

Date: 01st March, 2024

To,
Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

SCRIP CODE 539225
ISIN: INE023S01016

Dear Sir/Madam,

Subject: Compliance under Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the details of voting results inclusive of e-voting (Remote as well as during AGM) at the 12th Annual General Meeting of the Company held on Thursday, 29th February, 2024 at 05:00 P.M. through Video Conferencing/ Other Audio Visual Means (VC/OAVM).

Consolidated report of the Scrutinizer is enclosed herewith.

You are requested to kindly take on your record.

Thanking You.

Yours truly,

Prawincharan
Prafulcharan
Dwary

Digitally signed by
Prawincharan
Prafulcharan Dwary
Date: 2024.03.01
19:29:07 +05'30'

Prawincharan Prafulcharan Dwary
Resolution Professional
IBBI/IPA-002/IP-N00331/2017-2018/10937
AFA Certificate No.: AA2/10937/02/281123/202385
AFA Valid Upto: 29th November, 2024
Email ID: cirp.jiyaecoproducts@gmail.com
Contact No: +91 9426742700

Encl: as above

JIYA ECO-PRODUCTS LIMITED

Date of the AGM/EGM	01/03/2024
Total number of shareholders on record date	12359
No. of shareholders present in the meeting either in person or through proxy:	38
Promoters and promoter Group	2
Public	36
No. of shareholders attended the meeting through Video Conferencing:	VC ARRANGED
Promoters and promoter Group	
Public	

Resolution 1 Adoption of Audited Standalone and Consolidated Financials
a. To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023, together with the Reports of the Board of Directors and Auditors thereon; and
h. To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2023 together with the Reports of the Auditors thereon.

Resolution required : (Ordinary / Special) **Ordinary Resolution**
Whether promoter/promoter group are interested in the agenda/resolution ? **No**

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	11132257	7426259	66.71	7426259	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	11132257	7426259	66.71	7426259	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	18941005	45464	0.24	42645	2819	93.80	6.20
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	18941005	45464	0.24	42645	2819	93.80	6.20
TOTAL		30073262	7471723	24.85	7468904	2819	99.96	0.04





**CONSOLIDATED SCRUTINIZER'S REPORT ON REMOTE E-VOTING AND E-VOTING
DURING 12TH ANNUAL GENERAL MEETING (AGM)
OF JIYA ECO-PRODUCTS LIMITED (IN CIRP)**

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014]

Date: 01st March, 2024

To,
Prawin Charan Dwary
Resolution Professional
(IP Registration No. IBBI/IPA-002/IP-N00331/2017-18/10937)
Jiya Eco-Products Limited (in CIRP)
CIN: - L01111GJ2011PLC068414

Dear Sir,

Re: 12th Annual General Meeting of members of Jiya Eco-Products Limited (IN CIRP) for FY 2022-23 held on Thursday, 29th February, 2024 at 05:00 P.M through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

I, CS (Dr.) Yashree Dixit, Practicing Company Secretary (FCS-12221/CP-19206), and proprietor of M/s Yashree Dixit & Associates, Company Secretaries having registered office at 801-802, Abhijeet-1, Near Mithakhali Six Roads, Navrangpura, Ahmedabad-380009 had been appointed as Scrutinizer by the Resolution Professional of M/s Jiya Eco-Products Limited ("company") pursuant to Section 108 and 109 of the Companies Act, 2013 ("the Act") read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for purpose of scrutinizing the process of voting through remote e-Voting and e-Voting on below mentioned resolution (s), as mentioned in the agenda of the Notice dated 07th February, 2024 of 12th Annual General Meeting of its Equity Shareholders was held on 29th February, 2024 at 05:00 P.M through VC/OAVM.

I hereby submit my report as under:

1. Notice in relation to the aforesaid meeting was sent by the Company by email to those Members whose emails are registered with the Company.
2. The Company has provided the remote e-voting facility through Central Depository Services (India) Limited (CDSL) to its member holding shares in physical and dematerialization form, as on the cut-off date i.e. 23rd February, 2024 to exercise their right to vote by electronic means on any or all of the business specified in the Notice of 12th AGM.



3. In accordance with the Notice of 12th AGM sent to the Members, the voting through remote e-voting was started on Monday, 26th February, 2024 at 11.00 A.M. to Wednesday, 28th February, 2024 till 5.00 P.M., both days inclusive. Thereafter, e-voting module was disabled by the CDSL.
4. The E voting facility both for e-voting prior to AGM (remote e-voting) and e-voting during AGM through VC/OAVM was provided by CDSL.
5. The Members who were present the AGM through VC/OAVM and who had not Voted on Remote e-voting were allowed to cast their votes through e-voting system during the AGM.
6. After the Closure of e-voting during AGM, the votes casted through remote e-voting and through e-voting during AGM were unblocked from the website of the CSDL (www.evotingindia.com) in the presence of Ms. Namrata Patwa and Ms. Saakshi Thakkar on 29th February, 2024 at 05:50 P.M, who are not the employees of the Company, and who have signed below as witness to the unblocking of the votes.
7. The Consolidated results of remote e-voting and the e-voting during AGM are as under

Resolution No.1: Ordinary Resolution:

To receive, consider and adopt the Audited Consolidated Financial Statements and Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023 together with the Reports of the Auditors thereon.

1. Voted in favor of the Resolution:

Type of Voting	Number of Member Who Voted	Number of votes Casted by them	% of total number of valid votes casted
Remote E-voting	25	7468904	99.96%
E-Voting during AGM	0	0	0
Total	25	7468904	99.96%



2. Voted against the Resolution:

Type of Voting	Number of Member Who Voted	Number of votes Casted by them	% of total number of valid votes casted
Remote E-voting	2	2819	0.04%
E-Voting during AGM	0	0	0
Total	2	2819	0.04%

3. Invalid Votes:

Type of Voting	Number of Member Who Voted	Number of votes Casted by them	% of total number of valid votes casted
Remote E-voting	0	0	0
E-Voting during AGM	0	0	0
Total	0	0	0

8. All electronic record containing a list of equity shareholders who voted through remote e-voting and voting at the AGM segregated into "FOR" and "AGAINST" for each resolution is submitted to the Company.

Thanking You,

Yours faithfully,

For M/s Yashree Dixit & Associates
Practicing Company Secretaries
FRN:S2017GJ536800

Yashree Dixit



CS (Dr.) Yashree Dixit

Proprietor

FCS NO:12221

C.O.P No.:19206

UDIN: F012221E003518779

P/R No:-1460/2021

Place: Ahmedabad

Date: 01st March, 2024

Name and Address of Witnesses of unblocking of remote e-voting and e-voting during AGM:

1. Ms. Namrata Patwa

Ahmedabad

Namrata Patwa

2. Ms. Saakshi Thakkar *Saakshi*
Ahmedabad.

Countersigned by




Prawn Charan Dwary

IBBI/IPA-002/IP-N00331/2017-18/10937

Chairman cum Resolution Professional

Jiya Eco-Products Limited (In CIRP)

AFA Certificate No.: AA2/10937/02/291124/203054

AFA Valid Upto: 29th November, 2024

(The Hon'ble National Company Law Tribunal, Ahmedabad Bench, ("NCLT"), had vide its order dated April 24, 2023 admitted the application for the initiation of the corporate insolvency resolution process ("CIRP") of Corporate Debtor ("Admission Order") in terms of the Insolvency and Bankruptcy Code, 2016 read with the rules and regulations framed thereunder, as amended from time to time ("Code"). Further, the NCLT vide an order dated July 17, 2023 has appointed Mr. Prawn Charan Dwary as the resolution professional ("Resolution Professional") for the CIRP of the Corporate Debtor ("Appointment Order"). Pursuant to the provisions of the Code, the powers of the Board of Directors of the Company stand suspended and the same have been vested with and are being exercised by the Resolution Professional)