



**Report of Voting Result of the 78th Annual General Meeting of the members of
Jaya Hind Industries Private Limited**

I, Abhaykumar Navalmal Firodia, the Chairman of the Company, hereby state that the 78th Annual General Meeting of the members of Jaya Hind Industries Private Limited, which was conveyed by Notice dated 09th July, 2024 and was held on Thursday, 05th September 2024, at 3.00 p.m., at the Registered Office of the Company, at Mumbai-Pune Road, Akurdi, Pune-411 035.

Based on Scrutinizer's Report dated 05th September, 2024, 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 99.86% 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 Financial Statements and Consolidated Financial Statements of the Company for the Financial Year ended 31st March 2024 together with the Board's Report and Auditors' Report thereon.	11,80,47,086	0	0	Resolution stands passed with unanimous Vote as an Ordinary Resolution
2	Ratification of remuneration to be paid to Cost Accountants.	11,80,47,086	0	0	Resolution stands passed with unanimous Vote as an Ordinary Resolution
3	Re-appointment of Mr. Mohindar Singh Bhogal (DIN: 01303503) as a Whole-Time (Executive) Director of the Company.	11,80,47,086	0	0	Resolution stands passed with unanimous Vote as a Special Resolution
4	Approval for revision in terms & conditions of appointment of Mr. Abhaykumar Navalmal Firodia (DIN: 00025179), Chairman of the Company.	11,80,47,086	0	0	Resolution stands passed with unanimous Vote as a Special Resolution

Dated this 05th September, 2024.

✓ **Abhaykumar Navalmal 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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