

JAYSHREE NIRMAN LIMITED

CIN : L45202WB1992PLC054157

Date: 10.06.2025

**The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata-700001
Script Code: 020071**

Sub.: Voting Results of the 33rd Annual General Meeting (AGM) of the Company held on 10th June, 2025 through Video Conferencing.

Dear Sir/Madam,

Pursuant to Regulation 44(3) of SEBI Regulations, we are submitting herewith the Declaration of the Voting results -Annexure-I along with Consolidated Scrutinizer's Report. The said results are also uploaded on the website of the Company www.jayshreenirman.com and on website of Central Depository Services Ltd (CDSL) www.evoting.cdsi.com.

This is for the information of the Exchange and the Members.

Thanking You,

Yours Faithfully,
For, Jayshree Nirman Ltd.

AMIT N
PATEL

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by AMIT N PATEL
Date: 2025.06.10
15:05:34 +05'30'

Amit N Patel
CEO
DIN: 09795548
Encl: as above

JAYSHREE NIRMAN LIMITED

CIN : L45202WB1992PLC054157

Annexure I

I. DETAILS OF VOTING RESULT OF AGM PURSUANT TO REGULATION 44(3) OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATION, 2015

Sr No	Particulars	Details
1	Date of AGM Notice	Tuesday 10 TH June, 2025
2	Cut-off Date	Tuesday, 03 rd June, 2025
3	Voting Start Date & Time	Saturday, 07 th June, 2025 at 9:00 AM
4	Voting End Date & Time	Monday, 09 th June, 2025 at 5:00 PM
5	Total Number of Shareholders as on Cut Off Date	312 Shareholders
6	No of Members present in meeting either in person or proxy	NA
7	No of Members attended the meeting through Video Conferencing	8

II. RESULTS OF THE AGM

Sr No	Agenda	Resolution Required	Mode of Voting	Remarks
1	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31 st March 2025 together with the Board Report and Audit Report thereon	Ordinary Resolution	Remote E-Voting	Passed with requisite majority
2	To re-appoint Mrs Kakali Dutt (DIN: 08536359) as a Director, who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary Resolution	Remote E-Voting	Passed with requisite majority
3	To Re-designate Mr Ankit Mahensaria (DIN:07334059), as Whole Time Director cum Chief Financial Officer of the Company for period of 3 years w.e.f 13 th March 2025 liable to retire by rotation	Special Resolution	Remote E-Voting	Passed with requisite majority
4	To appoint Ms. Kriti Daga (C.O.P. 14023 and Peer Review No. 12014WB1240600) as Secretarial Auditor of the Company for 1 (one) term of 5 consecutive years for F.Y. 2025-2026 to 2029-2030.	Ordinary Resolution	Remote E-Voting	Passed with requisite majority



KRITI DAGA B.A.LL.B., ACS
COMPANY SECRETARY IN WHOLE-TIME PRACTICE

10th June, 2025

To,
The Chairman
Jayshree Nirman Ltd
1, British India Street,
5th Floor, Room No- 503,
Kolkata - 700069

Sub: Consolidated Scrutinizer's Report on voting through Remote E-voting conducted pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014

I, Kriti Daga, Practicing Company Secretary, appointed as scrutinizer by the Board of Directors of **Jayshree Nirman Limited** (the Company) in connection with the 33RD Annual General Meeting of the members of the Company held on 10th June, 2025 through Video Conferencing ("VC")/Other Audio-Visual Means ("OVAM") at its registered office at 1, British India Street, 5th Floor, Room No- 503, Kolkata – 700069 at 12:30 p.m. for the purpose of scrutinizing the e-voting process in a fair and transparent manner and ascertaining the requisite majority for the said voting as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administrations) Rule, 2014 as amended and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations & Disclosure requirements), 2015 as amended by the applicable circulars issued in this connection both by MCA & SEBI, providing relaxation for the manner in which the AGM shall be held and conducted through VC or OAVM.

The Applicable Circulars provide for relaxation in the manner in which the AGM will be held including the manner of sending the Notices & Annual Reports to the shareholders and the manner of voting at the meeting.

The Management of the Company is responsible to ensure the Compliance with the requirements of the Companies Act, 2013, Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to voting through electronic means on the resolutions contained in the Notice to the 33rd Annual General Meeting (AGM) of the members of the Company relating to E-Voting process on the resolutions contained in the Notice dated 9th May, 2025. My responsibility as a scrutinizer for the voting process through electronic means is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions, based on the report generated from the e-voting system of Central Depository Services (India) Ltd (CDSL), the authorised

ADDRESS: 4, HO CHI MINH SARANI, KBR COMPLEX, FLAT NO. 3C, KOLKATA – 700 071,

☎ : (M) (0)9836162305, ✉ : kritichoraria@gmail.com



KRITI DAGA B.A.L.L.B., ACS

COMPANY SECRETARY IN WHOLE-TIME PRACTICE

agency to provide remote e-voting facilities, engaged by the Company and electronic voting during the Annual General Meeting.

A person whose name was recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. 3rd June, 2025 was entitled to vote on the resolutions of the AGM Notice.

The Company had engaged the services of its Registrar & Transfer Agent, Central Depository Services (India) Limited (CDSL) for providing remote e-voting facility and the service provider had set up the remote e-voting facility on its website <https://www.evotingindia.com/>.

I hereby submit my Report as under:

- 1 The period for remote e-voting had commenced at 9.00 a.m. on 7th June 2025 and closed at 5.00 p.m. on 9th June 2025. At the end of the remote e-voting period, the facility was blocked by the Service Provider.
- 2 The Company had also provided e-voting facility to vote during the AGM for the members who attended the meeting through VC/OAVM and had not voted through remote e-voting, to cast their vote during the AGM.
- 3 The votes casted through e-voting and found not in accordance to the rules provided were treated as invalid.
- 4 After the conclusion of the meeting, the votes cast through remote e-voting were unblocked in presence of 2 witnesses who are not in the employment of the Company. The results of remote e-voting are based on the reports generated from Service Provider website <https://www.evotingindia.com>.
- 5 I have collated the votes downloaded from the remote e-voting (as there was no voting through ballot papers) to declare the final results for each of the resolution forming part of the AGM Notice and to ascertain the number of shares voted in "Favor" or "Against". The members who have abstained from the voting during the aforesaid voting process have not been considered in preparation of the Consolidated Report.

I hereby submit Consolidated Scrutinizer Report as per the provisions of Sections 108 and 110 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration)



KRITI DAGA B.A.LL.B., ACS

COMPANY SECRETARY IN WHOLE-TIME PRACTICE

Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 containing the results of each of the resolutions of the AGM as detailed in **Annexure A**.

I hereby confirm that the Registers and Records generated from the e-voting platform of the Service Provider including Registers maintained in respect of votes cast through Remote e-voting are being maintained in the electronic form.

The Registers and all other records/ papers relating to electronic voting/ voting at the venue shall remain in our safe custody until the chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting where after the same will be handed over to the company secretary for safe keeping.

You may accordingly declare the Result of Voting for each Resolution of the AGM Notice as detailed in the attachment and marked as **Annexure-A**.

Thanking you,

Place: Kolkata

Dated: 10.06.2025

UDIN -A026425G000571959

KRITI
DAGA
(KRITI DAGA)
Company Secretary in Whole-Time Practice
C.P. No. 14023

Digitally signed
by KRITI DAGA
Date: 2025.06.10
14:54:05 +05'30'

We, the undersigned witnesses that the votes in respect of e-voting of shareholders of JAYSHREE NIRMAN LIMITED were unblocked from e-voting website of Central Depository Services (India) Limited (CDSL) in our presence at 14.41 hrs on 10th June, 2025.

Sumit Daga
16, Strand Road,
Kolkata – 700 001

SUSHILA
DEVI DAGA
Digitally signed by
SUSHILA DEVI
DAGA
Date: 2025.06.10
14:57:14 +05'30'

Sushila Devi Daga
89, Netaji Subhas Road,
Kolkata – 700 001

Countersigned by
For **JAYSHREE NIRMAN LIMITED**

PRABHAT KUMAR
AGARWAL
Digitally signed by PRABHAT
KUMAR AGARWAL
Date: 2025.06.10 15:30:52 +05'30'

Prabhat Kumar Agarwal
Director
DIN : 06828836

ADDRESS: 4, HO CHI MINH SARANI, KBR COMPLEX, FLAT NO. 3C, KOLKATA – 700 071,

☎ : (M) (0)9836162305, ✉ : kritichoraria@gmail.com

Anexure-A						
Particulars	Number of Members voted through Remote E-voting	Number of Remote E-votes casted	Number of Members voted at the venue	Number of votes casted at the venue	Total No. of votes cast through Remote-voting, poll & voted at the venue	% of total number of valid votes cast
	1	2	3	4	5=(2) + (4)	6
Item No.1 : To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2025 together with the Board's Report and the Auditors Report thereon. (Ordinary Resolution)						
Voted in favour of the resolution	36	2240905	-	0	2240905	100.000
Voted against the resolution	0	0	-	-	-	0.000
Total	36	2240905	-	0	2240905	100.00
Invalid /Abstain votes	0	0	-	-	-	-
Item No.2. To re-appoint Mrs. Kakali Dutt (DIN: 08536359) as a Director, who retires by rotation and being eligible, offer herself for re-appointment. (Ordinary Resolution)						
Voted in favour of the resolution	36	2240905	-	0	2240905	100.000
Voted against the resolution	0	0	-	-	-	0.000
Total	36	2240905	-	0	2240905	100.00
Invalid /Abstain votes	0	0	-	-	-	-
Item No.3 To Re-designate Mr Ankit Mahensaria (DIN:07334059), as Whole Time Director cum Chief Financial Officer of the Company(Special Resolution)						
Voted in favour of the resolution	36	2240905	-	0	2240905	100.000
Voted against the resolution	0	0	-	-	-	0.000
Total	36	2240905	-	0	2240905	100.00
Invalid /Abstain votes	0	0	-	-	-	-
Item No.4 To appoint Ms. Kriti Daga (C.O.P. 14023 and Peer Review No. 12014WB1240600) as Secretarial Auditor of the Company for 1 (one) term of 5 consecutive years for F.Y. 2025-2026 to 2029-2030. (Ordinary Resolution)						
Voted in favour of the resolution	36	2240905	-	0	2240905	100.000
Voted against the resolution	0	0	-	-	-	0.000
Total	36	2240905	-	0	2240905	100.00
Invalid /Abstain votes	0	0	-	-	-	-
<div style="display: flex; justify-content: space-between; align-items: flex-end;"> <div> Place: Kolkata Dated: 10.06.2025 </div> <div style="text-align: right;"> <div style="display: flex; align-items: center;"> <div style="margin-right: 10px;"> KRITI DAGA </div> <div> <small>Digitally signed by KRITI DAGA Date: 2025.06.10 14:55:37 +05'30'</small> </div> </div> </div> </div>						
			(KRITI DAGA) COMPANY SECRETARY IN WHOLE-TIME PRACTICE C.P. No. 14023 UDIN -A026425G000571959			