

JAYSHREE NIRMAN LIMITED

CIN : L45202WB1992PLC054157

Dated: 30th September, 2023

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

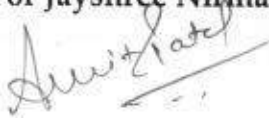
Sub: Disclosure of Voting Results as per Regulations 44 of the SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015.

Dear Sir,

We are hereby enclosing herewith a copy of Consolidated Scrutinizer Report for voting results of the Company as per Regulation 44 of the SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015 for the Annual General Meeting of the Company held on Saturday 30th September, 2023 at 12:00 PM at 1, British India Street, 5th Floor, Room No- 503, Kolkata- 700069 through video conferencing/other audio visual means ("VC/OAVM") facility.

Thanking You,

**Yours Faithfully,
For Jayshree Nirman Limited**



**Amit N Patel
Authorised Signatory
DIN: 09795548**



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

30th September, 2023

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 31st Annual General Meeting of the members of the Company held on 30th September, 2023 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 12.00 noon 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, which was necessitated on account of the outbreak COVID- 19 (Corona Virus) pandemic.

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 31st Annual General Meeting (AGM) of the members of the Company relating to E-Voting process on the resolutions contained in the Notice dated 7th September, 2023. 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 2023 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 2023 and closed at 5.00 p.m. on 29th September 2023. 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)

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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: 30.09.2023

UDIN number A026425E001105943

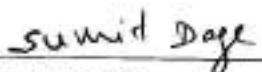

KRITI
DAGA
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by KRITI DAGA
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(KRITI DAGA)

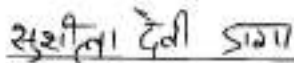
Company Secretary in Whole-Time Practice
C.P. No. 14023

KRITI DAGA
COMPANY SECRETARY IN WHOLE-TIME PRACTICE
Membership No.-26425
C.P. No.-14023
KBR Complex, 4, Ho Chi Minh Sarani
Next to US Consulate
Flat No. 3C, Kolkata-700 071
Ph: 9836162295

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 22.41 hrs on 30th September, 2023.



Sumit Daga
16, Strand Road,
Kolkata - 700 001




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

Countersigned by

For **JAYSHREE NIRMAN LIMITED**

PRADEEP
PRADEEP AGARWAL
DIRECTOR
DIN : 00166984


Digitally signed by PRADEEP
AGARWAL
Date: 2023.09.30 15:26:28
+05'30'

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 : Ordinary Resolution for Adoption of Annual Financial Statements for the year ended 31st March 2023 together with the Reports of the Directors & Auditors thereon.						
Voted in favour of the resolution	26	2215705	0	0	2215705	100.000
Voted against the resolution	0	0	-	-	-	0.000
Total	26	2215705	0	0	2215705	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	26	2215705	0	0	2215705	100.000
Voted against the resolution	0	0	-	-	-	0.000
Total	26	2215705	0	0	2215705	100.00
Invalid /Abstain votes	0	0	-	-	-	-
Item No.3 To appoint the Auditors and fix their remuneration and in this regard to consider and if thought fit, to pass, with or without modification(s).						
Voted in favour of the resolution	26	2215705	0	0	2215705	100.000
Voted against the resolution	0	0	-	-	-	0.000
Total	26	2215705	0	0	2215705	100.00
Invalid /Abstain votes	0	0	-	-	-	-
Item No.4 To regularize the appointment of Mr. Amit N Patel (DIN: 09795548) as Director of the Company who was appointed as Additional Director as on 12.11.2022.						
Voted in favour of the resolution	26	2215705	0	0	2215705	100.000
Voted against the resolution	0	0	-	-	-	0.000
Total	26	2215705	0	0	2215705	100.00
Invalid /Abstain votes	0	0	-	-	-	-
Item No.5 To regularize the appointment of Mr. Ankit Mahensaria (DIN: 07334059) as Director of the Company who was appointed as Additional Director as on 14.08.2023.						
Voted in favour of the resolution	26	2215705	0	0	2215705	100.000
Voted against the resolution	0	0	-	-	-	0.000
Total	26	2215705	0	0	2215705	100.00
Invalid /Abstain votes	0	0	-	-	-	-
Item No.6 To get an approval pursuant to provision of section 186 and other applicable provisions of the Companies Act, 2013 to set a limit of Rs. 90/- crores (Rupees Ninety Crores only)						
Voted in favour of the resolution	26	2215705	0	0	2215705	100.000
Voted against the resolution	0	0	-	-	-	0.000
Total	26	2215705	0	0	2215705	100.00
Invalid /Abstain votes	0	0	-	-	-	-
Place: Kolkata Dated: 30.09.2023				KRITI DAGA	Digitally signed by KRITI DAGA Date: 2023.09.30 13:07:18 +05'30'	
				(KRITI DAGA)		
				COMPANY SECRETARY IN WHOLE-TIME PRACTICE		
				C.P. No. 14023		
				UDIN number A026425E001105943		