

Jaykay Enterprises Ltd.

CIN : L99999UP1961PLC001187

Regd. Office : Kamla Tower, Kanpur-208 001 (INDIA)

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E-mail : prabhat.mishra@jkcement.com

Website : jaykayenterprises.com

JKEL/CS/209/AGM-2017/

Date: 27.07.2017

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

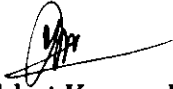
Sub: Disclosure of Voting Results of 71st Annual General Meeting (AGM) of the Company held on 26.07.2017 as per the requirements of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the Annual General meeting (AGM) of the Members of the Company was held on Wednesday, the 26th day of July, 2017 at 11.30 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 18, 2017 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)
Manager (Legal) & Company Secretary.

Encl: As above



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General information about company

Scrip code	500306
Name of the company	Jaykay Enterprises Limited
Type of meeting	AGM
Date of the meeting	26-07-2017
Start time of the meeting	11:30 AM
End time of the meeting	12:25 PM

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Voting results

Record date	19-07-2017
Total number of shareholders on record date	99160
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	12
b) Public	44
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	
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Disclosure of notes on voting results	Add Notes

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Resolution (1)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				i. The Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March 2017 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	Invalid Votes
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(6)
Promoter and Promoter Group	E-Voting		11596162	97.8938	11596162	0	100.0000	0.0000	0
	Poll	11845653	573	0.0048	573	0	100.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	11845653	11596735	97.8987	11596735	0	100.0000	0.0000	0
Public- Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	0
	Poll	1699090	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	1699090	0	0.0000	0	0	0.0000	0.0000	0
Public- Non Institutions	E-Voting		2087	0.0088	2087	0	100.0000	0.0000	0
	Poll	23590009	1584100	6.7151	1584100	0	100.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	23590009	1586187	6.7240	1586187	0	100.0000	0.0000	0
Total		37134752	13182922	35.5002	13182922	0	100.0000	0.0000	0
Whether resolution is Pass or Not.							Yes		
Disclosure of notes on resolution							Add Notes		



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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				Re-appointment of 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	Invalid Votes
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(6)
Promoter and Promoter Group	E-Voting	11845653	11596162	97.8938	11596162	0	100.0000	0.0000	0
	Poll		573	0.0048	573	0	100.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		11596735	97.8987	11596735	0	100.0000	0.0000	0
Public-Institutions	E-Voting	1699090	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public- Non Institutions	E-Voting	23590009	2087	0.0088	2087	0	100.0000	0.0000	0
	Poll		1584100	6.7151	1584100	0	100.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		1586187	6.7240	1586187	0	100.0000	0.0000	0
Total		37134752	13182922	35.5002	13182922	0	100.0000	0.0000	0
Whether resolution is Pass or Not.							Yes		
Disclosure of notes on resolution							Add Notes		



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Resolution (3)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				Appointment of M/s. Gupta Vain & Co, Chartered Accountants, (ICAI Firm Registration No. 005087C) as Statutory Auditors of the Company in place of M/s P.L Tandon & Company, Chartered Accountants					
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	Invalid Votes
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(6)
Promoter and Promoter Group	E-Voting	11845653	11596162	97.8938	11596162	0	100.0000	0.0000	0
	Poll		573	0.0048	573	0	100.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		11845653	11596735	97.8987	11596735	0	100.0000	0.0000
Public- Institutions	E-Voting	1699090	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		1699090	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	23590009	2087	0.0088	2087	0	100.0000	0.0000	0
	Poll		1584100	6.7151	1584100	0	100.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		23590009	1586187	6.7240	1586187	0	100.0000	0.0000
Total		37134752	13182922	35.5002	13182922	0	100.0000	0.0000	0
Whether resolution is Pass or Not.							Yes		
Disclosure of notes on resolution							Add Notes		



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Resolution (4)									
Resolution required: (Ordinary / Special)					Special				
Whether promoter/promoter group are interested in the agenda/resolution?					Yes				
Description of resolution considered					Approval for 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	Invalid Votes
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(6)
Promoter and Promoter Group	E-Voting	11845653	11426920	96.4651	11426920	0	100.0000	0.0000	0
	Poll		573	0.0048	573	0	100.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		11427493	96.4699	11427493	0	100.0000	0.0000	0
Public-Institutions	E-Voting	1699090	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		1699090	0.0000	0	0	0.0000	0.0000	0
Public- Non Institutions	E-Voting	23590009	2087	0.0088	2087	0	100.0000	0.0000	0
	Poll		1584100	6.7151	1584100	0	100.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		23590009	6.7240	1586187	0	100.0000	0.0000	0
Total		37134752	13013680	35.0445	13013680	0	100.0000	0.0000	0
Whether resolution is Pass or Not.							Yes		
Disclosure of notes on resolution							Add Notes		





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 71st Annual General Meeting of the Equity Shareholders of **Jaykay Enterprises Limited** held on Wednesday, 26th July, 2017 at 11.30 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 26th July, 2017 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.

For Reena Jakhodia & Associates



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 23rd July, 2017 at 9.00 A.M. up to 25th July, 2017 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. 19th July, 2017 were entitled to vote electronically and/or by poll on the proposed 4 (Four) resolutions as mentioned in the Notice of the Annual General Meeting of "Jaykay Enterprises Limited" (Item Number 1 to 4 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, 2017, 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, 2017, together with Reports of Auditors thereon.



REENA JAKHODIA & ASSOCIATES

Company Secretaries

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

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	1,15,98,249	0	0	87.98
By Poll	15,84,673	0	0	12.02
Total	1,31,82,922	0	0	100.00

(b) Resolution 2

Appointment of a Director in place of Shri Ashok Gupta (DIN 00135288), 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	1,15,98,249	0	0	87.98
By Poll	15,84,673	0	0	12.02
Total	1,31,82,922	0	0	100.00

(c) Resolution 3

Appointment of M/s. Gupta Vaish and Co, Chartered Accountants, (ICAI Firm Registration No. 005087C) as Statutory Auditors of the Company in place of M/s P.L Tandon and Company, Chartered Accountants.

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	1,15,98,249	0	0	87.98
By Poll	15,84,673	0	0	12.02
Total	1,31,82,922	0	0	100.00



(d) Resolution 4
Approval for Related Party Transaction

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	1,14,29,007	0	0	87.82
By Poll	15,84,673	0	0	12.18
Total	1,30,13,680	0	0	100.00

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: 26/07/2017

For Reena Jakhodia & Associates

Company Secretaries
C.P. No. 6083

COUNTERSIGNED BY:
For Jaykay Enterprises Limited


(Dr. K.B. Agarwal)
Chairman of the 71st Annual General Meeting
(DIN-00339934)

**(d) Resolution 4**

Approval for Related Party Transaction


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	1,14,29,007	0	0	87.82
By Poll	15,84,673	0	0	12.18
Total	1,30,13,680	0	0	100.00

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.: 6083Place: Kanpur
Dated: 26/07/2017**COUNTERSIGNED BY:
For Jaykay Enterprises Limited**
**(Dr. K.B. Agarwal)
Chairman of the 71st Annual General Meeting
(DIN-00339934)**