

CIN No.:L40300WB1991PLC053444



Date: 03/10/2023

To,

BSE Limited 25 th Floor, Phiroze Zeezeebhoy Tower Dalal Street Mumbai- 400 001	The Calcutta Stock Exchange Ltd. 7, Lyons Range Kolkata-700 001
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Ref.: Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), 2015 (LODR)

Sub: Submission of Voting results along with Scrutinizer report for AGM held on 29/09/2023

Pursuant to Regulation 44(3) of LODR, please find enclosed herewith the details regarding the consolidated voting results on the business transacted at the 32nd Annual General Meeting of the company held on 29/09/2023, in the prescribed format along with the consolidated report of the Scrutinizer on evoting.

The above information will also be available on the website of the company <https://jainco.in/investors-2/>

We request you to kindly take the note of this information on your record.

Thanking You,

For Jainco Projects (India) Limited

(Sumit Bhansali)
(Managing Director)
Din: 00361918

SCRUTINIZER'S REPORT

[Pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014]

To

The Chairman

JAINCO PROJECTS (INDIA) LTD.

(CIN: L40300WB1991PLC053444)

2 Clive Ghat Street, Room No 4A, 4th Floor,
Kolkata – 700 001, West Bengal**1. Appointment as Scrutinizer:**

I, Dilip Kumar Sarawagi, Practicing Company Secretary, was appointed as the Scrutinizer for the remote e-voting as well as the e-voting during the 32nd Annual General Meeting ("32nd AGM") of **JAINCO PROJECTS (INDIA) LTD.** (hereinafter referred to as "the Company") held on Saturday, September 29, 2023 at 11:00 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in accordance with the applicable provisions of the Companies Act, 2013 and MCA General circulars and relevant SEBI circulars.

2. Responsibility of Ensuring Compliance:

The Management of the Company assumes complete responsibility of ensuring compliance of Sections 108 and 109 of the Companies Act, 2013 read with Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014 as may be necessary and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote e-voting and e-voting during the 32nd AGM.

3. Dispatch of Notice Convening the 32nd AGM:

The Company has informed that, on the basis of the Register of Members and the List of Beneficial Owners made available by the depositories viz., Central Depository Services (India) Limited (CDSL) and National Securities Depository Limited (NSDL), the Company completed dispatch of the Notice of the 32nd AGM.

- Newspaper publication regarding dispatch of Notice of 32nd Annual General Meeting was made in English through the daily newspaper "The Echo of India", Kolkata Edition dated Tuesday, September 05, 2023 and "Arthik Lipi" (Bengali Language).

4. Cut-Off Date:

The voting rights were reckoned as on Saturday, September 22, 2023 being the cut-off date for the purpose of deciding the entitlements of members for the remote e-voting and voting at the 32nd AGM.

5. Remote E-Voting and E-Voting during the AGM:**5.1. Agency:**

The Company had appointed National Securities Depository Limited (NSDL) as the agency for providing the remote e-voting platform.

5.2. Remote e-voting:

Remote e-voting platform was open from 09:00 A.M. IST on Tuesday, September 26, 2023 till 5:00 P.M. IST on Thursday, September 28, 2023. During this period, Members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date September 22, 2023, were given the facility to cast their votes electronically conveying their assent or dissent in respect of the Resolutions set out in the notice of the 32nd AGM.

6. Counting Process:

- 6.1** The votes were reconciled with the records maintained by the Company and / or RTA with respect to the authorizations and / or proxies lodged with the Company.
- 6.2** I unblocked the remote e-voting results on the NSDL e-voting platform in the presence of Mr. Apurba Das and Mr. Srijan Sarawagi and downloaded the e-voting results.

7. Results:

7.1 I observed that:

- a) Total 60 Members had cast their votes in respect of the businesses contained in the notice of 32nd AGM and none of the votes cast by Members were found to be invalid.
- b) Out of the above, all 60 Members had casted their votes through remote e-voting and none members casted their votes through e-voting during the 32nd AGM.

7.2 The Consolidated Results with respect to each item on the agenda as set out in the Notice of the 32nd AGM dated September 02, 2023 is enclosed.

7.3 I, submit the report as under on the Results of the voting through electronic and physical mode in respect of the following Ordinary Business as contained in Item No. 1 to 4 of the Notice dated September 02, 2023:

As a scrutinizer of the process my responsibility is restricted to ensure the process to be carried on in fair and transparent manner and to report on the votes cast in "Favour" and "Against" the resolutions.

I now submit a combined report on **Remote e-voting and e-voting during 32nd AGM** as under:

ITEM NO.: 1

Adoption of Financial Statements

PARTICULARS	REMOTE E-VOTING		VOTING DURING THE AGM		CONSOLIDATED VOTING RESULTS		
	No. of Members who Voted	No. of shares for which Votes cast	No. of Members who Voted (in person / proxy)	No. of shares for which Votes cast	Total No. of Members who Voted	Total No. of shares for which Votes cast	% of Votes to total number of valid Votes cast
Total Votes received	60	2638830	0	0	60	2638830	N.A.
Less: Total Number of Invalid Votes	0	0	0	0	0	0	N.A.
Total Number of Valid Votes	60	2638830	0	0	60	2638830	N.A.
Voted in Favour	46	2636568	0	0	46	2636568	99.91
Voted Against	14	2262	0	0	14	2262	0.09

ITEM NO.: 2

Re-appointment of Retiring Director

PARTICULARS	REMOTE E-VOTING		VOTING DURING THE AGM		CONSOLIDATED VOTING RESULTS		
	No. of Members who Voted	No. of shares for which Votes cast	No. of Members who Voted (in person / proxy)	No. of shares for which Votes cast	Total No. of Members who Voted	Total No. of shares for which Votes cast	% of Votes to total number of valid Votes cast
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Less: Total Number of Invalid Votes	0	0	0	0	0	0	N.A.
Total Number of Valid Votes	60	2638830	0	0	60	2638830	N.A.
Voted in Favour	46	2636568	0	0	46	2636568	99.91
Voted Against	14	2262	0	0	14	2262	0.09

ITEM NO.: 3

Appointment Of Auditors

PARTICULARS	REMOTE E-VOTING		VOTING DURING THE AGM		CONSOLIDATED VOTING RESULTS		
	No. of Members who Voted	No. of shares for which Votes cast	No. of Members who Voted (in person / proxy)	No. of shares for which Votes cast	Total No. of Members who Voted	Total No. of shares for which Votes cast	% of Votes to total number of valid Votes cast
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Less: Total Number of Invalid Votes	0	0	0	0	0	0	N.A.
Total Number of Valid Votes	60	2638830	0	0	60	2638830	N.A.
Voted in Favour	46	2636568	0	0	46	2636568	99.91
Voted Against	14	2262	0	0	14	2262	0.09

ITEM NO.: 4

Re-appointment of Shri Sumit Bhansali (DIN-00361918) as Managing Director

PARTICULARS	REMOTE E-VOTING		VOTING DURING THE AGM		CONSOLIDATED VOTING RESULTS		
	No. of Members who Voted	No. of shares for which Votes cast	No. of Members who Voted (in person / proxy)	No. of shares for which Votes cast	Total No. of Members who Voted	Total No. of shares for which Votes cast	% of Votes to total number of valid Votes cast
Total Votes received	60	2638830	0	0	60	2638830	N.A.
Less: Total Number of Invalid Votes	0	0	0	0	0	0	N.A.
Total Number of Valid Votes	60	2638830	0	0	60	2638830	N.A.
Voted in Favour	46	2636568	0	0	46	2636568	99.91
Voted Against	14	2262	0	0	14	2262	0.09

Place: Kolkata

Date: October 03, 2023

For **DKS & Co.****DILIP KUMAR SARAWAGI**Digitally signed by DILIP KUMAR SARAWAGI
Date: 2023.10.03 18:16:54 +05'30'**DILIP KUMAR SARAWAGI**

Mem. No.: A13020; C.P. No.: 3090

UDIN: A013020E001165732

PR- 2106/2022

I Accept

Digitally signed by SUMIT BHANSALI

Date: 2023.10.03 19:35:29 +05'30'

SUMIT BHANSALI**DIN: 00361918****CHAIRMAN****JAINCO PROJECTS (INDIA) LTD.**

Place: Kolkata

Date: October 03, 2023