

# MEHUL RAVAL

Practicing Company Secretary

Office: 161, 2<sup>nd</sup> floor, Raghuleela Mega Mall, Kandivali – (West), Mumbai – 400 067.

Tel: 022- 49638648/ Email: csmehulraval@gmail.com

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## **SCRUTINIZER'S REPORT**

To,  
The Chairman,  
**JK INDUSTRIES LIMITED,**  
Pada No. 3, Balkum Village,  
Thane – West, Thane – 400 608.

Dear Sir,

**Sub: Consolidated Scrutinizer's Report on remote e-voting/e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the Extra Ordinary General Meeting of JK Industries Limited held on Saturday, June 29, 2024, at 02.58 P.M. (IST) through Video Conferencing ('VC')/Other Audio Visual Means ('OVAM').**

I, **Mehul Raval**, Practicing Company Secretary, (Membership No.: ACS-18300 and Certificate of Practice No.: 24170) having office at Office No. 161, 2<sup>nd</sup> floor, Raghuleela Mega Mall, Kandivali West, Mumbai – 400 067 was appointed as Scrutinizer by the Board of Directors of **JK Industries Limited ("the Company")** for the purpose of scrutinizing remote e-Voting process as well as to scrutinize the electronic voting conducted at the Extra Ordinary General Meeting ("**EGM**") pursuant to Section 108 of the Companies Act, 2013 ("**the Act**") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**") in respect of the below mentioned Resolution proposed at the Extra Ordinary General Meeting of the Equity Shareholders of the Company held on Saturday, June 29, 2024 at 02.58 p.m. IST through Video Conferencing ("**VC**") / Other Audio Visual Means ("**OAVM**"), submit my report as under:

The Ministry of Corporate Affairs ("**MCA**") vide its various circulars issued from time to time have permitted the holding of the AGM /EGM through VC/OAVM till September 30, 2024. I am familiar and well versed with the concept of electronic voting system as prescribed under the prescribed rules, SEBI Circulars and MCA Circulars.

The venue for the EGM was deemed to be held at the Registered office of the Company at Pada No. 3, Balkum Village, Thane – West, Thane – 400 608. I submit my report as under:

### **1. Dispatch of Notice convening the Meeting.**

Pursuant to the MCA and SEBI Circulars, the Notice of the EGM along with the Explanatory Statement was sent on June 6, 2024 by e-mail to Shareholders who had registered their email- id's with Depositories/the Company. The Notice of EGM is also available on Company's website [www.jik.co.in](http://www.jik.co.in).

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## 2. Cut-off Date

The Voting rights were reckoned as on **June 22, 2024** being the cut-off date for the purpose of deciding the entitlements of Shareholders at the remote e-Voting.

## 3. e-Voting

### i. Agency:

The Company has appointed National Securities Depository Limited ("**NSDL**") as the Agency for providing the e-Voting platform.

### ii. Remote-Voting:

The remote e-Voting platform was open from 09:00 A.M. (IST) on June 26, 2024 upto 5:00 P.M. (IST) on June 28, 2024 and shareholders were required to cast their votes electronically conveying their assent or dissent in respect of the Special Resolution, on the e-Voting platform provided by NSDL.

## 4. Counting Process:

- i. The vote cast under remote e-Voting facility was thereafter unblocked. I have scrutinized and reviewed the remote e-Voting and votes tendered therein based on the data downloaded from the NSDL e-Voting system.
- ii. Thereafter, the details of equity shareholders, who voted for or against was extracted from the list of equity shareholders who voted "**For**" or "**Against**" were downloaded from the e-Voting website of National Securities Depository Limited (NSDL) (<https://www.evoting.nsdl.com>).
- iii. The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules thereunder and Listing Regulations relating to remote e-Voting and at the Meeting on the Resolution contained in the Notice of the EGM.
- iv. My responsibility as scrutinizer for the remote e-Voting and the voting conducted through electronic voting at the meeting is restricted to scrutinize the E-voting process in fair and transparent manner and to prepare Scrutinizer's Report of the Votes cast on the resolution stated in the Notice, based on the reports generated from the E-voting system provided by the NSDL.
- v. Further, during the EGM, the facility to vote electronically was provided to facilitate those shareholders who were attending the meeting through VC/OAVM but did not participate in the Remote E-voting to record their votes.
- vi. The combined result of remote E-voting and E-voting is as under:

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## Resolution No. 1 - Special Resolution

To approve appointment of Mr. MayurKumar Jayantilal Patel as Non- Executive Independent Director of the Company:

(i) Voted in favour of the Resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
58	37615268	99.9942

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
6	2150	0.0058

(iii) Invalid votes

Number of members voted	Number of votes cast (Shares)	% of total number of votes cast
Nil	Nil	Nil

The final analysis of the e-voting is annexed herewith as **Annexure 'A'**. All other relevant records of voting were sealed and handed over to the Company Secretary/Director authorized by the Board for safe keeping.

Thanking You,

Yours Faithfully,

**CS Mehul Raval**  
**Practicing Company Secretary**  
**ACS: 18300**  
**COP: 24170**  
**UDIN: A018300F000637666**  
**Place: Mumbai**  
Date: June 29, 2024

**Rajendra Parikh**  
**Chairman**

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**Annexure A**

## **RESULT SUMMARY**

<b>SR. NO.</b>	<b>RESOLUTION</b>	<b>TYPE OF RESOLUTION</b>	<b>FAVOUR (%)</b>	<b>AGAINST (%)</b>
<b>1.</b>	To approve appointment of Mr. MayurKumar Jayantilal Patel as Non-Executive Independent Director of the Company.	<b>Special Resolution</b>	99.9942	0.0058