

**MANISHA BAJAJ & ASSOCIATES**  
**PRACTISING COMPANY SECRETARIES**

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**CONSOLIDATED SCRUTINIZER'S REPORT**

Remote e-voting and electronic voting at the Annual General Meeting (AGM)

To,  
The Chairman of 115<sup>th</sup> Annual General Meeting (AGM),  
**JAMSHRI REALTY LIMITED**

The Company has appointed us as scrutinizer to scrutinize the remote e-voting as well as for the electronic voting by Members during the 115<sup>th</sup> Annual General Meeting (AGM) of "**Jamshri Realty Limited**" (hereinafter referred to as "the Company") held on Wednesday, 13<sup>th</sup> September, 2023 at 12:30 p.m. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

The management is responsible to ensure compliance with the requirements of Companies Act, 2013 and rules relating to e-voting on the resolutions contained in the Notice of the Annual General Meeting of the members of the Company. Our responsibility as scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report on the voting on the resolutions based on the reports generated from the electronic voting system.

The AGM Notice dated 4<sup>th</sup> August, 2023, as confirmed by the Company, was sent to those Members whose email addresses are registered with the Company/ Depositories. The emails were sent in compliance with MCA Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, followed by General Circular Nos. 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being 10/2022 dated December 28, 2022 (collectively referred to as 'MCA Circulars') and Securities and Exchange Board of India ('SEBI') Circulars dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023 ('SEBI Circulars').

The Company had appointed Central Depository Services (India) Limited ('CDSL') as the Service Provider for the purpose of providing the facility of Remote E-Voting to the Members of the Company and for E-voting during the AGM.

The members of the Company as on cut-off date i.e. 6<sup>th</sup> September, 2023 were entitled to vote on the resolutions as set out in the notice of the 115<sup>th</sup> AGM of the Company.

The remote e-voting period began at 9.00 a.m. on Sunday, 10<sup>th</sup> September, 2023 and ended at 5.00 p.m. on Tuesday, 12<sup>th</sup> September, 2023, being the last date and time fixed by the Company for remote e-voting.

The facility of electronic voting was provided during the 115<sup>th</sup> Annual General Meeting of the Company held on Wednesday, 13<sup>th</sup> September, 2023 for those members who attended the meeting but had not voted through remote e-voting facility.

On completion of e-voting during AGM, we unblocked the results of the remote e-voting and e-voting by members at the AGM on the CDSL e-voting platform and downloaded the results.

Consolidated results with respect to each item on the agenda as set out in the Notice of the AGM dated 4<sup>th</sup> August, 2023 is enclosed herewith.

**218-A, GULMOHAR ANSAL VIHAR, NR. SHIMPOLI TELE. EXCHANGE, CHIKUWADI, BORIVALI  
(WEST), MUMBAI-92**

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**Item No.1: Adoption of Financial Statement and the Directors' and Auditors' Reports thereon for the financial year ended 31<sup>st</sup> March, 2023.**

(i) Voted in favor of the resolution:

<b>Particulars</b>	<b>Remote E-voting</b>	<b>E-Voting at the AGM</b>	<b>Total</b>
Number of members voted	11	NIL	11
Number of votes cast by them	53070	NIL	53070
As a % of total no. of valid votes	100.00	NIL	100.00

(ii) Voted against the resolution :

<b>Particulars</b>	<b>Remote E-voting</b>	<b>E-Voting at the AGM</b>	<b>Total</b>
Number of members voted	NIL	NIL	NIL
Number of votes cast by them	NIL	NIL	NIL
As a % of total no. of valid votes	NIL	NIL	NIL

(iii) Invalid Votes: **NIL**

**Item No. 2: Appointment of a Director in place Dr. PradeepKumar Singhal (DIN: 08378784), who retires by rotation and being eligible, offers himself for re-appointment.**

(i) Voted in favor of the resolution:

<b>Particulars</b>	<b>Remote E-voting</b>	<b>E-Voting at the AGM</b>	<b>Total</b>
Number of members voted	11	NIL	11
Number of votes cast by them	53070	NIL	53070
As a % of total no. of valid votes	100.00	NIL	100.00

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(ii) Voted against the resolution:

Particulars	Remote E-voting	E-Voting at the AGM	Total
Number of members voted	NIL	NIL	NIL
Number of votes cast by them	NIL	NIL	NIL
As a % of total no. of valid votes	NIL	NIL	NIL

(iii) Invalid Votes: NIL

**Item No. 3: Appointment of a Director in place Smt. Rekha Thirani (DIN: 00054058) who retires by rotation but being eligible, offers herself for re-appointment.**

(i) Voted in favor of the resolution:

Particulars	Remote E-voting	E-Voting at the AGM	Total
Number of members voted	10	NIL	10
Number of votes cast by them	52712	NIL	52712
As a % of total no. of valid votes	100.00	NIL	100.00

(ii) Voted against the resolution :

Particulars	Remote E-voting	E-Voting at the AGM	Total
Number of members voted	NIL	NIL	NIL
Number of votes cast by them	NIL	NIL	NIL
As a % of total no. of valid votes	NIL	NIL	NIL

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(iii) Invalid Votes: NIL

**Item No. 4: Appointment of Shri Rajesh Damani (DIN: 00184576) as Joint Managing Director for a period of 1 (One) year w.e.f. 01/10/2023**

(i) Voted in favor of the resolution:

Particulars	Remote E-voting	E-Voting at the AGM	Total
Number of members voted	11	NIL	11
Number of votes cast by them	53070	NIL	53070
As a % of total no. of valid votes	100.00	NIL	100.00

(ii) Voted against the resolution :

Particulars	Remote E-voting	E-Voting at the AGM	Total
Number of members voted	NIL	NIL	NIL
Number of votes cast by them	NIL	NIL	NIL
As a % of total no. of valid votes	NIL	NIL	NIL

(iii) Invalid Votes: NIL

**Item No. 5: Approval for Related Party Transaction with Bimla Holdings Company Private Limited**

(i) Voted in favor of the resolution:

Particulars	Remote E-voting	E-Voting at the AGM	Total
Number of members voted	8	NIL	8
Number of votes cast by them	1680	NIL	1680
As a % of total no. of valid votes	100.00	NIL	100.00

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(ii) Voted against the resolution :

Particulars	Remote E-voting	E-Voting at the AGM	Total
Number of members voted	NIL	NIL	NIL
Number of votes cast by them	NIL	NIL	NIL
As a % of total no. of valid votes	NIL	NIL	NIL

(iii) Invalid Votes: NIL

**Item No. 6: Approval for Related Party Transaction with Vithoba Textiles Private Limited**

(i) Voted in favor of the resolution:

Particulars	Remote E-voting	E-Voting at the AGM	Total
Number of members voted	8	NIL	8
Number of votes cast by them	1680	NIL	1680
As a % of total no. of valid votes	100.00	NIL	100.00

(ii) Voted against the resolution :

Particulars	Remote E-voting	E-Voting at the AGM	Total
Number of members voted	NIL	NIL	NIL
Number of votes cast by them	NIL	NIL	NIL
As a % of total no. of valid votes	NIL	NIL	NIL

(iii) Invalid Votes: NIL

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**Item No. 7: Increase in borrowing limits from Rs.50 cr. to Rs.75 cr.**

(i) Voted in favor of the resolution:

Particulars	Remote E-voting	E-Voting at the AGM	Total
Number of members voted	11	NIL	11
Number of votes cast by them	53070	NIL	53070
As a % of total no. of valid votes	100.00	NIL	100.00

(ii) Voted against the resolution :

Particulars	Remote E-voting	E-Voting at the AGM	Total
Number of members voted	NIL	NIL	NIL
Number of votes cast by them	NIL	NIL	NIL
As a % of total no. of valid votes	NIL	NIL	NIL

(iii) Invalid Votes: NIL

**Item No. 8: Creation of charges on the moveable and immoveable properties of the Company both present and future, in respect of borrowings**

(i) Voted in favor of the resolution:

Particulars	Remote E-voting	E-Voting at the AGM	Total
Number of members voted	11	NIL	11
Number of votes cast by them	53070	NIL	53070
As a % of total no. of valid votes	100.00	NIL	100.00

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(ii) Voted against the resolution :

Particulars	Remote E-voting	E-Voting at the AGM	Total
Number of members voted	NIL	NIL	NIL
Number of votes cast by them	NIL	NIL	NIL
As a % of total no. of valid votes	NIL	NIL	NIL

(iii) Invalid Votes: NIL

A list of Equity shareholders who voted "FOR", "AGAINST" the resolutions (Both through Remote E-voting and E-voting at the AGM) has been handed over to the Company Secretary.

The electronic data and all other relevant records relating to the e-voting shall remain in our safe custody and shall be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting.

For Manisha Bajaj & Associates

Manisha Bajaj Dikshit  
Practising Company Secretary  
CP 8932  
ACS 24724  
UDIN: A024724E001005231

Date: 13/09/2023  
Place: Mumbai

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