



JAGJANANI TEXTILES LIMITED

Regd. Office- SCOs 33 and 34, RIICO Shopping Complex, Bagru Ext. I,
Jaipur-303007 E-mail: jtsgv@gmail.com, compliance@jagjanani.com

Phone- 0141- 4104745

CIN: L17124RJ1997PLC013498

J/BSE/191

29th September, 2023

The Manager,
Department of Corporate Services
Bombay Stock Exchange,
Floor-25, PJ Tower
Dalal Street, Mumbai-400001

Scrip Code: 532825

Dear Sir/Madam,

Subject: Details of voting at 26th Annual General Meeting of the Company held on 27th September, 2023.

As per the above mentioned subject please find the attached details of voting at 26th Annual General Meeting of the Company held on 27th September, 2023., Pursuant to Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Thanking you,

For and on behalf of
Jagjanani Textiles Limited

SHRI GOPAL VYAS
Digitally signed by
SHRI GOPAL VYAS
Date: 2023.09.29
16:54:06 +05'30'

Shri Gopal Vyas
DIN: 01905310
Chairman of the Meeting

Encl: as above

CONSOLIDATED SCRUTINIZER'S REPORT

To,
The Chairman,
26th Annual General Meeting of the Shareholders of
Jagjanani Textiles Limited held on
Wednesday, 27th September, 2023 at 10:00 a.m. at
SCOs 33-34, RIICO Industrial Area,
Bargu Extn. I, Bagru, Jaipur – 303 007,

Dear Sir,

I, **Narottam Bagaria, Partner, M/s. N. Bagaria & Associates, Company Secretaries**, have been appointed by the Board of Directors of **Jagjanani Textiles Limited** (“the Company”) as Scrutinizer for the purpose of scrutinizing the process of voting through remote e-voting and polling papers voting at the AGM venue and ascertaining the requisite majority on the voting carried out on the resolutions contained in the Notice (hereinafter referred to as “the resolutions”) dated 4th September, 2023, of the 26th Annual General Meeting as per the provisions of Sections 108 and 109 of the Companies Act, 2013, read with Rules 20 and 21(2) of Companies (Management and Administration) Rules, 2014 and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of the Companies Act, 2013 and the Rules made thereunder and the applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, relating to voting through remote e-voting and voting through polling papers at the meeting.

My responsibility as Scrutinizer for the remote e-voting and use of polling papers at the AGM is to ensure that the voting process both through remote e-voting and voting by use of polling papers at the meeting are conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of total votes cast in favour or against by the members on the resolutions contained in the Notice of the 26th Annual General Meeting based on the report generated from the electronic platform provided by Link Intime India Private Limited (LIPL) and voting by use of polling papers at the meeting.

I submit my report as under:

1. The Company had provided to its members the facility of remote e-voting to cast their vote electronically on all the resolutions set forth in the Notice of the 26th Annual General Meeting. The Company had engaged the services of Link Intime India Private Limited (LIPL) to facilitate the remote e-voting process.



2. The e-voting results with details of the shareholders who have voted in favour of the Resolutions or against the Resolutions and those who have abstained from voting were downloaded from the website of Link Intime India Private Limited (LIPL).
3. The members who did not cast their vote through remote e-voting were given the facility of voting through Polling Papers.
4. After the time fixed for closing of poll by the Chairman, the ballot box kept for polling were locked in my presence with due identification marks placed by me.
5. The locked ballot box was subsequently opened in my presence along with two witnesses who are not in employment of the Company and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/ Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
6. I did not find any poll papers invalid.
7. The combined result of the remote e-voting and Poll is as under:

Resolution No. : 1
Nature of Resolution : Ordinary Resolution
Subject Matter : Adoption of the Audited Financial Statements of the Company for the financial year ended 31st March, 2023 together with the Report of the Directors' and Auditors' thereon.

(i) Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	11	3963895	78.87
Physical Poll	22	1062240	21.13
Total	33	5026135	100.00

(ii) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0.00
Physical Poll	0	0	0.00
Total	0	0	0.00

(iii) Invalid votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	0	0
Physical Poll	0	0
Total	0	0

Resolution No. : **2**
Nature of Resolution : **Ordinary Resolution**
Subject Matter : **Appointment of M/s. Rajeshkumar P. Shah & Co, (Firm Registration No. 129110W) as the Statutory Auditors of the Company for a term of five consecutive years**

(i) Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	11	3963895	78.87
Physical Poll	22	1062240	21.13
Total	33	5026135	100.00

(ii) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0.00
Physical Poll	0	0	0.00
Total	0	0	0.00

(iii) Invalid votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	0	0
Physical Poll	0	0
Total	0	0



Resolution No. : **3**
Nature of Resolution : **Ordinary Resolution**
Subject Matter : **Regularization of Ms. Ila Trivedi (DIN-10297697)
as an Independent Director of the Company**

(i) Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	11	3963895	78.87
Physical Poll	22	1062240	21.13
Total	33	5026135	100.00

(ii) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0.00
Physical Poll	0	0	0.00
Total	0	0	0.00

(iii) Invalid votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	0	0
Physical Poll	0	0
Total	0	0

Resolution No. : **4**
Nature of Resolution : **Ordinary Resolution**
Subject Matter : **Regularization of Ms. Sonu Gupta (DIN- 07333591)
as an Independent Director of the Company**

(i) Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	11	3963895	78.87
Physical Poll	22	1062240	21.13
Total	33	5026135	100.00



(ii) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0.00
Physical Poll	0	0	0.00
Total	0	0	0.00

(iii) Invalid votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	0	0
Physical Poll	0	0
Total	0	0

Resolution No. : **5**
Nature of Resolution : **Ordinary Resolution**
Subject Matter : **Regularization of Mr. Avanish kumar Manojkumar Patel (DIN-02724940) as a Director of the Company**

(i) Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	11	3963895	78.87
Physical Poll	22	1062240	21.13
Total	33	5026135	100.00

(ii) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0.00
Physical Poll	0	0	0.00
Total	0	0	0.00



(iii) Invalid votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	0	0
Physical Poll	0	0
Total	0	0

Based on the foregoing, the resolution no.(s) 1 to 5 shall be deemed to have been passed with requisite majority as Ordinary Resolution.

The electronic data and all other relevant records relating to the poll and remote e-voting are under my safe custody and will be handed over to the Authorised Director for preserving safely after the Chairman signs the Minutes.

For N. Bagaria & Associates
Company Secretaries

Firm Unique Identification No.: P2007MH008300

Narottam

Nandkishore

Bagaria

Digitally signed by Narottam
Nandkishore Bagaria
Date: 2023.09.29 15:46:11
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CS Narottam Bagaria
Partner

Membership No.: F5443

C. P. No: 4361

Peer Review Certificate No.: 1020/2020

UDIN: F005443E001126081

Date: 29th September, 2023

Place: Mumbai

Countersigned by:
For Jagjanani Textiles Limited

SHRI GOPAL
VYAS

Digitally signed by
SHRI GOPAL VYAS
Date: 2023.09.29
16:35:56 +05'30'

Shri Gopal Vyas
DIN: 01905310
Chairman of the Meeting

Place: Jaipur
Date: 29th September, 2023