

# JAYSHREE NIRMAN LIMITED

CIN : L45202WB1992PLC054157

Dated: 23rd February, 2024

To,  
The Secretary  
The Calcutta Stock Exchange Ltd.  
7, Lyons Range,  
Kolkata - 700 001.

Sub: Voting Results of the Extra Ordinary General Meeting (EGM) of the Company held on 22<sup>nd</sup> February, 2024 through Video Conferencing.

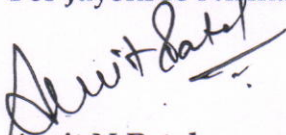
Dear Sir,

Pursuant to Regulation 44 (3) of SEBI Regulations, we are submitting herewith the Declaration of the Voting results along with consolidate Scrutinizer's Report, marked as Annexure -II. The said results are also uploaded on the Company's website.

Kindly take note the above in your record

Thanking You,

Yours Faithfully,  
For Jayshree Nirman Limited



Amit N Patel  
Authorised Signatory  
DIN: 09795548

Encl As above

# JAYSHREE NIRMAN LIMITED

CIN : L45202WB1992PLC054157

## Annexure-I

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

Sr No	Particulars	Details
1	Date of EGM	Thursday, 22 <sup>nd</sup> February, 2024
2	Cut-off Date	Thursday, 15 <sup>th</sup> February, 2024
3	Voting Start Date & Time	Monday, 19 <sup>th</sup> February, 2024 at 09:00 AM
4	Voting End Date & Time	Wednesday, 21 <sup>st</sup> February, 2024 at 05:00 PM
5	Total Number of Shareholders as on Cut Off Date	320 Shareholders
6	No of Members attended the meeting through Video Conferencing	14

### II. RESULTS OF EGM

Sr No	Agenda	Resolution Required	Mode of Voting	Remarks
1	To pass Special Resolution for providing authorisation to the Board of Directors to borrow in excess of the limits provided under Section 180(1)(c) of Companies Act, 2013 upto an aggregate limit of Rs 150 crores	Special Resolution	Remote E-Voting	Passed with requisite majority
2	To pass Special Resolution for providing authorization to Board of Directors under Section 186 of the Companies Act, 2013 upto an aggregate limit of Rs 200 crores	Special Resolution	Remote E-Voting	Passed with requisite majority

## Voting of Postal Ballot(E-Voting)

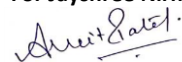
Date of EGM	22/02/2024
Period of Evoting:	
Start Date & Time	19/02/2024 at 09:00 AM
End Date & Time	21/02/2024 at 05:00 PM
Total number of shareholders as on Cut Off Date	320
No. of Shareholders attended the meeting through Video Conferencing	14
Promoters and Promoter Group:	N.A.
Public	14

Item No1- To pass Special Resolution for providing authorisation to the Board of Directors to borrow in excess of the limits provided under section 180(1)(c) of the Companies Act, 2013 upto an aggregate limit of Rs 150 crores.

Resolution required: (Ordinary/ Special):	Special Resolution
Whether promoter/ promoter group are interested in the agenda/resolution?	No

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	1800	0	0	0	0	0	0
	Ballot at the venue		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1800	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Ballot at the venue		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	5059400	2918245	57.6797	2918245	0	100	0
	Ballot at the venue		0	0	-	0	0	0
	Postal Ballot (if applicable)		0	0	-	0	0	0
	Total	5059400	2918245	57.680	2918245	0	100.0000	0.0000
<b>Total</b>		<b>5061200</b>	<b>2918245</b>	<b>57.6592</b>	<b>2918245</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

For Jayshree Nirman Ltd



Amit N Patel

Director

DIN: 09795548

Item No2- To pass Special Resolution for providing authorization to Board of Directors under section 186 of the Companies Act, 2013 upto an aggregate limit of Rs.200 crores.

Resolution required: (Ordinary/ Special):	Special Resolution
Whether promoter/ promoter group are interested in the agenda/resolution?	No

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	1800	0	0	0	0	0	0
	Ballot at the venue		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1800	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Ballot at the venue		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	5059400	2918245	57.6797	2918245	0	100	0
	Ballot at the venue		0	0	-	0	0	0
	Postal Ballot (if applicable)		0	0	-	0	0	0
	Total	5059400	2918245	57.680	2918245	0	100.0000	0.0000
Total		5061200	2918245	57.6592	2918245	0	100.0000	0.0000

For Jayshree Nirman Ltd



Amit N Patel

Director

DIN: 09795548



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

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23<sup>rd</sup> February, 2024

To,  
The Board of Directors  
Jayshree Nirman Limited  
1, British India Street,  
5<sup>th</sup> 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 Extra-ordinary General Meeting of the members of the Company held on 22nd Feb, 2024 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 PM 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 EGM shall be held and conducted through VC or OAVM.

The Applicable Circulars provide for relaxation in the manner in which the EGM will be held including the manner of sending the Notices & Extra-ordinary 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 (EGM) of the members of the Company relating to E-Voting process on the resolutions contained in the Notice dated 24<sup>TH</sup> January, 2024. 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

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

☎ : (M) (0)9836162295, ✉: kritichoraria@gmail.com



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

***COMPANY SECRETARY IN WHOLE-TIME PRACTICE***

Depository Services (India) Ltd (CDSL), the authorised agency to provide remote e-voting facilities, engaged by the Company and electronic voting during the Extra-ordinary 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., 15<sup>th</sup> February, 2024 was entitled to vote on the resolutions of the EGM 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 19<sup>th</sup> February, 2024 and closed at 5.00 p.m. on 21<sup>st</sup> February, 2024. 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 EGM for the members who attended the meeting through VC/OAVM and had not voted through remote e-voting, to cast their vote during the EGM.
- 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 EGM Notice and to ascertain the number of shares voted in "Favour" 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) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and

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

☎ : (M) (0)9836162295, ✉ : kritichoraria@gmail.com



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

***COMPANY SECRETARY IN WHOLE-TIME PRACTICE***

Disclosure Requirements) Regulation, 2015 containing the results of each of the resolutions of the EGM 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 Extraordinary 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 EGM Notice as detailed in the attachment and marked as **Annexure-A**.

Thanking you,

**Place: Kolkata**

**Dated: 23.02.2024**

**UDIN number A026425E003472263**

**KRITI**  
Digitally signed  
by KRITI DAGA  
Date: 2024.02.23  
12:54:52 +05'30'  
**DAGA**  
**(KRITI DAGA)**  
**Company Secretary in Whole-Time Practice**  
**C.P. No. 14023**

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 1.00pm on 23<sup>RD</sup>Feb, 2024.

Sumit Daga  
16, Strand Road,  
Kolkata – 700 001

**SUSHILA**  
Digitally signed by  
SUSHILA DEVI DAGA  
Date: 2024.02.23  
12:57:59 +05'30'  
**DEVI DAGA**

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

Countersigned by  
For **JAYSHREE NIRMAN LIMITED**

**AMIT N PATEL**  
Digitally signed by AMIT N  
PATEL  
Date: 2024.02.23 17:31:48  
+05'30'

**AMIT N PATEL**  
**DIRECTOR**  
**DIN : 09795548**

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

☎ : (M) (0)9836162295, ✉ : kritichoraria@gmail.com



					<b>Anexure-A</b>	
<b>Particulars</b>	<b>Number of Members voted through Remote E-voting</b>	<b>Number of Remote E-votes casted</b>	<b>Number of Members voted at the venue</b>	<b>Number of votes casted at the venue</b>	<b>Total No. of votes cast through Remote-voting, poll &amp; voted at the venue</b>	<b>% of total number of valid votes cast</b>
	<b>1</b>	<b>2</b>	<b>3</b>	<b>4</b>	<b>5=(2) + (4)</b>	<b>6</b>
<b>Item No.1 : To pass Special Resolution for providing authorisation to the Board of Directors to borrow in excess of the limits provided under section 180(1)(c) of the Companies Act, 2013 upto an aggregate limit of Rs 150 crores.</b>						
Voted in favour of the resolution	36	2918245	0	0	2918245	100.000
Voted against the resolution	0	0	-	-	-	0.000
<b>Total</b>	<b>36</b>	<b>2918245</b>	<b>0</b>	<b>0</b>	<b>2918245</b>	<b>100.00</b>
Invalid /Abstain votes	0	0	-	-	-	-
<b>Item No.1 : To pass Special Resolution for providing authorization to Board of Directors under section 186 of the Companies Act, 2013 upto an aggregate limit of Rs.200 crores.</b>						
Voted in favour of the resolution	36	2918245	0	0	2918245	100.000
Voted against the resolution	0	0	-	-	-	0.000
<b>Total</b>	<b>36</b>	<b>2918245</b>	<b>0</b>	<b>0</b>	<b>2918245</b>	<b>100.00</b>
Invalid /Abstain votes	0	0	-	-	-	-
<b>Place: Kolkata</b>						
<b>Dated: 23.02.2024</b>						
					<b>KRITI DAGA</b>	Digitally signed by KRITI DAGA Date: 2024.02.23 16:43:37 +05'30'
				<b>(KRITI DAGA)</b>		
				<b>COMPANY SECRETARY IN WHOLE-TIME PRACTICE</b>		
				<b>C.P. No. 14023</b>		
				<b>UDIN number A026425E003472263</b>		