

March 10, 2025

To
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code: 500306
ISIN: INE903A01025

Sub: Proceedings of 1st Extraordinary General Meeting for the financial year 2024-25 of Jaykay Enterprises Limited held on March 10, 2025

Ref: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that the 1st Extraordinary General Meeting (“EGM”) for the financial year 2024-25 of Jaykay Enterprises Limited (“the Company”) has been held today i.e. Monday, March 10, 2025 at 12:30 P.M. through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) in accordance with the applicable provisions of Companies Act, 2013 read with the rules issued thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Further, in accordance with the Secretarial Standard on General Meetings (“SS-2”) issued by the Institute of Company Secretaries of India (“ICSI”) read with guidance/clarification dated April 15, 2020 issued by the ICSI, the proceedings of the EGM were deemed to be conducted at the registered office of the Company which was the deemed venue of the EGM.

Mr. Abhishek Singhanian, Chairman and Managing Director of the Company, chaired the Meeting. With the presence of requisite quorum as per Section 103 of the Companies Act, 2013, the meeting was called to order. The members were informed that the Company had taken all requisite steps to enable the members to participate through video conference and electronically vote at the EGM.

The notice convening the EGM dated February 11, 2025 was taken as read as the same was already circulated to the members.

The members were informed that pursuant to the provisions of the Companies Act, 2013 read with rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had extended remote e-voting facility to the members of the Company in respect of the resolution mentioned in the EGM Notice. The Company engaged the services of Central Depository Services (India) Limited (“CDSL”) as the authorized agency to provide the facility to attend and vote electronically at the EGM.



Thereafter, the following agenda item as set out in the EGM Notice was taken up while briefly explaining the objective and implications of the same:

Special Business

1. Issuance of up to 54,53,754 Equity Shares of Jaykay Enterprises Limited, to the shareholders of JK Technosoft Limited, through SWAP of fully paid-up Equity Shares of JK Technosoft Limited

The members present who had registered themselves as speakers, were then provided the opportunity to raise their queries on the agenda item as set out in the EGM Notice. Necessary responses were given to the Speaker shareholders who raised their queries at the EGM.

The members were then informed that Ms. Varuna Mittal, Practicing Company Secretary, was appointed as the Scrutinizer for the purpose of scrutinizing the remote e-voting and e-voting at the EGM in a fair and transparent manner. The members were further informed that the Scrutinizer will consider the votes cast through remote e-voting and e-voting at the EGM and will then prepare consolidated report of voting on the resolution.

The Members were further informed that based on the consolidated report of the Scrutinizer, the Company will submit the result of voting to the Stock Exchange where the shares of the Company are listed within the prescribed time limit and shall place the same on website of the Company.

The Chairman, thereafter, thanked all the members for their participation at the EGM and authorised the Company Secretary to declare the results of voting within the prescribed time limit.

The facility to electronically vote was made available at the EGM for the members who had not cast their vote earlier through remote e-voting. The meeting was thereafter concluded at 01:00 P.M. with a vote of thanks to the Chair. The members were informed that electronic voting would continue for another 15 minutes to enable the members to cast their votes.

Please take the above information on your record.

Thanking You,

Yours faithfully,
For **Jaykay Enterprises Limited**

Shikha Rastogi
Company Secretary and Compliance Officer

