conducted through VC/OAVM Facility, which does not require physical presence of Members at a common venue. The deemed venue for the 75th AGM shall be the Registered Office of the Company.

3. In compliance with the aforesaid MCA Circulars and SEBI Circular, the Notice of the 75th AGM and other documents was sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depositories.
4. The Notice and Annual Report 2020-21 was uploaded on the website of the Company at www.jaykayenterprises.com. The Notice can also be accessed from the websites of the Stock Exchange i.e. BSE Limited at www.bseindia.com and the AGM Notice is also available on the website of CDSL (agency for providing the Remote e-Voting facility) i.e. www.evotingindia.com.
5. Since this AGM is being held pursuant to the MCA circulars through VC/OAVM, physical attendance of Members has been dispensed with and there is no provision for the appointment of proxies. Accordingly, the facility for appointment of proxies by the Members under Section 105 of the Act was not be available for the 75th AGM.
6. Participation of Members through VC /OAVM has been reckoned for the purpose of quorum for the AGM as per section 103 of the Companies Act, 2013 ("the Act").

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 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 Scrutinizer's Report for the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-

For Reena Jakhodia & Associates



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Phone: +91 – 9935902244, 9935902244

voting system provided by Central Depository Services (India) Limited ('CDSL') in the Annual General Meeting in a fair and transparent manner.

We submit our report as under:

1. The remote E-Voting period remained open September 25, 2021 at 9:00 am and ends on September 27, 2021 at 5:00 pm.
2. The shareholders holding shares either in physical form or in dematerialised form as on the "cut off" date, i.e. 21st September, 2021 were entitled to vote electronically on the proposed 8 (eight) resolutions as mentioned in the Notice of the Annual General Meeting of "Jaykay Enterprises Limited" (Item Number 1 to 8 of the Notice of the AGM of Jaykay Enterprises Limited)
3. After declaration of voting by the Chairman, the shareholders present at the AGM through VC voted through e-voting facility provided by CDSL at the AGM.
4. As per the information given by the Company the names of the shareholders who had voted by remote e-voting through the facility provided by CDSL had been blocked and only those members who were present at the AGM through VC/OA VM and who had not voted on remote e voting were allowed to cast their votes through e-voting system during the AGM.
5. After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from thee-voting website of CDSL.
6. Based on the data downloaded from CDSL e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:

Reena Jakhodia & Associates

Company Secretaries

CF No. 6083



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

Resolution 1: Ordinary Resolution

The Audited Standalone Financial Statements of the Company for The Financial Year ended 31st March 2021, together with the Reports of the Board of Directors and Auditors thereon

Voted in favour of the resolution

Type of voting	Number of members Voted	Total number of votes cast by them	% of total number of Valid vote cast
Remote e-voting and E-voting at AGM	89	23001620	99.92%
TOTAL	89	23001620	99.92%

Voted against of the resolution

Type of voting	Number of members voted	Total number of votes cast by them	% of total number of Valid vote cast
Remote e-voting and E-voting at AGM	8	17987	0.08%
TOTAL	8	17987	0.08%

Invalid Votes

Total number of members whose votes were declared invalid	Number of votes cast by them
0	0

Remarks: This Ordinary Resolution has been Passed by the Members by requisite majority.

For Reena Jakhodia & Associates

Company Secretaries
CP No. 6083

**Resolution 2: Ordinary Resolution**

The Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2021, together with Reports of Auditors thereon.

Voted in favour of the resolution

Type of voting	Number of members voted	Total number of votes cast by them	% of total number of Valid vote cast
Remote e-voting and E-voting at AGM	88	23001596	99.92%
TOTAL	88	23001596	99.92%

Voted against of the resolution

Type of voting	Number of members voted	Total number of votes cast by them	% of total number of Valid vote cast
Remote e-voting and E-voting at AGM	9	18011	0.08%
TOTAL	9	18011	0.08%

Invalid Votes

Total number of members whose votes were declared invalid	Number of votes cast by them
0	0

Remarks: This Ordinary Resolution has been Passed by the Members by requisite majority.

For Reena Jakhodia & Associates

Company Secretaries
CP No. 6083



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Resolution 3: Ordinary Resolution

To appoint a Director in place of Shri Ashok Gupta (DIN 00135288), who retires by rotation and being eligible offers himself for re-appointment.

Voted in favour of the resolution

Type of voting	Number of members voted	Total number of votes cast by them	% of total number of Valid vote cast
Remote e-voting and E-voting at AGM	85	23001327	99.92%
TOTAL	85	23001327	99.92%

Voted against of the resolution

Type of voting	Number of members voted	Total number of votes cast by them	% of total number of Valid vote cast
Remote e-voting and E-voting at AGM	12	18280	0.08%
TOTAL	12	18280	0.08%

Invalid Votes

Total number of members whose votes were declared invalid	Number of votes cast by them
0	0

Remarks: This Ordinary Resolution has been Passed by the Members by requisite majority.

For Reena Jakhodia & Associates

Company Secretaries
CP No. 6083



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Resolution 4: Ordinary Resolution

Appointment of Shri Abhishek Singhania (DIN-00087844) as a Director

Voted in favour of the resolution

Type of voting	Number of members voted	Total number of votes cast by them	% of total number of Valid vote cast
Remote e-voting and E-voting at AGM	78	6729102	99.73
TOTAL	78	6729102	99.73

Voted against of the resolution

Type of voting	Number of members voted	Total number of votes cast by them	% of total number of Valid vote cast
Remote e-voting and E-voting at AGM	12	18280	0.27%
TOTAL	12	18280	0.27%

Invalid Votes

Total number of members whose votes were declared invalid	Number of votes cast by them
5	16272225

Remarks: This Ordinary Resolution has been Passed by the Members by requisite majority.

For Reena Jakhodia & Associates

Company Secretaries
CP No. 6083



104A/47, Ram Bagh, Kanpur - 208 012
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Resolution 5: Ordinary Resolution

Appointment of Shri Partho PratimKar (DIN-00508567) as a Non-Executive Non-Independent Director and Approval of Remuneration

Voted in favour of the resolution

Type of voting	Number of members voted	Total number of votes cast by them	% of total number of Valid vote cast
Remote e-voting and E-voting at AGM	85	23001327	99.92%
TOTAL	85	23001327	99.92%

Voted against of the resolution

Type of voting	Number of members Voted	Total number of votes cast by them	% of total number of Valid vote cast
Remote e-voting and E-voting at AGM	12	18280	0.08%
TOTAL	12	18280	0.08%

Invalid Votes

Total number of members whose votes were declared invalid	Number of votes cast by them
0	0

Remarks: This Ordinary Resolution has been Passed by the Members by requisite majority.

For Reena Jakhodia & Associates

Company Secretaries
CP No. 6083



104A/47, Ram Bagh, Kanpur - 208 012

Phone: +91 – 9935902244, 9935902244

Resolution 6: Ordinary Resolution

To approve requests received from Yadu International Limited, Mr. Anil Kumar Agarwal, Mr. A.K. Saraogi, Mr. Madhavkrishna Singhania, Mr. Raghavpat Singhania, Mr. Nidhipati Singhania and Ms. Kalpana Singhania, part of the Promoter Group for reclassification from 'Promoter and Promoter Group category' to 'Public category'

Voted in favour of the resolution

Type of voting	Number of members voted	Total number of votes cast by them	% of total number of Valid vote cast
Remote e-voting and E-voting at AGM	77	22736478	99.92%
TOTAL	77	22736478	99.92%

Voted against of the resolution

Type of voting	Number of members voted	Total number of votes cast by them	% of total number of Valid vote cast
Remote e-voting and E-voting at AGM	12	18280	0.08%
TOTAL	12	18280	0.08%

Invalid Votes

Total number of members whose votes were declared invalid	Number of votes cast by them
1	14

Remarks: This Ordinary Resolution has been Passed by the Members by requisite majority.

For Reena Jakhodia & Associates

[Signature]
Company Secretaries
CP No. 6083



104A/47, Ram Bagh, Kanpur - 208 012

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Resolution 7: Special Resolution

Appointment of Shri Abhishek Singhania (DIN-00087844) as Managing Director of the Company

Voted in favour of the resolution

Type of voting	Number of members voted	Total number of votes cast by them	% of total number of Valid vote cast
Remote e-voting and E-voting at AGM	78	6729102	99.73
TOTAL	78	6729102	99.73

Voted against of the resolution

Type of voting	Number of members voted	Total number of votes cast by them	% of total number of Valid vote cast
Remote e-voting and E-voting at AGM	12	18280	0.27%
TOTAL	12	18280	0.27%

Total number of members whose votes were declared invalid	Number of votes cast by them
5	16272225

Remarks: This Special Resolution has been passed by the Members in as much as the votes cast in favour of the said Resolution are not less than three times the votes cast against the same.

For Reena Jakhodia & Associates

Company Secretaries
CP No. 6083



Resolution 8: Special Resolution

Approval of Related Party Transactions with J K Consultancy and Services Private Limited pursuant to Section 188 (1) (d) of Companies Act, 2013`

Voted in favour of the resolution

Type of voting	Number of members voted	Total number of votes cast by them	% of total number of Valid vote cast
Remote e-voting and E-voting at AGM	78	6729102	99.73
TOTAL	78	6729102	99.73

Voted against of the resolution

Type of voting	Number of members voted	Total number of votes cast by them	% of total number of Valid vote cast
Remote e-voting and E-voting at AGM	12	18280	0.27%
TOTAL	12	18280	0.27%

Invalid Votes

Total number of members whose votes were declared invalid	Number of votes cast by them
3	8922524

Remarks: This Special Resolution has been passed by the Members in as much as the votes cast in favour of the said Resolution are not less than three times the votes cast against the same.

For Reena Jakhodia & Associates

Company Secretaries
CP No. 6083



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

7. The electronic data containing records of the voting by the members present through Remote E-voting and E-voting at AGM have been handed over to the Company Secretary for safe keeping.

Thanking you,

Yours faithfully,

For Reena Jakhodia & Associates


Reena Jakhodia
Company Secretaries
C.P. No.: 6083

UDIN: F006435C001023715

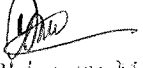
Place: Kanpur

Dated: 28.09.2021


For Reena Jakhodia & Associates

Company Secretaries
CP No. 6083

Countersigned by
For Jaykay Enterprises Limited


Prabhat Kumar Mishra
CFO & Company Secretary

M.No.ACS-29900