October 03, 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 Annual 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 businesses transacted at the Annual General Meeting of the members of Jaykay Enterprises Limited ("the Company"), held on Tuesday, September 30, 2025 at 03:00 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
Digitally signed by SHIKHA RASTOGI
Date: 2025.10.03 18:08:05 +05'30'

Shikha Rastogi
Company Secretary and Compliance Officer

Encl: As above

Details of E-voting Result

Date of the AGM	**Tuesday, September 30, 2025**
Record Date (i.e. Cut-Off Date)	**Tuesday, September 23, 2025**
Total No. of shareholders on Record Date	**85,260**
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**	 **11** **105**

AGENDA-WISE VOTING RESULT
In case of Remote e-voting/e-voting at Annual General Meeting ("AGM")

The mode of voting for the resolutions 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.	To receive, consider and adopt: a) the audited standalone financial statements of the Company for the financial year ended March 31, 2025 together with the Reports of the Board of Directors and the Auditors thereon. b) the audited consolidated financial statements of the Company for the financial year ended March 31, 2025 together with Report of Auditors thereon.	Ordinary	Remote e-voting/ e-voting at AGM	The resolution was passed with requisite majority
2.	To appoint a Director in place of Mr. Maneesh Mansingka (DIN: 00031476), who retires by rotation and being eligible, offers himself for re-appointment	Ordinary	Remote e-voting/ e-voting at AGM	The resolution was passed with requisite majority

3.	Appointment of M/s. Varuna Mittal & Associates, Practicing Company Secretaries, as Secretarial Auditors of the Company	Ordinary	Remote e-voting/ e-voting at AGM	The resolution was passed with requisite majority
4.	Material Related Party Transaction(s) with JK Phillips LLP for the financial year 2025-26	Ordinary	Remote e-voting/ e-voting at AGM	The resolution was passed with requisite majority
5.	Material Related Party Transaction(s) with Allen Reinforced Plastics Limited (formerly Allen Reinforced Plastics Private Limited) for the financial year 2025-26	Ordinary	Remote e-voting/ e-voting at AGM	The resolution was passed with requisite majority
6.	Material Related Party Transaction(s) between JK Technosoft Limited and JK Tech US Inc (formerly Proserve Consulting Inc) for the financial year 2025-26	Ordinary	Remote e-voting/ e-voting at AGM	The resolution was passed with requisite majority
7.	Material Related Party Transaction(s) between JK Technosoft Limited and JK Tech UK Limited for the financial year 2025-26	Ordinary	Remote e-voting/ e-voting at AGM	The resolution was passed with requisite majority
8.	Approval for Variation in Objects of utilisation of the Rights Issue Proceeds	Special	Remote e-voting/ e-voting at AGM	The resolution was passed with requisite majority

Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To receive, consider and adopt: a)the audited standalone financial statements of the Company for the financial year ended March 31, 2025 together with the Reports of the Board of Directors and the Auditors thereon

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	84904508	83623469	98.4912	83623469	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	84904508	83623469	98.4912	83623469	0	100.0000	0.0000
Public- Institutions	E-Voting	172511	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	172511	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	45210047	7713087	17.0606	7712532	555	99.9928	0.0072
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	45210047	7713087	17.0606	7712532	555	99.9928	0.0072
Total		130287066	91336556	70.1041	91336001	555	99.9994	0.0006

Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	Add Notes

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Maneesh Mansingka (DIN: 00031476), who retires by rotation and being eligible, offers himself for re-appointment				
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**	84904508	83623469	98.4912	83623469	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	84904508	83623469	98.4912	83623469	0	100.0000	0.0000
Public- Institutions	**E-Voting**	172511	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	172511	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	**E-Voting**	45210047	7713087	17.0606	7712531	556	99.9928	0.0072
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	45210047	7713087	17.0606	7712531	556	99.9928	0.0072
Total		130287066	91336556	70.1041	91336000	556	99.9994	0.0006
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Jaykay Enterprises Limited Kanpur

Resolution (3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Appointment of M/s. Varuna Mittal & Associates, Practicing Company Secretaries, as Secretarial Auditors of the Company

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**	84904508	83623469	98.4912	83623469	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	84904508	83623469	98.4912	83623469	0	100.0000	0.0000
Public- Institutions	**E-Voting**	172511	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	172511	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	**E-Voting**	45210047	7713087	17.0606	7712532	555	99.9928	0.0072
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	45210047	7713087	17.0606	7712532	555	99.9928	0.0072
Total		130287066	91336556	70.1041	91336001	555	99.9994	0.0006
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	**No. of Votes**
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Jaykay Enterprises Limited Kanpur

Resolution (4)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Material Related Party Transaction(s) with JK Phillips LLP for the financial year 2025-26

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**	84904508	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	84904508	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	**E-Voting**	172511	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	172511	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	**E-Voting**	45210047	6087000	13.4638	6086444	556	99.9909	0.0091
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	45210047	6087000	13.4638	6086444	556	99.9909	0.0091
Total		130287066	6087000	4.6720	6086444	556	99.9909	0.0091
							Whether resolution is Pass or Not.	Yes
							Disclosure of notes on resolution	Add Notes

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	4743509
Public Insitutions	0
Public - Non Insitutions	1626087

Resolution (5)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Material Related Party Transaction(s) with Allen Reinforced Plastics Limited (formerly Allen Reinforced Plastics Private Limited) for the financial year 2025-26

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**	84904508	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	84904508	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	**E-Voting**	172511	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	172511	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	**E-Voting**	45210047	6087000	13.4638	6086444	556	99.9909	0.0091
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	45210047	6087000	13.4638	6086444	556	99.9909	0.0091
Total		130287066	6087000	4.6720	6086444	556	99.9909	0.0091
							Whether resolution is Pass or Not.	Yes
							Disclosure of notes on resolution	Add Notes

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	4743509
Public Insitutions	0
Public - Non Insitutions	1626087

Jaykay Enterprises Limited
Kanpur

Resolution (6)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Material Related Party Transaction(s) between JK Technosoft Limited and JK Tech US Inc (formerly Proserve Consulting Inc) for the financial year 2025-26

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	84904508	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	84904508	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	172511	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	172511	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	45210047	6087000	13.4638	6086150	850	99.9860	0.0140
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	45210047	6087000	13.4638	6086150	850	99.9860	0.0140
Total		130287066	6087000	4.6720	6086150	850	99.9860	0.0140
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	4743509
Public Insitutions	0
Public - Non Insitutions	1626087

Jaykay Enterprises Limited
Kanpur
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Resolution (7)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Material Related Party Transaction(s) between JK Technosoft Limited and JK Tech UK Limited for the financial year 2025-26				
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**	84904508	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	84904508	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	**E-Voting**	172511	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	172511	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	**E-Voting**	45210047	6087000	13.4638	6086444	556	99.9909	0.0091
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	45210047	6087000	13.4638	6086444	556	99.9909	0.0091
Total		130287066	6087000	4.6720	6086444	556	99.9909	0.0091
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	**No. of Votes**
Promoter and Promoter Group	4743509
Public Insitutions	0
Public - Non Insitutions	1626087

Jaykay Enterprises Limited Kanpur

Resolution (8)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Approval for Variation in Objects of utilisation of the Rights Issue Proceeds

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	84904508	83623469	98.4912	83623469	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	84904508	83623469	98.4912	83623469	0	100.0000	0.0000
Public- Institutions	E-Voting	172511	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	172511	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	45210047	7712847	17.0600	7712292	555	99.9928	0.0072
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	45210047	7712847	17.0600	7712292	555	99.9928	0.0072
Total		130287066	91336316	70.1039	91335761	555	99.9994	0.0006

Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	Add Notes

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Jaykay Enterprises Limited
Kanpur

Consolidated Scrutinizer's Report on remote e-voting and e-voting at the 79th Annual General Meeting of Jaykay Enterprises Limited

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

Date of Meeting: September 30, 2025
Day of Meeting: Tuesday
Time of Meeting: At 03:00 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 **Jaykay Enterprises Limited** ("**Company**") for scrutinizing the remote e-voting and e-voting (hereinafter referred to as the "electronic voting") at the 79th Annual General Meeting ("**the Meeting/ AGM**") convened through Video Conferencing ("**VC**") / Other Audio Visual Means ("**OAVM**") in respect of the resolutions set out in the notice of the Meeting dated August 29, 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 nos. 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 Annual Reports including Notice of the 79th AGM 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, August 29, 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 an additional facility to the members to register their e-mail ids with the RTA, Company or their DPs by giving newspaper advertisement dated August 30, 2025 in Business Standard (English), all editions and Aaj (Hindi), Kanpur edition in terms of relevant circulars. The Company had also given the newspaper advertisement dated September 09, 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 AGM 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 AGM through VC/OAVM.

The remote e-voting period commenced on Saturday, September 27, 2025 (09:00 A.M. IST) and ended on Monday, September 29, 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 AGM through VC/OVAM to enable such members to cast their votes if they had not casted their vote earlier through remote E-voting.

VARUNA MITTAL Digitally signed by VARUNA MITTAL Date: 2025.10.03 17:50:45 +05'30'

Phone No: 9810191083, 9315568702 | Email: vmscorporatefilings@gmail.com
Address: A-14, Naya Bazar, Najafgarh, New Delhi - 110043

The members holding shares as at the close of business hours on Tuesday, September 23, 2025 ("Cut-off date") were entitled to vote on the proposed resolutions 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 September 30, 2025 around 6:32 P.M. in the presence of two witnesses, Ms. Rinky Chauhan R/o 433- A, Nyay Khand -3, Indirapuram, Ghaziabad 201014 and Ms. Amisha Goel R/o House No. 168, Nawada Bazar, Najafgarh, New Delhi 110043 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 resolutions 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(s).

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

Phone No: 9810191083, 9315568702 | Email: vmscorporatefilings@gmail.com
Address: A-14, Naya Bazar, Najafgarh, New Delhi - 110043

The result of the voting is as under:

1. **To receive, consider and adopt:**
   a. **the audited standalone financial statements of the Company for the financial year ended March 31, 2025 together with the Reports of the Board of Directors and Auditors thereon; (Ordinary Resolution)**

   b. **the audited consolidated financial statements of the Company for the financial year ended March 31, 2025 together with Report of Auditors thereon. (Ordinary Resolution)**

	Particulars	**REMOTE E-VOTING**		**E-VOTING AT THE AGM**		**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	178	91213131	4	123425	182	91336556
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	178	91213131	4	123425	182	91336556

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	172	91212576	4	123425	176	91336001	99.9994
Against	6	555	0	0	6	555	0.0006
Total	178	91213131	4	123425	182	91336556	100.0000

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2. **To appoint a Director in place of Mr. Maneesh Mansingka (DIN: 00031476), who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)**

	Particulars	**REMOTE E-VOTING**		**E-VOTING**		**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	178	91213131	4	123425	182	91336556
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	178	91213131	4	123425	182	91336556

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	171	91212575	4	123425	175	91336000	99.9994
Against	7	556	0	0	7	556	0.0006
Total	178	91213131	4	123425	182	91336556	100.0000

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3. **Appointment of M/s. Varuna Mittal & Associates, Practicing Company Secretaries, as Secretarial Auditors of the Company (Ordinary Resolution)**

	Particulars	**REMOTE E-VOTING**		**E-VOTING**		**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	178	91213131	4	123425	182	91336556
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	178	91213131	4	123425	182	91336556

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	172	91212576	4	123425	176	91336001	99.9994
Against	6	555	0	0	6	555	0.0006
Total	178	91213131	4	123425	182	91336556	100.0000

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4. **Material Related Party Transaction(s) with JK Phillips LLP for the financial year 2025-26 (Ordinary Resolution)**

	Particulars	**REMOTE E-VOTING**		**E-VOTING**		**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	165	12333171	4	123425	169	12456596
Less:	Number of Members & Invalid/Rejected Votes	*9	6369596	0	0	9	6369596
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	156	5963575	4	123425	160	6087000

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	149	5963019	4	123425	153	6086444	99.9909
Against	7	556	0	0	7	556	0.0091
Total	156	5963575	4	123425	160	6087000	100.0000

** Note: In terms of Regulation 23(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations 2015") and as per the explanation provided in the Notice of AGM of Jaykay Enterprises Limited, the related parties (whether such related party(ies) is a party to the aforesaid contracts / arrangements /transactions or not), were not allowed to vote w.r.t. resolution as set out at Item No. 4. However, on scrutiny we noted that there were 9 Shareholders (related parties) who voted in favour of the Item No. 4 and therefore, in view of aforesaid provision of SEBI LODR Regulations 2015, their voting had not been considered for calculation of total valid votes.*

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5. **Material Related Party Transaction(s) with Allen Reinforced Plastics Limited (formerly Allen Reinforced Plastics Private Limited) for the financial year 2025-26 (Ordinary Resolution)**

	Particulars	REMOTE E-VOTING		E-VOTING		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	165	12333171	4	123425	169	12456596
Less:	Number of Members & Invalid/Rejected Votes	*9	6369596	0	0	9	6369596
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	156	5963575	4	123425	160	6087000

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	149	5963019	4	123425	153	6086444	99.9909
Against	7	556	0	0	7	556	0.0091
Total	156	5963575	4	123425	160	6087000	100.0000

** Note: In terms of Regulation 23(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations 2015") and as per the explanation provided in the Notice of AGM of Jaykay Enterprises Limited, the related parties (whether such related party(ies) is a party to the aforesaid contracts / arrangements /transactions or not), were not allowed to vote w.r.t. resolution as set out at Item No. 4. However, on scrutiny we noted that there were 9 Shareholders (related parties) who voted in favour of the Item No. 4 and therefore, in view of aforesaid provision of SEBI LODR Regulations 2015, their voting had not been considered for calculation of total valid votes.*

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6. **Material Related Party Transaction(s) between JK Technosoft Limited and JK Tech US Inc (formerly Proserve Consulting Inc) for the financial year 2025-26 (Ordinary Resolution)**

	Particulars	REMOTE E-VOTING		E-VOTING		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	165	12333171	4	123425	169	12456596
Less:	Number of Members & Invalid/Rejected Votes	*9	6369596	0	0	9	6369596
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	156	5963575	4	123425	160	6087000

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	148	5962725	4	123425	152	6086150	99.9860
Against	8	850	0	0	8	850	0.0140
Total	156	5963575	4	123425	160	6087000	100.0000

** Note: In terms of Regulation 23(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations 2015") and as per the explanation provided in the Notice of AGM of Jaykay Enterprises Limited, the related parties (whether such related party(ies) is a party to the aforesaid contracts / arrangements /transactions or not), were not allowed to vote w.r.t. resolution as set out at Item No. 4. However, on scrutiny we noted that there were 9 Shareholders (related parties) who voted in favour of the Item No. 4 and therefore, in view of aforesaid provision of SEBI LODR Regulations 2015, their voting had not been considered for calculation of total valid votes.*

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7. **Material Related Party Transaction(s) between JK Technosoft Limited and JK Tech UK Limited for the financial year 2025-26 (Ordinary Resolution)**

	Particulars	**REMOTE E-VOTING**		**E-VOTING**		**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	165	12333171	4	123425	169	12456596
Less:	Number of Members & Invalid/Rejected Votes	*9	6369596	0	0	9	6369596
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	156	5963575	4	123425	160	6087000

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	149	5963019	4	123425	153	6086444	99.9909
Against	7	556	0	0	7	556	0.0091
Total	156	5963575	4	123425	160	6087000	100.0000

** Note: In terms of Regulation 23(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations 2015") and as per the explanation provided in the Notice of AGM of Jaykay Enterprises Limited, the related parties (whether such related party(ies) is a party to the aforesaid contracts / arrangements /transactions or not), were not allowed to vote w.r.t. resolution as set out at Item No. 4. However, on scrutiny we noted that there were 9 Shareholders (related parties) who voted in favour of the Item No. 4 and therefore, in view of aforesaid provision of SEBI LODR Regulations 2015, their voting had not been considered for calculation of total valid votes.*

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8. **Approval for Variation in Objects of utilisation of the Rights Issue Proceeds (Special Resolution)**

	Particulars	**REMOTE E-VOTING**		**E-VOTING**		**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	177	91212891	4	123425	181	91336316
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	177	91212891	4	123425	181	91336316

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	171	91212336	4	123425	175	91335761	99.9994
Against	6	555	0	0	6	555	0.0006
Total	177	91212891	4	123425	181	91336316	100.0000

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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 resolutions as mentioned above and in the Notice of AGM have been passed with requisite majority on Tuesday, September 30, 2025.

Thanking you,
Yours faithfully,

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

VARUNA MITTAL
Digitally signed by VARUNA MITTAL
Date: 2025.10.03 17:51:06 +05'30'

Varuna Mittal
Membership No.: 57727
Certificate of Practice No.: 23575
UDIN: A057727G001443507

Place: New Delhi
Date: 03.10.2025

Countersigned by:
For and on behalf of
Jaykay Enterprises Limited

SHIKHA RASTOGI
Digitally signed by SHIKHA RASTOGI
Date: 2025.10.03 18:01:24 +05'30'

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

Place: New Delhi
Date: 03.10.2025

Phone No: 9810191083, 9315568702 | Email: vmscorporatefilings@gmail.com
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