



JAYATMA ENTERPRISES LIMITED

Regd. Office. : 2nd Floor, 1, Laxminagar, Besides Naranpura Post Office, Naranpura, Ahmedabad-380013, Gujarat. (INDIA) Tel. : +91-79-27682700
Email : cs@jayatma.com • Website : www.jayatmaenterprises.com • CIN: L17110GJ1979PLC003355

28th March, 2024

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

Dear Sir/Madam,

Security ID: JAYATMA Security Code: 539005

Sub: Voting Results of Postal Ballot and Scrutinizer Report

Pursuant to the Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 (LODR) and based on the report of the Scrutinizer-Mr. Chintan K. Patel, Practicing Company Secretary, Ahmedabad, we wish to inform you that the members of the Company have accorded their approval with requisite majority through Postal Ballot/remote e-voting for the Resolution mentioned in the said Notice of Postal Ballot.

In this regard, please find enclosed herewith the following:

1. Voting Results of the business transacted by Postal Ballot, as required under Regulation 44 of LODR.
2. The report of the Scrutinizer pursuant to Section 108 of the Companies Act, 2013.

Kindly take the same on your record.

Thanking You.

Yours faithfully,

For Jayatma Enterprises Limited

Nirav K. Shah
Chairman & Managing Director
DIN: 00397336



Encl: As above

General information about company	
Scrip code	539005
NSE Symbol	
MSEI Symbol	
ISIN	INE246D01015
Name of the company	Jayatma Enterprises Limited
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	27-03-2024
Start time of the meeting	
End time of the meeting	



Scrutinizer Details	
Name of the Scrutinizer	Chintan K. Patel
Firms Name	Chintan K. Patel
Qualification	CS
Membership Number	31987
Date of Board Meeting in which appointed	14-02-2024
Date of Issuance of Report to the company	28-03-2024



Voting results	
Record date	09-02-2024
Total number of shareholders on record date	2478
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	



Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Janak Gautambhai Nanavaty (DIN:00472925) as an Independent Director for 1st term of 5 years.				
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	431800	431800	100	431800	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		431800	431800	100	431800	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2568200	1759909	68.5269	1759909	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2568200	1759909	68.5269	1759909	0	100
Total		3000000	2191709	73.057	2191709	0	100	0
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution								



Resolution(2)								
Resolution required (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Pathik Shailesh Patwari (DIN: 02428297) as an Independent Director for 1st term of 5 years				
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	431800	431800	100	431800	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		431800	431800	100	431800	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2568200	1759909	68.5269	1759909	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2568200	1759909	68.5269	1759909	0	100
Total		3000000	2191709	73.057	2191709	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								





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,
Jayatma Enterprise Limited
2nd Floor, 1 Laxminagar,
Besides Naranpura Post Office,
Naranpura, Ahmedabad 380013,
Gujarat, India

Dear Sir,

I, Chintan K. Patel, Practicing Company Secretary appointed as Scrutinizer by the Board of Directors to conduct and to scrutinize voting through postal ballot by electronic voting in respect of the below mentioned resolution to be passed, by way of Postal Ballot through E-voting by the Equity Shareholders of Jayatma Enterprise Limited having Registered Office at 2nd Floor, 1 Laxminagar, Besides Naranpura Post Office, Naranpura, Ahmedabad 380013, Gujarat, India.

The Company has availed the e-voting facility offered by Central Depository Services Limited (CDSL) for conducting e-voting by the shareholders of the Company.

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

- a) **Resolution No. 1 – To consider and approve appointment of Mr. Janak Gautambhai Nanavaty (DIN: 00472925) as an Independent Director for 1st term of 5 years.**

	(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	22	2191709	100.00
Postal Ballot	0	0	0.00
Total	22	2191709	100.00





Chintan K. Patel Company Secretaries

(ii) Voted against 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
Postal Ballot	0	0	0
Total	0	0	0

(i) 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

b) Resolution No. 2 – To consider and approve appointment of Mr. Pathik Shailesh Patwari (DIN: 02428297) as an Independent Director for 1st term of 5 years.

(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	22	2191709	100.00
Postal Ballot	0	0	0.00
Total	22	2191709	100.00





Chintan K. Patel
Company Secretaries

(ii) Voted against 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
Postal Ballot	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

Place : Ahmedabad
Date : March 28, 2024



Chintan K. Patel
Practicing Company Secretary
Mem. No. A31987
COP No. 11959
PR no. 2175/2022
UDIN: A031987E003641362