

December 26, 2025

**BSE Limited**

Listing Department  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai - 400 001  
Scrip Code: 500306

**National Stock Exchange of India Ltd.**

Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C-1, G Block,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai - 400051  
NSE Symbol: JAYKAY

**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 November 11, 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](http://www.jaykayenterprises.com) and on the website of Central Depository Services (India) Limited viz. [www.evotingindia.com](http://www.evotingindia.com).

You are requested to take the above information on record.

Thanking you

Yours Faithfully,

**For Jaykay Enterprises Limited**

**Shikha Rastogi**  
**Company Secretary & Compliance Officer**

Encl: As above



Regd. Office: Kamla Tower, Kanpur- 208001 (INDIA)

Phones: +91 512 2371478 - 81

E-mail: [cs@jaykayenterprises.com](mailto:cs@jaykayenterprises.com), Web: [www.jaykayenterprises.com](http://www.jaykayenterprises.com)

CIN: L55101UP1961PLC001187

## Details of E-voting Results

<b>Date of declaration of result of postal ballot</b>	<b>Friday, December 26, 2025</b>
<b>Record Date (i.e. Cut-Off Date)</b>	<b>Friday, November 21, 2025</b>
<b>Total No. of shareholders on record date / cut-off date i.e. 21.11.2025 for e-voting</b>	<b>87329</b>
<b>No of shareholders present in the meeting either in person or through proxy:</b> a) Promoters and Promoter Group b) Public	Not Applicable Not Applicable
<b>No of shareholders attended the meeting through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"):-</b> 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:

<b>Item No.</b>	<b>Details of the Agenda</b>	<b>Resolution required: (Ordinary/ Special)</b>	<b>Mode of voting: (E-voting/ Physical Ballot/ PoH)</b>	<b>Remarks</b>
1.	Material Related Party Transaction(s) with JK Phillips LLP for the financial year 2025-26	Ordinary	Remote e-voting	The resolution was passed with requisite majority
2.	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	The resolution was passed with requisite majority
3.	Material Related Party Transaction(s) with Neumesh Labs Private Limited for the financial year 2025-26	Ordinary	Remote e-voting	The resolution was passed with requisite majority
4.	Material Related Party Transaction(s) between Allen Reinforced Plastics Limited (formerly Allen Reinforced Plastics Private Limited) and JK Phillips LLP for the financial year 2025-26	Ordinary	Remote e-voting	The resolution was passed with requisite majority
5.	Material Related Party Transaction(s) between Allen Reinforced Plastics Limited (formerly Allen Reinforced Plastics Private Limited) and JK Defence & Aerospace Limited for the financial year 2025-26	Ordinary	Remote e-voting	The resolution was passed with requisite majority



Item No.	Details of the Agenda	Resolution required: (Ordinary/ Special)	Mode of voting: (E-voting/ Physical Ballot/ Poll)	Remarks
6.	Material Related Party Transaction(s) between Allen Reinforced Plastics Limited (formerly Allen Reinforced Plastics Private Limited) and JK Digital & Advance Systems Private Limited for the financial year 2025-26	Ordinary	Remote e-voting	The resolution was passed with requisite majority
7.	Material Related Party Transaction(s) between JK Phillips LLP and JK Digital & Advance Systems Private Limited for the financial year 2025-26	Ordinary	Remote e-voting	The resolution was passed with requisite majority
8.	Material Related Party Transaction(s) between JK Phillips LLP and JK Defence & Aerospace Limited for the financial year 2025-26	Ordinary	Remote e-voting	The resolution was passed with requisite majority
9.	Material Related Party Transaction(s) between JK Phillips LLP and Neumesh Labs Private Limited for the financial year 2025-26	Ordinary	Remote e-voting	The resolution was passed with requisite majority
10.	Material Related Party Transaction(s) between Neumesh Labs Private Limited and Allen Reinforced Plastics Limited (formerly Allen Reinforced Plastics Private Limited) for the financial year 2025-26	Ordinary	Remote e-voting	The resolution was passed with requisite majority
11.	Material Related Party Transaction(s) between Neumesh Labs Private Limited and JK Digital & Advance Systems Private Limited for the financial year 2025-26	Ordinary	Remote e-voting	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				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	84935387							
	Poll								
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total		84935387	0	0.0000	0	0.0000	0.0000	
Public- Institutions	E-Voting	185343							
	Poll								
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total		185343	0	0.0000	0	0.0000	0.0000	
Public- Non Institutions	E-Voting	45166336							
	Poll								
	Postal Ballot (if applicable)		5964900	13.2065	5961308	3592	99.9398	0.0602	
	Total		45166336	5964900	13.2065	5961308	3592	99.9398	
Total							99.9398	0.0602	
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	548318
Public Institutions	0
Public - Non Institutions	428795

Resolution (2)									
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	84935387							
	Poll								
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total		84935387	0	0.0000	0	0.0000	0.0000	
Public- Institutions	E-Voting	185343							
	Poll								
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total		185343	0	0.0000	0	0.0000	0.0000	
Public- Non Institutions	E-Voting	45166336							
	Poll								
	Postal Ballot (if applicable)		5964900	13.2065	5961308	3592	99.9398	0.0602	
	Total		45166336	5964900	13.2065	5961308	3592	99.9398	
Total							99.9398	0.0602	
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	548318
Public Institutions	0
Public - Non Institutions	428795

Resolution (3)									
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 Neumesh Labs 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	84935387							
	Poll								
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total		84935387	0	0.0000	0	0.0000	0.0000	
Public- Institutions	E-Voting	185343							
	Poll								
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total		185343	0	0.0000	0	0.0000	0.0000	
Public- Non Institutions	E-Voting	45166336							
	Poll								
	Postal Ballot (if applicable)		5964600	13.2059	5961324	3276	99.9451	0.0549	
	Total		45166336	5964600	13.2059	5961324	3276	99.9451	
Total							99.9451	0.0549	
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	548318
Public Institutions	0
Public - Non Institutions	428795

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) between Allen Reinforced Plastics Limited (formerly Allen Reinforced Plastics Private Limited) and 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	84935387							
	Poll								
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total		84935387	0	0.0000	0	0.0000	0.0000	
Public- Institutions	E-Voting	185343							
	Poll								
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total		185343	0	0.0000	0	0.0000	0.0000	
Public- Non Institutions	E-Voting	45166336							
	Poll								
	Postal Ballot (if applicable)		5964600	13.2059	5961324	3276	99.9451	0.0549	
	Total		45166336	5964600	13.2059	5961324	3276	99.9451	
Total							99.9451	0.0549	
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	548318
Public Institutions	0
Public - Non Institutions	428795

Resolution (5)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No Material Related Party Transaction(s) between Alien Reinforced Plastics Limited (formerly Alien Reinforced Plastics Private Limited) and JK Defence & Aerospace 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	84935387							
	Poll								
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total		84935387	0	0.0000	0	0.0000	0.0000	
Public- Institutions	E-Voting	185343							
	Poll								
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total		185343	0	0.0000	0	0.0000	0.0000	
Public- Non Institutions	E-Voting	45166336							
	Poll								
	Postal Ballot (if applicable)		5962197	13.2005	5958921	3276	99.9451	0.0549	
	Total		45166336	5962197	13.2005	5958921	3276	99.9451	
Total							99.9451	0.0549	
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	548318
Public Institutions	0
Public - Non Institutions	428795

Resolution (6)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No Material Related Party transaction(s) between Allen Reinforced Plastics Limited (formerly Allen Reinforced Plastics Private Limited) and JK Digital & Advance Systems 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	84935387							
	Poll								
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total		84935387	0	0.0000	0	0.0000	0.0000	
Public- Institutions	E-Voting	185343							
	Poll								
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total		185343	0	0.0000	0	0.0000	0.0000	
Public- Non Institutions	E-Voting	45166336							
	Poll								
	Postal Ballot (if applicable)		5964600	13.2059	5961324	3276	99.9451	0.0549	
	Total		45166336	5964600	13.2059	5961324	3276	99.9451	
Total							99.9451	0.0549	
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	548318
Public Institutions	0
Public - Non Institutions	428795

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 Phillips LLP and JK Digital & Advance Systems 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	84935387							
	Poll								
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total		84935387	0	0.0000	0	0.0000	0.0000	
Public- Institutions	E-Voting	185343							
	Poll								
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total		185343	0	0.0000	0	0.0000	0.0000	
Public- Non Institutions	E-Voting	45166336							
	Poll								
	Postal Ballot (if applicable)		5964600	13.2059	5961324	3276	99.9451	0.0549	
	Total		45166336	5964600	13.2059	5961324	3276	99.9451	
Total							99.9451	0.0549	
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	548318
Public Institutions	0
Public - Non Institutions	428795

Resolution (8)									
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 Phillips LLP and JK Defence & Aerospace 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	84935387							
	Poll								
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total		84935387	0	0.0000	0	0.0000	0.0000	
Public- Institutions	E-Voting	185343							
	Poll								
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total		185343	0	0.0000	0	0.0000	0.0000	
Public- Non Institutions	E-Voting	45166336							
	Poll								
	Postal Ballot (if applicable)		5964600	13.2059	5961324	3276	99.9451	0.0549	
	Total		45166336	5964600	13.2059	5961324	3276	99.9451	
Total							99.9451	0.0549	
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	548318
Public Institutions	0
Public - Non Institutions	428795

Resolution (9)									
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 Phillips LLP and Neumesh Labs 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	84935387							
	Poll								
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total		84935387	0	0.0000	0	0.0000	0.0000	
Public- Institutions	E-Voting	185343							
	Poll								
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total		185343	0	0.0000	0	0.0000	0.0000	
Public- Non Institutions	E-Voting	45166336							
	Poll								
	Postal Ballot (if applicable)		5964700	13.2061	5961424	3276	99.9451	0.0549	
	Total		45166336	5964700	13.2061	5961424	3276	99.9451	
Total							99.9451	0.0549	
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	548318
Public Institutions	0
Public - Non Institutions	428795

Resolution (10)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No Material Related Party Transaction(s) between Neumesn Labs Private Limited and 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	84935387							
	Poll								
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total		84935387	0	0.0000	0	0.0000	0.0000	
Public- Institutions	E-Voting	185343							
	Poll								
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total		185343	0	0.0000	0	0.0000	0.0000	
Public- Non Institutions	E-Voting	45166336							
	Poll								
	Postal Ballot (if applicable)		5964700	13.2061	5961424	3276	99.9451	0.0549	
	Total		45166336	5964700	13.2061	5961424	3276	99.9451	
Total							99.9451	0.0549	
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	548318
Public Institutions	0
Public - Non Institutions	428795

Resolution (11)									
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 Neumesh Labs Private Limited and JK Digital & Advance Systems 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	84935387							
	Poll								
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total		84935387	0	0.0000	0	0.0000	0.0000	
Public-Institutions	E-Voting	185343							
	Poll								
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total		185343	0	0.0000	0	0.0000	0.0000	
Public- Non Institutions	E-Voting	45166336							
	Poll								
	Postal Ballot (if applicable)		5964700	13.2061	5961324	3376	99.9434	0.0566	
	Total		45166336	5964700	13.2061	5961324	3376	99.9434	
Total							99.9434	0.0566	
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	548318
Public Institutions	0
Public - Non Institutions	428795

# 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 November 11, 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 November 11, 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, 09/2024 dated September 19, 2024 respectively and subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025 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](http://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, December 25, 2025 at 5:00 P.M. (IST).
3. The Members of the Company as on the "**cut-off date**" i.e. Friday, November 21, 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.

Digitally signed  
by VARUNA  
MITTAL  
Date: 2025.12.26  
16:22:07 +05'30'

# VARUNA MITTAL & ASSOCIATES

## COMPANY SECRETARIES

4. The e-voting period remained open from Wednesday, November 26, 2025 at 9:00 A.M. (IST) and ended at the close of working hours i.e. 5:00 P.M. (IST) on Thursday, December 25, 2025 on the designated website of CDSL i.e. [www.evotingindia.com](http://www.evotingindia.com).
5. On Tuesday, November 25, 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, November 21, 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](http://www.jaykayenterprises.com)), CDSL i.e. [www.evotingindia.com](http://www.evotingindia.com), BSE Limited ([www.bseindia.com](http://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 November 26, 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.
9. After completion of e-voting on December 25, 2025, votes cast by the Members, were unblocked on December 26, 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.

Digitally signed  
by VARUNA  
MITTAL  
Date: 2025.12.26  
16:22:27 +05'30'

# **VARUNA MITTAL & ASSOCIATES**

## **COMPANY SECRETARIES**

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](http://www.evotingindia.com).
13. After ascertaining the votes casted by e-voting, I hereby submit the result as under:

*---Result to follow---*

**VARUNA MITTAL**  
Digitally signed  
by VARUNA  
MITTAL  
Date: 2025.12.26  
16:22:45 +05'30'

# VARUNA MITTAL & ASSOCIATES

## COMPANY SECRETARIES

**ITEM NO. 1: MATERIAL RELATED PARTY TRANSACTION(S) WITH JK PHILLIPS LLP FOR THE FINANCIAL YEAR 2025-26 (AS AN ORDINARY RESOLUTION):**

	<b>Particulars</b>	<b>E-VOTING</b>	
		<b>Number of member(s) voted</b>	<b>Votes held by them</b>
	Number of Members & Shares held by them	192	6942013
Less:	Number of Members & Invalid/Rejected Votes	2	977113
Less:	Number of Members & abstained from voting	0	0
Less:	Number of Members & Votes not exercised/Partially exercised	0	0
	<b>No. of Valid Votes Cast</b>	190	5964900

<b>Particulars</b>	<b>E-VOTING</b>		
	<b>Number of members voted</b>	<b>Votes cast by them</b>	<b>% of total number of valid votes cast</b>
Favour	180	5961308	99.9398
Against	10	3592	0.0602
<b>Total</b>	190	5964900	100.0000

Digitally signed  
by VARUNA  
MITTAL  
Date: 2025.12.26  
16:22:59 +05'30'

# VARUNA MITTAL & ASSOCIATES

## COMPANY SECRETARIES

### ITEM NO. 2: MATERIAL RELATED PARTY TRANSACTION(S) WITH ALLEN REINFORCED PLASTICS LIMITED (FORMERLY ALLEN REINFORCED PLASTICS PRIVATE LIMITED) FOR THE FINANCIAL YEAR 2025-26 (AS AN ORDINARY RESOLUTION):

	<b>Particulars</b>	<b>E-VOTING</b>	
		<b>Number of member(s) voted</b>	<b>Votes held by them</b>
	Number of Members & Shares held by them	192	6942013
Less:	Number of Members & Invalid/Rejected Votes	2	977113
Less:	Number of Members & abstained from voting	0	0
Less:	Number of Members & Votes not exercised/Partially exercised	0	0
	<b>No. of Valid Votes Cast</b>	190	5964900

<b>Particulars</b>	<b>E-VOTING</b>		
	<b>Number of members voted</b>	<b>Votes cast by them</b>	<b>% of total number of valid votes cast</b>
Favour	180	5961308	99.9398
Against	10	3592	0.0602
<b>Total</b>	190	5964900	100.0000

Digitally signed  
by VARUNA  
MITTAL  
Date: 2025.12.26  
16:23:14 +05'30'

# VARUNA MITTAL & ASSOCIATES

## COMPANY SECRETARIES

**ITEM NO. 3: MATERIAL RELATED PARTY TRANSACTION(S) WITH NEUMESH LABS PRIVATE LIMITED FOR THE FINANCIAL YEAR 2025-26 (AS AN ORDINARY RESOLUTION):**

	<b>Particulars</b>	<b>E-VOTING</b>	
		<b>Number of member(s) voted</b>	<b>Votes held by them</b>
	Number of Members & Shares held by them	191	6941713
Less:	Number of Members & Invalid/Rejected Votes	2	977113
Less:	Number of Members & abstained from voting	0	0
Less:	Number of Members & Votes not exercised/Partially exercised	0	0
	<b>No. of Valid Votes Cast</b>	189	5964600

	<b>E-VOTING</b>		
	<b>Number of members voted</b>	<b>Votes cast by them</b>	<b>% of total number of valid votes cast</b>
Favour	181	5961324	99.9451
Against	8	3276	0.0549
<b>Total</b>	189	5964600	100.0000

Digitally signed  
by VARUNA  
MITTAL  
Date: 2025.12.26  
16:23:29 +05'30'

# VARUNA MITTAL & ASSOCIATES

## COMPANY SECRETARIES

**ITEM NO. 4: MATERIAL RELATED PARTY TRANSACTION(S) BETWEEN ALLEN REINFORCED PLASTICS LIMITED (FORMERLY ALLEN REINFORCED PLASTICS PRIVATE LIMITED) AND JK PHILLIPS LLP FOR THE FINANCIAL YEAR 2025-26 (AS AN ORDINARY RESOLUTION):**

	<b>Particulars</b>	<b>E-VOTING</b>	
		<b>Number of member(s) voted</b>	<b>Votes held by them</b>
	Number of Members & Shares held by them	191	6941713
Less:	Number of Members & Invalid/Rejected Votes	2	977113
Less:	Number of Members & abstained from voting	0	0
Less:	Number of Members & Votes not exercised/Partially exercised	0	0
	<b>No. of Valid Votes Cast</b>	189	5964600

	<b>E-VOTING</b>		
	<b>Number of members voted</b>	<b>Votes cast by them</b>	<b>% of total number of valid votes cast</b>
Favour	181	5961324	99.9451
Against	8	3276	0.0549
<b>Total</b>	189	5964600	100.0000


 VARUNA MITTAL  
 Digitally signed  
 by VARUNA  
 MITTAL  
 Date: 2025.12.26  
 16:23:44 +05'30'

# VARUNA MITTAL & ASSOCIATES

## COMPANY SECRETARIES

### ITEM NO. 5: MATERIAL RELATED PARTY TRANSACTION(S) BETWEEN ALLEN REINFORCED PLASTICS LIMITED (FORMERLY ALLEN REINFORCED PLASTICS PRIVATE LIMITED) AND JK DEFENCE & AEROSPACE LIMITED FOR THE FINANCIAL YEAR 2025-26 (AS AN ORDINARY RESOLUTION):

	<b>Particulars</b>	<b>E-VOTING</b>	
		<b>Number of member(s) voted</b>	<b>Votes held by them</b>
	Number of Members & Shares held by them	189	6939310
Less:	Number of Members & Invalid/Rejected Votes	2	977113
Less:	Number of Members & abstained from voting	0	0
Less:	Number of Members & Votes not exercised/Partially exercised	0	0
	<b>No. of Valid Votes Cast</b>	187	5962197

	<b>E-VOTING</b>		
	<b>Number of members voted</b>	<b>Votes cast by them</b>	<b>% of total number of valid votes cast</b>
Favour	179	5958921	99.9451
Against	8	3276	0.0549
<b>Total</b>	187	5962197	100.0000

VARUNA MITTAL  
Digitally signed  
by VARUNA  
MITTAL  
Date:  
2025.12.26  
16:24:02 +05'30'

# VARUNA MITTAL & ASSOCIATES

## COMPANY SECRETARIES

**ITEM NO. 6: MATERIAL RELATED PARTY TRANSACTION(S) BETWEEN ALLEN REINFORCED PLASTICS LIMITED (FORMERLY ALLEN REINFORCED PLASTICS PRIVATE LIMITED) AND JK DIGITAL & ADVANCE SYSTEMS PRIVATE LIMITED FOR THE FINANCIAL YEAR 2025-26 (AS AN ORDINARY RESOLUTION):**

<b>Particulars</b>	<b>E-VOTING</b>	
	<b>Number of member(s) voted</b>	<b>Votes held by them</b>
Number of Members & Shares held by them	191	6941713
Less: Number of Members & Invalid/Rejected Votes	2	977113
Less: Number of Members & abstained from voting	0	0
Less: Number of Members & Votes not exercised/Partially exercised	0	0
<b>No. of Valid Votes Cast</b>	<b>189</b>	<b>5964600</b>

<b>Particulars</b>	<b>E-VOTING</b>		
	<b>Number of members voted</b>	<b>Votes cast by them</b>	<b>% of total number of valid votes cast</b>
Favour	181	5961324	99.9451
Against	8	3276	0.0549
<b>Total</b>	<b>189</b>	<b>5964600</b>	<b>100.0000</b>

Digitally signed  
by VARUNA  
MITTAL  
Date: 2025.12.26  
16:24:17 +05'30'

# VARUNA MITTAL & ASSOCIATES

## COMPANY SECRETARIES

### ITEM NO. 7: MATERIAL RELATED PARTY TRANSACTION(S) BETWEEN JK PHILLIPS LLP AND JK DIGITAL & ADVANCE SYSTEMS PRIVATE LIMITED FOR THE FINANCIAL YEAR 2025-26 (AS AN ORDINARY RESOLUTION):

	<b>Particulars</b>	<b>E-VOTING</b>	
		<b>Number of member(s) voted</b>	<b>Votes held by them</b>
	Number of Members & Shares held by them	191	6941713
Less:	Number of Members & Invalid/Rejected Votes	2	977113
Less:	Number of Members & abstained from voting	0	0
Less:	Number of Members & Votes not exercised/Partially exercised	0	0
	<b>No. of Valid Votes Cast</b>	189	5964600

<b>Particulars</b>	<b>E-VOTING</b>		
	<b>Number of members voted</b>	<b>Votes cast by them</b>	<b>% of total number of valid votes cast</b>
Favour	181	5961324	99.9451
Against	8	3276	0.0549
<b>Total</b>	189	5964600	100.0000

VARUNA  
MITTAL

Digitally signed  
by VARUNA  
MITTAL  
Date: 2025.12.26  
16:24:30 +05'30'

# VARUNA MITTAL & ASSOCIATES

## COMPANY SECRETARIES

### ITEM NO. 8: MATERIAL RELATED PARTY TRANSACTION(S) BETWEEN JK PHILLIPS LLP AND JK DEFENCE & AEROSPACE LIMITED FOR THE FINANCIAL YEAR 2025-26 (AS AN ORDINARY RESOLUTION):

	<b>Particulars</b>	<b>E-VOTING</b>	
		<b>Number of member(s) voted</b>	<b>Votes held by them</b>
	Number of Members & Shares held by them	191	6941713
Less:	Number of Members & Invalid/Rejected Votes	2	977113
Less:	Number of Members & abstained from voting	0	0
Less:	Number of Members & Votes not exercised/Partially exercised	0	0
	<b>No. of Valid Votes Cast</b>	189	5964600

<b>Particulars</b>	<b>E-VOTING</b>		
	<b>Number of members voted</b>	<b>Votes cast by them</b>	<b>% of total number of valid votes cast</b>
Favour	181	5961324	99.9451
Against	8	3276	0.0549
<b>Total</b>	189	5964600	100.0000

VARUN  
A  
MITTAL

Digitally signed  
by VARUNA  
MITTAL  
Date: 2025.12.26  
16:24:48 +05'30'

# VARUNA MITTAL & ASSOCIATES

## COMPANY SECRETARIES

### ITEM NO. 9: MATERIAL RELATED PARTY TRANSACTION(S) BETWEEN JK PHILLIPS LLP AND NEUMESH LABS PRIVATE LIMITED FOR THE FINANCIAL YEAR 2025-26 (AS AN ORDINARY RESOLUTION):

	<b>Particulars</b>	<b>E-VOTING</b>	
		<b>Number of member(s) voted</b>	<b>Votes held by them</b>
	Number of Members & Shares held by them	192	6941813
Less:	Number of Members & Invalid/Rejected Votes	2	977113
Less:	Number of Members & abstained from voting	0	0
Less:	Number of Members & Votes not exercised/Partially exercised	0	0
	<b>No. of Valid Votes Cast</b>	190	5964700

<b>Particulars</b>	<b>E-VOTING</b>		
	<b>Number of members voted</b>	<b>Votes cast by them</b>	<b>% of total number of valid votes cast</b>
Favour	182	5961424	99.9451
Against	8	3276	0.0549
<b>Total</b>	190	5964700	100.0000


 Digitally signed  
 by VARUNA  
 MITTAL  
 Date: 2025.12.26  
 16:25:10 +05'30'

# VARUNA MITTAL & ASSOCIATES

## COMPANY SECRETARIES

**ITEM NO. 10: MATERIAL RELATED PARTY TRANSACTION(S) BETWEEN NEUMESH LABS PRIVATE LIMITED AND ALLEN REINFORCED PLASTICS LIMITED (FORMERLY ALLEN REINFORCED PLASTICS PRIVATE LIMITED) FOR THE FINANCIAL YEAR 2025-26 (AS AN ORDINARY RESOLUTION):**

	<b>Particulars</b>	<b>E-VOTING</b>	
		<b>Number of member(s) voted</b>	<b>Votes held by them</b>
	Number of Members & Shares held by them	192	6941813
Less:	Number of Members & Invalid/Rejected Votes	2	977113
Less:	Number of Members & abstained from voting	0	0
Less:	Number of Members & Votes not exercised/Partially exercised	0	0
	<b>No. of Valid Votes Cast</b>	190	5964700

	<b>E-VOTING</b>		
	<b>Number of members voted</b>	<b>Votes cast by them</b>	<b>% of total number of valid votes cast</b>
Favour	182	5961424	99.9451
Against	8	3276	0.0549
<b>Total</b>	190	5964700	100.0000


**VARUNA  
MITTAL**
  
 Digitally signed  
 by VARUNA  
 MITTAL  
 Date: 2025.12.26  
 16:25:29 +05'30'

# VARUNA MITTAL & ASSOCIATES

## COMPANY SECRETARIES

**ITEM NO. 11: MATERIAL RELATED PARTY TRANSACTION(S) BETWEEN NEUMESH LABS PRIVATE LIMITED AND JK DIGITAL & ADVANCE SYSTEMS PRIVATE LIMITED FOR THE FINANCIAL YEAR 2025-26 (AS AN ORDINARY RESOLUTION):**

	<b>Particulars</b>	<b>E-VOTING</b>	
		<b>Number of member(s) voted</b>	<b>Votes held by them</b>
	Number of Members & Shares held by them	192	6941813
Less:	Number of Members & Invalid/Rejected Votes	2	977113
Less:	Number of Members & abstained from voting	0	0
Less:	Number of Members & Votes not exercised/Partially exercised	0	0
	<b>No. of Valid Votes Cast</b>	190	5964700

	<b>E-VOTING</b>		
	<b>Number of members voted</b>	<b>Votes cast by them</b>	<b>% of total number of valid votes cast</b>
Favour	181	5961324	99.9434
Against	9	3376	0.0566
<b>Total</b>	190	5964700	100.0000

**VARUNA MITTAL** Digitally signed by  
VARUNA MITTAL  
Date: 2025.12.26  
16:25:45 +05'30'

# VARUNA MITTAL & ASSOCIATES

## COMPANY SECRETARIES

14. Based on the aforesaid results, the resolutions as mentioned above shall be deemed to have been passed with requisite majority, on December 25, 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

**VARUNA** Digitally signed by  
VARUNA MITTAL  
**MITTAL** Date: 2025.12.26  
16:26:04 +05'30'

Varuna Mittal  
Membership No.: 57727  
Certificate of Practice No.: 23575  
UDIN: A057727G002837867

Date: 26.12.2025

Place: Delhi

Countersigned by:  
For and on behalf of  
**Jaykay Enterprises Limited**

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