

October 01, 2026

BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001
Scrip Code: 500306/ 890240

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No. C-1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400051
NSE Symbol: JAYKAY/JAYKAYPP

Sub: Details of Voting Results along with Scrutinizer's Report for Annual General Meeting of Jaykay Enterprises Limited under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details regarding the voting results of the businesses transacted at the Annual General Meeting of the members of Jaykay Enterprises Limited ("the Company"), held on Tuesday, September 29, 2026 at 12:30 p.m. through Video Conferencing / Other Audio Visual Means are enclosed as per the prescribed format along with the Scrutinizer's Report.

The above are also being uploaded on the Company's website viz. www.jaykayenterprises.com and on the website of Central Depository Services (India) Limited viz. www.evotingindia.com.

You are requested to kindly take the same on record.

Thanking You,

Yours faithfully,

For **Jaykay Enterprises Limited**

SHIKHA

RASTOGI

Digitally signed by
SHIKHA RASTOGI
Date: 2026.10.01
13:21:23 +05'30'

Shikha Rastogi

Company Secretary and Compliance Officer

Encl: As above



Details of E-voting Result

Date of the AGM	Tuesday, September 29, 2026
Record Date (i.e. Cut-Off Date)	Tuesday, September 22, 2026
Total No. of shareholders on Record Date	89,645
No of shareholders present in the meeting either in person or through proxy: a) Promoters and Promoter Group b) Public	Not Applicable Not Applicable
No of shareholders attended the meeting through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”):- a) Promoters and Promoter Group b) Public	9 99

AGENDA-WISE VOTING RESULT

In case of Remote e-voting/e-voting at Annual General Meeting (“AGM”)

The mode of voting for the resolutions was remote e-voting and e-voting conducted at the meeting.

Item No.	Details of the Agenda	Resolution required: (Ordinary/ Special)	Mode of voting: (E-voting/ Physical Ballot / Poll)	Remarks
1.	To receive, consider and adopt: a) the audited standalone financial statements of the Company for the financial year ended March 31, 2026 together with the Reports of the Board of Directors and the Auditors thereon. b) the audited consolidated financial statements of the Company for the financial year ended March 31, 2026 together with Report of Auditors thereon.	Ordinary	Remote e-voting/ e-voting at AGM	The resolution was passed with requisite majority
2.	To appoint a Director in place of Mr. Partho Pratim Kar (DIN: 00508567), who retires by rotation and being eligible, offers himself for re-appointment	Ordinary	Remote e-voting/ e-voting at AGM	The resolution was passed with requisite majority
3.	Re-appointment of Mr. Abhishek Singhania (DIN: 00087844) as Chairman & Managing Director of the Company	Ordinary	Remote e-voting/ e-voting at AGM	The resolution was passed with requisite majority



4.	Re-appointment of Mr. Partho Pratim Kar (DIN: 00508567) as Joint Managing Director of the Company	Ordinary	Remote e-voting/ e-voting at AGM	The resolution was passed with requisite majority
5.	Approval of Remuneration to Mr. Vedang Hari Singhania for holding the Office or Place of Profit	Ordinary	Remote e-voting/ e-voting at AGM	The resolution was passed with requisite majority
6.	Material Related Party Transaction(s) with J K Technosoft Limited	Ordinary	Remote e-voting/ e-voting at AGM	The resolution was passed with requisite majority
7.	Material Related Party Transaction(s) with Diensten Tech Limited	Ordinary	Remote e-voting/ e-voting at AGM	The resolution was passed with requisite majority
8.	Material Related Party Transaction(s) with Nebula3D Services Private Limited	Ordinary	Remote e-voting/ e-voting at AGM	The resolution was passed with requisite majority
9.	Material Related Party Transaction(s) between J K Technosoft Limited and Diensten Tech Limited	Ordinary	Remote e-voting/ e-voting at AGM	The resolution was passed with requisite majority
10.	Material Related Party Transaction(s) between J K Technosoft Limited and JK Digital & Advance Systems Private Limited	Ordinary	Remote e-voting/ e-voting at AGM	The resolution was passed with requisite majority
11.	Material Related Party Transaction(s) between J K Technosoft Limited and Nebula3D Services Private Limited	Ordinary	Remote e-voting/ e-voting at AGM	The resolution was passed with requisite majority
12.	Material Related Party Transaction(s) between JK Digital & Advance Systems Private Limited and Diensten Tech Limited	Ordinary	Remote e-voting/ e-voting at AGM	The resolution was passed with requisite majority
13.	Material Related Party Transaction(s) between JK Digital & Advance Systems Private Limited and Nebula3D Services Private Limited	Ordinary	Remote e-voting/ e-voting at AGM	The resolution was passed with requisite majority



Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt: a) the audited standalone financial statements of the Company for the financial year ended March 31, 2026 together with the Reports of the Board of Directors and the Auditors thereon. b) the audited consolidated financial statements of the Company for the financial year ended March 31, 2026 together with Report of 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	84935387	84880451	99.9353	84880451	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	84935387	84880451	99.9353	84880451	0	100.0000	0.0000
Public- Institutions	E-Voting	622220	54870	8.8184	54870	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	622220	54870	8.8184	54870	0	100.0000	0.0000
Public- Non Institutions	E-Voting	44729459	7946231	17.7651	7946090	141	99.9982	0.0018
	Poll							
	Postal Ballot (if applicable)							
	Total	44729459	7946231	17.7651	7946090	141	99.9982	0.0018
Total		130287066	92881552	71.2899	92881411	141	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Partho Pratim Kar (DIN: 00508567), who retires by rotation and being eligible, offers himself for re-appointment				
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	84935387	84880451	99.9353	84880451	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	84935387	84880451	99.9353	84880451	0	100.0000	0.0000
Public- Institutions	E-Voting	622220	54870	8.8184	54870	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	622220	54870	8.8184	54870	0	100.0000	0.0000
Public- Non Institutions	E-Voting	44729459	7946231	17.7651	7946090	141	99.9982	0.0018
	Poll							
	Postal Ballot (if applicable)							
	Total	44729459	7946231	17.7651	7946090	141	99.9982	0.0018
Total		130287066	92881552	71.2899	92881411	141	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mr. Abhishek Singhania (DIN: 00087844) as Chairman & Managing Director of the Company				
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	84935387	40960040	48.2249	40960040	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	84935387	40960040	48.2249	40960040	0	100.0000	0.0000
Public- Institutions	E-Voting	622220	54870	8.8184	54870	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	622220	54870	8.8184	54870	0	100.0000	0.0000
Public- Non Institutions	E-Voting	44729459	7946231	17.7651	7946090	141	99.9982	0.0018
	Poll							
	Postal Ballot (if applicable)							
	Total	44729459	7946231	17.7651	7946090	141	99.9982	0.0018
Total		130287066	48961141	37.5794	48961000	141	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Partho Pratim Kar (DIN: 00508567) as Joint Managing Director of the Company				
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	84935387	84880451	99.9353	84880451	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	84935387	84880451	99.9353	84880451	0	100.0000	0.0000
Public- Institutions	E-Voting	622220	54870	8.8184	54870	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	622220	54870	8.8184	54870	0	100.0000	0.0000
Public- Non Institutions	E-Voting	44729459	7946231	17.7651	7946090	141	99.9982	0.0018
	Poll							
	Postal Ballot (if applicable)							
	Total	44729459	7946231	17.7651	7946090	141	99.9982	0.0018
Total		130287066	92881552	71.2899	92881411	141	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Remuneration to Mr. Vedang Hari Singhania for holding the Office or Place of Profit				
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	84935387	40662832	47.8750	40662832	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	84935387	40662832	47.8750	40662832	0	100.0000	0.0000
Public- Institutions	E-Voting	622220	54870	8.8184	54870	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	622220	54870	8.8184	54870	0	100.0000	0.0000
Public- Non Institutions	E-Voting	44729459	7946227	17.7651	7945886	341	99.9957	0.0043
	Poll							
	Postal Ballot (if applicable)							
	Total	44729459	7946227	17.7651	7945886	341	99.9957	0.0043
Total		130287066	48663929	37.3513	48663588	341	99.9993	0.0007
Whether resolution is Pass or Not.							Yes	

Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Material Related Party Transaction(s) with J K Technosoft Limited				
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	84935387	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	84935387	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	622220	54870	8.8184	54870	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	622220	54870	8.8184	54870	0	100.0000	0.0000
Public- Non Institutions	E-Voting	44729459	7000824	15.6515	7000679	145	99.9979	0.0021
	Poll							
	Postal Ballot (if applicable)							
	Total	44729459	7000824	15.6515	7000679	145	99.9979	0.0021
Total		130287066	7055694	5.4155	7055549	145	99.9979	0.0021
Whether resolution is Pass or Not.							Yes	

Resolution (7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Material Related Party Transaction(s) with Diensten Tech Limited				
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	84935387	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	84935387	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	622220	54870	8.8184	54870	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	622220	54870	8.8184	54870	0	100.0000	0.0000
Public- Non Institutions	E-Voting	44729459	7000821	15.6515	6959680	41141	99.4123	0.5877
	Poll							
	Postal Ballot (if applicable)							
	Total	44729459	7000821	15.6515	6959680	41141	99.4123	0.5877
Total		130287066	7055691	5.4155	7014550	41141	99.4169	0.5831
Whether resolution is Pass or Not.							Yes	

Resolution (8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Material Related Party Transaction(s) with Nebula3D Services Private Limited				
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	84935387	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	84935387	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	622220	54870	8.8184	54870	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	622220	54870	8.8184	54870	0	100.0000	0.0000
Public- Non Institutions	E-Voting	44729459	7000825	15.6515	6959684	41141	99.4123	0.5877
	Poll							
	Postal Ballot (if applicable)							
	Total	44729459	7000825	15.6515	6959684	41141	99.4123	0.5877
Total		130287066	7055695	5.4155	7014554	41141	99.4169	0.5831
Whether resolution is Pass or Not.							Yes	

Resolution (9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Material Related Party Transaction(s) between J K Technosoft Limited and Diensten Tech Limited				
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	84935387	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	84935387	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	622220	54870	8.8184	54870	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	622220	54870	8.8184	54870	0	100.0000	0.0000
Public- Non Institutions	E-Voting	44729459	7000825	15.6515	6959584	41241	99.4109	0.5891
	Poll							
	Postal Ballot (if applicable)							
	Total	44729459	7000825	15.6515	6959584	41241	99.4109	0.5891
Total		130287066	7055695	5.4155	7014454	41241	99.4155	0.5845
Whether resolution is Pass or Not.							Yes	

Resolution (10)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Material Related Party Transaction(s) between J K Technosoft Limited and JK Digital & Advance Systems Private Limited				
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	84935387	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	84935387	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	622220	54870	8.8184	54870	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	622220	54870	8.8184	54870	0	100.0000	0.0000
Public- Non Institutions	E-Voting	44729459	7000825	15.6515	7000584	241	99.9966	0.0034
	Poll							
	Postal Ballot (if applicable)							
	Total	44729459	7000825	15.6515	7000584	241	99.9966	0.0034
Total		130287066	7055695	5.4155	7055454	241	99.9966	0.0034
Whether resolution is Pass or Not.							Yes	

Resolution (11)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Material Related Party Transaction(s) between J K Technosoft Limited and Nebula3D Services Private Limited				
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	84935387	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	84935387	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	622220	54870	8.8184	54870	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	622220	54870	8.8184	54870	0	100.0000	0.0000
Public- Non Institutions	E-Voting	44729459	7000825	15.6515	6959584	41241	99.4109	0.5891
	Poll							
	Postal Ballot (if applicable)							
	Total	44729459	7000825	15.6515	6959584	41241	99.4109	0.5891
Total		130287066	7055695	5.4155	7014454	41241	99.4155	0.5845
Whether resolution is Pass or Not.							Yes	

Resolution (12)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Material Related Party Transaction(s) between JK Digital & Advance Systems Private Limited and Diensten Tech Limited				
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	84935387	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	84935387	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	622220	54870	8.8184	54870	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	622220	54870	8.8184	54870	0	100.0000	0.0000
Public- Non Institutions	E-Voting	44729459	7000825	15.6515	6959584	41241	99.4109	0.5891
	Poll							
	Postal Ballot (if applicable)							
	Total	44729459	7000825	15.6515	6959584	41241	99.4109	0.5891
Total		130287066	7055695	5.4155	7014454	41241	99.4155	0.5845
Whether resolution is Pass or Not.							Yes	

Resolution (13)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Material Related Party Transaction(s) between JK Digital & Advance Systems Private Limited and Nebula3D Services Private Limited				
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	84935387	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	84935387	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	622220	54870	8.8184	54870	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	622220	54870	8.8184	54870	0	100.0000	0.0000
Public- Non Institutions	E-Voting	44729459	7000825	15.6515	6959584	41241	99.4109	0.5891
	Poll							
	Postal Ballot (if applicable)							
	Total	44729459	7000825	15.6515	6959584	41241	99.4109	0.5891
Total		130287066	7055695	5.4155	7014454	41241	99.4155	0.5845
Whether resolution is Pass or Not.							Yes	

VARUNA MITTAL & ASSOCIATES

COMPANY SECRETARIES

Consolidated Scrutinizer's Report on remote e-voting and e-voting at the 80th Annual General Meeting of Jaykay Enterprises Limited

To
The Chairman
Jaykay Enterprises Limited
Kamla Tower, Kanpur, Uttar Pradesh 208001

Date of Meeting: September 29, 2026
Day of Meeting: Tuesday
Time of Meeting: At 12:30 P.M. (IST)

Dear Sir,

I, Varuna Mittal, proprietor of M/s. Varuna Mittal & Associates, Company Secretaries having office at A 14, Naya Bazar, Najafgarh, New Delhi – 110043, was appointed as Scrutinizer of **Jaykay Enterprises Limited** ("**Company**") for scrutinizing the remote e-voting and e-voting (hereinafter referred to as the "**electronic voting**") at the 80th Annual General Meeting ("**the Meeting/ AGM**") convened through Video Conferencing ("**VC**") / Other Audio Visual Means ("**OAVM**") in respect of the resolutions set out in the notice of the Meeting dated August 14, 2026.

Pursuant to the Ministry of Corporate Affairs General Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, read with other relevant circulars, including general circular no. 03/2025 dated September 22, 2025, the Securities and Exchange Board of India ("**SEBI**") vide Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 and other relevant circulars issued by Securities and Exchange Board of India (hereinafter collectively referred to as "**relevant circulars**"), the Company has sent the Annual Report for the financial year 2025-26 including Notice of the 80th AGM only through e-mails in compliance with the above-mentioned relevant circulars to those members whose names appeared in the register of members of the Company as on Friday, August 28, 2026 and to members whose e-mail IDs were registered with the Company, Registrar and Transfer Agent ("**RTA**") and Depository Participants ("**DPs**"). Further, in compliance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**"), a letter providing the web-link, including the exact path, where the Annual Report for the financial year 2025-26 is available was sent to those members whose e-mail addresses were not registered with the Company / RTA / DPs / Depositories. The Notice of the AGM and the Annual Report were also made available on the Company's website viz. www.jaykayenterprises.com and on the website of the Stock Exchanges where the equity shares of the Company are listed viz. BSE Limited ("**BSE**") at www.bseindia.com and National Stock Exchange of India Limited ("**NSE**") at www.nseindia.com.

The Company gave an additional facility to the members to register their e-mail ids with the RTA, Company or their DPs by giving newspaper advertisement dated August 27, 2026 in Business Standard (English), all editions and Aaj (Hindi), Kanpur edition in terms of relevant circulars. The Company had also given the newspaper advertisement dated September 07, 2026 in Business Standard (English), all editions and Aaj (Hindi), Kanpur edition as per Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations, confirming on the completion of dispatch of Notice of AGM to the members.

VARUNA
MITTAL

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by VARUNA
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Date: 2026.10.01
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VARUNA MITTAL & ASSOCIATES

COMPANY SECRETARIES

The Company had appointed Central Depository Services (India) Limited ("**CDSL**") for providing the facility of the electronic voting and for participation in the AGM through VC/OAVM.

The remote e-voting period commenced on Saturday, September 26, 2026 (09:00 A.M. IST) and ended on Monday, September 28, 2026 (05:00 P.M. IST) and the CDSL e-voting platform was blocked thereafter. The Company also provided E-Voting Facility at the meeting to the members who participated/ attended the AGM through VC/OAVM to enable such members to cast their votes if they had not casted their vote earlier through remote E-voting.

The members holding shares as at the close of business hours on Tuesday, September 22, 2026 ("**Cut-off date**") were entitled to vote on the proposed resolutions as set out in the Notice of the Meeting of the Company, and their shareholding as on that date has been reckoned with for the purpose of arriving at the result of the electronic voting for the Meeting.

Subsequently, the electronic voting was unblocked on September 29, 2026 around 3:50 P.M. in the presence of two witnesses, Ms. Rinky Chauhan R/o 433- A, Nyay Khand -3, Indirapuram, Ghaziabad 201014 and Ms. Amisha Goel R/o House No. 168, Nawada Bazar, Najafgarh, New Delhi 110043 who are not in the employment of the Company.

The votes cast through electronic voting, which were incomplete and/ or otherwise found defective, if any, have been treated as invalid.

The Management of the Company is responsible to ensure compliance with requirements of the Companies Act, 2013, rules made there-under and relevant circulars relating to electronic voting on the resolutions contained in the Notice of the Meeting.

My responsibility as scrutinizer for electronic voting is restricted to making a scrutinizer report of the votes cast in favour or against the resolution(s).

Based on the data downloaded from official website of CDSL for the electronic voting, I now submit our consolidated report thereon.

VARUNA MITTAL & ASSOCIATES

COMPANY SECRETARIES

The result of the voting is as under:

1. To receive, consider and adopt:
 - a. the audited standalone financial statements of the Company for the financial year ended March 31, 2026 together with the Reports of the Board of Directors and the Auditors thereon; (Ordinary Resolution)
 - b. the audited consolidated financial statements of the Company for the financial year ended March 31, 2026 together with Report of Auditors thereon. (Ordinary Resolution)

	Particulars	REMOTE E-VOTING		E-VOTING AT THE AGM		Total	
		Number of members voted	Votes held by them	Number of members voted	Votes held by them	Number of members voted	Votes held by them
	Number of Members & Shares held by them	177	92328656	9	552896	186	92881552
Less:	Number of Members & Invalid/Rejected Votes	0	0	0	0	0	0
Less:	Number of Members & abstained from voting	0	0	0	0	0	0
Less:	Number of Members & Votes not exercised	0	0	0	0	0	0
	No. of Valid Votes Cast	177	92328656	9	552896	186	92881552

Particulars	REMOTE E-VOTING		E-VOTING		TOTAL		% of total number of valid votes cast
	Number of members voted	Votes Cast by them	Number of members voted	Votes Cast by them	Number of members voted	Votes Cast by them	
Favour	171	92328515	9	552896	180	92881411	99.9998
Against	6	141	0	0	6	141	0.0002
Total	177	92328656	9	552896	186	92881552	100.0000

VARUNA MITTAL & ASSOCIATES

COMPANY SECRETARIES

2. To appoint a Director in place of Mr. Partho Pratim Kar (DIN: 00508567), who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)

	Particulars	REMOTE E-VOTING		E-VOTING		Total	
		Number of members voted	Votes held by them	Number of members voted	Votes held by them	Number of members voted	Votes held by them
	Number of Members & Shares held by them	177	92328656	9	552896	186	92881552
Less:	Number of Members & Invalid/Rejected Votes	0	0	0	0	0	0
Less:	Number of Members & abstained from voting	0	0	0	0	0	0
Less:	Number of Members & Votes not exercised	0	0	0	0	0	0
	No. of Valid Votes Cast	177	92328656	9	552896	186	92881552

Particulars	REMOTE E-VOTING		E-VOTING		TOTAL		% of total number of valid votes cast
	Number of members voted	Votes Cast by them	Number of members voted	Votes Cast by them	Number of members voted	Votes Cast by them	
Favour	171	92328515	9	552896	180	92881411	99.9998
Against	6	141	0	0	6	141	0.0002
Total	177	92328656	9	552896	186	92881552	100.0000

VARUNA MITTAL & ASSOCIATES

COMPANY SECRETARIES

3. Re-appointment of Mr. Abhishek Singhania (DIN: 00087844) as Chairman & Managing Director of the Company (Ordinary Resolution)

	Particulars	REMOTE E-VOTING		E-VOTING		Total	
		Number of members voted	Votes held by them	Number of members voted	Votes held by them	Number of members voted	Votes held by them
	Number of Members & Shares held by them	175	48408245	9	552896	184	48961141
Less:	Number of Members & Invalid/Rejected Votes	0	0	0	0	0	0
Less:	Number of Members & abstained from voting	0	0	0	0	0	0
Less:	Number of Members & Votes not exercised	0	0	0	0	0	0
	No. of Valid Votes Cast	175	48408245	9	552896	184	48961141

Particulars	REMOTE E-VOTING		E-VOTING		TOTAL		% of total number of valid votes cast
	Number of members voted	Votes Cast by them	Number of members voted	Votes Cast by them	Number of members voted	Votes Cast by them	
Favour	169	48408104	9	552896	178	48961000	99.9997
Against	6	141	0	0	6	141	0.0003
Total	175	48408245	9	552896	184	48961141	100.0000

VARUNA MITTAL & ASSOCIATES

COMPANY SECRETARIES

4. Re-appointment of Mr. Partho Pratim Kar (DIN: 00508567) as Joint Managing Director of the Company (Ordinary Resolution)

	Particulars	REMOTE E-VOTING		E-VOTING		Total	
		Number of members voted	Votes held by them	Number of members voted	Votes held by them	Number of members voted	Votes held by them
	Number of Members & Shares held by them	177	92328656	9	552896	186	92881552
Less:	Number of Members & Invalid/Rejected Votes	0	0	0	0	0	0
Less:	Number of Members & abstained from voting	0	0	0	0	0	0
Less:	Number of Members & Votes not exercised	0	0	0	0	0	0
	No. of Valid Votes Cast	177	92328656	9	552896	186	92881552

Particulars	REMOTE E-VOTING		E-VOTING		TOTAL		% of total number of valid votes cast
	Number of members voted	Votes Cast by them	Number of members voted	Votes Cast by them	Number of members voted	Votes Cast by them	
Favour	171	92328515	9	552896	180	92881411	99.9998
Against	6	141	0	0	6	141	0.0002
Total	177	92328656	9	552896	186	92881552	100.0000

VARUNA MITTAL & ASSOCIATES

COMPANY SECRETARIES

5. Approval of Remuneration to Mr. Vedang Hari Singhania for holding the Office or Place of Profit (Ordinary Resolution)

	Particulars	REMOTE E-VOTING		E-VOTING		Total	
		Number of members voted	Votes held by them	Number of members voted	Votes held by them	Number of members voted	Votes held by them
	Number of Members & Shares held by them	170	48111033	9	552896	179	48663929
Less:	Number of Members & Invalid/Rejected Votes	0	0	0	0	0	0
Less:	Number of Members & abstained from voting	0	0	0	0	0	0
Less:	Number of Members & Votes not exercised	0	0	0	0	0	0
	No. of Valid Votes Cast	170	48111033	9	552896	179	48663929

Particulars	REMOTE E-VOTING		E-VOTING		TOTAL		% of total number of valid votes cast
	Number of members voted	Votes Cast by them	Number of members voted	Votes Cast by them	Number of members voted	Votes Cast by them	
Favour	162	48110692	9	552896	171	48663588	99.9993
Against	8	341	0	0	8	341	0.0007
Total	170	48111033	9	552896	179	48663929	100.0000

VARUNA MITTAL & ASSOCIATES

COMPANY SECRETARIES

6. Material Related Party Transaction(s) with J K Technosoft Limited (Ordinary Resolution)

	Particulars	REMOTE E-VOTING		E-VOTING		Total	
		Number of members voted	Votes held by them	Number of members voted	Votes held by them	Number of members voted	Votes held by them
	Number of Members & Shares held by them	152	6502799	8	552895	160	7055694
Less:	Number of Members & Invalid/Rejected Votes	0	0	0	0	0	0
Less:	Number of Members & abstained from voting	0	0	0	0	0	0
Less:	Number of Members & Votes not exercised	0	0	0	0	0	0
	No. of Valid Votes Cast	152	6502799	8	552895	160	7055694

Particulars	REMOTE E-VOTING		E-VOTING		TOTAL		% of total number of valid votes cast
	Number of members voted	Votes Cast by them	Number of members voted	Votes Cast by them	Number of members voted	Votes Cast by them	
Favour	145	6502654	8	552895	153	7055549	99.9979
Against	7	145	0	0	7	145	0.0021
Total	152	6502799	8	552895	160	7055694	100.0000

VARUNA MITTAL & ASSOCIATES

COMPANY SECRETARIES

7. Material Related Party Transaction(s) with Diensten Tech Limited (Ordinary Resolution)

	Particulars	REMOTE E-VOTING		E-VOTING		Total	
		Number of members voted	Votes held by them	Number of members voted	Votes held by them	Number of members voted	Votes held by them
	Number of Members & Shares held by them	151	6502795	9	552896	160	7055691
Less:	Number of Members & Invalid/Rejected Votes	0	0	0	0	0	0
Less:	Number of Members & abstained from voting	0	0	0	0	0	0
Less:	Number of Members & Votes not exercised	0	0	0	0	0	0
	No. of Valid Votes Cast	151	6502795	9	552896	160	7055691

Particulars	REMOTE E-VOTING		E-VOTING		TOTAL		% of total number of valid votes cast
	Number of members voted	Votes Cast by them	Number of members voted	Votes Cast by them	Number of members voted	Votes Cast by them	
Favour	144	6461654	9	552896	153	7014550	99.4169
Against	7	41141	0	0	7	41141	0.5831
Total	151	6502795	9	552896	160	7055691	100.0000

VARUNA MITTAL & ASSOCIATES

COMPANY SECRETARIES

8. Material Related Party Transaction(s) with Nebula3D Services Private Limited (Ordinary Resolution)

	Particulars	REMOTE E-VOTING		E-VOTING		Total	
		Number of members voted	Votes held by them	Number of members voted	Votes held by them	Number of members voted	Votes held by them
	Number of Members & Shares held by them	152	6502799	9	552896	161	7055695
Less:	Number of Members & Invalid/Rejected Votes	0	0	0	0	0	0
Less:	Number of Members & abstained from voting	0	0	0	0	0	0
Less:	Number of Members & Votes not exercised	0	0	0	0	0	0
	No. of Valid Votes Cast	152	6502799	9	552896	161	7055695

Particulars	REMOTE E-VOTING		E-VOTING		TOTAL		% of total number of valid votes cast
	Number of member s voted	Votes Cast by them	Number of member s voted	Votes Cast by them	Number of member s voted	Votes Cast by them	
Favour	145	6461658	9	552896	154	7014554	99.4169
Against	7	41141	0	0	7	41141	0.5831
Total	152	6502799	9	552896	161	7055695	100.0000

VARUNA MITTAL & ASSOCIATES

COMPANY SECRETARIES

9. Material Related Party Transaction(s) between J K Technosoft Limited and Diensten Tech Limited (Ordinary Resolution)

	Particulars	REMOTE E-VOTING		E-VOTING		Total	
		Number of members voted	Votes held by them	Number of members voted	Votes held by them	Number of members voted	Votes held by them
	Number of Members & Shares held by them	152	6502799	9	552896	161	7055695
Less:	Number of Members & Invalid/Rejected Votes	0	0	0	0	0	0
Less:	Number of Members & abstained from voting	0	0	0	0	0	0
Less:	Number of Members & Votes not exercised	0	0	0	0	0	0
	No. of Valid Votes Cast	152	6502799	9	552896	161	7055695

Particulars	REMOTE E-VOTING		E-VOTING		TOTAL		% of total number of valid votes cast
	Number of members voted	Votes Cast by them	Number of members voted	Votes Cast by them	Number of members voted	Votes Cast by them	
Favour	144	6461558	9	552896	153	7014454	99.4155
Against	8	41241	0	0	8	41241	0.5845
Total	152	6502799	9	552896	161	7055695	100.0000

VARUNA MITTAL & ASSOCIATES

COMPANY SECRETARIES

10. Material Related Party Transaction(s) between J K Technosoft Limited and JK Digital & Advance Systems Private Limited (Ordinary Resolution)

	Particulars	REMOTE E-VOTING		E-VOTING		Total	
		Number of members voted	Votes held by them	Number of members voted	Votes held by them	Number of members voted	Votes held by them
	Number of Members & Shares held by them	152	6502799	9	552896	161	7055695
Less:	Number of Members & Invalid/Rejected Votes	0	0	0	0	0	0
Less:	Number of Members & abstained from voting	0	0	0	0	0	0
Less:	Number of Members & Votes not exercised	0	0	0	0	0	0
	No. of Valid Votes Cast	152	6502799	9	552896	161	7055695

Particulars	REMOTE E-VOTING		E-VOTING		TOTAL		% of total number of valid votes cast
	Number of members voted	Votes Cast by them	Number of members voted	Votes Cast by them	Number of members voted	Votes Cast by them	
Favour	145	6502558	9	552896	154	7055454	99.9966
Against	7	241	0	0	7	241	0.0034
Total	152	6502799	9	552896	161	7055695	100.0000

VARUNA MITTAL & ASSOCIATES

COMPANY SECRETARIES

11. Material Related Party Transaction(s) between J K Technosoft Limited and Nebula3D Services Private Limited (Ordinary Resolution)

	Particulars	REMOTE E-VOTING		E-VOTING		Total	
		Number of members voted	Votes held by them	Number of members voted	Votes held by them	Number of members voted	Votes held by them
	Number of Members & Shares held by them	152	6502799	9	552896	161	7055695
Less:	Number of Members & Invalid/Rejected Votes	0	0	0	0	0	0
Less:	Number of Members & abstained from voting	0	0	0	0	0	0
Less:	Number of Members & Votes not exercised	0	0	0	0	0	0
	No. of Valid Votes Cast	152	6502799	9	552896	161	7055695

Particulars	REMOTE E-VOTING		E-VOTING		TOTAL		% of total number of valid votes cast
	Number of members voted	Votes Cast by them	Number of members voted	Votes Cast by them	Number of members voted	Votes Cast by them	
Favour	144	6461558	9	552896	153	7014454	99.4155
Against	8	41241	0	0	8	41241	0.5845
Total	152	6502799	9	552896	161	7055695	100.0000

VARUNA MITTAL & ASSOCIATES

COMPANY SECRETARIES

12. Material Related Party Transaction(s) between JK Digital & Advance Systems Private Limited and Diensten Tech Limited (Ordinary Resolution)

	Particulars	REMOTE E-VOTING		E-VOTING		Total	
		Number of members voted	Votes held by them	Number of members voted	Votes held by them	Number of members voted	Votes held by them
	Number of Members & Shares held by them	152	6502799	9	552896	161	7055695
Less:	Number of Members & Invalid/Rejected Votes	0	0	0	0	0	0
Less:	Number of Members & abstained from voting	0	0	0	0	0	0
Less:	Number of Members & Votes not exercised	0	0	0	0	0	0
	No. of Valid Votes Cast	152	6502799	9	552896	161	7055695

Particulars	REMOTE E-VOTING		E-VOTING		TOTAL		% of total number of valid votes cast
	Number of members voted	Votes Cast by them	Number of members voted	Votes Cast by them	Number of members voted	Votes Cast by them	
Favour	144	6461558	9	552896	153	7014454	99.4155
Against	8	41241	0	0	8	41241	0.5845
Total	152	6502799	9	552896	161	7055695	100.0000

VARUNA MITTAL & ASSOCIATES

COMPANY SECRETARIES

13. Material Related Party Transaction(s) between JK Digital & Advance Systems Private Limited and Nebula3D Services Private Limited (Ordinary Resolution)

	Particulars	REMOTE E-VOTING		E-VOTING		Total	
		Number of members voted	Votes held by them	Number of members voted	Votes held by them	Number of members voted	Votes held by them
	Number of Members & Shares held by them	152	6502799	9	552896	161	7055695
Less:	Number of Members & Invalid/Rejected Votes	0	0	0	0	0	0
Less:	Number of Members & abstained from voting	0	0	0	0	0	0
Less:	Number of Members & Votes not exercised	0	0	0	0	0	0
	No. of Valid Votes Cast	152	6502799	9	552896	161	7055695

Particulars	REMOTE E-VOTING		E-VOTING		TOTAL		% of total number of valid votes cast
	Number of members voted	Votes Cast by them	Number of members voted	Votes Cast by them	Number of members voted	Votes Cast by them	
Favour	144	6461558	9	552896	153	7014454	99.4155
Against	8	41241	0	0	8	41241	0.5845
Total	152	6502799	9	552896	161	7055695	100.0000

VARUNA MITTAL & ASSOCIATES

COMPANY SECRETARIES

1. The Chairman or any other person authorised by him may accordingly declare the result thereof. The results declared along with this report shall be placed on the website of the Company and on the website of CDSL and shall also be communicated to BSE and NSE, where the equity shares of the Company are listed.
2. Relevant records pertaining to the electronic voting shall remain in the safe custody of the Scrutinizer, until the Chairman signs the minutes of the Meeting and thereafter the same shall be handed over to the Company Secretary.
3. Based on the aforesaid results, the resolutions as mentioned above and in the Notice of AGM have been passed with requisite majority on Tuesday, September 29, 2026.

Thanking you,
Yours faithfully,

For Varuna Mittal & Associates
Company Secretaries
FRN: S2020DE762400
Peer Review Certificate No.: 6087/2024

VARUNA
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VARUNA MITTAL
Date: 2026.10.01
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Varuna Mittal
Membership No.: 57727
Certificate of Practice No.: 23575
UDIN: A057727H001669359

Place: New Delhi
Date: 01.10.2026

Countersigned by:
For and on behalf of
Jaykay Enterprises Limited
SHIKHA
RASTOGI

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SHIKHA RASTOGI
Date: 2026.10.01 13:21:01
+05'30'

Shikha Rastogi
Company Secretary and Compliance Officer
(Authorised by the Chairman of the Company)

Place: New Delhi
Date: 01.10.2026