

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-2020/

Date: 12.08.2020

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 74th Annual General Meeting (AGM) of the Company held on August 11, 2020 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 August 11, 2020** at 12.00 Noon through Video Conferencing / Other Audio Visual Means to transact the business as stated in the Notice dated June 30, 2020 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
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 Enterprise Ltd.
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	11-08-2020
Start time of the meeting	12:00 PM
End time of the meeting	12:21 PM

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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	30-06-2020
Date of Issuance of Report to the company	11-08-2020

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Voting results	
Record date	04-08-2020
Total number of shareholders on record date	94312
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	5
b) Public	47
No. of resolution passed in the meeting	5
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				to receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2020 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	11845053	99.9949	11845053	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		11845653	11845053	99.9949	11845053	0	100.0000
Public- Institutions	E-Voting	1687713	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		1687713	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	23601386	1456263	6.1702	1456041	222	99.9848	0.0152
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		23601386	1456263	6.1702	1456041	222	99.9848
Total		37134752	13301316	35.8191	13301094	222	99.9983	0.0017
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	

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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, 2020 together with Report 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	11845653	11845053	99.9949	11845053	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		11845653	11845053	99.9949	11845053	0	100.0000
Public- Institutions	E-Voting	1687713	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		1687713	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	23601386	1456263	6.1702	1456041	222	99.9848	0.0152
	Poll							
	Postal Ballot (if applicable)							
	Total		23601386	1456263	6.1702	1456041	222	99.9848
Total		37134752	13301316	35.8191	13301094	222	99.9983	0.0017
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	

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
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 himself 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	11845053	99.9949	11845053	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		11845653	11845053	99.9949	11845053	0	100.0000
Public- Institutions	E-Voting	1687713	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		1687713	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	23601386	1456263	6.1702	1455873	390	99.9732	0.0268
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		23601386	1456263	6.1702	1455873	390	99.9732
Total		37134752	13301316	35.8191	13300926	390	99.9971	0.0029
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	

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Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Smt. Renu Nanda (DIN-08493324) Non-Executive Independent Woman 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	11845653	11845053	99.9949	11845053	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		11845653	11845053	99.9949	11845053	0	100.0000
Public- Institutions	E-Voting	1687713	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		1687713	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	23601386	1456263	6.1702	1455873	390	99.9732	0.0268
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		23601386	1456263	6.1702	1455873	390	99.9732
Total		37134752	13301316	35.8191	13300926	390	99.9971	0.0029
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	

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Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Shri Ashok Gupta (DIN-00135288) as Managing 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	11845653	11845053	99.9949	11845053	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	11845653	11845053	99.9949	11845053	0	100.0000	0.0000
Public- Institutions	E-Voting	1687713	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	1687713	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	23601386	1456263	6.1702	1455873	390	99.9732	0.0268
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	23601386	1456263	6.1702	1455873	390	99.9732	0.0268
Total		37134752	13301316	35.8191	13300926	390	99.9971	0.0029
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	



REENA JAKHODIA & ASSOCIATES

Company Secretaries

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

SCRUTINIZER'S REPORT [E-VOTING]

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

SCRUTINIZER'S REPORT [E-VOTING]

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

To,

The Chairman of the 74th Annual General Meeting of the Equity Shareholders of **Jaykay Enterprises Limited** (L99999UP1961PLC001187) held on Tuesday, 11th August, 2020 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: 74th Annual General Meeting (the AGM) of the Company held on Tuesday, 11th August, 2020 at 12.00

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. 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 and 5th May 2020, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR /P/2020/79 dated 12th May 2020 issued by the Securities and Exchange Board



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Company Secretaries

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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 74th 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 74th AGM shall be the Registered Office of the Company.

3. In compliance with the aforesaid MCA Circulars and SEBI Circular, the Notice of the 74th 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 2019-20 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 74th 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.

For Reena Jakhodia & Associates

Company Secretaries
CP No. 5075



REENA JAKHODIA & ASSOCIATES

Company Secretaries

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

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-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 August 8, 2020 at 9.00 am and ends on August 10, 2020 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. 04th August, 2020 were entitled to vote electronically on the proposed 5 (Five) resolutions as mentioned in the Notice of the Annual General Meeting of "Jaykay Enterprises Limited" (Item Number 1 to 5 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 the e-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:

For Reena Jakhodia & Associates



REENA JAKHODIA & ASSOCIATES

Company Secretaries

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Resolution 1: Ordinary Resolution

The Audited Standalone Financial Statements of the Company for The Financial Year ended 31st March 2020, 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 caste by them	% of total number of Valid vote caste
Remote e-voting and E-voting at AGM	66	13301094	100%
TOTAL	66	13301094	100%

Voted against of the resolution

Type of voting	Number of members voted	Total number of votes caste by them	% of total number of Valid vote caste
Remote e-voting and E-voting at AGM	3	222	0.00
TOTAL	3	222	0.00

Invalid Votes

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

For Reena Jakhodia & Associates

Company Secretaries
CP No. 5013



REENA JAKHODIA & ASSOCIATES

Company Secretaries

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Resolution 2: Ordinary Resolution

The Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2020, together with Reports of Auditors thereon.

Voted in favour of the resolution

Type of voting	Number of members voted	Total number of votes caste by them	% of total number of Valid vote caste
Remote e-voting and E-voting at AGM	66	13301094	100%
TOTAL	66	13301094	100%

Voted against of the resolution

Type of voting	Number of members voted	Total number of votes caste by them	% of total number of Valid vote caste
Remote e-voting and E-voting at AGM	3	222	Negligible
TOTAL	3	222	Negligible

Invalid Votes

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

For Reena Jakhodia & Associates

Company Secretaries
CP No. 600



REENA JAKHODIA & ASSOCIATES

Company Secretaries

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Resolution 3: Ordinary Resolution

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.

Voted in favour of the resolution

Type of voting	Number of members voted	Total number of votes caste by them	% of total number of Valid vote caste
Remote e-voting and E-voting at AGM	64	13300926	100%
TOTAL	64	13300926	100%

Voted against of the resolution

Type of voting	Number of members voted	Total number of votes caste by them	% of total number of Valid vote caste
Remote e-voting and E-voting at AGM	5	390	0.00
TOTAL	5	390	0.00

Invalid Votes

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

For Reena Jakhodia & Associates



REENA JAKHODIA & ASSOCIATES

Company Secretaries

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Resolution 4: Special Resolution

Appointment of Smt. Renu Nanda (DIN-08493324) Non-Executive Independent Woman Director:

Voted in favour of the resolution

Type of voting	Number of members voted	Total number of votes caste by them	% of total number of Valid vote caste
Remote e-voting and E-voting at AGM	64	13300926	100%
TOTAL	64	13300926	100%

Voted against of the resolution

Type of voting	Number of members voted	Total number of votes caste by them	% of total number of Valid vote caste
Remote e-voting and E-voting at AGM	5	390	0.00
TOTAL	5	390	0.00

Invalid Votes

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

For Reena Jakhodia & Associates

Company Secretaries
CP No. 1008



REENA JAKHODIA & ASSOCIATES

Company Secretaries

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Resolution 5: Special Resolution

Re-appointment of Shri Ashok Gupta (DIN-00135288) as Managing Director

Voted in favour of the resolution

Type of voting	Number of members voted	Total number of votes caste by them	% of total number of Valid vote caste
Remote e-voting and E-voting at AGM	64	13300926	100%
TOTAL	64	13300926	100%

Voted against of the resolution

Type of voting	Number of members voted	Total number of votes caste by them	% of total number of Valid vote caste
Remote e-voting and E-voting at AGM	5	390	0.00%
TOTAL	5	390	0.00%

Invalid Votes

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

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

Thanking you,

Yours faithfully,

For Reena Jakhodia & Associates

Company Secretaries

C.P. No.: 6083

UDIN: F006435B000569239

Place: Kanpur

Dated: 11/08/2020

Countersigned by
For Jaykay Enterprises Limited

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

M.No.ACS-29900