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MOBILE

JAY JALARAM TECHNOLOGIES LIMITED

CIN - L32202GJ2012PLC068660

PAN - AACCJ7565J

27th May, 2023

To,
National Stock Exchange of India Limited
Listing Compliance Department,
Exchange Plaza, Plot No. C - 1,
Block - G, Bandra Kurla Complex,
Bandra (E), Mumbai - 400051

Company Symbol - KORE; ISIN - INE0J6801010

Dear Sir/Madam,

Sub: Submission of Voting Results and Scrutinizers Report of the Extra Ordinary General Meeting of the Company held on Saturday, 27th May, 2023

We would like to inform you that the Extra Ordinary General Meeting ("EGM") of the Company was held on Saturday, 27th May, 2023 at 11:00 a.m. at the Registered Office of the Company situated at Office No. 103, Shail Mall, B/h Girish Cold Rink, Shilp Char Rasta, C. G. Road, Navrangpura, Ahmedabad-380009, Gujarat.

In this regard, please find enclosed herewith:

- Voting Results as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- Scrutinizers Report on remote e-voting and voting through polling papers at the EGM as per the provisions of Sections 108 & 109 of the Companies Act, 2013 read with Rules 20 & 21 of the Companies (Management and Administration) Rules, 2014, as amended from time to time.

Kindly take the same on record.

Thanking you,
Yours faithfully,
For Jay Jalaram Technologies Limited
(Formerly known as Jay Jalaram Technologies Pvt. Ltd.)

Mukesh Prajapat
Company Secretary & Compliance Officer



Encl: As above

+91 78678 78627

admin@koremobiles.com

www.koremobiles.com

Reg. Office: Office No. 103, Shail Mall, B/h. Girish Coldrink, Shilp Char Rasta, C. G. Road, Navrangpura, Ahmedabad, Gujarat-380009

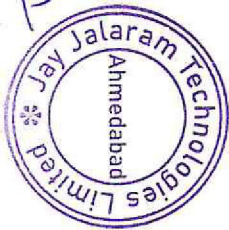
MOST TRUSTED MOBILE RETAIL CHAIN IN GUJARAT

Voting Results under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Extra Ordinary General Meeting of Jay Jalaram Technologies Limited

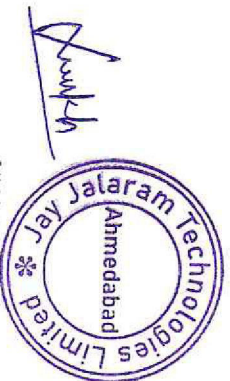
Date of EGM:	27th May, 2023
Record Date:	20th May, 2023
Total number of shareholders on record date:	565
No. of shareholders present in the meeting either in person or through proxy:	
a.) Promoters and Promoter Group:	7
b.) Public:	1
No. of shareholders attended the meeting through video conferencing:	
a.) Promoters and Promoter Group:	NA
b.) Public:	NA
No. of resolution passed in the meeting	1

Shankh



Resolution required: (Ordinary / Special)		Resolution (1)									
Whether promoter/promoter group are interested in agenda / resolution?		Special Resolution									
Description of resolution considered		Approval for the appointment of Mr. Miteshkumar Harendrabhai Mehta (DIN: 05347948) as an Independent Director of the Company for a consecutive period of 5 (five) years commencing from 24th March, 2023 to 23rd March, 2028 on the terms and conditions recommended by the Nomination and Remuneration Committee and approved by the Board of Directors 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	Whether resolution is Pass or Not		
Promoter and Promoter Group	E-Voting		8130000	100.00	8130000	0.00	100.00	0.00			
	Ballot Papers		8130000	0.00	0	0.00	0.00	0.00			
	Postal Ballot (if applicable)		0	0.00	0	0.00	0.00	0.00			
	Total	8130000	8130000	100.00	8130000	0.00	100.00	0.00			
Public- Institutions	E-Voting		0	0.00	0.00	0.00	0.00	0.00			
	Ballot Papers		0	0.00	0.00	0.00	0.00	0.00			
	Postal Ballot (if applicable)		0	0.00	0.00	0.00	0.00	0.00			
	Total	0	0	0.00	0	0.00	0.00	0.00			
Public- Non Institutions	E-Voting		104000	3.47	104000	0.00	83.20	0.00			
	Ballot Papers		21000	0.70	21000	0.00	16.80	0.00			
	Postal Ballot (if applicable)		0	0.00	0	0.00	0.00	0.00			
	Total	3000000	125000	4.17	125000	0.00	100.00	0.00			
	Total	11130000	8255000	74.17	8255000	0.00	100.00	0.00	YES		

Details of Invalid Votes	
Category	No. of Invalid Votes
Promoter & Promoter Group	0
Public - Institutions	0
Public - Non Institutions	0





Form No. MGT-13
Report of Scrutinizer

[Pursuant to Sections 108 & 109 of the Companies Act, 2013 and Rules 20 & 21 of the Companies (Management and Administration) Rules, 2014, as amended from time to time]

To,
The Chairman,
Extra Ordinary General Meeting
Jay Jalaram Technologies Limited
Office No. 103, Shail Mall, B/h Girish Cold Rink,
Shilp Char Rasta, C. G. Road, Navrangpura,
Ahmedabad – 380009

Dear Sir,

Sub.: Consolidated Scrutinizer's Report on Remote E-voting and Voting through Ballot Papers at the Extra Ordinary General Meeting of Jay Jalaram Technologies Limited held on Saturday, 27th May, 2023 at 11:00 a.m. at the registered office of the Company situated at Office No. 103, Shail Mall, B/h Girish Cold Rink, Shilp Char Rasta, C. G. Road, Navrangpura, Ahmedabad – 380009, Gujarat

I, Hitarth S. Shah (ACS: 50728 and COP: 23616), Proprietor of M/s. Hitarth S Shah & Associates, Practicing Company Secretaries, Ahmedabad, have been appointed as Scrutinizer by the Board of Directors of M/s. Jay Jalaram Technologies Limited ("the Company"), to scrutinize the remote e-voting process and poll process at the Extra Ordinary General Meeting ("EGM") of members of the Company held on Saturday, 27th May, 2023 at 11:00 a.m. at the registered office of the Company situated at Office No. 103, Shail Mall, B/h Girish Cold Rink, Shilp Char Rasta, C. G. Road, Navrangpura, Ahmedabad – 380009, Gujarat in accordance with the provisions of Sections 108 & 109 of the Companies Act, 2013 read with Rules 20 & 21 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the Special Resolution proposed at the EGM. I submit my report as under:

- a) The Notice of EGM along with the Attendance Slip and Proxy Form has been sent by electronic mode to all the members whose email addresses are registered with the RTA of the Company/ Depository Participant(s). The Notice of the EGM along with the Attendance Slip and Proxy Form has also been sent in physical mode to all the members whose email addresses are not registered with the RTA of the Company/ Depository Participant(s).
- b) The Company has also placed the Notice of the EGM on the website of the Company at www.koremobiles.com and on the website of National Stock Exchange of India Limited ("NSE") at www.nseindia.com and also on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com





- c) The members whose names appeared in the Register of members/List of Beneficiaries as on the "Cut off" date, i.e. Saturday, 20th May, 2023 were entitled to vote through remote e-voting as well as voting through ballot papers at the EGM on the resolution as mentioned in the Notice of EGM.
- d) The Company has provided remote e-voting facility for the EGM, offered by CDSL, for casting the votes electronically by the members of the Company.
- e) The remote e-voting period commenced from 10:00 a.m. on Tuesday, 23rd May, 2023 and concluded at 5:00 p.m. on Friday, 26th May, 2023 (both days inclusive) and thereafter, the CDSL remote e-voting platform was blocked.
- f) The facility for voting through ballot papers was made available at the venue of the EGM for the members who attended the EGM and had not voted on resolution through remote e-voting, to cast their vote at the EGM.
- g) One Ballot box, kept for voting through ballot paper(s) at the EGM, was locked and sealed in the presence of members and proxies present at the EGM.
- h) After the conclusion of e-voting at the EGM, the report on voting done through remote e-voting on the CDSL e-voting platform were unblocked and downloaded in the presence of two witnesses who are not in the employment of the Company and the voting was diligently scrutinized and also Ballot Box containing votes cast through ballot paper(s) at EGM was opened immediately after the conclusion of voting through ballot paper(s) at the EGM in presence of two witnesses who are not in the employment of the Company;

Signature of Witness
Witness 1: Disha Shah

Signature of Witness
Witness 2: Amishi Shah

- i) Thereafter, the details of equity shareholders, who voted "For" or "Against" was extracted from the ballot papers and the list of equity shareholders who voted "For" or "Against" by remote e-voting were downloaded from the e-voting website of CDSL i.e. www.evotingindia.com
- j) I have reviewed and scrutinized the remote e-voting and voting through ballot papers at the EGM.
- k) The management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to the remote e-voting as well as voting through ballot paper(s) at the EGM on resolution contained in the notice of the EGM.





- l) My responsibility as scrutinizer for the remote e-voting as well as voting through ballot paper(s) at the EGM is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolution.
- m) The Consolidated report of remote e-voting as well as voting through ballot papers at the EGM is as under:
- 15 (Fifteen Only) Members had cast their votes through remote e voting.
 - 1 (One) Member had cast their votes through Ballot Paper(s) at the EGM

Resolution No. 1: SPECIAL BUSINESS:

Type of Resolution – SPECIAL RESOLUTION

Appointment of Mr. Miteshkumar Harendrabhai Mehta (DIN: 05347948) as an Independent Director of the Company for a consecutive period of 5 (five) years commencing from 24th March, 2023 to 23rd March, 2028

(i) Voted in **favour** of the resolution:

Mode of voting	Number of members who voted through	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	15	8234000	99.75%
Poll	1	21000	0.25%
Total :	16	8255000	100%

(ii) Voted **against** the resolution:

Mode of voting	Number of members who voted through	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
Poll	0	0	0
Total :	0	0	0





(iii) Invalid votes

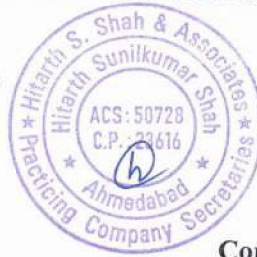
Mode of voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	0	0
Poll	0	0
Total :	0	0

All the relevant records relating to remote e-voting and voting through ballot papers at the EGM will remain in our safe custody until the Chairman approves and signs the minutes of the Extra Ordinary General Meeting and the same shall thereafter be handed over to the Company Secretary.

For, Hitarth S Shah & Associates
Company Secretaries

Hitarth S. Shah (Proprietor)
Membership No.: A50728, COP: 23616
UDIN: A050728E000396018

Place: Ahmedabad
Date: 27/05/2023



Countersigned by

Mukesh Prajapat

Company Secretary & Compliance Officer
(Duly authorized by the Chairman of the
Extra Ordinary General Meeting)

