

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

Website: www.jainvanijya.com

CIN: L51909WB1984PLC038212

Date: 04.09.2024

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

Dear Sir,

Sub: Documents of the 40th Annual General Meeting of the company

Enclosed herewith the following:

1. Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, details of voting results inclusive of e-voting and poll conducted at 40th Annual General Meeting of the Company.
2. Consolidated Scrutinizer Report of the 40th Annual General Meeting of the Company.

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

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Details of Voting Results

S/N	Particulars	Details
1	Date of AGM	3 rd September, 2024
2	Total Number of shareholders as on record date, i.e. 27 th August, 2024	As of cut-off date - 544 shareholders
3	No. of Shareholders present in the meeting either in person or through proxy:	
	Promoter & Promoter Group	0
	Public	6

Agenda Wise- Results

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

1. Adoption of the Audited Financial Statements of the Company, including the Balance Sheet as at 31st March, 2024, the Statement of Profit & Loss and the Cash Flow Statements for the year ended on that date and the reports of the Board of Directors' and Auditors' thereon.

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
Public Institut	E-voting		0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00

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ional Holder s	Postal Ballot (if applicable)	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	15,55,750	47.88	15,55,750	0	100.00	0.00
	Poll		3,00,020	9.23	3,00,020	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		32,49,000	18,55,770	57.11	18,55,770	0	100.00%
Total		32,49,000	18,55,770	57.11	18,55,770	0	100.00%	0.00

2. To appoint a director in place of Mrs. Alankrita Jain Soni (DIN: 08285019) who retires by rotation and being eligible, offers herself for re-appointment.

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
Public Institut	E-voting		0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00

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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	15,55,750	47.88	15,55,750	0	100.00	0.00
	Poll		3,00,020	9.23	3,00,020	0	100.00	0.00
	Postal Ballot (if applicab le)		0	0.00	0	0	0.00	0.00
	Total		32,49,000	18,55,770	57.11	18,55,770	0	100.00%
Total		32,49,000	18,55,770	57.11	18,55,770	0	100.00%	0.00

All the above resolutions were passed unanimously.

For and on behalf of
M/s Jain Vanijya Udyog Limited
Jain vanijya Udyog Limited
Ankita Mahansaria

Director / Authorised Signaton
Ankita Mahansaria
Managing Director
DIN: 09083595



TWINKLE AGARWAL
PRACTISING COMPANY SECRETARY

To
The Chairman
Jain Vanijya Udyog Limited
98, Christopher Road
Flat-1, B-5 Vrindavan Garden,
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 casted by remote e-voting and poll by your members during the 40th Annual General Meeting (AGM) of the Company held on Tuesday, 3rd September, 2024 at 11.30 a.m. at its Registered Office 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.

Thanking You,

Yours faithfully

Twinkle Agarwal



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

UDIN: A052868F001123289

Place: Kolkata

Date: 3rd September, 2024



SCRUTINIZER'S REPORT

Name of the Company	Jain Vanijya Udyog Limited
Meeting	40 th Annual General Meeting
Day, Date & Time	Tuesday, 3 rd September, 2024 at 11.30 a.m.
Venue	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 poll by your members during the 40th Annual General Meeting (AGM) of the Company Tuesday, 3rd September, 2024 at 11.30 a.m. at its Registered Office 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 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 Notice of the 40th Annual General Meeting along with Annual Report was sent through electronic mode to those members whose email addresses were registered with the Company/Depositories. Members whose email ids were not registered/updated; shall be furnished with physical copy of the same in the permitted mode.

The notice of 40th Annual General Meeting was also available at the Company's website <https://www.jainvanijya.com/> for their download. An advertisement was also published by the Company on 10th August, 2024 in "Financial Express" (English Edition) and "Sukhabar" (Bengali Edition), informing about the completion of dispatch of the AGM Notices and Annual Report.

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 Tuesday, 27th August, 2024, being the Cut-Off date for the purpose of deciding the entitlements of Members to cast their vote through remote e-voting and poll during the AGM.





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 remote e-voting.

b. Remote e-voting:

Remote e-voting facility was open from 31st August, 2024 at 9:00 a.m. till 2nd September, 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 Resolutions and Special Resolution, as set out in the Notice, on the e-voting platform provided by CDSL.

5. Voting at the AGM:

- 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 AGM, I had the access, after closure of period for remote e-voting and before the start of the AGM, 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 voting through Poll during the AGM to the Members who attended the AGM and did not cast their vote through remote e-voting.

6. Results:

- a. On completion of voting at the AGM venue, I unblocked the votes cast through remote e-voting, in the presence of Ms. Divya Baheti and Mr. Tanmoy Adak and downloaded the voting results.
- b. I observed that:
- A. 6 Shareholders had cast their votes through remote e-voting.
 - B. 6 Shareholders attended the AGM in person/representatives.
 - C. 2 Shareholders had cast their votes through poll during AGM.
- 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 poll during AGM as follows:

Item No.	Type of Resolution	Result
1.	Ordinary	Passed Unanimously
2.	Ordinary	Passed Unanimously

Yours' Faithfully

Twinkle Agarwal

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



UDIN: A052868F001123289

Place: Kolkata

Date: 3rd September, 2024



Consolidated Results

Item No. 1: Adoption of the Audited Financial Statements of the Company, including the Balance Sheet as at 31st March, 2024, the Statement of Profit & Loss and the Cash Flow Statements for the year ended on that date and the reports of the Board of Directors' and Auditors' thereon.

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
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
Public-Non Institution	E-voting	32,49,000	15,55,750	47.88	15,55,750	0	100.00	0.00
	Poll		3,00,020	9.23	3,00,020	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		32,49,000	18,55,770	57.11	18,55,770	0	100.00%
Total		32,49,000	18,55,770	57.11	18,55,770	0	100.00%	0.00

Based on the aforesaid results, I report that the Ordinary Resolution as set out in Item No. 1 of the Notice dated 8th August, 2024, has been passed unanimously.



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



Consolidated Results

Item No.2: To appoint a Director in place of Mrs. Alankrita Jain Soni (DIN: 08285019) who retires by rotation and being eligible, offers herself for re-appointment.

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
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
Public-Non Institution	E-voting	32,49,000	15,55,750	47.88	15,55,750	0	100.00	0.00
	Poll		3,00,020	9.23	3,00,020	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		32,49,000	18,55,770	57.11	18,55,770	0	100.00%
Total		32,49,000	18,55,770	57.11	18,55,770	0	100.00%	0.00

Based on the aforesaid results, I report that the Ordinary Resolution as set out in Item No. 2 of the Notice dated 8th August, 2024, has been passed unanimously.



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



All the resolutions mentioned in the Notice of Annual General Meeting dated 8th August, 2024, as per the details above stand passed under Remote e-Voting and voting conducted at AGM by way of ballot papers with the requisite majority and hence deemed to be passed as on the date of the AGM.

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 voting conducted by way of Ballot Papers by the Members of the Company. The Ballot papers and all other relevant records relating to e-voting were sealed and handed over to the Company Secretary/ Director authorized by the Board for safe keeping.

Thanking You
Yours' Faithfully

Twinkle Agarwal

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



UDIN: A052868F001123289

Place: Kolkata
Date: 3rd September, 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 CDSL in our presence.

Divya Baheti

Divya Baheti

Tanmoy Adak

Tanmoy Adak