

29<sup>th</sup> September, 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

**NSE Symbol – KORE; ISIN – INE0J6801010**

Dear Sir/Madam,

**Sub: Submission of Voting Results and Scrutinizer's Report of the 12<sup>th</sup> Annual General Meeting ("AGM") of the Company held on Friday, 29<sup>th</sup> September, 2023**

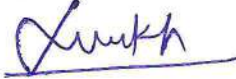
We would like to inform you that the 12<sup>th</sup> AGM the Company was held on Friday, 29<sup>th</sup> September, 2023 at 11:00 a.m. at the Registered Office of the Company situated at Office No. 103, Shail Mall, B/h Girish Cold Rink, Shilp Char Rasta, C. G. Road, Navrangpura, Ahmedabad – 380009, Gujarat.

In this regard, please find enclosed herewith:

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

This is for your information and records.

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

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

**12th Annual General Meeting of Jay Jalaram Technologies Limited**

<b>Symbol:</b>	KORE
<b>Company Name:</b>	JAY JALARAM TECHNOLOGIES LIMITED (CIN: L32202GJ2012PLC068660)
<b>ISIN:</b>	INE0J6801010
<b>Date of AGM:</b>	29th September, 2023
<b>Record Date:</b>	22nd September, 2023
<b>Total number of shareholders on record date:</b>	697
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
a.) Promoters and Promoter Group:	3
b.) Public:	4
<b>No. of shareholders attended the meeting through video conferencing:</b>	
a.) Promoters and Promoter Group:	NA
b.) Public:	NA
<b>No. of resolution passed in the meeting</b>	6

*Amkh*  
  
Jay Jalaram Technologies Limited  
Ahmedabad

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in agenda / resolution?				NO				
Description of resolution considered				Adoption of Audited Financial Statements of the Company for the financial year ended 31st March, 2023 and the Reports of Board of Directors and 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
Promoter and Promoter Group	E-Voting	8130000	8129999	100.00	8129999	0.00	100.00	0.00
	Poll		1	0.00	1	0.00	100.00	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
Public- Institutions	E-Voting	0	0	0.00	0.00	0.00	0.00	0.00
	Poll		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
Public- Non Institutions	E-Voting	3000000	253000	8.43	253000	0.00	100.00	0.00
	Poll		21000	0.70	21000	0.00	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0.00	0.00	0.00
	Total		3000000	274000	9.13	274000	0.00	100.00
<b>Total</b>		<b>11130000</b>	<b>8404000</b>	<b>75.51</b>	<b>8404000</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>
<b>Whether resolution is Pass or Not</b>							<b>YES</b>	

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



Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in agenda / resolution?				YES				
Description of resolution considered				Appointment of a Director in place of Mr. Kamlesh Hariram Lalwani (DIN: 05132770), who retires by rotation and being eligible, 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
Promoter and Promoter Group	E-Voting	8130000	8129999	100.00	8129999	0.00	100.00	0.00
	Poll		1	0.00	1	0.00	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0.00	0.00	0.00
	<b>Total</b>		<b>8130000</b>	<b>8130000</b>	<b>100.00</b>	<b>8130000</b>	<b>0.00</b>	<b>100.00</b>
Public- Institutions	E-Voting	0	0	0.00	0.00	0.00	0.00	0.00
	Poll		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
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public- Non Institutions	E-Voting	3000000	253000	8.43	253000	0.00	100.00	0.00
	Poll		21000	0.70	21000	0.00	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0.00	0.00	0.00
	<b>Total</b>		<b>3000000</b>	<b>274000</b>	<b>9.13</b>	<b>274000</b>	<b>0.00</b>	<b>100.00</b>
<b>Total</b>		<b>11130000</b>	<b>8404000</b>	<b>75.51</b>	<b>8404000</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>
							<b>Whether resolution is Pass or Not</b>	<b>YES</b>

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

**Note:** The total votes cast by the members in favour of the Resolution No. 2 includes 3194248 Shares belonging to the promoter and promoter group who are related parties to Mr. Kamlesh Hariram Lalwani and hence are interested in the said resolution.



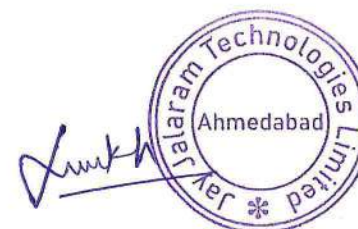
Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in agenda / resolution?				NO				
Description of resolution considered				Re-Appointment of M/s. V C A N & Co., Chartered Accountants (FRN: 125172W), Ahmedabad, as Statutory Auditors of the Company for the term of five consecutive years from the conclusion of this 12th AGM till the conclusion of the 17th AGM.				
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
Promoter and Promoter Group	E-Voting	8130000	8129999	100.00	8129999	0.00	100.00	0.00
	Poll		1	0.00	1	0.00	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0.00	0.00	0.00
	<b>Total</b>		<b>8130000</b>	<b>8130000</b>	<b>100.00</b>	<b>8130000</b>	<b>0.00</b>	<b>100.00</b>
Public- Institutions	E-Voting	0	0	0.00	0.00	0.00	0.00	0.00
	Poll		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
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public- Non Institutions	E-Voting	3000000	253000	8.43	253000	0.00	100.00	0.00
	Poll		21000	0.70	21000	0.00	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0.00	0.00	0.00
	<b>Total</b>		<b>3000000</b>	<b>274000</b>	<b>9.13</b>	<b>274000</b>	<b>0.00</b>	<b>100.00</b>
<b>Total</b>		<b>11130000</b>	<b>8404000</b>	<b>75.51</b>	<b>8404000</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>
							<b>Whether resolution is Pass or Not</b>	<b>YES</b>

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



Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in agenda / resolution?				NO				
Description of resolution considered				Approval for increase in borrowing powers of the Company upto ₹ 100 Crore under Section 180(1)(c) of the Companies Act, 2013.				
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
Promoter and Promoter Group	E-Voting	8130000	8129999	100.00	8129999	0.00	100.00	0.00
	Poll		1	0.00	1	0.00	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0.00	0.00	0.00
	<b>Total</b>		<b>8130000</b>	<b>8130000</b>	<b>100.00</b>	<b>8130000</b>	<b>0.00</b>	<b>100.00</b>
Public- Institutions	E-Voting	0	0	0.00	0.00	0.00	0.00	0.00
	Poll		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
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public- Non Institutions	E-Voting	3000000	253000	8.43	253000	0.00	100.00	0.00
	Poll		21000	0.70	21000	0.00	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0.00	0.00	0.00
	<b>Total</b>		<b>3000000</b>	<b>274000</b>	<b>9.13</b>	<b>274000</b>	<b>0.00</b>	<b>100.00</b>
<b>Total</b>		<b>11130000</b>	<b>8404000</b>	<b>75.51</b>	<b>8404000</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>
							<b>Whether resolution is Pass or Not</b>	<b>YES</b>

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



Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in agenda / resolution?				NO				
Description of resolution considered				Approval for the creation of charges on the assets of the Company under section 180(1)(a) of the Companies Act, 2013 to secure the borrowings made/to be made under section 180(1)(c) of the Companies Act, 2013 for upto ₹ 100 Crore.				
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
Promoter and Promoter Group	E-Voting	8130000	8129999	100.00	8129999	0.00	100.00	0.00
	Poll		1	0.00	1	0.00	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0.00	0.00	0.00
	<b>Total</b>		<b>8130000</b>	<b>8130000</b>	<b>100.00</b>	<b>8130000</b>	<b>0.00</b>	<b>100.00</b>
Public- Institutions	E-Voting	0	0	0.00	0.00	0.00	0.00	0.00
	Poll		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
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public- Non Institutions	E-Voting	3000000	253000	8.43	253000	0.00	100.00	0.00
	Poll		21000	0.70	21000	0.00	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0.00	0.00	0.00
	<b>Total</b>		<b>3000000</b>	<b>274000</b>	<b>9.13</b>	<b>274000</b>	<b>0.00</b>	<b>100.00</b>
<b>Total</b>		<b>11130000</b>	<b>8404000</b>	<b>75.51</b>	<b>8404000</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>
							<b>Whether resolution is Pass or Not</b>	<b>YES</b>

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



Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in agenda / resolution?				NO				
Description of resolution considered				Approval of the threshold of loans/guarantees, providing securities and making investments in securities by the Company upto ₹ 100 Crore under Section 186 of the Companies Act, 2013.				
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
Promoter and Promoter Group	E-Voting	8130000	8129999	100.00	8129999	0.00	100.00	0.00
	Poll		1	0.00	1	0.00	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0.00	0.00	0.00
	<b>Total</b>		<b>8130000</b>	<b>8130000</b>	<b>100.00</b>	<b>8130000</b>	<b>0.00</b>	<b>100.00</b>
Public- Institutions	E-Voting	0	0	0.00	0.00	0.00	0.00	0.00
	Poll		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
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public- Non Institutions	E-Voting	3000000	253000	8.43	253000	0.00	100.00	0.00
	Poll		21000	0.70	21000	0.00	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0.00	0.00	0.00
	<b>Total</b>		<b>3000000</b>	<b>274000</b>	<b>9.13</b>	<b>274000</b>	<b>0.00</b>	<b>100.00</b>
<b>Total</b>		<b>11130000</b>	<b>8404000</b>	<b>75.51</b>	<b>8404000</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>
							<b>Whether resolution is Pass or Not</b>	<b>YES</b>

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 Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time]*

To,  
**The Chairman,**  
**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 12<sup>th</sup> Annual General Meeting of Jay Jalaram Technologies Limited held on Friday, 29<sup>th</sup> September, 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 12<sup>th</sup> Annual General Meeting ("AGM") of members of the Company held on Friday, 29<sup>th</sup> September, 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 Section 108 of the Companies Act, 2013 read with Rule 20 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 Ordinary and Special Resolutions proposed at the AGM. I submit my report as under:

- a) The Notice of 12<sup>th</sup> AGM 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) and the same 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). The dispatch of above-mentioned Notice of AGM along with Annual Report has been completed on 2<sup>nd</sup> September, 2023.
- b) The Company has also placed the Notice of the AGM on the website of the Company at [www.koremobiles.com](http://www.koremobiles.com) and on the website of National Stock Exchange of India Limited ("NSE") at [www.nseindia.com](http://www.nseindia.com) and also on the e-voting website of Central Depository Services (India) Limited ("CDSL") at [www.evotingindia.com](http://www.evotingindia.com) on 2<sup>nd</sup> September, 2023.





- c) The members whose names appeared in the Register of members/List of Beneficiaries as on the **Cut Off Date, i.e. Friday, 22<sup>nd</sup> September, 2023** were entitled to vote through remote e-voting as well as voting through ballot papers at the AGM on the resolutions as mentioned in the Notice of AGM.
- d) The Company has provided remote e-voting facility for the AGM, offered by CDSL, for casting the votes electronically by the members of the Company.
- e) The remote e-voting period commenced from 09:00 a.m. on Tuesday, 26<sup>th</sup> September, 2023 and concluded at 05:00 p.m. on Thursday, 28<sup>th</sup> September, 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 AGM for the members who attended the AGM and had not voted on resolution through remote e-voting, to cast their vote at the AGM.
- g) One Ballot box, kept for voting through ballot paper(s) at the AGM, was locked and sealed in the presence of members and proxies present at the AGM.
- h) After the conclusion of e-voting at the AGM, voting done through remote e-voting on the CDSL e-voting platform were unblocked and downloaded the Report 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 AGM was opened immediately after the conclusion of voting through ballot paper(s) at the AGM in presence of two witnesses who are not in the employment of the Company;

Signature of Witness  
Witness 1: Priyank Chokshi

Signature of Witness  
Witness 2: Maulik Prajapati

- 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](http://www.evotingindia.com)
- j) I have reviewed and scrutinized the remote e-voting and voting through ballot papers at the AGM.
- 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 AGM on resolutions contained in the notice of the AGM.





- l) My responsibility as scrutinizer for the remote e-voting as well as voting through ballot paper(s) at the AGM is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolution.
- m) I observed that
- 7 (Seven) Members were present, in person, at the meeting.
  - 27 (Twenty Seven) Members had cast their votes through remote e voting.
  - 2 (Two) Members had cast their votes through Ballot Papers at the AGM.
- n) The Consolidated Report of remote e-voting as well as voting through ballot papers at the AGM is as under:

➤ **ORDINARY BUSINESS:**

1. **Resolution No. 1:**

**Type of Resolution – ORDINARY RESOLUTION**

**To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2023 and the Reports of Board of Directors and Auditors thereon:**

(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	27	8382999	100
Poll	2	21001	100
<b>Total</b>	<b>29</b>	<b>8404000</b>	<b>100</b>

(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
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>





(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
<b>Total</b>	<b>0</b>	<b>0</b>

2. **Resolution No. 2:**

Type of Resolution – ORDINARY RESOLUTION

To appoint a Director in place of Mr. Kamlesh Hariram Lalwani (DIN: 05132770), who retires by rotation and being eligible, offers himself for re-appointment:

(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	27*	8382999	100
Poll	2	21001	100
<b>Total</b>	<b>29</b>	<b>8404000</b>	<b>100</b>

\*Note: The total votes cast by the members in favour of the Resolution No. 2 includes 3194248 Shares belonging to the promoter and promoter group who are related parties to Mr. Kamlesh Hariram Lalwani and hence are interested in the said resolution.

(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
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

(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
<b>Total</b>	<b>0</b>	<b>0</b>





**3. Resolution No. 3:**

**Type of Resolution – ORDINARY RESOLUTION**

To re-appoint M/s. V C A N & Co., Chartered Accountants, as Statutory Auditors of the Company for the term of five consecutive years

**(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	27	8382999	100
Poll	2	21001	100
<b>Total</b>	<b>29</b>	<b>8404000</b>	<b>100</b>

**(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
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

**(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
<b>Total</b>	<b>0</b>	<b>0</b>

**➤ SPECIAL BUSINESS:**

**4. Resolution No. 4:**

**Type of Resolution – SPECIAL RESOLUTION**

To approve borrowing powers of the Company under Section 180(1)(c) of the Companies Act, 2013





(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	27	8382999	100
Poll	2	21001	100
<b>Total</b>	<b>29</b>	<b>8404000</b>	<b>100</b>

(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
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

(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
<b>Total</b>	<b>0</b>	<b>0</b>

**5. Resolution No. 5:**

**Type of Resolution – SPECIAL RESOLUTION**

To approve creation of charges on the assets of the Company under section 180(1)(a) of the Companies Act, 2013 to secure the borrowings made/to be made under section 180(1)(c) of the Companies Act, 2013

(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	27	8382999	100
Poll	2	21001	100
<b>Total</b>	<b>29</b>	<b>8404000</b>	<b>100</b>





(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
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

(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
<b>Total</b>	<b>0</b>	<b>0</b>

6. Resolution No. 6:

Type of Resolution – SPECIAL RESOLUTION

To approve the threshold of loans/guarantees, providing securities and making investments in securities by the Company under Section 186 of the Companies Act, 2013

(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	27	8382999	100
Poll	2	21001	100
<b>Total</b>	<b>29</b>	<b>8404000</b>	<b>100</b>

(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
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>





(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
<b>Total</b>	<b>0</b>	<b>0</b>

Based on the aforesaid results, we report that 3 Ordinary Resolutions and 3 Special Resolutions as set out in the Notice of the 12<sup>th</sup> AGM have been passed with requisite majority.

All the relevant records relating to remote e-voting and voting through ballot papers at the AGM will remain in our safe custody until the Chairman approves and signs the minutes of the 12<sup>th</sup> Annual 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: A050728E001123877  
PR No.:2179/2022



Countersigned by  
For Jay Jalaram Technologies Limited

**Kamlesh Varjivandas Thakkar**  
Chairman & Managing Director  
(DIN: 05132275)



Place: Ahmedabad  
Date: 29<sup>th</sup> September, 2023