JAINEX AAMCOL LIMITED

405 & 406, Sharda Chambers, 15, Sir Vitthaldas Thackersey Marg,
New Marine Lines, Mumbai - 400 020
Tel: 022- 22002252 Fax: 022- 22002254
CIN : L74999MH1947PLC005695

Scrip Code: 505212

Sub: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Voting Results of the 74th Annual General Meeting of the Company

For JAINEX AAMCOL LIMITED

JAINEX AAMCOL LTD. MUMBAI

RAHUL DUGAR
DIRECTOR
DIN: 00013704

JAINEX AAMCOL LIMITED

405 & 406, Sharda Chambers, 15, Sir Vitthaldas Thackersey Marg,
New Marine Lines, Mumbai - 400 020
Tel: 022- 22002252 Fax: 022- 22002254
CIN : L74999MH1947PLC005695

Details of Voting Results of 74th Annual General Meeting (AGM) of Jainex Aamcol Limited held on September 30, 2022 (Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the AGM	**September 30, 2022**
Total number of Shareholders on record date: (being the Cut-off date for determining shareholders entitled to vote: **September 23, 2022**)	997
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	 6 4
No. of shareholders attended the meeting through Video Conferencing : Promoters and Promoter Group: Public:	 Not Applicable / None

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2022 together with the Report of the Board of Directors and the Auditors thereon.				
Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of Votes polled on outstanding shares**	**No. of votes – in favour**	**No. of votes – against**	**% of votes in favour on votes polled**	**% of Votes against on votes polled**
		(1)						

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Ms. Bharati Bafna (DIN: 01089137) who retires by rotation and offers himself for re-appointment.				
Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of Votes polled on outstanding shares**	**No. of votes – in favour**	**No. of votes – against**	**% of votes in favour on votes polled**	**% of Votes against on votes polled**
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	1121003	0	0.0000	0	0	0	0
	Poll		780503	69.6254	780503	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1121003	780503	69.6254	780503	0	100.0000	0.0000
Public-Institutions	**E-Voting**	132641	30120	22.7079	30120	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	132641	30120	22.7079	30120	0	100.0000	0.0000
Public-Non Institutions	**E-Voting**	242694	40020	16.4899	40010	10	99.9750	0.0250
	Poll		29879	12.3114	29879	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	242694	69899	28.8013	69889	10	99.9857	0.0143
Total		1496338	880522	58.8451	880512	10	99.9989	0.0011
Whether resolution is Pass or Not.							Yes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider appointment of M/s. R. A. Singh & Associates, Chartered Accountants (Firm Registration No: 110271W) as Statutory Auditors of the Company.				
Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of Votes polled on outstanding shares**	**No. of votes – in favour**	**No. of votes – against**	**% of votes in favour on votes polled**	**% of Votes against on votes polled**
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	1121003	0	0.0000	0	0	0	0
	Poll		993203	88.5995	993203	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1121003	993203	88.5995	993203	0	100.0000	0.0000
Public- Institutions	**E-Voting**	132641	30120	22.7079	30120	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	132641	30120	22.7079	30120	0	100.0000	0.0000
Public- Non Institutions	**E-Voting**	242694	40020	16.4899	40010	10	99.9750	0.0250
	Poll		29829	12.2908	29829	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	242694	69849	28.7807	69839	10	99.9857	0.0143
Total		1496338	1093172	73.0565	1093162	10	99.9991	0.0009
Whether resolution is Pass or Not.							Yes	

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Mr. Mohanlal Zumbarlal Kothari (DIN: 01486305) as Managing Director of the Company.				
Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of Votes polled on outstanding shares**	**No. of votes – in favour**	**No. of votes – against**	**% of votes in favour on votes polled**	**% of Votes against on votes polled**
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	1121003	0	0.0000	0	0	0	0
	Poll		993203	88.5995	993203	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1121003	993203	88.5995	993203	0	100.0000	0.0000
Public- Institutions	**E-Voting**	242694	30120	12.4107	30120	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	242694	30120	12.4107	30120	0	100.0000	0.0000
Public- Non Institutions	**E-Voting**	132641	40020	30.1717	40010	10	99.9750	0.0250
	Poll		29879	22.5262	29879	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	132641	69899	52.6979	69889	10	99.9857	0.0143
Total		1496338	1093222	73.0598	1093212	10	99.9991	0.0009
Whether resolution is Pass or Not.							Yes	

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To re-appoint Mr. Kunal Bafna (DIN: 00902536) as Whole-time Director of the Company				
Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of Votes polled on outstanding shares**	**No. of votes – in favour**	**No. of votes – against**	**% of votes in favour on votes polled**	**% of Votes against on votes polled**
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	1121003	0	0.0000	0	0	0	0
	Poll		685803	61.1776	685803	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1121003	685803	61.1776	685803	0	100.0000	0.0000
Public- Institutions	**E-Voting**	132641	30120	22.7079	30120	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	132641	30120	22.7079	30120	0	100.0000	0.0000
Public- Non Institutions	**E-Voting**	242694	40020	16.4899	40010	10	99.9750	0.0250
	Poll		29879	12.3114	29879	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	242694	69899	28.8013	69889	10	99.9857	0.0143
Total		1496338	785822	52.5163	785812	10	99.9987	0.0013
Whether resolution is Pass or Not.							Yes	

Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve related party transaction for the financial year 2022-23				
Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of Votes polled on outstanding shares**	**No. of votes – in favour**	**No. of votes – against**	**% of votes in favour on votes polled**	**% of Votes against on votes polled**
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	1121003	0	0.0000	0	0	0	0
	Poll		993203	88.5995	993203	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1121003	993203	88.5995	993203	0	100.0000	0.0000
Public- Institutions	**E-Voting**	132641	30120	22.7079	30120	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	132641	30120	22.7079	30120	0	100.0000	0.0000
Public- Non Institutions	**E-Voting**	242694	40020	16.4899	40010	10	99.9750	0.0250
	Poll		29879	12.3114	29879	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	242694	69899	28.8013	69889	10	99.9857	0.0143
Total		1496338	1093222	73.0598	1093212	10	99.9991	0.0009
Whether resolution is Pass or Not.							Yes	

Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve change in registered office of the Company outside the local limits of the City, but within the jurisdiction of the existing Registrar of Companies (ROC).				
Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of Votes polled on outstanding shares**	**No. of votes – in favour**	**No. of votes – against**	**% of votes in favour on votes polled**	**% of Votes against on votes polled**
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	1121003	0	0.0000	0	0	0	0
	Poll		993203	88.5995	993203	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1121003	993203	88.5995	993203	0	100.0000	0.0000
Public- Institutions	**E-Voting**	132641	30120	22.7079	30120	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	132641	30120	22.7079	30120	0	100.0000	0.0000
Public- Non Institutions	**E-Voting**	242694	40020	16.4899	40010	10	99.9750	0.0250
	Poll		29879	12.3114	29879	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	242694	69899	28.8013	69889	10	99.9857	0.0143
Total		1496338	1093222	73.0598	1093212	10	99.9991	0.0009
Whether resolution is Pass or Not.							Yes	

Sonal Kothari & Associates

(Practising Company Secretary)

Proprietor: Ms. Sonal Shah, B.Com, M.Com, LLB, CS

Office Address: 1102, C Wing, Mayfair Co-op Hsg Soc, Shiv Sai Paradise, Nr. Fatima Church, Majiwada Village, Thane (West)-400601

Contact Nos.: [illegible] **E-Mail Id:** sonalkotharics@gmail.com

Scrutinizer's Report

Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014)

To,
The Chairman
JAINEX AAMCOL LIMITED
405 & 406, Sharda Chambers, 15 Sir
Vithaldas Thackersey Marg, New
Marine Lines, Mumbai - 400020

74th Annual General Meeting of the Members of Jainex Aamcol Limited (The "Company") held on Friday, September 30, 2022 at 12:00 p.m. at the Registered Office of the Company at 405 & 406, Sharda Chambers, 15 Sir Vithaldas Thackersey Marg, New Marine Lines, Mumbai - 400020, Maharashtra, India.

Dear Sir,

I, Sonal Shah, Proprietor of M/s. Sonal Kothari & Associates, Practicing Company Secretaries, 1102, C Wing, Mayfair Co-op Hsg Soc, Shiv Sai Paradise, Nr. Fatima Church, Majiwada Village, Thane (West)-400601, appointed by the Board of Directors of the Company at the Meeting held on May 30, 2022 to act as the Scrutinizer in terms of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, for the purpose of scrutinizing the process of remote e-voting and ballot-voting at the 74th Annual General Meeting (AGM) of the Company in respect of the Resolutions for approval at the said AGM, do hereby submit my reports as follows:-

1. All the Resolutions for approval at the AGM were transacted through remote e-voting and also ballot-voting at the AGM venue for which purpose the Board of Directors of the Company engaged the services of National Securities Depository Limited (NSDL).

2. Members whose names were recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. September 23, 2022 were entitled to cast their votes by remote e-voting or ballot-voting at the AGM venue.

SONAL KOTHARI AND ASSOCIATES
ACS 24216
CP NO. 8769
MUMBAI
Company Secretaries

3. Voting through remote e-voting commenced on Tuesday, Septem
3. Voting through remote e-voting commenced on Tuesday, September 27, 2022 at 09:00 a.m. IST and ended on Thursday, September 29, 2022 a
IST. Voting through remote e-voting commenced on Tuesday, September 27, 2022 at 09:00 a.m. IST and ended on Thursday, September 29, 2022 at 05:00 p.m. IST.
4. In respect of those Members present at the AGM who did not cas
4. In respect of those Members present at the AGM who did not cast their votes by remote e-voting prior to the AGM, facility of ballot-voting was provided at the AGM venue. In respect of those Members present at the AGM who did not cast their votes by remote e-voting prior to the AGM, facility of ballot-voting was provided at the AGM venue.
5. After the conclusion of ballot-voting at the AGM venue, the votes c
5. After the conclusion of ballot-voting at the AGM venue, the votes cast through ballot-voting at the AGM venue and remote e-voting were ur
September 30, 2022 at 12:45 p.m. (IST), the votes cast through voting at the AGM venue and remote e-voting were unblocked on September 30, 2022 at 12:45 p.m. (IST).
6. Based on the reports generated from NSDL's e-votin
6. Based on the reports generated from NSDL's e-voting website www.evoting.nsdl.com which I have scrutinized, the consolidated results of voting are reported as follows: generated from NSDL's e-voting website www.evoting.nsdl.com which I have scrutinized, the consolidated results of voting are reported as follows:

Res No	Heading of Resolution	Type of Resolution	Type of Voting	Voting in Favour (Assent)			Voted Against (Dissent)			Abstain/ Invalid	
				No. of Members Voting	No. of Vote Cast	% of Valid Votes	No. of Members Voting	No. of Vote Cast	% of Valid Votes	No. of Members Voting	No. of Vote Cast
1	Adoption of Audited Financial Statements of the Company for the Financial Year ended March 31, 2022, together with the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution	Remote e-voting	12	70130	99.99	1	10	0.01	0	0
			Ballot-voting at the AGM Venue	10	1023082	100	0	0	0	0	0
			Total	**22**	**1093212**	**99.99**	**1**	**10**	**0.01**	**0**	**0**
2	Appointment of Ms. Bharati Balna (DIN: 01089137) who retires by rotation and offers herself for re-appointment.	Ordinary Resolution	Remote e-voting	12	70130	99.99	1	10	0.01	0	0
			Ballot-voting at the AGM Venue	9	810382	100	0	0	0	0	0
			Total	**21**	**880512**	**99.99**	**1**	**10**	**0.01**	**0**	**0**
3	To consider appointment of M/s. R. A. Singh & Associates, Chartered Accountants (Firm Registration No: 110271W) as Statutory Auditors of the Company.	Ordinary Resolution	Remote e-voting	12	70130	99.99	1	10	0.01	0	0
			Ballot-voting at the AGM Venue	9	1023032	100	0	0	0	0	0
			Total	**21**	**1093162**	**99.99**	**1**	**10**	**0.01**	**0**	**0**
4	To re-appoint Mr. Mohanlal Zumbarlal Kothari (DIN: 01486305) as Managing Director of the Company.	Special Resolution	Remote e-voting	12	70130	99.99	1	10	0.01	0	0
			Ballot-voting at the AGM Venue	10	1023082	100	0	0	0	0	0
			Total	**22**	**1093212**	**99.99**	**1**	**10**	**0.01**	**0**	**0**

SONAL KOTHARI AND ASSOCIATES ACS 24216 CPNO. 8769 MUMBAI Company Secretaries

5	To re-appoint Mr. Sonal Kothari (DIN as Director liable to retire by rotation	Ordinary Resolution	Promoter and Promoter Group	12	70130	99.99	1	10	0.01	0	0
			Public - Institutions	0	0	0	0	0	0	0	0
			Public - Non Institutions	8	71582	100	0	0	0	0	0
			Total	20	781812	99.99	1	10	0.01	0	0
6	To approve Double term for Mr. Sonal Kothari (DIN as Managing Director for the period of 5 years w.e.f. 01st April 2023 upto 31st March 2028.	Ordinary Resolution	Promoter and Promoter Group	12	70130	99.99	1	10	0.01	0	0
			Public - Institutions	0	0	0	0	0	0	0	0
			Public - Non Institutions	10	1023082	100	0	0	0	0	0
			Total	22	1093212	99.99	1	10	0.01	0	0
7	To approve Special Resolution for Change of Registered office of the Company within the same city from 1st floor, Unit No. 101, Plot No. 21, Sector 17, Vashi, Navi Mumbai, Maharashtra, 400703 to 1st floor, Unit No. 101, Plot No. 21, Sector 17, Vashi, Navi Mumbai, Maharashtra, 400703 without the intimation of Registration of the existing Registrar of Companies (ROC).	Special Resolution	Promoter and Promoter Group	12	70130	99.99	1	10	0.01	0	0
			Public - Institutions	0	0	0	0	0	0	0	0
			Public - Non Institutions	10	1023082	100	0	0	0	0	0
			Total	22	1093212	99.99	1	10	0.01	0	0

Thanking You,

Yours Truly,

For, Sonal Kothari & Associates

CS Sonal Shah
Membership No.: 24216
CP No.: 8769
Peer Review No. 2069/2022
Place: Thane
Dated: October 1, 2022