



JAYATMA INDUSTRIES LIMITED

Regd. Office : 259, 3rd Floor, New Cloth Market, O/s Raipur Gate, Ahmedabad-380 002, Gujarat. (INDIA) Tel. : +91-79-22167030/40/41
Email : info@jayatmaindustries.com • Website : www.jayatmaindustries.com • CIN : L17110GJ1983PLC006462

Date: 15th September, 2021

To,
Department of Corporate Services,
BSE Limited,
Ground Floor,
P. J. Tower,
Dalal Street, Fort,
Mumbai – 400001

Subject: Voting Results and Scrutinizers' Report of 37th Annual General Meeting (AGM) as per Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Ref.: Script Code - 531323

Dear Sir/Madam,

Pursuant to the provisions of Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, please find enclosed herewith voting result of the resolutions passed at the 37th Annual General Meeting of the company held on Wednesday, 15th September, 2021.


Further, we are also enclosing the consolidated Scrutinizer's Report on E-voting and voting during the AGM.

Kindly find the same in order and take on your record.

Thanking You

Yours faithfully,

For, Jayatma Industries Limited


Hardik Joshi, 15/09/2021
Company Secretary & Compliance Officer,
Mem. No.: A58557



Encl: As above



Scrutinizer's Report

[Pursuant to section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
of the Annual General Meeting of the
Equity Shareholders of Jayatma Industries Limited
held on 15th Day of September, 2021 at 10:00 a.m.
through video conferencing/other audio visual means

Dear Sir,

I, Chintan K. Patel, Practicing Company Secretary appointed as Scrutinizer by the Board of Directors to conduct and to scrutinize the electronic voting process by the shareholders in respect of the below mentioned resolutions to be passed, at the Annual General Meeting of the Equity Shareholders of Jayatma Industries Limited, held on 15th Day of September, 2021 at 10:00 a.m. through video conferencing/other audio visual means.

The Company has availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting e-voting by the shareholders of the Company. The Company has also provided e-voting facility to the members on the day of the AGM.

I submit my Combined Report as under on the result of the voting through electronic means in respect of the said resolutions:-

- a) **Resolution No. 1 – Adoption of Audited Profit & Loss Account for the year ended 31st March, 2021 and the Balance Sheet as on that date along with Directors' and Auditors' Report thereon.**

	(i) Voted in Favor of resolution:		
	Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	40	2460404	100.00
e-voting at AGM	0	0	0.00
Total	40	2460404	100.00





Chintan K. Patel
Company Secretaries

(ii) Voted against of resolution:			
	Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	0	0	0
e-voting at AGM	0	0	0
Total	0	0	0

(i) Invalid Votes:	
Number of members present and Voting (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
Nil	Nil

- b) Resolution No. 2 – Appointment of Mr. Nirav Kalyanbhai Shah (DIN: 00397336), who retires by rotation and, being eligible, offers himself for re-appointment.

(i) Voted in Favor of resolution:			
	Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	40	2460404	100.00
e-voting at AGM	0	0	0.00
Total	40	2460404	100.00

(ii) Voted against of resolution:			
	Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast





Chintan K. Patel Company Secretaries

e-voting	0	0	0
e-voting at AGM	0	0	0
Total	0	0	0

(i) Invalid Votes:	
Number of members present and Voting (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
Nil	Nil

- c) Resolution No. 3 – Appointment of M/s GMCA & Co., Chartered Accountant, Ahmedabad (FRN 109850W) as the statutory Auditor of the Company and to fix their remuneration.

(i) Voted in Favor of resolution:			
	Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	40	2460404	100.00
e-voting at AGM	0	0	0.00
Total	40	2460404	100.00

(ii) Voted against of resolution:			
	Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	0	0	0
e-voting at AGM	0	0	0
Total	0	0	0



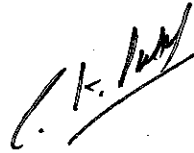


Chintan K. Patel Company Secretaries

(ii) Invalid Votes:	
Number of members present and Voting (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
Nil	Nil

Place : Ahmedabad
Date : September 15, 2021




Chintan K. Patel
Practicing Company Secretary
Mem. No. A31987
COP No. 11959