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Date: July 30, 2026

To,
BSE Limited
Department of Corporate Services/
Corporate Relation Department, Phiroze
Jeejeebhoy Towers, Dalal Street, Mumbai –
400 001, Maharashtra, India.
Script Code: 544534

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G Bandra Kurla
Complex, Bandra (E), Mumbai – 400 051,
Maharashtra, India.

NSE Symbol: JARO

Dear Sir/Ma'am,

<u>Subject:</u> Submission of Voting Results and Scrutinizer's Report for the 17th Annual General Meeting of the Company.

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and the relevant circulars issued by the Ministry of Corporate Affairs in this regard, the Company had provided remote e-voting facility to its Shareholders for voting on the businesses to be transacted at the 17th Annual General Meeting ("AGM") held on Tuesday, July 28, 2026 through video conference or other audio-visual means.

The Company had appointed M/s. Himanshu Gajra & Company, Practising Company Secretary as the Scrutinizer for remote e-voting and e-voting during the AGM. As per the Scrutinizer's Report, all Resolutions as set out in the Notice of the 17th AGM have been duly approved by the Shareholders with requisite majority. The Scrutinizer's Report is enclosed herewith as Annexure 1.

The aforesaid outcome will be uploaded on the website at https://www.jaroeducation.com/investor-relations and on the website of the e-voting agency viz. National Securities Depositories Limited (NSDL) at https://www.evoting.nsdl.com/

Thank you

Yours sincerely,
For Jaro Institute of Technology Management and Research Limited

SANJAY NAMDEO SALUNKHE
Digitally signed by SANJAY NAMDEO SALUNKHE

Sanjay Namdeo Salunkhe
Managing Director
DIN: 01900632
Place: Mumbai

Jaro Institute of Technology Management and Research Limited
Registered Office : 11th Floor, Vikas Centre, Dr. C. G. Road, Near Basant Theatre, Chembur (E), Mumbai - 400 074, India.
CIN: L80301MH2009PLC193957 | Tel: +91-22-61439700 | www.jaro.in | Email: comp@jaro.in

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Voting Results of E-Voting and Remote E-Voting Activity:

Date of the Annual General Meeting ~~/ Extra-Ordinary General Meetings / Last date for receipt of postal ballot forms / E voting~~:	Tuesday, July 28, 2026
Total number of shareholders on record date (i.e. Tuesday, July 21, 2026 - cut-off date for voting purpose)	66,698
No. of shareholders present in the meeting either in person or through proxy: • Promoters and Promoter group • Public	Not Applicable as the meeting was held through video conferencing
No. of Shareholders attended the meeting through Video Conferencing: • Promoters and Promoter group • Public	 3 48

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Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and 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	13681460	13681460	100.0000	13681460	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	13681460	13681460	100.0000	13681460	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	8588927	1396844	16.2633	1396791	53	99.9962	0.0038
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8588927	1396844	16.2633	1396791	53	99.9962	0.0038
Total		22270387	15078304	67.7056	15078251	53	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To declare Final Dividend at the rate of Rs. 3/- per equity share of face value of Rs. 10/- each for the Financial Year 2025-26.

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	13681460	13681460	100.0000	13681460	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	13681460	13681460	100.0000	13681460	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	8588927	1396844	16.2633	1396807	37	99.9974	0.0026
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8588927	1396844	16.2633	1396807	37	99.9974	0.0026
Total		22270387	15078304	67.7056	15078267	37	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	To appoint Mr. Sanjay Namdeo Salunkhe (DIN: 01900632), who retires by rotation, as a Director.

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	13681460	13681460	100.0000	13681460	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	13681460	13681460	100.0000	13681460	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	8588927	1396844	16.2633	1396791	53	99.9962	0.0038
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8588927	1396844	16.2633	1396791	53	99.9962	0.0038
Total		22270387	15078304	67.7056	15078251	53	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (4)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Re-appointment of Dr. Alpa Urmil Antani (DIN: 10470840) as an Independent Director.

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	13681460	13681460	100.0000	13681460	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	13681460	13681460	100.0000	13681460	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	8588927	1396844	16.2633	1396716	128	99.9908	0.0092
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8588927	1396844	16.2633	1396716	128	99.9908	0.0092
Total		22270387	15078304	67.7056	15078176	128	99.9992	0.0008
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (5)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Re-appointment of Dr. Vaijayanti Ajit Pandit (DIN: 06742237) as an Independent Director.

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	13681460	13681460	100.0000	13681460	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	13681460	13681460	100.0000	13681460	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	8588927	1396844	16.2633	1396732	112	99.9920	0.0080
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8588927	1396844	16.2633	1396732	112	99.9920	0.0080
Total		22270387	15078304	67.7056	15078192	112	99.9993	0.0007

Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	Add Notes

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (6)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To increase managerial remuneration payable to Ms. Ranjita Raman (DIN: 07132904), Whole-time Director and Chief Executive Officer ("CEO") in accordance with sections 197 and 198 of the Companies Act, 2013, for the Financial year 2026-27

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	13681460	13681460	100.0000	13681460	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	13681460	13681460	100.0000	13681460	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	8588927	1396844	16.2633	1396480	364	99.9739	0.0261
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8588927	1396844	16.2633	1396480	364	99.9739	0.0261
Total		22270387	15078304	67.7056	15077940	364	99.9976	0.0024
							Whether resolution is Pass or Not.	Yes
							Disclosure of notes on resolution	Add Notes

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

HIMANSHU GAJRA & Co.
Registered Office: 22, 2nd Floor, Panchali Bldg, Pt. Din Dayal Road, Dombivli West 421202
Telephone: +91 73046 67405 / +91 90822 82533

Annexure 1

HGNC
Practicing Company Secretary

FORM NO. MGT—13
Consolidated Report of Scrutinizer(s)
[Pursuant to Section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
Jaro Institute of Technology Management and Research Limited
11th Floor, Vikas Centre, Dr. C. G. Road,
Chembur - East, Mumbai - 400074,
Maharashtra, India.

Dear Sir/Madam,

Subject: Report of Scrutinizer on passing of Resolution through Remote E-Voting & E-Voting at the 17th Annual General Meeting **("AGM")** of the Members of Jaro Institute of Technology Management and Research Limited **("the Company")** held on **Tuesday, July 28, 2026 at 02.30 PM** through Video Conferencing ('VC') / Other Audio-Visual Means **('OAVM')**.

1. The Board of Director of the Company, by Resolution passed on 04th July 2026, has appointed me as Scrutinizer for the purpose of scrutinizing the process of voting through electronic means ("e-voting") in a fair and transparent manner, for passing of the resolutions as mentioned under Item Numbers 1 to 6 as set out in the Notice of 17th AGM dated July 04, 2026 **("Notice")**.

2. The management of the Company is responsible to ensure compliance with sections 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") (including any statutory modification or re-enactment thereof for the time being in force) read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), as amended from time to time, including General Circular No. 14/2020 dated April 08, 2020, No. 17/2020 dated April 13, 2020 and the subsequent circulars issued in this regard the latest being Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and other applicable provisions thereunder Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India ("SS-2").

3. My responsibility as a scrutinizer for the voting process is restricted to make a scrutinizer report on the votes cast "in favour" or "against" the resolution on the reports generated from the e-voting system provided by National Security Depositories Limited ("NSDL") the authorized service provider for extending the facility of electronic voting to the members of the Company.

4. As per the confirmation received from the Company:

4.1 The Company had availed the e-voting facility offered by National Security Depositories Limited **("NSDL")** for conducting remote e-voting facility prior to and e-voting facility during the AGM.

4.2 The Company on **Monday, July 06, 2026**, completed the dispatch of the Notice only through electronic mode to those members whose e-mail addresses were registered with the Company/Depositories as on the cut-off date being, **Friday**, **July 03, 2026,** and the dispatch of physical letters, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, to those shareholders whose e-mail addresses were not registered with the Company/Depositories.

4.3 As per applicable provisions of the rules, the Company had published an advertisement about completion of dispatch of Notice as above, provision of e-voting facility and other mandated particulars in English Newspaper "**Free Press Journal**" and Marathi Newspaper (Vernacular language) "**Navshakti**" on **Wednesday**, **July 08, 2026.**

4.4 The remote e-voting period commenced on **Saturday, July 25, 2026**, at 9:00 a.m. (IST) onwards and ended on **Monday, July 27, 2026,** at 5:00 p.m. (IST).

4.5 Votes cast through remote e-voting till 5:00 p.m. (IST) on **Monday, July 27, 2026**, being the last date and time fixed by the Company for remote e-voting and e-voting during the AGM, are considered for my scrutiny.

4.6 The e-voting module was disabled by NSDL on **Monday, July 27, 2026** after 5:00 p.m. and as required under the rules, the votes cast under the remote e-voting facility during remote e-voting period and e-voting during the AGM, were unblocked in the presence of Mr. Kaushik Bhanushali and Mr. Jigar Thakkar who are not in employment with the Company; thereafter the data of e-voting was downloaded and the shareholding was matched/confirmed with the Register of Members of the Company/ List of Beneficiaries maintained by the Company/ its Registrar and Share Transfer Agents/Depositories as on the **cut-off date** for remote e-voting and voting at AGM i.e., **Tuesday, July 21, 2026.**

4.7 The data of remote e-voting and e-voting during the AGM was scrutinized for verification of votes cast in favor and against the resolutions.

4.8 There were no invalid votes either in the remote e-voting or during the e-voting at the AGM.

The Summary of voting through remote e-voting and e-voting during the AGM is as follows:

Resolution No 1 (Ordinary Resolution)

To consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon.

(i) Voted in favour of the Resolution:

Mode	Number of Members Voted	Number of votes cast in favour of the resolution	% of total number of valid votes cast
Remote e-Voting	71	1,50,78,251	99.9996

(ii) Voted in against of the Resolution:

Mode	Number of Members Voted	Number of votes cast in favour of the resolution	% of total number of valid votes cast
Remote e-Voting	5	53	0.0004

(iii) Invalid Votes:

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes held by them
Remote e Voting	0	0

Resolution No 2 (Ordinary Resolution)

To declare Final Dividend at the rate of Rs. 3/- per equity share of face value of Rs. 10/- each for the Financial Year 2025-26.

(i) Voted in favour of the Resolution:

Mode	Number of Members Voted	Number of votes cast in favour of the resolution	number of valid votes cast % of total
Remote e- Voting	72	1,50,78,267	99.9998

(ii) Voted in against of the Resolution:

Mode	Number of Members Voted	Number of votes cast in favour of the resolution	% of total number of valid votes cast
Remote e- Voting	4	37	0.0002

(iii) Invalid Votes:

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes held by them

Remote e Voting	0	0

Resolution No 3 (Ordinary Resolution)

To appoint Mr. Sanjay Namdeo Salunkhe (DIN: 01900632), who retires by rotation, as a Director.

(i) Voted in favour of the Resolution:

Mode	Number of Members Voted	Number of votes cast in favour of the resolution	number of valid votes cast % of total
Remote e- Voting	71	1,50,78,251	99.9996

(ii) Voted in against of the Resolution:

Mode	Number of Members Voted	Number of votes cast in favour of the resolution	% of total number of valid votes cast
Remote e- Voting	5	53	0.0004

(iii) Invalid Votes:

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes held by them
Remote e Voting	0	0

Resolution No 4 (Special Resolution)

Re-appointment of Dr. Alpa Urmil Antani (DIN: 10470840) as an Independent Director.

(i) Voted in favour of the Resolution:

Mode	Number of Members Voted	Number of votes cast in favour of the resolution	number of valid votes cast % of total
Remote e- Voting	70	1,50,78,176	99.9992

(ii) Voted in against of the Resolution:

Mode	Number of Members Voted	Number of votes cast in favour of the resolution	% of total number of valid votes cast
Remote e- Voting	6	128	0.0008

(iii) Invalid Votes:

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes held by them
Remote e Voting	0	0

Resolution No 5 (Special Resolution)

Re-appointment of Dr. Vaijayanti Ajit Pandit (DIN: 06742237) as an Independent Director.

(i) Voted in favour of the Resolution:

Mode	Number of Members Voted	Number of votes cast in favour of the resolution	number of valid votes cast % of total
Remote e- Voting	71	1,50,78,192	99.9993

(ii) Voted in against of the Resolution:

Mode	Number of Members Voted	Number of votes cast in favour of the resolution	% of total number of valid votes cast
Remote e- Voting	5	112	0.0007

(iii) Invalid Votes:

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes held by them
Remote e Voting	0	0

Resolution No 6 (Special Resolution)

To increase managerial remuneration payable to Ms. Ranjita Raman (DIN: 07132904), Whole-time Director and Chief Executive Officer ("CEO") in accordance with sections 197 and 198 of the Companies Act, 2013, for the Financial year 2026-27.

(i) Voted in favour of the Resolution:

Mode	Number of Members Voted	Number of votes cast in favour of the resolution	number of valid votes cast % of total
Remote e- Voting	67	1,50,77,940	99.9976

(ii) Voted in against of the Resolution:

Mode	Number of Members Voted	Number of votes cast in favour of the resolution	% of total number of valid votes cast
Remote e- Voting	9	364	0.0024

(iii) Invalid Votes:

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes held by them
Remote e Voting	0	0

<u>Result:</u>

a) **For Resolution Nos. 1, 2, and 3 (Ordinary Resolutions)** - We report that the number of votes cast in favour are more than the number of votes cast against;
b) **For Resolution Nos. 4, 5, and 6 (Special Resolutions)** - We report that the number of votes cast in favour are more than three times the number of votes cast against.

Accordingly, the Ordinary and Special Resolutions as contained in the Notice of 17th Annual General Meeting dated **July 04, 2026** may be considered as passed with requisite majority.

You may accordingly declare the result of the remote e-voting and e-voting during the AGM.

Yours faithfully,
For Himanshu Gajra & Company

Himanshu Basantlal Gajra
Digitally signed by Himanshu Basantlal Gajra
Date: 2026.07.29 19:36:01 +05'30'

CS Himanshu Gajra
Membership No: F11691
C. P. No: 25306
Peer Review No: 6768/2025
UDIN No: F011691H000973751

Place: Mumbai
Date: 29/07/2026