

JAYSHREE NIRMAN LIMITED

CIN : L45202WB1992PLC054157

Date: 30.09.2024

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

Sub.: Voting Results of the 32nd Annual General Meeting (AGM) of the Company held on 30th September, 2024 through Video Conferencing.

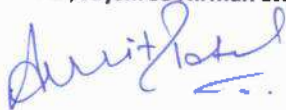
Dear Sir/Madam,

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 marked as Annexure -II. 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
Director
DIN: 09795548
Encl: as above**

**1, BRITISH INDIA STREET, 5TH FLOOR, ROOM NO. 503, KOLKATA – 700 069,
E-mail Id : jayshreenirmanlimited@gmail.com PHONE : 2248-8149 / 30228150**

JAYSHREE NIRMAN LIMITED

CIN : L45202WB1992PLC054157

Annexure I

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

Sr No	Particulars	Details
1	Date of AGM Notice	Monday 30 TH September, 2024
2	Cut-off Date	Monday, 23 rd September, 2024
3	Voting Start Date & Time	Friday, 27 th September, 2024 at 9:00 AM
4	Voting End Date & Time	Sunday, 29 th September, 2024 at 5:00 PM
5	Total Number of Shareholders as on Cut Off Date	313 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 2024 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 regularize and appoint Ms Sudipta Dutt (DIN: 10766199) as Independent Director of the Company	Special Resolution	Remote E-Voting	Passed with requisite majority
4	To regularize and appoint Mr Prabhat Kumar Agarwal (DIN: 06828836) as Independent Director of the Company	Special Resolution	Remote E-Voting	Passed with requisite majority

Voting Results of 32nd Annual General Meeting

Date of the AGM	30th September, 2024
Total number of shareholders on record date	313
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	0
Public:	0
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	0
Public:	8

Item No. 1 : To receive, consider and adopt the Audited Financial Statements of the Company for the Year ended 31st March, 2024 together with the Reports of the Board of Directors and Auditors thereon.

Resolution required: (Ordinary/ Special):	Ordinary 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	2214505	43.7701	2214505	0	100	0
	Ballot at the venue		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5059400	2214505	43.770	2214505	0	100.0000	0.0000
Total		5061200	2214505	43.7545	2214505	0	100.0000	0.0000

Item No. 2. : To re-appoint Mrs. Kakali Dutt (DIN: 08536359), who retires by rotation and, being eligible, offers herself for re-appointment.

Resolution required: (Ordinary/ Special):	Ordinary 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	2214505	43.7701	2214505	0	100	0
	Ballot at the venue		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5059400	2214505	43.7701	2214505	0	100.0000	0.0000
Total		5061200	2214505	43.7545	2214505	0	100.0000	0.0000

Item No. 3. : To regularize and appoint Ms Sudipta Dutt (DIN: 10766199) as Independent Director of the Company

Resolution required: (Ordinary/ Special):

Special Resolution

Whether promoter/ promoter group are

No

interested in the agenda/resolution?

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	2214505	43.7701	2214505	0	100	0
	Ballot at the venue		0	0.00	-	0	0	0
	Postal Ballot (if applicable)		0	0	-	0	0	0
	Total	5059400	2214505	43.7701	2214505	0	100.0000	0.0000
Total		5061200	2214505	43.7545	2214505	0	100.0000	0.0000

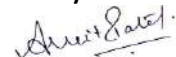
Item No. 4. : To regularize and appoint Mr Prabhat Kumar Agarwal (DIN: 06828836) as Independent Director of the Company

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	2214505	43.7701	2214505	0	100	0
	Ballot at the venue		0	0.00	-	0	0	0
	Postal Ballot (if applicable)		0	0	-	0	0	0
	Total	5059400	2214505	43.7701	2214505	0	100.0000	0.0000
Total		5061200	2214505	43.7545	2214505	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

30th September, 2024

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 32nd Annual General Meeting of the members of the Company held on 30th September, 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 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 32nd Annual General Meeting (AGM) of the members of the Company relating to E-Voting process on the resolutions contained in the Notice dated 5th September, 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 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. 24th September 2024 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 27th September 2024 and closed at 5.00 p.m. on 29th September 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 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: 30.09.2024

UDIN number A026425F001354917

**KRITI
DAGA** Digitally signed
by KRITI DAGA
Date: 2024.09.30
14:44:47 +05'30'

(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 14.41 hrs on 30th September, 2024.

Sumit Daga
16, Strand Road,
Kolkata – 700 001

**SUSHILA
DEVI DAGA** Digitally signed by
SUSHILA DEVI DAGA
Date: 2024.09.30
14:50:39 +05'30'

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: 2024.09.30
16:52:43 +05'30'

Amit N Patel

DIRECTOR

DIN : 09795548

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

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

Anexure-						
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 : Ordinary Resolution for Adoption of Annual Financial Statements for the year ended 31st March 2024 together with the Reports of the Directors & Auditors thereon.						
Voted in favour of the resolution	25	1555400	1	659105	2214505	100.000
Voted against the resolution	0	0	-	-	-	0.000
Total	25	1555400	1	659105	2214505	100.00
Invalid /Abstain votes	0	0	-	-	-	-
Item No. 2 To re-appoint Mrs Kakali Dutt (DIN: 0008536359), who retires by rotation and being eligible, offers herself for re-appointment.						
Voted in favour of the resolution	25	1555400	1	659105	2214505	100.000
Voted against the resolution	0	0	-	-	-	0.000
Total	25	1555400	1	659105	2214505	100.00
Invalid /Abstain votes	0	0	-	-	-	-
Item No.3 To regularize and appoint Ms Sudipta Dutt (DIN: 10766199) as Independent Director of the Company. (Special Resolution)						
Voted in favour of the resolution	25	1555400	1	659105	2214505	100.000
Voted against the resolution	0	0	-	-	-	0.000
Total	25	1555400	1	659105	2214505	100.00
Invalid /Abstain votes	0	0	-	-	-	-
Item No.4 To regularize and appoint Mr Prabhat Kumar Agarwal (DIN:06828836) as Independent Director of the Company. (Special Resolution)						
Voted in favour of the resolution	25	1555400	1	659105	2214505	100.000
Voted against the resolution	0	0	-	-	-	0.000
Total	25	1555400	1	659105	2214505	100.00
Invalid /Abstain votes	0	0	-	-	-	-
Place: Kolkata				<div style="display: flex; align-items: center;"> <div style="text-align: center; margin-right: 10px;"> KRITI DAGA </div> <div> Digitally signed by KRITI DAGA Date: 2024.09.30 14:43:23 +05'30' </div> </div>		
Dated: 30.09.2024						
				(KRITI DAGA) COMPANY SECRETARY IN WHOLE-TIME PRACTICE C.P. No. 14023 UDIN number A026425F001354917		