

**Report of Result of the 77th Annual General Meeting of the members of
Jaya Hind Industries Private Limited**

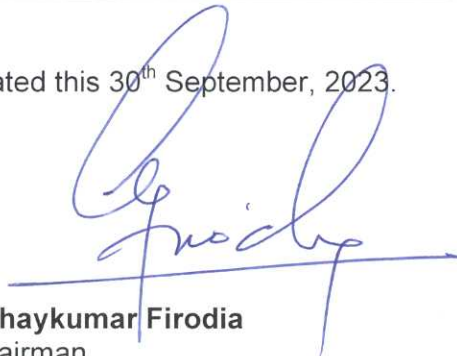
I, Abhaykumar Firodia, the Chairman of the Company, hereby state that the 77th Annual General Meeting of the members of Jaya Hind Industries Private Limited, which was conveyed by Notice dated 24th July, 2023 and was held on Saturday, 30th September 2023, at 3.30 p.m., at the Registered Office of the Company, at Mumbai-Pune Road, Akurdi, Pune-411 035.

Based on Scrutinizer's Report dated 30th September, 2023, I do hereby report as follows:

1. The said Meeting was attended personally by several members (holding shares under different folios of the Company) representing 99.90% of the total paid-up share capital of the Company.
2. All the resolutions set out in the above referred Notice of the Meeting were put to vote, by Poll, as ordered by the Chairman.
3. The results of the voting upon the said resolutions are as follows:

Sl. No.	Description of the Resolution	Total votes cast in favour	Total votes against	Invalid votes	Result
1	Adoption of Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended 31st March 2023, together with the Board's Report and Auditors' Report thereon.	11,80,77,861	25,000	0	Resolution stands passed with requisite majority
2	Appointment of Cost Accountants with remuneration.	11,80,77,861	0	25,000	Resolution stands passed with requisite majority

Dated this 30th September, 2023.



Abhaykumar Firodia
Chairman
DIN:00025179

JAYA HIND INDUSTRIES PRIVATE LIMITED

CIN : U74999PN1947PTC005480

- Registered Office : Mumbai-Pune Road, Akurdi, Pune - 411 035. Phone : (+91) 20 27473981
- Urse Works : Tal. : Maval, Dist. : Pune - 410 506. Phone : (+91) 2114 287327
- Pithampur Works : Plot No. 4, Sector 1, PO Pithampur, Dist. : DHAR - 454 775 Phone : (+91) 7292 305051
- Chennai Works : Village : Kottaiyur, Dist. : Thiruvallur - 631 402, Tamil Nadu

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