

# JAIN VANIJYA UDYOG LIMITED

Reg Office: 98, Christopher Road, Flat-1, B-5, Vrindavan Garden, Kolkata-700046

Phone: 033 - 2328 0003

Email id: [info@jainvanijya.com](mailto:info@jainvanijya.com)

Website: [www.jainvanijya.com](http://www.jainvanijya.com)

CIN:L51909WB1984PLC038212

Date: 25.01.2024

To  
The Secretary  
The Calcutta Stock Exchange Limited  
7, Lyons Range,  
Kolkata-700001  
Scrip Code: 020086

Sir/Madam,

**Sub: Submission of voting results along with Scrutinizer's report**

In terms of Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), please find enclosed herewith the details regarding the consolidated voting results on the business transacted at the Extra-Ordinary General Meeting ("EGM") of the Company held on Thursday, 25th day of January, 2024 at 98, Christopher Road, Flat 1, Vrindavan Garden, Kolkata- 700046, in the prescribed format along with the consolidated report of the Scrutinizer on remote e-voting and voting at the EGM.

You are requested to take the same on your record.

Thanking You

Yours Faithfully,

For and on behalf of

M/s Jain Vanijya Udyog Limited

Jain vanijya Udyog Limited

Ankita Mahansaria

Director/Authorised Signatory  
Ankita Mahansaria

Managing Director

DIN: 09083595



To  
The Chairman  
Jain Vanijya Udyog Limited  
98, Christopher Road, Vrindavan Garden,  
Flat-1, B-5, Kolkata-700046

Dear Sir,

At the outset, I would like to thank the Board of Directors of the Company for appointing me as the Scrutinizer to scrutinize the voting process for the votes cast by remote e-voting and e-voting by your Members during the Extra-Ordinary General Meeting of the Company (EOGM) held on Thursday, 25<sup>th</sup> January, 2024 at 1:00 P.M at the Registered Office of the Company at 98, Christopher Road, Vrindavan Garden, Flat-1, B-5, Kolkata-700046.

I am pleased to submit the Scrutinizer's Report, which is comprehensive and self-explanatory in all respect.

Yours faithfully

*Twinkle Agarwal*

Twinkle Agarwal  
Practising Company Secretary  
M. No. 52868  
COP 25605



UDIN: A052868E003310243  
Peer Review No. 2540/2022

Place: Kolkata  
Date: 25<sup>th</sup> January, 2024





**SCRUTINIZER'S REPORT**

|                     |                                                                                                                                                                      |
|---------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Name of the Company | Jain Vanijya Udyog Limited                                                                                                                                           |
| Meeting             | 1 <sup>st</sup> Extra-Ordinary General Meeting                                                                                                                       |
| Day, Date & Time    | Thursday, 25 <sup>th</sup> January, 2024 at 1.00 P.M. at the Registered Office of the Company at 98, Christopher Road, Vrindavan Garden, Flat-1, B-5, Kolkata-700046 |

**1. Appointment as Scrutinizer:**

I was appointed as the Scrutinizer to scrutinize the voting process for the votes cast by remote e-voting and through polling paper by your Members during the Extra-Ordinary General Meeting (EOGM) of the Company on Thursday, 25<sup>th</sup> January, 2024 at 1.00 P.M. at the Registered Office of the Company at 98, Christopher Road, Vrindavan Garden, Flat-1, B-5, Kolkata-700046. My responsibility as a scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a final report on the voting on the resolutions based on the reports generated from the electronic voting system.

**2. Dispatch of Notice convening the Meeting:**

The Company has informed that the Notice of the EOGM along with attendance slip and proxy form is being sent to all the members whose name appears in the Register of Members as on 22<sup>nd</sup> December, 2023 at the e-mail ids registered with the Company/ Depository Participant(s). The Members may note that the Notice of EGM will also be available on the Company's website [www.jainvanijya.com](http://www.jainvanijya.com), website of the Calcutta Stock Exchange Limited at [www.cse-india.com](http://www.cse-india.com) and on the website of Central Depository Services (India) Limited ("CDSL") at [www.evotingindia.com](http://www.evotingindia.com).

An advertisement was also published by the Company on 4<sup>th</sup> January, 2024 in "Financial Express" (English) and "Sukhabar" (Bengali), informing about the completion of dispatch of the EOGM Notices.

**3. Cut-off date:**

The voting rights were reckoned in the proportion to the equity shares held by the Members as on close of business hours on Thursday, 18<sup>th</sup> January, 2024, being the Cut-Off date for the purpose of deciding the entitlements of Members to cast their vote through remote e-voting and polling paper during the EOGM.





**4. Remote e - voting:**

**a) Agency:**

The Company had made arrangements with Central Depository Services (India) Limited (CDSL) for providing a system of recording votes of the shareholders electronically through e-voting.

**b) Remote e-voting:**

Remote e-voting facility was open from 22<sup>nd</sup> January, 2024 at 9:00 a.m. till 24<sup>th</sup> January, 2024 at 5:00 p.m. and the Members were required to cast their votes electronically, conveying their assent or dissent in respect of the Ordinary and Special Resolutions, as set out in the Notice, on the e-voting platform provided by CDSL.

**5. Voting at the EOGM:**

- a) Pursuant to Companies (Management and Administration) Rules, 2014 as amended, for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again at the EOGM, I had the access, after closure of period for remote e-voting and before the start of the EOGM, to the details relating to Members who have cast their votes through remote e-voting, such as their names, folios, number of shares held, except the manner in which the Members have voted.
- b) The Company has also provided the facility for Poll during EOGM to the Members who attended the EOGM and did not cast their vote through remote e-voting.

**6. Results:**

- a) On completion of e-voting at the EOGM, I unblocked the votes cast through remote e-voting in the presence of Miss Divya Baheti and Mr. Pintu Das and downloaded the voting results.
- b) I observed that:
  - a. 4 Shareholders had cast their votes through remote e-voting.
  - b. 8 Shareholders attended the EOGM in person/representatives.
  - c. 7 Shareholders had cast their votes through poll at the EOGM.
- c) The Consolidated Results with respect to each item on the agenda as set out in the Notice is enclosed.







**TWINKLE AGARWAL**  
PRACTISING COMPANY SECRETARY

- d) The Company may accordingly consider the result for voting process carried out through remote e-voting and e-voting during EOGM as follows:

| Item No. | Type of Resolution | Result              |
|----------|--------------------|---------------------|
| 1        | Ordinary           | Passed unanimously. |
| 2        | Special            | Passed unanimously. |

Thanking You,

Yours faithfully

*Twinkle Agarwal*

Twinkle Agarwal  
Practising Company Secretary  
M. No. 52868  
COP 25605



UDIN: A052868E003310243  
Peer Review No. 2540/2022

Place: Kolkata  
Date: 25<sup>th</sup> January, 2024



**Consolidated Results**

**Item No. 1:** To increase the Authorized Share Capital of the Company from Rs. 3,50,00,000/- to Rs. 13,00,00,000/-.

| Resolution Required:                                                         |                               |                        |                         |                                                              | Ordinary Resolution       |                          |                                                       |                                                      |
|------------------------------------------------------------------------------|-------------------------------|------------------------|-------------------------|--------------------------------------------------------------|---------------------------|--------------------------|-------------------------------------------------------|------------------------------------------------------|
| Whether the 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 favor on votes polled (6)=[(4)/(2)*100] | % of Votes against on votes polled (7)=[(5)/(2)*100] |
| Promoter and Promoter Group                                                  | E-voting                      | 0                      | 0                       | 0.00                                                         | 0                         | 0                        | 0.00                                                  | 0.00                                                 |
|                                                                              | Poll                          |                        | 0                       | 0.00                                                         | 0                         | 0                        | 0.00                                                  | 0.00                                                 |
|                                                                              | Postal Ballot (if applicable) |                        | 0                       | 0.00                                                         | 0                         | 0                        | 0.00                                                  | 0.00                                                 |
|                                                                              | Total                         | 0                      | 0                       | 0.00                                                         | 0                         | 0                        | 0.00                                                  | 0.00                                                 |
| Public Institutional Holders                                                 | E-voting                      | 0                      | 0                       | 0.00                                                         | 0                         | 0                        | 0.00                                                  | 0.00                                                 |
|                                                                              | Poll                          |                        | 0                       | 0.00                                                         | 0                         | 0                        | 0.00                                                  | 0.00                                                 |
|                                                                              | Postal Ballot (if applicable) |                        | 0                       | 0.00                                                         | 0                         | 0                        | 0.00                                                  | 0.00                                                 |
|                                                                              | Total                         | 0                      | 0                       | 0.00                                                         | 0                         | 0                        | 0.00                                                  | 0.00                                                 |
| Public- Non Institution                                                      | E-voting                      | 32,49,000              | 13,50,000               | 41.55%                                                       | 13,50,000                 | 0                        | 100.00%                                               | 0.00                                                 |
|                                                                              | Poll                          |                        | 11,05,750               | 34.03%                                                       | 11,05,750                 | 0                        | 100.00%                                               | 0.00                                                 |
|                                                                              | Postal Ballot (if applicable) |                        | 0                       | 0.00                                                         | 0                         | 0                        | 0.00                                                  | 0.00                                                 |
|                                                                              | Total                         | 32,49,000              | 24,55,750               | 75.58%                                                       | 24,55,750                 | 0                        | 100.00%                                               | 0.00                                                 |
| Total                                                                        |                               | 3,24,9000              | 24,55,750               | 75.58%                                                       | 24,55,750                 | 0                        | 100.00%                                               | 0.00                                                 |



ADDRESS: 4/E, PRAFULLA SARKAR STREET, 2<sup>ND</sup> FLOOR, KOLKATA-700071  
PHONE NUMBER: (91) 8981126828/6290597627  
EMAIL ID: CONTACT.C3CONSULTING@GMAIL.COM





Based on the aforesaid results, I report that the Ordinary Resolution as set out in Item No. 1 of the Notice, has been passed unanimously.

**Item No.2:** Preferential Issue of up to 92,37,500 fully convertible warrants to the persons belonging to Non-Promoter Category.

| Resolution Required:                                                         |                               |                        |                         |                                                              | Special Resolution        |                          |                                                       |                                                      |
|------------------------------------------------------------------------------|-------------------------------|------------------------|-------------------------|--------------------------------------------------------------|---------------------------|--------------------------|-------------------------------------------------------|------------------------------------------------------|
| Whether the 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 favor on votes polled (6)=[(4)/(2)*100] | % of Votes against on votes polled (7)=[(5)/(2)*100] |
| Promoter and Promoter Group                                                  | E-voting                      | 0                      | 0                       | 0.00                                                         | 0                         | 0                        | 0.00                                                  | 0.00                                                 |
|                                                                              | Poll                          |                        | 0                       | 0.00                                                         | 0                         | 0                        | 0.00                                                  | 0.00                                                 |
|                                                                              | Postal Ballot (if applicable) |                        | 0                       | 0.00                                                         | 0                         | 0                        | 0.00                                                  | 0.00                                                 |
|                                                                              | Total                         | 0                      | 0                       | 0.00                                                         | 0                         | 0                        | 0.00                                                  | 0.00                                                 |
| Public Institutional Holders                                                 | E-voting                      | 0                      | 0                       | 0.00                                                         | 0                         | 0                        | 0.00                                                  | 0.00                                                 |
|                                                                              | Poll                          |                        | 0                       | 0.00                                                         | 0                         | 0                        | 0.00                                                  | 0.00                                                 |
|                                                                              | Postal Ballot (if applicable) |                        | 0                       | 0.00                                                         | 0                         | 0                        | 0.00                                                  | 0.00                                                 |
|                                                                              | Total                         | 0                      | 0                       | 0.00                                                         | 0                         | 0                        | 0.00                                                  | 0.00                                                 |
| Public- Non Institution                                                      | E-voting                      | 32,49,000              | 13,50,000               | 41.55%                                                       | 13,50,000                 | 0                        | 100.00%                                               | 0.00                                                 |
|                                                                              | Poll                          |                        | 11,05,750               | 34.03%                                                       | 11,05,750                 | 0                        | 100.00%                                               | 0.00                                                 |
|                                                                              | Postal Ballot (if applicable) |                        | 0                       | 0.00                                                         | 0                         | 0                        | 0.00                                                  | 0.00                                                 |
|                                                                              | Total                         | 32,49,000              | 24,55,750               | 75.58%                                                       | 24,55,750                 | 0                        | 100.00%                                               | 0.00                                                 |
| Total                                                                        |                               | 3,24,9000              | 24,55,750               | 75.58%                                                       | 24,55,750                 | 0                        | 100.00%                                               | 0.00                                                 |





Based on the aforesaid results, I report that the Special Resolution as set out in Item No. 2 of the Notice, has been passed unanimously.

All the resolutions mentioned in the Notice of Extra-Ordinary General Meeting dated 25<sup>th</sup> January, 2024, as per the details above stand passed under Remote E-Voting and Poll at EOGM with the requisite majority and hence deemed to be passed as on the date of the EOGM.

I hereby confirm that, I am maintaining the registers/ records received from the service provider electronically in respect of the votes cast through Remote e-voting and Poll at EOGM by the Members of the Company.

Yours faithfully

*Twinkle Agarwal*

Twinkle Agarwal  
Practising Company Secretary  
M. No. 52868  
COP 25605



UDIN: A052868E003310243  
Peer Review No. 2540/2022

Place: Kolkata  
Date: 25<sup>th</sup> January, 2024

We the undersigned witnesses that the votes in the respect of the e-voting of the shareholders of the company were unblocked from e-voting website of the CSDL in our presence

*Pintu Das*

Mr. Pintu Das

*Divya Baheti*

Miss Divya Baheti



# JAIN VANIJYA UDYOG LIMITED

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## Details of Voting Results

| S/N | Particulars                                                                         | Details                               |
|-----|-------------------------------------------------------------------------------------|---------------------------------------|
| 1   | Date of Extra-Ordinary General Meeting                                              | 25 <sup>th</sup> January, 2024        |
| 2   | Total Number of shareholders as on record date, i.e. 18 <sup>th</sup> January, 2024 | As of cut-off date – 545 shareholders |
| 3   | No. of Shareholders present in the meeting either in person or through proxy:       |                                       |
|     | Promoter & Promoter Group                                                           | 0                                     |
|     | Public                                                                              | 8                                     |

## Agenda Wise- Results

The Mode of voting for all resolutions was remote e-voting and poll at the Meeting.

### 1. Increase in Authorised Share Capital of the Company

| Resolution Required:                                                         |                               |                        |                         |                                                                             | Ordinary Resolution       |                          |                                                                         |                                                                        |
|------------------------------------------------------------------------------|-------------------------------|------------------------|-------------------------|-----------------------------------------------------------------------------|---------------------------|--------------------------|-------------------------------------------------------------------------|------------------------------------------------------------------------|
| Whether the 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) = $\frac{[(2)/(1)] * 100}{100}$ | No. of votes in favor (4) | No. of votes against (5) | % of Votes in favor on votes polled (6) = $\frac{[(4)/(2)] * 100}{100}$ | % of Votes against on votes polled (7) = $\frac{[(5)/(2)] * 100}{100}$ |
| Promoter and Promoter Group                                                  | E-voting                      | 0                      | 0                       | 0.00                                                                        | 0                         | 0                        | 0.00                                                                    | 0.00                                                                   |
|                                                                              | Poll                          |                        | 0                       | 0.00                                                                        | 0                         | 0                        | 0.00                                                                    | 0.00                                                                   |
|                                                                              | Postal Ballot (if applicable) |                        | 0                       | 0.00                                                                        | 0                         | 0                        | 0.00                                                                    | 0.00                                                                   |
|                                                                              | Total                         | 0                      | 0                       | 0.00                                                                        | 0                         | 0                        | 0.00                                                                    | 0.00                                                                   |
| Public Institut                                                              | E-voting                      |                        | 0                       | 0.00                                                                        | 0                         | 0                        | 0.00                                                                    | 0.00                                                                   |
|                                                                              | Poll                          |                        | 0                       | 0.00                                                                        | 0                         | 0                        | 0.00                                                                    | 0.00                                                                   |

# JAIN VANIJYA UDYOG LIMITED

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|                        |                                |           |           |        |           |   |         |      |
|------------------------|--------------------------------|-----------|-----------|--------|-----------|---|---------|------|
| ional Holder s         | Postal Ballot (if applicab le) | 0         | 0         | 0.00   | 0         | 0 | 0.00    | 0.00 |
|                        | Total                          | 0         | 0         | 0.00   | 0         | 0 | 0.00    | 0.00 |
| Public-Non Institution | E-voting                       | 32,49,000 | 13,50,000 | 41.55% | 13,50,000 | 0 | 100.00% | 0.00 |
|                        | Poll                           |           | 11,05,750 | 34.03% | 11,05,750 | 0 | 100.00% | 0.00 |
|                        | Postal Ballot (if applicab le) |           | 0         | 0.00   | 0         | 0 | 0.00    | 0.00 |
|                        | Total                          | 32,49,000 | 24,55,750 | 75.58% | 24,55,750 | 0 | 100.00% | 0.00 |
| Total                  |                                | 3,24,9000 | 24,55,750 | 75.58% | 24,55,750 | 0 | 100.00% | 0.00 |

2. Preferential Issue of upto 92,37,500 Fully Convertible Warrants to the persons belonging to Non-Promoter Category.

| Resolution Required:                                                         |                                |                        |                         |                                                               | Special Resolution        |                           |                                                       |                                                      |
|------------------------------------------------------------------------------|--------------------------------|------------------------|-------------------------|---------------------------------------------------------------|---------------------------|---------------------------|-------------------------------------------------------|------------------------------------------------------|
| Whether the promoter/promoter group are interested in the agenda/ resolution |                                |                        |                         |                                                               | No                        |                           |                                                       |                                                      |
| Catego ry                                                                    | Mode of Voting                 | No. of Shares Held (1) | No. of Votes Polled (2) | % of Votes Polled on outstan ding shares (3) = [(2)/(1)]* 100 | No. of votes in favor (4) | No. of votes again st (5) | % of Votes in favor on votes polled (6)=[(4)/(2)*100] | % of Votes against on votes polled (7)=[(5)/(2)*100] |
| Promot er and Promot er Group                                                | E-voting                       | 0                      | 0                       | 0.00                                                          | 0                         | 0                         | 0.00                                                  | 0.00                                                 |
|                                                                              | Poll                           |                        | 0                       | 0.00                                                          | 0                         | 0                         | 0.00                                                  | 0.00                                                 |
|                                                                              | Postal Ballot (if applicab le) |                        | 0                       | 0.00                                                          | 0                         | 0                         | 0.00                                                  | 0.00                                                 |
|                                                                              | Total                          | 0                      | 0                       | 0.00                                                          | 0                         | 0                         | 0.00                                                  | 0.00                                                 |
| Public                                                                       | E-voting                       |                        | 0                       | 0.00                                                          | 0                         | 0                         | 0.00                                                  | 0.00                                                 |



# JAIN VANIJYA UDYOG LIMITED

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CIN: L51909WB1984PLC038212

|                        |                               |           |           |        |           |   |         |      |
|------------------------|-------------------------------|-----------|-----------|--------|-----------|---|---------|------|
| Institutional Holders  | Poll                          | 0         | 0         | 0.00   | 0         | 0 | 0.00    | 0.00 |
|                        | Postal Ballot (if applicable) |           | 0         | 0.00   | 0         | 0 | 0.00    | 0.00 |
|                        | Total                         | 0         | 0         | 0.00   | 0         | 0 | 0.00    | 0.00 |
| Public-Non Institution | E-voting                      | 32,49,000 | 13,50,000 | 41.55% | 13,50,000 | 0 | 100.00% | 0.00 |
|                        | Poll                          |           | 11,05,750 | 34.03% | 11,05,750 | 0 | 100.00% | 0.00 |
|                        | Postal Ballot (if applicable) |           | 0         | 0.00   | 0         | 0 | 0.00    | 0.00 |
|                        | Total                         | 32,49,000 | 24,55,750 | 75.58% | 24,55,750 | 0 | 100.00% | 0.00 |
| Total                  |                               | 3,24,9000 | 24,55,750 | 75.58% | 24,55,750 | 0 | 100.00% | 0.00 |

All the above resolutions were passed with requisite majority.

For and on behalf of

M/s Jain Vanijya Udyog Limited

Jain vanijya Udyog Limited

Ankita Mahansaria

Director/Authorised Signatory

Ankita Mahansaria

Managing Director

DIN: 09083595