

JKEL/CS/108-II/2021-22/

Date: September 4, 2021

The Bombay Stock Exchange Ltd.  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
**Mumbai - 400 001**

**Through: Online/E-mail/Courier**

Scrip Code: 500306

Fax No. 022 - 22722041, 22722039, 22723132

**Sub: Cut-off date for Remote E-voting**

Dear Sir,

This is to inform you that the Company has fixed the **Tuesday, September 21, 2021** as the Cut-off date to record the entitlement of the members/shareholders, to cast their vote electronically/e-voting, in respect of all the items of business as indicated in the notice of the Annual General Meeting of the Company to be held on **Tuesday, the September 28, 2021 at 12.00 Noon**, pursuant to the provisions of Section 108 of the Companies Act, 2013, the Rules framed thereunder read with Regulation 44 of SEBI (Listing Obligation and Disclosures Requirements) Regulation, 2015.

The Company would be availing remote e-voting Services of Central Depository Services Limited (CDSL).

The details pursuant to the provisions of Section 108 of the Companies Act, 2013 and the relevant Rules prescribed thereunder are as follows:-

1. Date and time of commencement of remote e-voting: Saturday, September 25, 2021 (9.00 AM)
2. Date and time of end of remote e-voting: Monday, September 27, 2021 (5.00 PM)
3. Remote e-voting by electronic mode shall not be allowed beyond 5.00 PM on September 27, 2021.

Consequently, the same cut-off date i.e. the **Tuesday, September 21, 2021** would also determine members who do not cast their vote electronically, to cast their vote as may be required at the said AGM on **Tuesday, September 28, 2021**.

Kindly take the same on your records and acknowledge receipt.

Thanking you,

Yours sincerely,  
For Jaykay Enterprises Ltd.

  
Prabhat Kumar Mishra  
CFO & Company Secretary

- Cc.
1. **Central Depository Services (India) Ltd.**  
Marathon Futurex, A-Wing, 25th floor,  
NM Joshi Marg, Lower Parel (East),  
**Mumbai - 400 013**
  2. **Reena Jakhodia & Associates,**  
Flat No. 3, Shyam Kunj,  
104A/47, Ram Bagh,  
**Kanpur-208012**

