



## JAYATMA INDUSTRIES LIMITED

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Regd. Office. : 4th Floor, 1, Laxminagar, Besides Naranpura Post Office, Naranpura, Ahmedabad-380013, Gujarat. (INDIA) Tel. : +91-79-27682700  
Email : [cs@jayatma.com](mailto:cs@jayatma.com) • Website : [www.jayatmaindustries.com](http://www.jayatmaindustries.com) • CIN: L17110GJ1983PLC006462

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September 18, 2023

To,  
Department of Corporate Services  
BSE Limited  
Ground Floor, P. J. Tower,  
Dalal Street,  
Fort, Mumbai- 400 001.

Dear Sir/Madam,

**Sub: Scrutinizer Report.**

Please find enclosed herewith Scrutinizer Report on voting results of the resolutions passed at the Annual General Meeting of the company held on September 18, 2023 from 11:00 A.M. to 11:08 A.M. through Video Conference (VC)/Other Audio Visual Means (OAVM).

Please take the same on your records.

Thanking You,

**Yours faithfully,**  
**For, Jayatma Industries Limited**

**Nirav Kalyanbhai Shah**  
**CEO & Director**  
**DIN: 00397336**

Encl: As above



## **Scrutinizer's Report**

[Pursuant to section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,  
**The Chairman,**  
of the Annual General Meeting of the  
Equity Shareholders of Jayatma Industries Limited  
held on 18<sup>th</sup> Day of September, 2023 at 11:00 a.m.  
through video conferencing/other audio visual means

Dear Sir,

I, Chintan K. Patel, Practicing Company Secretary appointed as Scrutinizer by the Board of Directors to conduct and to scrutinize the electronic voting process by the shareholders in respect of the below mentioned resolutions to be passed, at the Annual General Meeting of the Equity Shareholders of Jayatma Industries Limited, held on 18<sup>th</sup> Day of September, 2023 at 11:00 a.m. through video conferencing/other audio visual means.

The Company has availed the e-voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting e-voting by the shareholders of the Company. The Company has also provided e-voting facility to the members on the day of the AGM.

I submit my Combined Report as under on the result of the voting through electronic means in respect of the said resolutions:-

- a) Resolution No. 1 – Adoption of Audited Profit & Loss Account for the year ended 31<sup>st</sup> March, 2023 and the Balance Sheet as on that date along with Directors' and Auditors' Report thereon.**

	(i) Voted in Favor of resolution:		
	Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	35	3359629	100.00
e-voting at AGM	0	0	0.00
<b>Total</b>	<b>35</b>	<b>3359629</b>	<b>100.00</b>





## Chintan K. Patel Company Secretaries

	(ii) Voted <b>against</b> of resolution:		
	Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	0	0	0
e-voting at AGM	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

(i) <b>Invalid Votes:</b>	
Number of members present and Voting (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
Nil	Nil

- b) Resolution No. 2 – Appointment of Mr. Nirav K. Shah (DIN: 00397336), who retires by rotation and, being eligible, offers herself for re-appointment.**

	(i) Voted <b>in Favor</b> of resolution:		
	Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting.	35	3359629	100.00
e-voting at AGM	0	0	0.00
<b>Total</b>	<b>35</b>	<b>3359629</b>	<b>100.00</b>







## Chintan K. Patel Company Secretaries

	(ii) Voted <b>against</b> of resolution:		
	Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	0	0	0
e-voting at AGM	0	0	0
Total	0	0	0

(i) <b>Invalid Votes:</b>	
Number of members present and Voting (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
Nil	Nil

- c) **Resolution No. 3 – Appointment of Mr. Premal Joshi (DIN: 07021665) as an Independent Director for 1<sup>st</sup> term of 5 years.**

	(i) Voted <b>in Favor</b> of resolution:		
	Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	35	3359629	100.00
e-voting at AGM	0	0	0.00
<b>Total</b>	<b>35</b>	<b>3359629</b>	<b>100.00</b>





## Chintan K. Patel Company Secretaries

	(ii) Voted <b>against</b> of resolution:		
	Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	0	0	0
e-voting at AGM	0	0	0
Total	0	0	0

(ii) Invalid Votes:	
Number of members present and Voting (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
Nil	Nil

- d) Resolution No. 4 – Re-Appointment of Mr. Rajan Parikh (DIN: 00198383) as an Independent Director for 2<sup>nd</sup> term of 5 years.

	(i) Voted <b>in Favor</b> of resolution:		
	Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	35	3359629	100.00
e-voting at AGM	0	0	0.00
Total	35	3359629	100.00





## Chintan K. Patel Company Secretaries

(ii) Voted <b>against</b> of resolution:			
	Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	0	0	0
e-voting at AGM	0	0	0
Total	0	0	0

(iii) Invalid Votes:	
Number of members present and Voting (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
Nil	Nil

Place : Ahmedabad  
Date : September 18, 2023



Chintan K. Patel  
Practicing Company Secretary  
Mem. No. A31987  
COP No. 11959  
PR no. 2175/2022  
UDIN: A031987E001030622