



JAYATMA INDUSTRIES LIMITED

Regd. Office. : 4th Floor, 1, Laxminagar, Besides Naranpura Post Office, Naranpura, Ahmedabad-380013, Gujarat. (INDIA) Tel. : +91-79-27682700
Email : cs@jayatma.com • Website : www.jayatmaindustries.com • CIN: L17110GJ1983PLC006462

September 12, 2025

To,
Department of Corporate Services
BSE Limited
Ground Floor, P. J. Tower,
Dalal Street,
Fort, Mumbai- 400 001.

Dear Sir/Madam,

Sub: Scrutinizer Report.

Please find enclosed herewith Scrutinizer Report on voting results of the resolutions passed at the Annual General Meeting of the company held on September 12, 2025 from 11:30 A.M. to 11:38 A.M. through Video Conference (VC)/Other Audio-Visual Means (OAVM).

Please take the same on your records.

Thanking You,

**Yours faithfully,
For, Jayatma Industries Limited**

**Nirav Kalyanbhai Shah
CEO & Director
DIN: 00397336**

Encl: As above

| General information about company | |
|---|-------------------------|
| Scrip code | 531323 |
| NSE Symbol | NOTLISTED |
| MSEI Symbol | NOTLISTED |
| ISIN | INE250D01017 |
| Name of the company | Jayatma Industries Ltd. |
| Type of meeting | AGM |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 12-09-2025 |
| Start time of the meeting | 11:30 AM |
| End time of the meeting | 11:38 AM |

| Scrutinizer Details | |
|---|------------------|
| Name of the Scrutinizer | Chintan K. Patel |
| Firms Name | Chintan K. Patel |
| Qualification | CS |
| Membership Number | 31987 |
| Date of Board Meeting in which appointed | 14-08-2025 |
| Date of Issuance of Report to the company | 12-09-2025 |

| Voting results | |
|--|------------|
| Record date | 05-09-2025 |
| Total number of shareholders on record date | 3461 |
| No. of shareholders present in the meeting either in person or through proxy | |
| a) Promoters and Promoter group | 0 |
| b) Public | 0 |
| No. of shareholders attended the meeting through video conferencing | |
| a) Promoters and Promoter group | 4 |
| b) Public | 21 |
| No. of resolution passed in the meeting | 3 |
| Disclosure of notes on voting results | |

| Resolution(1) | | | | | | | | |
|--|-------------------------------|--------------------|---|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | Ordinary | | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | No | | | | | |
| Description of resolution considered | | | 1. To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the year ended 31st March, 2025 including Audited Balance Sheet as at 31st March, 2025 and Statement of Profit and Loss and the cash flow statement for the year ended on that date and the Reports of the Directors and the 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 |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 2664604 | 2664604 | 100 | 2664604 | 0 | 100 | 0 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 2664604 | 2664604 | 100 | 2664604 | 0 | 100 | 0 |
| Public- Institutions | E-Voting | | | | | | | |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | | | | | | |
| Public- Non Institutions | E-Voting | 3509796 | 305219 | 8.6962 | 305219 | 0 | 100 | 0 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 3509796 | 305219 | 8.6962 | 305219 | 0 | 100 | 0 |
| Total | | 6174400 | 2969823 | 48.099 | 2969823 | 0 | 100 | 0 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | |
| Public Insitutions | |
| Public - Non Insitutions | |

| Resolution(2) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | 2. Re-Appointment of Mr. Nirav K. Shah (DIN: 00397336), 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 |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 2664604 | 2664604 | 100 | 2664604 | 0 | 100 | 0 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 2664604 | 2664604 | 100 | 2664604 | 0 | 100 | 0 |
| Public- Institutions | E-Voting | | 0 | | | | 0 | 0 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 0 | 0 | | | 0 | 0 |
| Public- Non Institutions | E-Voting | 3509796 | 305219 | 8.6962 | 305219 | 0 | 100 | 0 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 3509796 | 305219 | 8.6962 | 305219 | 0 | 100 | 0 |
| Total | | 6174400 | 2969823 | 48.099 | 2969823 | 0 | 100 | 0 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | |
| Public Insitutions | |
| Public - Non Insitutions | |

| Resolution(3) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | 3. To Consider Appointment of Mr. Chintan K. Patel as a secretarial Auditor of the company for a term of five (5) consecutive financial years from 2025-26 to 2029-30. | | | | |
| 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 |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 2664604 | 2664604 | 100 | 2664604 | 0 | 100 | 0 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 2664604 | 2664604 | 100 | 2664604 | 0 | 100 | 0 |
| Public- Institutions | E-Voting | | | | | | | |
| | Poll | | 0 | | | | 0 | 0 |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 0 | 0 | | | 0 | 0 |
| Public- Non Institutions | E-Voting | 3509796 | 305219 | 8.6962 | 305219 | 0 | 100 | 0 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 3509796 | 305219 | 8.6962 | 305219 | 0 | 100 | 0 |
| Total | | 6174400 | 2969823 | 48.099 | 2969823 | 0 | 100 | 0 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | |
| Public Insitutions | |
| Public - Non Insitutions | |



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 12th Day of September, 2025 at 11:30 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 12th Day of September, 2025 at 11:30 a.m. through video conferencing/other audio visual means.

The Company has availed the e-voting facility offered by Central Depository Services (India) Limited (CDSL) 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, 2025 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 | 30 | 2969823 | 100.00 |
| e-voting at AGM | 0 | 0 | 0.00 |
| Total | 30 | 2969823 | 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 K. 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 | 30 | 2969823 | 100.00 |
| e-voting at AGM | 0 | 0 | 0.00 |
| Total | 30 | 2969823 | 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 | 0.00 |
| e-voting at AGM | 0 | 0 | 0.00 |
| Total | 0 | 0 | 0.00 |

| (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 Secretarial Auditor.

| | (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 | 30 | 2969823 | 100.00 |
| e-voting at AGM | 0 | 0 | 0.00 |
| Total | 30 | 2969823 | 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 12, 2025



Chintan K. Patel
Practicing Company Secretary
Mem. No. A31987
COP No. 11959
PR no. 2175/2022
UDIN: A031987G001235301