



**Srishti Singh**

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**Srishti Singh & Associates**

**Company Secretaries**

#2238 Sector 46, Gurugram,

Haryana- 122001

# Office No. 8, 834, Vrindavan Residency,

K Block, Kidwai Nagar, Kanpur- 208011

To,

The Chairman,

**Jyotirgamy Enterprises Limited**

118 Vishal Tower, Janakpuri,

New Delhi- 110058

The Chairman of Annual General Meeting of the Equity Shareholders of **Jyotirgamy Enterprises Limited** ("the Company") held on the Saturday, 30<sup>th</sup> March, 2024 at 12:00 P.M at its registered office at 118 Vishal Tower, Janakpuri, New Delhi- 110058, the meeting concluded at 01:00 P.M. on the same day.

Dear Sir,

I, Srishti Singh, Company Secretary in practice, have been appointed by the Board of Directors of the Company as a scrutinizer for the purpose of scrutinizing the e-voting process (i.e. remote e-voting) and ascertaining the requisite majority on e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) on the resolutions contained in the Notice to the Annual General Meeting (AGM) of the Equity Shareholders of the Company, held on the Saturday, 30<sup>th</sup> March, 2024 at 12:00 P.M. at its registered office at 118 Vishal Tower, Janakpuri, New Delhi- 110058, the meeting concluded at 01:00 P.M. on the same day, submit my report as under:

1. The management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means and voting by use of Ballot by the shareholders on the resolutions contained in the Notice of the AGM of the members of the Company. My responsibility as a scrutinizer for the e-voting process is restricted to making a Scrutinizer's report of the votes cast "in favor" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited, the agency authorized under the Rules to provide e-voting facilities, engaged by the Company.
2. Further to the above, I submit my report on remote e-voting as under:-
  - i. The Company had availed the e-voting facility offered by Central Depository Services (India) Limited ('CDSL') for conducting remote e-voting by the Shareholders of the Company before the AGM.
  - ii. The remote e-voting period remained open from 27<sup>th</sup> March, 2024 at 09:00 AM to 29<sup>th</sup> March, 2024 at 5:00 P.M.

- iii. The Company had also provided e-voting/venue voting facility of CDSL to the Shareholders present at the AGM through VC, who had not cast their vote earlier.
- iv. The members of the Company as on the “cut-off” date i.e. 22.03.2024 for e-voting were entitled to vote on the resolutions (item no. 1 to 2 as set out in the notice of the AGM of the Company).
- v. The votes cast were unblocked on 30.03.2024 in the presence of 2 witnesses, Mr. Sanchit Jaiswal and Mr. Sachin Mishra who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Sanchit Jaiswal  
A-Block, Dilshad Garden,  
Delhi-110095

Sachin Mishra  
F-157, Karampura,  
New Delhi-110015

- vi. Thereafter, the details containing *inter alia*, list of Equity Shareholders, who voted “for” or “against” each of the resolutions that were put to vote, were generated from the e-voting website of Central Depository Services (India) Limited and based on such reports generated, the result of the remote e-voting is as under:

**Item No. 1:-**

**Ordinary Resolution:** To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on 31st March, 2021 together with the report of Directors and Auditors’ thereon;

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

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
E-Voting	17	128	0.008
Venue voting	16	16,93,190	99.992
<b>TOTAL</b>	<b>33</b>	<b>16,93,318</b>	<b>99.999</b>

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

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
E-Voting	1	10	0.001

Venue voting	-	-	
TOTAL	1	10	0.001

(iii) **Invalid Votes:**

Particulars	Number of members present and exercised voting	Number of votes cast by them
E-Voting	0	0
Poll at EGM	0	0
TOTAL	0	0

**Item No. 2:-**

**Ordinary Resolution:** Appointment of the director in place of Ms. Talat Kamal (DIN: 06624899) who retires by rotation and being eligible, offers herself for re-appointment.

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

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
E-Voting	17	128	0.012
Venue voting	15	10,43,190	99.987
TOTAL	32	10,43,318	99.999

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

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
E-Voting	1	10	0.001
Venue voting	-	-	
TOTAL	1	10	0.001

(iii) **Invalid Votes:**

Particulars	Number of members present and exercised voting	Number of votes cast by them
E-Voting	0	0
Poll at EGM	0	0
TOTAL	0	0

Thanking You,

Yours Faithfully,



**Srishti Singh**

Scrutinizer

COP No.: 21900

M. No.: 50820

UDIN: A050820E003656171

Peer Review Certificate no. 5111/2023

Dated: 30<sup>th</sup> March, 2024

Place: New Delhi