



# 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: 9<sup>th</sup> January, 2021

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

Scrip Code: 531323

Subject: Voting Results and scrutinizers' Report of Extra Ordinary General Meeting (EGM) as per Regulation 44(3) of SEBI (Listing Obligations and disclosure Requirements) Regulation, 2015.

Dear Sir/Ma'am,

Pursuant to Section 108 of the companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 as amended from time to time and in compliance with MCA Circular dated 28th September, 2020 read with circular dated May 05, 2020, April 08, 2020 and April 13, 2020, Jayatma Industries Limited ("the Company") had provided e-voting facility to the Members to enable them to cast their vote electronically on the resolutions proposed in the Notice of Extra Ordinary general meeting held through Video conferencing (VC)/ Other audio Visual Means (OAVM). The remote e-voting was open from 09:00 a.m. on 6<sup>th</sup> January, 2021 up to 05:00 p.m. 8<sup>th</sup> January, 2021.

Further the members who had not casted their votes earlier through remote e-voting were provided the facility to cast their vote electronically during the course of the EGM and till the 15 minutes after completion of EGM.

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

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

Thanking You,

Yours Sincerely,  
For, Jayatma Industries Limited

Nirav Kalyanbhai Shah,  
CEO & Director  
DIN: 00397336





## 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 Extra Ordinary General Meeting of the  
Equity Shareholders of Jayatma Industries Limited  
held on 9<sup>th</sup> Day of January, 2021 at 12:00 p.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 resolution to be passed, at the Extra Ordinary General Meeting of the Equity Shareholders of Jayatma Industries Limited, held on 9<sup>th</sup> Day of January, 2021 at 12:00 p.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 EOGM.

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 – Appointment of Statutory Auditor to fill casual vacancy.**

	(i) Voted <b>in Favor</b> 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	33	2651715	100.00
e-voting at AGM	0	0	0.00
<b>Total</b>	<b>33</b>	<b>2651715</b>	<b>100.00</b>



# Chintan K. Patel

## Company Secretaries

	(ii) Voted <b>against</b> 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
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

(i) <b>Invalid</b> 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 : January 9, 2021**

**CHINTAN** Digitally signed by  
**K PATEL** CHINTAN K PATEL  
Date: 2021.01.09  
18:46:45 +05'30'

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