

JATTASHANKAR INDUSTRIES LIMITED

CIN L17110MH1988PLC048451

Registered office: 11, Parasrampuria Apartment, Film City Road, Gokuldham,
Goregaon (East), Mumbai-400063.

Corporate Office: Office No B-311 3rd Floor Empire Business Hub, Science City Road,
Sola, Ahmedabad, Gujarat, India, 380060

Tel: 022-28414262, **Email:** jattashankarind@yahoo.com, **Website:** www.jsil.in

Date: September 22, 2025

To,

BSE Limited

Department of Corporate Services,

Phiroze Jeejebhoy Towers,

Dalal Street, Mumbai- 400 001

Ref.: Jattashankar Industries Limited (JATTAINDUS /514318)

Sub: Details of voting results pursuant to Regulation 44(3) of SEBI(LODR) Regulations,2015 and Scrutinizers Report:

Dear Sir/Madam,

In accordance with the Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith details of voting results along with the consolidated Scrutinizers' Report on remote e-voting and e-voting at the 37th Annual General Meeting (AGM) of the Company, held on Saturday, September 20, 2025 at 12:00 p.m. through video conferencing/ other audio visual means, in accordance with the applicable provisions of Companies Act, 2013 read with the Rules issued there under and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the circulars issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Thanking You

Yours Faithfully

For **Jattashankar Industries Limited**

Keval Jayanti Khudai

Managing Director

Enclosed: As Above

Jattashankar Industries Ltd

Resolution Required :Ordinary		1 - To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2025 and the Reports of the Board of Directors and Auditors thereon-						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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	3182983	3182900	99.9974	3182900	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3182900	99.9974	3182900	0	100.0000	0.0000
Public Institutions	E-Voting	300	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	1203817	111306	9.2461	111306	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		111306	9.2461	111306	0	100.0000	0.0000
Total		4387100	3294206	75.0885	3294206	0	100.0000	0.0000

Jattashankar Industries Ltd

Resolution Required :Ordinary		2 - To Approve the appointment of M/s B.S. Vyas & Associates, Ahmedabad, Practicing Company Secretary as Secretarial Auditor of the Company for a first term of five (5) years- Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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	3182983	3182900	99.9974	3182900	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3182900	99.9974	3182900	0	100.0000	0.0000
Public Institutions	E-Voting	300	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	1203817	111306	9.2461	111306	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		111306	9.2461	111306	0	100.0000	0.0000
Total		4387100	3294206	75.0885	3294206	0	100.0000	0.0000

Jattashankar Industries Ltd

Resolution Required :Special		3 - Regularization of Additional Director Mr. Siddharth Parshottam Gajra (DIN: 10223234) by appointing him as an Independent Director of the Company: Special Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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	3182983	3182900	99.9974	3182900	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3182900	99.9974	3182900	0	100.0000	0.0000
Public Institutions	E-Voting	300	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	1203817	111306	9.2461	111306	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		111306	9.2461	111306	0	100.0000	0.0000
Total		4387100	3294206	75.0885	3294206	0	100.0000	0.0000

Jattashankar Industries Ltd

Resolution Required :Special		4 - Regularization of Additional Director of Mr. Harsh Pankajkumar Nayak (DIN: 10805325) by appointing him as a Independent Director of the Company: Special Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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	3182983	3182900	99.9974	3182900	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3182900	99.9974	3182900	0	100.0000	0.0000
Public Institutions	E-Voting	300	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	1203817	111306	9.2461	111306	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		111306	9.2461	111306	0	100.0000	0.0000
Total		4387100	3294206	75.0885	3294206	0	100.0000	0.0000

Jattashankar Industries Ltd

Resolution Required :Special		5 - To Consider and Approval of shifting of Registered Office of the Company from the jurisdiction of Registrar of Companies, Mumbai to the jurisdiction of Registrar of Companies, Pune: Special Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes	% of Votes Polled on outstanding	No. of Votes – in	No. of Votes	% of Votes in favour on votes	% 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	3182983	3182900	99.9974	3182900	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3182900	99.9974	3182900	0	100.0000	0.0000
Public Institutions	E-Voting	300	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	1203817	111306	9.2461	111306	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		111306	9.2461	111306	0	100.0000	0.0000
Total		4387100	3294206	75.0885	3294206	0	100.0000	0.0000

Jattashankar Industries Ltd

Resolution Required :Special		6 - To amend Object Clause of the Memorandum of Association of the Company: Special Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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	3182983	3182900	99.9974	3182900	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3182900	99.9974	3182900	0	100.0000	0.0000
Public Institutions	E-Voting	300	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	1203817	111306	9.2461	111306	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		111306	9.2461	111306	0	100.0000	0.0000
Total		4387100	3294206	75.0885	3294206	0	100.0000	0.0000

Jattashankar Industries Ltd

Resolution Required :Special		7 - To regularization of Mr. Vishal Prakashbhai Ashara (DIN:11150490) from Additional Director to Executive Director of the Company: Special Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
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	3182983	3182900	99.9974	3182900	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3182900	99.9974	3182900	0	100.0000	0.0000
Public Institutions	E-Voting	300	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	1203817	111306	9.2461	111306	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		111306	9.2461	111306	0	100.0000	0.0000
Total		4387100	3294206	75.0885	3294206	0	100.0000	0.0000

In respect of above Resolution No. 7, the voting results in scrutinizers report attached below exclude the votes of Mr. Vishara Ashara, holding 7,00,000 equity shares (representing 15.96% of the total paid-up share capital), as he is interested in the said resolution.

Jattashankar Industries Ltd

Resolution Required :Special		8 - To approve the appointment of Mr. Keval jayanti khudai (Din: 11153664) As A Managing Director of the Company: Special Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
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	3182983	3182900	99.9974	3182900	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3182900	99.9974	3182900	0	100.0000	0.0000
Public Institutions	E-Voting	300	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	1203817	111306	9.2461	111306	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		111306	9.2461	111306	0	100.0000	0.0000
Total		4387100	3294206	75.0885	3294206	0	100.0000	0.0000

In respect of above Resolution No. 8, the voting results in scrutinizers report attached below exclude the votes of Mr. Keval Khudai, holding 7,00,000 equity shares (representing 15.96% of the total paid-up share capital), as he is interested in the said resolution.

Jattashankar Industries Ltd

Resolution Required :Special		9 - To approve the appointment of Mr. Nileshbhai Bhagvanji Bapodara (DIN: 11193225) as a Whole Time Director of the Company: Special Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
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	3182983	3182900	99.9974	3182900	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3182900	99.9974	3182900	0	100.0000	0.0000
Public Institutions	E-Voting	300	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	1203817	111306	9.2461	111306	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		111306	9.2461	111306	0	100.0000	0.0000
Total		4387100	3294206	75.0885	3294206	0	100.0000	0.0000

In respect of above Resolution No. 9, the voting results in scrutinizers report attached below exclude the votes of Mr.Nilesh Bapodara, holding 7,21,933 equity shares (representing 16.46% of the total paid-up share capital), as he is interested in the said resolution.

Jattashankar Industries Ltd

Resolution Required :Special		10 - To approve the overall borrowing limit of the Company under section 180(1)(c) of the Companies Act, 2013: Special Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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	3182983	3182900	99.9974	3182900	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3182900	99.9974	3182900	0	100.0000	0.0000
Public Institutions	E-Voting	300	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	1203817	111306	9.2461	111306	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		111306	9.2461	111306	0	100.0000	0.0000
Total		4387100	3294206	75.0885	3294206	0	100.0000	0.0000

Jattashankar Industries Ltd

Resolution Required :Special		11 - To seek approval under Section 180(1)(a) of the Companies Act, 2013 for creation of mortgage or charge on the assets, properties or undertaking(s) of the Company: Special Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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	3182983	3182900	99.9974	3182900	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3182900	99.9974	3182900	0	100.0000	0.0000
Public Institutions	E-Voting	300	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	1203817	111306	9.2461	111306	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		111306	9.2461	111306	0	100.0000	0.0000
Total		4387100	3294206	75.0885	3294206	0	100.0000	0.0000

Jattashankar Industries Ltd

Resolution Required :Special		12 - To approve giving Loan or Guarantee or providing Security under Section 185 of the Companies Act, 2013: Special Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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	3182983	3182900	99.9974	3182900	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3182900	99.9974	3182900	0	100.0000	0.0000
Public Institutions	E-Voting	300	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	1203817	111306	9.2461	111306	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		111306	9.2461	111306	0	100.0000	0.0000
Total		4387100	3294206	75.0885	3294206	0	100.0000	0.0000

Jattashankar Industries Ltd

Resolution Required :Special		13 - To make investments, give loans, guarantees and security in excess of limits specified under section 186 of the Companies Act, 2013: Special Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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	3182983	3182900	99.9974	3182900	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3182900	99.9974	3182900	0	100.0000	0.0000
Public Institutions	E-Voting	300	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	1203817	111306	9.2461	111306	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		111306	9.2461	111306	0	100.0000	0.0000
Total		4387100	3294206	75.0885	3294206	0	100.0000	0.0000



B. S. VYAS & ASSOCIATES
PRACTICING COMPANY SECRETARY

SCRUTINIZER'S CONSOLIDATED REPORT ON VOTING

[Pursuant to applicable provisions of the Companies Act, 2013, Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

September 21, 2025

To,
Managing Director,
Jattashankar Industries Limited

Subject: Scrutinizer's Report on remote e-voting and e-voting at the e-AGM conducted in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the circulars issued by the Ministry of Corporate Affairs, SEBI and the Guidance/Clarification note issued by ICSI.

Respected Sir,

I, Bhargav Vyas, Practicing Company Secretary, was appointed as a Scrutinizer by the Board of Directors of The Jattashankar Industries Limited ("**the Company**") at its meeting held on August 22, 2025, in pursuance of section 108 of the Companies Act, 2013 ("**the Act**") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("**the Rules**"), to scrutinize the voting conducted through the remote e-voting and voting by electronic means at the Annual General Meeting ("**AGM**") on all resolutions set out in the notice convening the 37th AGM of the Company held on 20th September, 2025.

The notice dated 22nd August, 2025 was sent in respect of the resolutions to be passed at the AGM of the Company through Video Conferencing ("**VC**") / Other Audio Visual Means ("**OAVM**") to those members whose email addresses were registered with the Company / Depositories and in compliance with the circulars issued by the Ministry of Corporate Affairs and securities and Exchange Board of India ("**SEBI**") and A letter providing the web-link, giving the exact path where complete details of the Notice of AGM and Annual Report 2024-25 are available, is being sent to those members who have not registered their e-mail address.

Address - 64, Devmandir Society, Behind Ghonshyam Complex, Chandlodiya, Ahmedabad – 382481, Gujarat
Email – csbhargavvyas@gmail.com Contact No. - +919870806972



**B. S. VYAS & ASSOCIATES
PRACTICING COMPANY SECRETARY**

The Company had availed the e-voting facility offered National Securities Depository Limited (“NSDL”) for conducting remote e-voting by the Shareholders of the Company and e-voting at the said AGM.

Remote e-voting:

- i. Shareholders of the Company were provided remote e-voting facility whereby they could cast their votes during the e-voting period, which commenced at 9 a.m. on 17th September, 2025 and ended at 5 p.m. on 19th September, 2025 (both Indian Standard Time - IST). A few members of the Company voted through e-voting during the e-voting period.
- ii. In pursuance of rule 4(xii) of The Companies (Management and Administration) Rules, 2014; the votes cast during remote e-voting period were unblocked on Saturday, 20th September, 2025 from NSDL e-voting website after the conclusion of the AGM and was witnessed by -2- (Two) witnesses Ms. Juhi Danak and Mr. Tejas Modi, who are not in employment of the Company.
- iii. Thereafter, the details containing, inter alia, the list of Equity Shareholders who voted “in favour” or “against” on each of the resolutions that was put to vote, were generated from the e-voting website of NSDL, i.e www.evoting.nsdl.com . Based on the report generated by NSDL and relied upon by me, data regarding the remote e-voting was scrutinized by me.

Voting by electronic means at the AGM:

- i. A few members attending the AGM through VC / OAVM, who had not cast their votes through remote e-voting have voted on resolutions through facility of voting by electronic means during the AGM. Instructions for e-voting were laid down in the notice convening the AGM.
- ii. After the time fixed for closing of the e-voting by the Chairman of the Annual General Meeting i.e. 15 minutes from the end of AGM, the electronic system recording the e-voting (e-votes) was stopped by NSDL.
- iii. The e-votes cast were unblocked on Saturday, 20th September, 2025 after the conclusion of the AGM.
- iv. Based on the report generated by NSDL and relied upon by me, data regarding the e-voting was scrutinized by me.



**B. S. VYAS & ASSOCIATES
PRACTICING COMPANY SECRETARY**

Managements and Scrutinizer's Responsibilities:

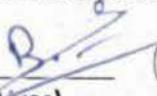
- i. Management of the Company is responsible to ensure compliance with the requirements of the Act and the Rules relating to e-voting prior and during the AGM on the resolutions contained in the notice of the AGM.
- ii. My responsibility as scrutinizer for the voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the Resolutions.

Report:

This report has been issued at the request of the Company for its compliance requirements in pursuance of relevant provisions of the Act and Rules and accordingly this report is not to be used by anyone for any other purpose.

Information with respect to AGM as well shareholders participated in the AGM is provided in **Annexure 1** to this Report and the Consolidated Result of total votes cast, whether in favour or against, is annexed to this Report and marked as **Annexure 2**.

**For B. S. Vyas & Associates
Practicing Company Secretary
ICSI Unique Code S2022GJ883000**


(Bhargav Vyas)

Membership No.: ACS 46392

Certificate of Practice No.: 26078

Peer Review Certificate No.: 6217/2024

UDIN :



You are requested to acknowledge receipt of this report

Acknowledgment and countersigned by:
For Jattashankar Industries Limited

(Keval Jayanti Khudai)

DIN: 11153664

Chairman and Managing Director



Annexure 1

Date of the Annual General Meeting	20 th September, 2025
Total number of shareholders on record date (i.e. cut-off date for voting purpose – 13 th September, 2025):	3216
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not applicable
Public:	
No. of shareholders attended the meeting through Video Conferencing and Other Audio-Visual Means:	
Promoters and Promoter Group:	5
Public:	44

Annexure 2



B. S. VYAS & ASSOCIATES
PRACTICING COMPANY SECRETARY

Resolution No.	Particulars	Votes in favour of the Resolution			Votes in Against of the Resolution			Invalid Votes	
		Number of Members	Number of valid Vote caste by them (shares)	As a % of the total number of valid votes (in favour and against votes)	Number of Members	Number of valid Vote caste by them (shares)	As a % of the total number of valid votes (in favour and against votes)	Number of Members	Number of Invalid Votes
01.	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2025 and the Reports of the Board of Directors and Auditors thereon. (Ordinary Resolution)	55	3295008	100	0	0	0	0	0
02.	To Approve the appointment of Ms B.S. Vyas And Associates, Ahmedabad, Practicing Company Secretary as Secretarial Auditor of the Company for a first term of five (5) years.(Ordinary Resolution)	55	3295008	100	0	0	0	0	0
03.	Regularization of Additional Director Mr. Siddharth Parshottam Gajra (DIN: 10223234) by appointing him as an Independent Director of the Company.(Special Resolution)	55	3295008	100	0	0	0	0	0
04.	Regularization of Additional Director of Mr. Harsh Pankajkumar Nayak (DIN: 10805325) by appointing him	55	3295008	100	0	0	0	0	0



B. S. VYAS & ASSOCIATES
PRACTICING COMPANY SECRETARY

Resolution No.	Particulars	Votes in favour of the Resolution			Votes in Against of the Resolution			Invalid Votes	
		Number of Members	Number of valid Vote caste by them (shares)	As a % of the total number of valid votes (in favour and against votes)	Number of Members	Number of valid Vote caste by them (shares)	As a % of the total number of valid votes (in favour and against votes)	Number of Members	Number of Invalid Votes
	as a Independent Director of the Company.(Special Resolution)								
05	To Consider and Approval of shifting of Registered Office of the Company from the jurisdiction of Registrar of Companies, Mumbai to the jurisdiction of Registrar of Companies, Pune.(Special Resolution)	55	3295008	100	0	0	0	0	0
06	To amend Object Clause of the Memorandum of Association of the Company.(Special Resolution)	55	3295008	100	0	0	0	0	0
07	To regularization of Mr. Vishal Prakashbhai Ashara (DIN:11150490) from Additional Director to Executive Director of the Company (Special Resolution)	54	2595008*	100	0	0	0	1	700000
08	To approve the appointment of Mr. Keval Jayanti Khudai (Din: 11153664) As A Managing Director of the Company. (Special Resolution)	54	2595008**	100	0	0	0	1	700000



B. S. VYAS & ASSOCIATES
PRACTICING COMPANY SECRETARY

Resolution No.	Particulars	Votes in favour of the Resolution			Votes in Against of the Resolution			Invalid Votes	
		Number of Members	Number of valid Vote caste by them (shares)	As a % of the total number of valid votes (in favour and against votes)	Number of Members	Number of valid Vote caste by them (shares)	As a % of the total number of valid votes (in favour and against votes)	Number of Members	Number of Invalid Votes
09	To approve the appointment of Mr. Nileshbhai Bhagvanji Bapodara (DIN: 11193225) as a Whole Time Director of the Company (Special Resolution)	54	2573075***	100	0	0	0	1	721933
10	To approve the overall borrowing limit of the Company under section 180(1)(c) of the Companies Act, 2013. (Special Resolution)	55	3295008	100	0	0	0	0	0
11	To seek approval under Section 180(1)(a) of the Companies Act, 2013 for creation of mortgage or charge on the assets, properties or undertaking(s) of the Company. (Special Resolution)	55	3295008	100	0	0	0	0	0
12	To approve giving Loan or Guarantee or providing Security under Section 185 of the Companies Act, 2013.(Special Resolution)	55	3295008	100	0	0	0	0	0



B. S. VYAS & ASSOCIATES
PRACTICING COMPANY SECRETARY

Resolution No.	Particulars	Votes in favour of the Resolution			Votes in Against of the Resolution			Invalid Votes	
		Number of Members	Number of valid Vote caste by them (shares)	As a % of the total number of valid votes (in favour and against votes)	Number of Members	Number of valid Vote caste by them (shares)	As a % of the total number of valid votes (in favour and against votes)	Number of Members	Number of Invalid Votes
13	To make investments, give loans, guarantees and security in excess of limits specified under section 186 of the Companies Act, 2013. (Special Resolution)	55	3295008	100	0	0	0	0	0

** In respect of Resolution No. 7, the voting results exclude the votes of Mr. Vishara Ashara, holding 7,00,000 equity shares (representing 15.96% of the total paid-up share capital), as he is interested in the said resolution.*

*** In respect of Resolution No. 8, the voting results exclude the votes of Mr. Keval Khudai, holding 7,00,000 equity shares (representing 15.96% of the total paid-up share capital), as he is interested in the said resolution.*

**** In respect of Resolution No. 9, the voting results exclude the votes of Mr. Nilesh Bapodara, holding 7,21,933 equity shares (representing 16.46% of the total paid-up share capital), as he is interested in the said resolution.*

Based on the aforesaid results, I report that all resolutions as set out in the Notice has been passed with the requisite majority.



**B. S. VYAS & ASSOCIATES
PRACTICING COMPANY SECRETARY**

The report of e-voting for votes cast by the Shareholders of the Company will be handed over to the Company upon declaration of results and all relevant data and relevant records for e-voting have been handed over to the Company for safe keeping.

**For B. S. Vyas & Associates
Practicing Company Secretary
ICSI Unique Code S2022GJ883000**

Place: Ahmedabad
Date: September 21, 2025

Bhargav Vyas
Membership No. A46392
COP No. 26078
Peer Review No. 6217/2024
UDIN : A046392G001299776



Witness by :

Mr. Tejas Modi

Ms. Juhi Danak