

Date: March 10, 2025

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

**Scrip Code: 500306
ISIN: INE903A01025**

Sub: Details of Voting Results along with Scrutinizer's Report for Extraordinary General Meeting of Jaykay Enterprises Limited under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details regarding the voting results of the business transacted at the Extraordinary General Meeting of the members of Jaykay Enterprises Limited ("the Company"), held on Monday, March 10, 2025 at 12.30 p.m. through Video Conferencing / Other Audio Visual Means are enclosed as per the prescribed format along with the Scrutinizer's Report.

The above are also being uploaded on the Company's website viz. www.jaykayenterprises.com and on the website of Central Depository Services (India) Limited viz. www.evotingindia.com.

You are requested to kindly take the same on record.

Thanking You,

Yours faithfully,
For **Jaykay Enterprises Limited**

**Shikha Rastogi
Company Secretary and Compliance Officer**

Encl: As above



Details of E-voting Result

Date of the EGM	Monday, March 10, 2025
Record Date (i.e. Cut-Off Date)	Monday, March 03, 2025
Total No. of shareholders on Record Date	81,324
No of shareholders present in the meeting either in person or through proxy: a) Promoters and Promoter Group b) Public	Not Applicable Not Applicable
No of shareholders attended the meeting through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”):- a) Promoters and Promoter Group b) Public	4 65

AGENDA-WISE VOTING RESULT

In case of Remote e-voting/e-voting at Extraordinary General Meeting (“EGM”)

The mode of voting for the resolution was remote e-voting and e-voting conducted at the meeting.

Item No.	Details of the Agenda	Resolution required: (Ordinary/ Special)	Mode of voting: (E-voting/ Physical Ballot / Poll)	Remarks
1.	Issuance of up to 54,53,754 Equity Shares of Jaykay Enterprises Limited, to the shareholders of JK Technosoft Limited (“JKTL”), through SWAP of fully paid-up Equity Shares of JKTL	Special	Remote e-voting/ e-voting at EGM	The resolution was passed with requisite majority



Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Issuance of up to 54,53,754 Equity Shares of Jaykay Enterprises Limited, to the shareholders of JK Technosoft Limited ("JKTL"), through SWAP of fully paid-up Equity Shares of JKTL				
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	70821063	70217809	99.1482	70217809	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	70821063	70217809	99.1482	70217809	0	100.0000	0.0000
Public- Institutions	E-Voting	172511	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	172511	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	45921802	5687773	12.3858	5687132	641	99.9887	0.0113
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	45921802	5687773	12.3858	5687132	641	99.9887	0.0113
Total		116915376	75905582	64.9235	75904941	641	99.9992	0.0008
Whether resolution is Pass or Not.							Yes	



VARUNA MITTAL & ASSOCIATES

COMPANY SECRETARIES

Consolidated Scrutinizer's Report on remote e-voting and e-voting at the Extraordinary General Meeting of Jaykay Enterprises Limited

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies
(Management and Administration) Rules, 2014]

To
The Chairman
Jaykay Enterprises Limited
Kamla Tower, Kanpur, Uttar Pradesh 208001

Date of Meeting: March 10, 2025
Day of Meeting: Monday
Time of Meeting: At 12:30 P.M. (IST)

Dear Sir,

I, Varuna Mittal, proprietor of M/s. Varuna Mittal & Associates, Company Secretaries having office at A 14, Naya Bazar, Najafgarh, New Delhi-110043, was appointed as Scrutinizer of M/s. **Jaykay Enterprises Limited ("Company")** for scrutinizing the remote e-voting and e-voting (hereinafter referred to as the "electronic voting") at the Extraordinary General Meeting ("**the Meeting/ EGM**") convened through Video Conferencing ("**VC**") / Other Audio Visual Means ("**OAVM**") in respect of the resolution set out in the notice of the Meeting dated February 11, 2025.

Pursuant to the Ministry of Corporate Affairs General Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, read with other relevant circulars, including General Circular No. 09/2024 dated September 19, 2024, the Securities and Exchange Board of India ("SEBI") vide Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 and other relevant circulars issued by Securities and Exchange Board of India (hereinafter collectively referred to as "relevant circulars"), the Company has sent the Notice of the EGM only through e-mails in compliance with above-mentioned relevant circulars to those members whose names appeared in the register of members of the Company as on Friday, February 07, 2025 and to members whose e-mail IDs were registered with the Company, Registrar and Transfer Agent ("RTA") and Depository Participants ("DPs"). The Company gave the newspaper advertisement dated February 15, 2025 in Business Standard (English), all editions and Aaj (Hindi), Kanpur edition as per Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, confirming on the completion of dispatch of Notice of EGM to the members.

The Company had appointed Central Depository Services (India) Limited ("CDSL") for providing the facility of the electronic voting and for participation in the EGM through VC/OAVM.

The remote e-voting period commenced on Friday, March 07, 2025 (09:00 A.M. IST) and ended on Sunday, March 09, 2025 (05:00 P.M. IST) and the CDSL e-voting platform was blocked thereafter. The Company also provided E-Voting Facility at the meeting to the members who participated/ attended the EGM through VC/OVAM to enable such members to cast their votes if they had not casted their vote earlier through remote E-voting.

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signed by
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VARUNA MITTAL & ASSOCIATES

COMPANY SECRETARIES

The members holding shares as at the close of business hours on Monday, March 03, 2025 ("Cut-off date") were entitled to vote on the proposed resolution as set out in the Notice of the Meeting of the Company, and their shareholding as on that date has been reckoned with for the purpose of arriving at the result of the electronic voting for the Meeting.

Subsequently, the electronic voting was unblocked on Monday, March 10, 2025 around 3:12 P.M. in the presence of two witnesses, Mr. Shubham Jain R/o P 9/1, Residential Colony, KV No. 3, Naraina Cantt, New Delhi 110010 and Ms. Rinky Chauhan R/o 433- A, Nyay Khand -3, Indirapuram, Ghaziabad 201014 who are not in the employment of the Company.

The votes cast through electronic voting, which were incomplete and/ or otherwise found defective, if any, have been treated as invalid.

The Management of the Company is responsible to ensure compliance with requirements of the Companies Act, 2013, rules made there-under and relevant circulars relating to electronic voting on the resolution contained in the Notice of the Meeting.

My responsibility as scrutinizer for electronic voting is restricted to making a scrutinizer report of the votes cast in favour or against the resolution.

Based on the data downloaded from official website of CDSL for the electronic voting, I now submit our consolidated report thereon.

****Results****

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COMPANY SECRETARIES

The result of the voting is as under:

- 1. Issuance of up to 54,53,754 Equity Shares of Jaykay Enterprises Limited ("JKE"), to the shareholders of JK Technosoft Limited ("JKTL"), through SWAP of fully paid-up Equity Shares of JKTL; (Special Resolution)**

	Particulars	REMOTE E-VOTING		E-VOTING AT THE EGM		Total	
		Number of members voted	Votes held by them	Number of members voted	Votes held by them	Number of members voted	Votes held by them
	Number of Members & Shares held by them	100	7,59,02,823	12	2,759	112	7,59,05,582
Less:	Number of Members & Invalid/Rejected Votes	0	0	0	0	0	0
Less:	Number of Members & abstained from voting	0	0	0	0	0	0
Less:	Number of Members & Votes not exercised	0	0	0	0	0	0
	No. of Valid Votes Cast	100	7,59,02,823	12	2,759	112	7,59,05,582

Particulars	REMOTE E-VOTING		E-VOTING		TOTAL		% of total number of valid votes cast
	Number of members voted	Votes Cast by them	Number of members voted	Votes Cast by them	Number of members voted	Votes Cast by them	
Favour	98	7,59,02,382	11	2,559	109	7,59,04,941	99.9992
Against	2	441	1	200	3	641	0.0008
Total	100	7,59,02,823	12	2,759	112	7,59,05,582	100.0000

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COMPANY SECRETARIES

1. The Chairman or any other person authorised by him may accordingly declare the result thereof.
2. Relevant records pertaining to the electronic voting shall remain in the safe custody of the Scrutinizer, until the Chairman signs the minutes of the Meeting and thereafter the same shall be handed over to the Company Secretary.
3. Based on the aforesaid results, the resolution as mentioned above and in the Notice of EGM have been passed with requisite majority on Monday, March 10, 2025.

Thanking you,
Yours faithfully,

For Varuna Mittal & Associates
Company Secretaries
FRN: S2020DE762400
Peer Review Certificate No.: 2745/2022

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by VARUNA
MITTAL MITTAL

Varuna Mittal
Membership No.: 57727
Certificate of Practice No.: 23575
UDIN: A057727F004079901

Place: New Delhi
Date: 10.03.2025

Countersigned by:
For and on behalf of
Jaykay Enterprises Limited

Shikha Rastogi
Company Secretary and Compliance Officer
(Authorised by the Chairman of the Company)

Place: New Delhi
Date: 10.03.2025