

May 19, 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 of Postal Ballot of Jaykay Enterprises Limited under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the provisions of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management & Administration) Rules, 2014, approval of the shareholders was sought in the matters as contained in the Postal Ballot Notice dated April 15, 2025.

In this context, pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, details of voting results of Postal Ballot Notice are enclosed as per the prescribed format along with 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 Results

Date of declaration of result of postal ballot	Monday, May 19, 2025
Record Date (i.e. Cut-Off Date)	Friday, April 11, 2025
Total No. of shareholders on record-date / cut-off date i.e. 11.04.2025 for e-voting	81,437
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	Not Applicable Not Applicable

AGENDA-WISE VOTING RESULTS

In case of E-voting

The mode of voting for the resolutions was remote e-voting:

Item No.	Details of the Agenda	Resolution required: (Ordinary/ Special)	Mode of voting: (E-voting/ Physical Ballot/ Poll)	Remarks
1.	Issuance of up to 79,19,683 Equity Shares of Jaykay Enterprises Limited (“JKE”), to the shareholders of JK Technosoft Limited (“JKTL”), through SWAP of partly paid-up Equity Shares of JKTL	Special	Remote e-voting	The resolution was passed with requisite majority
2.	Approval of ‘JKE Employee Stock Option Scheme 2025’	Special	Remote e-voting	The resolution was passed with requisite majority
3.	To approve the grant of employee stock options to the eligible employees of the Group Company(ies) including Subsidiary Company(ies) of the Company and Associate Company(ies) under ‘JKE Employee Stock Option Scheme 2025’	Special	Remote e-voting	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 79,19,683 EQUITY SHARES OF JAYKAY ENTERPRISES LIMITED ("JKE"), TO THE SHAREHOLDERS OF JK TECHNOSOFT LIMITED ("JKTL"), THROUGH SWAP OF PARTLY 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	76243817	70443613	92.3926	70443613	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	76243817	70443613	92.3926	70443613	0	100.0000	0.0000
Public- Institutions	E-Voting	172511	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	172511	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	45952802	7238859	15.7528	7237025	1834	99.9747	0.0253
	Poll							
	Postal Ballot (if applicable)							
	Total	45952802	7238859	15.7528	7237025	1834	99.9747	0.0253
Total		122369130	77682472	63.4821	77680638	1834	99.9976	0.0024
Whether resolution is Pass or Not.							Yes	



Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPROVAL OF 'JKE EMPLOYEE STOCK OPTION SCHEME 2025'				
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	76243817	70443613	92.3926	70443613	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	76243817	70443613	92.3926	70443613	0	100.0000	0.0000
Public- Institutions	E-Voting	172511	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	172511	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	45952802	7238859	15.7528	7237853	1006	99.9861	0.0139
	Poll							
	Postal Ballot (if applicable)							
	Total	45952802	7238859	15.7528	7237853	1006	99.9861	0.0139
Total		122369130	77682472	63.4821	77681466	1006	99.9987	0.0013
Whether resolution is Pass or Not.							Yes	



Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPROVE THE GRANT OF EMPLOYEE STOCK OPTIONS TO THE ELIGIBLE EMPLOYEES OF THE GROUP COMPANY(IES) INCLUDING SUBSIDIARY COMPANY(IES) OF THE COMPANY AND ASSOCIATE COMPANY(IES) UNDER 'JKE EMPLOYEE STOCK OPTION SCHEME 2025'				
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	76243817	70443613	92.3926	70443613	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	76243817	70443613	92.3926	70443613	0	100.0000	0.0000
Public- Institutions	E-Voting	172511	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	172511	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	45952802	7238869	15.7528	7237863	1006	99.9861	0.0139
	Poll							
	Postal Ballot (if applicable)							
	Total	45952802	7238869	15.7528	7237863	1006	99.9861	0.0139
Total		122369130	77682482	63.4821	77681476	1006	99.9987	0.0013
Whether resolution is Pass or Not.							Yes	



VARUNA MITTAL & ASSOCIATES

COMPANY SECRETARIES

SCRUTINIZERS' REPORT

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

Sub: Scrutinizers' Report on postal ballot by way of remote e-voting/Voting by electronic means ("e-voting") conducted in terms of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time in respect of passing of the resolutions contained in the Notice dated April 15, 2025.

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 by the Board of Directors of Jaykay Enterprises Limited for scrutinizing the postal ballot by way of e-voting means in respect of passing of the resolutions contained in the Postal ballot Notice dated April 15, 2025 ("**Notice**") in a fair and transparent manner.

I submit my report as under:

1. The Management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of **(i)** the Companies Act, 2013 and the rules made thereunder including General Circular Nos. 14/2020 dated April 08, 2020, 3/2022 dated May 05, 2022 and 11/2022 dated December 28, 2022 respectively and subsequent circulars issued in this regard, the latest being 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "**MCA Circulars**") and **(ii)** the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**") with the BSE Limited ("**Stock Exchange**"), relating to postal ballot by way of e-voting means.
2. My responsibility as scrutinizer is restricted to prepare a scrutinizers' report of the votes cast by the members for the resolutions contained in the Notice, based on the data downloaded from website of Central Depository Services (India) Limited ("CDSL"), i.e. www.evotingindia.com, authorised agency engaged by the Company to provide e-voting facilities till the time fixed for closing of the voting process i.e. Thursday, May 15, 2025 at 5:00 P.M. (IST).

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COMPANY SECRETARIES

3. The Members of the Company as on the “**cut-off date**” i.e. Friday, April 11, 2025 were entitled to vote on the proposed resolutions to be passed through postal ballot by way of e-voting means as set-out in the Notice of Postal Ballot and their shareholding as on cut-off date has been reckoned for the purpose of arriving at the results of the postal ballot.
4. The e-voting period remained open from Wednesday, April 16, 2025 at 9:00 A.M. (IST) and ended at the close of working hours i.e. 5:00 P.M. (IST) on Thursday, May 15, 2025 on the designated website of CDSL i.e. www.evotingindia.com.
5. On Tuesday, April 15, 2025, the Company had completed the dispatch of Postal Ballot notice to those Members whose name(s) appeared in the Register of Members/ List of beneficial owners as on the cut-off date i.e. Friday, April 11, 2025 received from Company/ Depositories/ Depository Participants/ Company's Registrars and Transfer Agents ('RTA') i.e., Alankit Assignments Limited. Pursuant to the MCA Circulars, the Company had dispatched the notice through e-mails only. The Company has not dispatched the postal ballot notice to those members whose e-mail IDs were not registered with the Company and/or Depositories.

However, the Company had also given an option in the Postal Ballot Notice, which was uploaded on the website of the Company (www.jaykayenterprises.com), CDSL i.e. www.evotingindia.com, BSE Limited (www.bseindia.com) to the members to register their e-mail id's with the Company and/ or their depository participants.
6. In view of relaxation given by Ministry of Corporate Affairs and Securities and Exchange Board of India, the Company has not dispatched physical ballot. Further, the Company has also not received any physical ballot form and accordingly, voting done through e-voting means only was considered for this report.
7. As per rule 20 read with rule 22 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 47 of listing regulations, Newspaper Advertisements with respect to Postal Ballot Notice were published by the Company in all editions of “**Business Standard**” (English Edition), and Kanpur edition of “**Aaj**” (Hindi Edition) on April 16, 2025 informing about the completion of dispatch of Postal Ballot notice to those Members who registered their e-mail id's with the depositories or with RTA of the Company along with other related matters mentioned therein.
8. I had monitored the process of e-voting through the scrutinizer's secured link provided by CDSL through its designated website.

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9. After completion of e-voting on May 15, 2025, votes cast by the Members, were unblocked on May 16, 2025 in the presence of two witnesses i.e. Ms. Rinky Chauhan R/o 433- A, Nyay Khand -3, Indirapuram, Ghaziabad 201014 and Mr. Shubham Jain R/o P-7/4, Residential Colony KV No. 3, Naraina, New Delhi 110010 who are not in the employment of the Company.
10. The electronic data/records related to e-voting have been maintained and are under my safe custody and will be handed over to the Company Secretary of the Company, for preserving safely.
11. Votes casted by the members through e-voting were reconciled with the records maintained by the RTA of the Company and authorizations, if any, lodged with the Company.
12. This report is based on votes casted through e-voting, which was downloaded from the website of CDSL i.e. www.evotingindia.com.
13. After ascertaining the votes casted by e-voting, I hereby submit the result as under:

---Result to follow---

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COMPANY SECRETARIES

ITEM NO. 1: ISSUANCE OF UP TO 79,19,683 EQUITY SHARES OF JAYKAY ENTERPRISES LIMITED ("JKE"), TO THE SHAREHOLDERS OF JK TECHNOLOGIES LIMITED ("JKTL"), THROUGH SWAP OF PARTLY PAID-UP EQUITY SHARES OF JKTL (AS A SPECIAL RESOLUTION):

	Particulars	E-VOTING	
		Number of member(s) voted	Votes held by them
	Number of Members & Shares held by them	163	77682472
Less:	Number of Members & Invalid/Rejected Votes	0	0
Less:	Number of Members & abstained from voting	0	0
Less:	Number of Members & Votes not exercised/Partially exercised	0	0
	No. of Valid Votes Cast	163	77682472

Particulars	E-VOTING		
	Number of members voted	Votes cast by them	% of total number of valid votes cast
Favour	152	77680638	99.9976
Against	11	1834	0.0024
Total	163	77682472	100.0000

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COMPANY SECRETARIES

ITEM NO. 2: APPROVAL OF 'JKE EMPLOYEE STOCK OPTION SCHEME 2025' (AS A SPECIAL RESOLUTION):

	Particulars	E-VOTING	
		Number of member(s) voted	Votes held by them
	Number of Members & Shares held by them	163	77682472
Less:	Number of Members & Invalid/Rejected Votes	0	0
Less:	Number of Members & abstained from voting	0	0
Less:	Number of Members & Votes not exercised/Partially exercised	0	0
	No. of Valid Votes Cast	163	77682472

Particulars	E-VOTING		
	Number of members voted	Votes cast by them	% of total number of valid votes cast
Favour	151	77681466	99.9987
Against	12	1006	0.0013
Total	163	77682472	100.0000

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COMPANY SECRETARIES

ITEM NO. 3: TO APPROVE THE GRANT OF EMPLOYEE STOCK OPTIONS TO THE ELIGIBLE EMPLOYEES OF THE GROUP COMPANY(IES) INCLUDING SUBSIDIARY COMPANY(IES) OF THE COMPANY AND ASSOCIATE COMPANY(IES) UNDER 'JKE EMPLOYEE STOCK OPTION SCHEME 2025' (AS A SPECIAL RESOLUTION):

	Particulars	E-VOTING	
		Number of member(s) voted	Votes held by them
	Number of Members & Shares held by them	164	77682482
Less:	Number of Members & Invalid/Rejected Votes	0	0
Less:	Number of Members & abstained from voting	0	0
Less:	Number of Members & Votes not exercised/Partially exercised	0	0
	No. of Valid Votes Cast	164	77682482

Particulars	E-VOTING		
	Number of members voted	Votes cast by them	% of total number of valid votes cast
Favour	152	77681476	99.9987
Against	12	1006	0.0013
Total	164	77682482	100.0000

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COMPANY SECRETARIES

14. Based on the aforesaid results, the resolutions as mentioned above shall be deemed to have been passed with requisite majority, on May 15, 2025, being the last date of E-voting for the Members of the Company. Therefore, the Chairman or any other person authorized by him may accordingly declare the result of Postal Ballot process.

Thanking You,
Yours faithfully,

For Varuna Mittal & Associates
Company Secretaries
FRN: S2020DE762400
Peer Review Certificate No.: 6087/2024

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Varuna Mittal
Membership No.: 57727
Certificate of Practice No.: 23575
UDIN: A057727G000374582

Date: 19.05.2025
Place: Delhi

Countersigned by:
For and on behalf of
Jaykay Enterprises Limited

Shikha Rastogi
Company Secretary & Compliance Officer
(Authorized by the Chairman)