

PRADIP MOHANLAL DAMANIA

COST & MANAGEMENT ACCOUNTANT

B/42, 4th Floor, Pranik Garden, Above HDFC Bank,
Mahavir Nagar, Dahanukar Wadi,
Kandivali West, Mumbai - 400 067.

Office Tel.: 83696 06784
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Email : pradeepdamania@gmail.com
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Form MGT- 13

CONSOLIDATED SCRUTINIZER'S REPORT

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

Date: December 01, 2021

To,
The Chairman,
JIK Industries Limited
Pada No. 3, Balkum,
Thane West (M. H.) - 400 608



Dear Sir,

I, Pradip Damania, Practising Cost & Management Accountant having my office at B/42, 4th Floor, Pranik Garden, Above HDFC Bank, Mahavir Nagar, Dhanukar Wadi, Kandivali West, Mumbai - 400067, have been appointed as a Scrutinizer by the Board of the Directors of **JIK Industries Limited** ("the Company") at their meeting held on November 03, 2021 for the purpose of scrutinizing the remote e-voting process and e-voting during the Annual General Meeting through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in accordance with the provisions of Section 108 of Companies Act, 2013 ('Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ('Rules') and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

I submit my report as under:

1. **JIK Industries Limited** confirmed that the 29th Annual General Meeting Notice dated November 03, 2021 together with the Annual Report of the Company for the financial year 2020-21 in respect of the below stated resolutions were sent through electronic mode to those members whose email addresses are registered with the Company & Depository Participants for communication purposes in compliance with MCA Circulars dated May 05, 2020 read with circulars dated April 08, 2020 and April 13, 2020 and SEBI Circular dated May 12, 2020.
2. The Company had engaged National Securities Depository Limited ("NSDL") to provide e-voting facilities both for the remote e-voting and e-voting at the AGM.
3. The remote e-voting period commenced on **Saturday, November 27, 2021 at 09:00 a.m.** and ended on **Monday, November 29, 2021 at 5.00 p.m.**
4. The shareholders of the Company holding shares as on **November 23, 2021 i.e. cut-off date** were entitled to cast their vote on the resolutions as contained in the notice of the AGM.

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5. The Company had provided facilities of remote e-voting and e-voting system at the AGM to the members to cast their right to vote.
6. After the conclusion of voting at the Annual General Meeting, the e-voting facility remained open for next 30 minutes. Thereafter, the report on e-voting done at the AGM and the votes casts under remote e-voting facility prior to the AGM were unblocked.
7. I have scrutinized and reviewed the remote e-voting prior and during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.
8. The management of the Company is responsible to ensure the compliance with the requirements of the Act and the Rules made thereunder relating to voting through electronic means by remote e-voting and e-voting at the AGM for the resolutions contained in the notice to the 29th AGM of the Company. My responsibility as a Scrutinizer for the e-voting process is restricted to make a Scrutinizer's report of the votes casted in "favour" or "against" the resolutions stated in the notice, based on the reports generated from the e-voting system provided by NSDL.
9. The combined results for every resolution under remote e-voting and e-voting during the AGM are as under:-

Item No. 1

Ordinary Resolution to Adoption of Standalone and Consolidated Financial Statements for the year financial ended March 31, 2021

(i) Votes in favour of Resolution

Type of Voting	No of Voters	No of votes cast by them	% of total no of valid votes cast
Remote E- Voting	81	30548877	99.99
E- Voting during the AGM	-	-	-
Total	81	30548877	99.99

(ii) Votes against the resolution

Type of Voting	No of Voters	No of votes cast by them	% of total no of valid votes cast
Remote E- Voting	3	2019	0.01
E- Voting during the AGM	-	-	-
Total	3	2019	0.01



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Item No. 2

Ordinary Resolution to Re-Appointment of Shri. Rajendra G. Parikh (DIN No: 00496747), who retires by rotation and being eligible offers himself for re-appointment

(i) Voted in favour of Resolution

Type of Voting	No of Voters	No of votes cast by them	% of total no of valid votes cast
Remote E- Voting	77	15246542	99.98
E- Voting during the AGM	-	-	-
Total	77		99.98

(ii) Votes against the resolution

Type of Voting	No of Voters	No of votes cast by them	% of total no of valid votes cast
Remote E- Voting	4	3529	0.02
E- Voting during the AGM	-	-	-
Total	4	3529	0.02

Item No. 3

Regularizing Mr. Karthik Sairam, as an Independent Director of the Company

(i) Voted in favour of Resolution

Type of Voting	No of Voters	No of votes cast by them	% of total no of valid votes cast
Remote E- Voting	81	30548877	99.99
E- Voting during the AGM	-	-	-
Total	81	30548877	99.99

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(ii) Votes against the resolution

Type of Voting	No of Voters	No of votes cast by them	% of total no of valid votes cast
Remote E- Voting	3	2019	0.01
E- Voting during the AGM	-	-	-
Total	3	2019	0.01

Item No. 4

Special Resolution to Appoint Mr. Rajendra G Parikh, as an Executive Chairman and CEO of the Company

(i) Voted in favour of Resolution

Type of Voting	No of Voters	No of votes cast by them	% of total no of valid votes cast
Remote E- Voting	76	5314080	99.96
E- Voting during the AGM	-	-	-
Total	76	5314080	99.96

(ii) Votes against the resolution

Type of Voting	No of Voters	No of votes cast by them	% of total no of valid votes cast
Remote E- Voting	3	2019	0.04
E- Voting during the AGM	-	-	-
Total	3	2019	0.04

Item No. 5

Special Resolution for remuneration to be paid to Mr. Rajendra G Parikh, as an Executive Chairman and CEO of the Company



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(i) Voted in favour of Resolution

Type of Voting	No of Voters	No of votes cast by them	% of total no of valid votes cast
Remote E- Voting	74	5311377	99.91
E- Voting during the AGM	-	-	-
Total	74	5311377	99.91

(ii) Votes against the resolution

Type of Voting	No of Voters	No of votes cast by them	% of total no of valid votes cast
Remote E- Voting	5	4722	0.09
E- Voting during the AGM	-	-	-
Total	5	4722	0.09

10. The electronic data & other relevant records related to the electronic voting shall remain in my safe custody until the Chairman considers, approves & signs the Minutes of the 29th Annual general meeting and the same shall be handed over thereafter to the Company Secretary for preserving safely.
11. All the resolutions vide Item No. 1 to 5 mentioned in the AGM Notice have been passed under remote e-voting and e-voting at AGM with requisite majority. The Chairman of AGM may accordingly declare the voting result on the above resolutions.

Thanking You,
Yours faithfully,

Pradip Damania

Pradip Damania
(Cost & Management Accountant)
Membership No: 8625



UDIN: 2108625ZZ1RW1959U1
Place: Mumbai

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Witness No. 1:

Jitendra

(Name)

Jitendra Jain

Countersigned By:

For JIK Industries Ltd.
(CIN: L65990MH1990PLC056475)

Rajendra G Parikh

Rajendra G Parikh
Chairman

Witness No. 2

Lalchand Jain

(Name)

Lalchand Jain