

May 25, 2026

BSE Limited

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

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

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

Dear Sir/Madam,

Pursuant to the provisions of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management & Administration) Rules, 2014, approval of the shareholders was sought in the matters as contained in the Postal Ballot Notice dated March 25, 2026.

In this context, pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, details of voting results of Postal Ballot Notice are enclosed as per the prescribed format along with 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 take the above information on record.

Thanking you

Yours Faithfully,

For Jaykay Enterprises Limited

Shikha Rastogi
Company Secretary & Compliance Officer

Encl: As above



Details of E-voting Results

Date of declaration of result of postal ballot	Monday, May 25, 2026
Record Date (i.e. Cut-Off Date)	Friday, April 17, 2026
Total No. of shareholders on record date / cut-off date i.e. 17.04.2026 for e-voting	86675
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	Not Applicable Not Applicable

AGENDA-WISE VOTING RESULTS

In case of E-voting

The mode of voting for the resolutions was remote e-voting:

Item No.	Details of the Agenda	Resolution required: (Ordinary/ Special)	Mode of voting: (E-voting/ Physical Ballot/ Poll)	Remarks
1.	Material Related Party Transaction(s) with JK Phillips LLP for the financial year 2026-27	Ordinary	Remote e-voting	The resolution was passed with requisite majority
2.	Material Related Party Transaction(s) with Allen Reinforced Plastics Limited (formerly Allen Reinforced Plastics Private Limited) for the financial year 2026-27	Ordinary	Remote e-voting	The resolution was passed with requisite majority
3.	Material Related Party Transaction(s) with Neumesh Labs Private Limited for the financial year 2026-27	Ordinary	Remote e-voting	The resolution was passed with requisite majority
4.	Material Related Party Transaction(s) between Allen Reinforced Plastics Limited (formerly Allen Reinforced Plastics Private Limited) and JK Phillips LLP for the financial year 2026-27	Ordinary	Remote e-voting	The resolution was passed with requisite majority
5.	Material Related Party Transaction(s) between Allen Reinforced Plastics Limited (formerly Allen Reinforced Plastics Private Limited) and JK Defence & Aerospace Limited for the financial year 2026-27	Ordinary	Remote e-voting	The resolution was passed with requisite majority



Item No.	Details of the Agenda	Resolution required: (Ordinary/ Special)	Mode of voting: (E-voting/ Physical Ballot/ Poll)	Remarks
6.	Material Related Party Transaction(s) between Allen Reinforced Plastics Limited (formerly Allen Reinforced Plastics Private Limited) and JK Digital & Advance Systems Private Limited for the financial year 2026-27	Ordinary	Remote e-voting	The resolution was passed with requisite majority
7.	Material Related Party Transaction(s) between JK Phillips LLP and JK Digital & Advance Systems Private Limited for the financial year 2026-27	Ordinary	Remote e-voting	The resolution was passed with requisite majority
8.	Material Related Party Transaction(s) between JK Phillips LLP and JK Defence & Aerospace Limited for the financial year 2026-27	Ordinary	Remote e-voting	The resolution was passed with requisite majority
9.	Material Related Party Transaction(s) between JK Phillips LLP and Neumesh Labs Private Limited for the financial year 2026-27	Ordinary	Remote e-voting	The resolution was passed with requisite majority
10.	Material Related Party Transaction(s) between Neumesh Labs Private Limited and Allen Reinforced Plastics Limited (formerly Allen Reinforced Plastics Private Limited) for the financial year 2026-27	Ordinary	Remote e-voting	The resolution was passed with requisite majority
11.	Material Related Party Transaction(s) between Neumesh Labs Private Limited and JK Digital & Advance Systems Private Limited for the financial year 2026-27	Ordinary	Remote e-voting	The resolution was passed with requisite majority
12.	Material Related Party Transaction(s) between JK Technosoft Limited and JK Tech US Inc (formerly Proserve Consulting Inc) for the financial year 2026-27	Ordinary	Remote e-voting	The resolution was passed with requisite majority
13.	Material Related Party Transaction(s) between JK Technosoft Limited and JK Tech UK Limited for the financial year 2026-27	Ordinary	Remote e-voting	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				Material Related Party Transaction(s) with JK Phillips LLP 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	84935387	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		84935387	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	233291	1076	0.4612	1076	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		233291	1076	0.4612	1076	0	100.0000
Public- Non Institutions	E-Voting	45118388	5706783	12.6485	5698054	8729	99.8470	0.1530
	Poll							
	Postal Ballot (if applicable)							
	Total		45118388	5706783	12.6485	5698054	8729	99.8470
Total		130287066	5707859	4.3810	5699130	8729	99.8471	0.1529
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	4891105
Public Insitutions	0
Public - Non Insitutions	54216

Resolution (2)								
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 Allen Reinforced Plastics Limited (formerly Allen Reinforced Plastics Private Limited) 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	84935387	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		84935387	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	233291	1076	0.4612	1076	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		233291	1076	0.4612	1076	0	100.0000
Public- Non Institutions	E-Voting	45118388	5706583	12.6480	5697875	8708	99.8474	0.1526
	Poll							
	Postal Ballot (if applicable)							
	Total		45118388	5706583	12.6480	5697875	8708	99.8474
Total		130287066	5707659	4.3808	5698951	8708	99.8474	0.1526
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	4891105
Public Insitutions	0
Public - Non Insitutions	54216

Resolution (3)								
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 Neumesh Labs Private Limited 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	84935387	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		84935387	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	233291	1076	0.4612	1076	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		233291	1076	0.4612	1076	0	100.0000
Public- Non Institutions	E-Voting	45118388	5706583	12.6480	5697854	8729	99.8470	0.1530
	Poll							
	Postal Ballot (if applicable)							
	Total		45118388	5706583	12.6480	5697854	8729	99.8470
Total		130287066	5707659	4.3808	5698930	8729	99.8471	0.1529
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	4891105
Public Insitutions	0
Public - Non Insitutions	54216

Resolution (4)								
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 Allen Reinforced Plastics Limited (formerly Allen Reinforced Plastics Private Limited) and JK Phillips LLP 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	84935387	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		84935387	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	233291	1076	0.4612	1076	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		233291	1076	0.4612	1076	0	100.0000
Public- Non Institutions	E-Voting	45118388	5706583	12.6480	5697875	8708	99.8474	0.1526
	Poll							
	Postal Ballot (if applicable)							
	Total		45118388	5706583	12.6480	5697875	8708	99.8474
Total		130287066	5707659	4.3808	5698951	8708	99.8474	0.1526
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	4891105
Public Insitutions	0
Public - Non Insitutions	54216

Resolution (5)								
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 Alien Reinforced Plastics Limited (formerly Alien Reinforced Plastics Private Limited) and JK Defence & Aerospace Limited 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	84935387	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		84935387	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	233291	1076	0.4612	1076	0	100.0000	0.0000
	Poll				0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total		233291	1076	0.4612	1076	0	100.0000
Public- Non Institutions	E-Voting	45118388	5706583	12.6480	5697838	8745	99.8468	0.1532
	Poll							
	Postal Ballot (if applicable)							
	Total		45118388	5706583	12.6480	5697838	8745	99.8468
Total		130287066	5707659	4.3808	5698914	8745	99.8468	0.1532
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	4891105
Public Insitutions	0
Public - Non Insitutions	54216

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) between Alien Reinforced Plastics Limited (formerly Alien Reinforced Plastics Private Limited) and JK Digital & Advance Systems Private Limited 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	84935387	0	0.0000	0	0	0.0000	0.0000
	Poll				0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total		84935387	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	233291	1076	0.4612	1076	0	100.0000	0.0000
	Poll				0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total		233291	1076	0.4612	1076	0	100.0000
Public- Non Institutions	E-Voting	45118388	5706583	12.6480	5697859	8724	99.8471	0.1529
	Poll							
	Postal Ballot (if applicable)							
	Total		45118388	5706583	12.6480	5697859	8724	99.8471
Total		130287066	5707659	4.3808	5698935	8724	99.8472	0.1528
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	4891105
Public Insitutions	0
Public - Non Insitutions	54216

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) between JK Phillips LLP and JK Digital & Advance Systems Private Limited 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	84935387	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		84935387	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	233291	1076	0.4612	1076	0	100.0000	0.0000
	Poll				0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total		233291	1076	0.4612	1076	0	100.0000
Public- Non Institutions	E-Voting	45118388	5706567	12.6480	5697838	8729	99.8470	0.1530
	Poll							
	Postal Ballot (if applicable)							
	Total		45118388	5706567	12.6480	5697838	8729	99.8470
Total		130287066	5707643	4.3808	5698914	8729	99.8471	0.1529
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	4891105
Public Insitutions	0
Public - Non Insitutions	54216

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) between JK Phillips LLP and JK Defence & Aerospace Limited 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	84935387	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		84935387	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	233291	1076	0.4612	1076	0	100.0000	0.0000
	Poll				0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total		233291	1076	0.4612	1076	0	100.0000
Public- Non Institutions	E-Voting	45118388	5706583	12.6480	5697859	8724	99.8471	0.1529
	Poll							
	Postal Ballot (if applicable)							
	Total		45118388	5706583	12.6480	5697859	8724	99.8471
Total		130287066	5707659	4.3808	5698935	8724	99.8472	0.1528
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	4891105
Public Insitutions	0
Public - Non Insitutions	54216

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 JK Phillips LLP and Neumesh Labs Private Limited 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	84935387	0	0.0000	0	0	0.0000	0.0000
	Poll				0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total		84935387	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	233291	1076	0.4612	1076	0	100.0000	0.0000
	Poll				0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total		233291	1076	0.4612	1076	0	100.0000
Public- Non Institutions	E-Voting	45118388	5706583	12.6480	5697854	8729	99.8470	0.1530
	Poll							
	Postal Ballot (if applicable)							
	Total		45118388	5706583	12.6480	5697854	8729	99.8470
Total		130287066	5707659	4.3808	5698930	8729	99.8471	0.1529
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	4891105
Public Insitutions	0
Public - Non Insitutions	54216

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 Neumesht Labs Private Limited and Allen Reinforced Plastics Limited (formerly Allen Reinforced Plastics Private Limited) 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	84935387	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		84935387	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	233291	1076	0.4612	1076	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		233291	1076	0.4612	1076	0	100.0000
Public- Non Institutions	E-Voting	45118388	5706483	12.6478	5697759	8724	99.8471	0.1529
	Poll							
	Postal Ballot (if applicable)							
	Total		45118388	5706483	12.6478	5697759	8724	99.8471
Total		130287066	5707559	4.3808	5698835	8724	99.8472	0.1528
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	4891105
Public Insitutions	0
Public - Non Insitutions	54216

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 Neumesh Labs Private Limited and JK Digital & Advance Systems Private Limited 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	84935387	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		84935387	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	233291	1076	0.4612	1076	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		233291	1076	0.4612	1076	0	100.0000
Public- Non Institutions	E-Voting	45118388	5706583	12.6480	5697854	8729	99.8470	0.1530
	Poll							
	Postal Ballot (if applicable)							
	Total		45118388	5706583	12.6480	5697854	8729	99.8470
Total		130287066	5707659	4.3808	5698930	8729	99.8471	0.1529
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	4891105
Public Insitutions	0
Public - Non Insitutions	54216

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 Technosoft Limited and JK Tech US Inc (formerly Proserve Consulting Inc) 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	84935387	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		84935387	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	233291	1076	0.4612	1076	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		233291	1076	0.4612	1076	0	100.0000
Public- Non Institutions	E-Voting	45118388	5706583	12.6480	5697787	8796	99.8459	0.1541
	Poll							
	Postal Ballot (if applicable)							
	Total		45118388	5706583	12.6480	5697787	8796	99.8459
Total		130287066	5707659	4.3808	5698863	8796	99.8459	0.1541
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	4891105
Public Insitutions	0
Public - Non Insitutions	54216

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 Technosoft Limited and JK Tech UK Limited 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	84935387	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		84935387	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	233291	1076	0.4612	1076	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		233291	1076	0.4612	1076	0	100.0000
Public- Non Institutions	E-Voting	45118388	5706583	12.6480	5697854	8729	99.8470	0.1530
	Poll							
	Postal Ballot (if applicable)							
	Total		45118388	5706583	12.6480	5697854	8729	99.8470
Total		130287066	5707659	4.3808	5698930	8729	99.8471	0.1529
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	4891105
Public Insitutions	0
Public - Non Insitutions	54216

VARUNA MITTAL & ASSOCIATES
COMPANY SECRETARIES

SCRUTINIZERS' REPORT

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

Sub: Scrutinizers' Report on postal ballot by way of remote e-voting/Voting by electronic means ("e-voting") conducted in terms of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time in respect of passing of the resolutions contained in the Notice dated March 25, 2026.

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 by the Board of Directors of Jaykay Enterprises Limited for scrutinizing the postal ballot by way of e-voting means in respect of passing of the resolutions contained in the Postal ballot Notice dated March 25, 2026 ("**Notice**") in a fair and transparent manner.

I submit my report as under:

1. The Management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of **(i)** the Companies Act, 2013 and the rules made thereunder including General Circular Nos. 14/2020 dated April 08, 2020, 3/2022 dated May 05, 2022, 11/2022 dated December 28, 2022 and 09/2024 dated September 19, 2024 respectively and subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "**MCA Circulars**") and **(ii)** the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**") with the BSE Limited and National Stock Exchange of India Limited ("**Stock Exchanges**"), relating to postal ballot by way of e-voting means.
2. My responsibility as scrutinizer is restricted to prepare a scrutinizers' report of the votes cast by the members for the resolutions contained in the Notice, based on the data downloaded from website of Central Depository Services (India) Limited ("CDSL"), i.e. www.evotingindia.com, authorised agency engaged by the Company to provide e-voting facilities till the time fixed for closing of the voting process i.e. Saturday, May 23, 2026 at 5:00 P.M. (IST).
3. The Members of the Company as on the "**cut-off date**" i.e. Friday, April 17, 2026 were entitled to vote on the proposed resolutions to be passed through postal ballot by way of e-voting means as set-out in the Notice of Postal Ballot and their shareholding as on cut-off date has been reckoned for the purpose of arriving at the results of the postal ballot.

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COMPANY SECRETARIES

4. The e-voting period remained open from Friday, April 24, 2026 at 9:00 A.M. (IST) and ended at the close of working hours i.e. 5:00 P.M. (IST) on Saturday, May 23, 2026 on the designated website of CDSL i.e. www.evotingindia.com.
5. On Thursday, April 23, 2026, the Company had completed the dispatch of Postal Ballot notice to those Members whose name(s) appeared in the Register of Members/ List of beneficial owners as on the cut-off date i.e. Friday, April 17, 2026 received from Company/ Depositories/ Depository Participants/ Company's Registrar and Share Transfer Agent ('RTA') i.e., Alankit Assignments Limited. Pursuant to the MCA Circulars, the Company had dispatched the notice through e-mails only. The Company has not dispatched the postal ballot notice to those members whose e-mail IDs were not registered with the Company and/or Depositories.

However, the Company had also given an option in the Postal Ballot Notice, which was uploaded on the website of the Company (www.jaykayenterprises.com), CDSL i.e. www.evotingindia.com, BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) to the members to register their e-mail id's with the Company and/ or their depository participants.
6. In view of relaxation given by Ministry of Corporate Affairs and Securities and Exchange Board of India, the Company has not dispatched physical ballot. Further, the Company has also not received any physical ballot form and accordingly, voting done through e-voting means only was considered for this report.
7. As per rule 20 read with rule 22 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 47 of Listing Regulations, Newspaper Advertisements with respect to Postal Ballot Notice were published by the Company in all editions of "**Business Standard**" (English Edition), and Kanpur edition of "**Aaj**" (Hindi Edition) on April 24, 2026 informing about the completion of dispatch of Postal Ballot notice to those Members who registered their e-mail id's with the depositories or with RTA of the Company along with other related matters mentioned therein.
8. I had monitored the process of e-voting through the scrutinizer's secured link provided by CDSL through its designated website.
9. After completion of e-voting on May 23, 2026, votes cast by the Members, were unblocked on May 24, 2026 in the presence of two witnesses i.e. Ms. Rinky Chauhan R/o 433- A, Nyay Khand -3, Indirapuram, Ghaziabad 201014 and Mr. Shubham Jain R/o P-7/4, Residential Colony KV No. 3, Naraina, New Delhi 110010 who are not in the employment of the Company.
10. The electronic data/records related to e-voting have been maintained and are under my safe custody and will be handed over to the Company Secretary of the Company, for preserving safely.

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COMPANY SECRETARIES

11. Votes casted by the members through e-voting were reconciled with the records maintained by the RTA of the Company and authorizations, if any, lodged with the Company.
12. This report is based on votes casted through e-voting, which was downloaded from the website of CDSL i.e. www.evotingindia.com.
13. After ascertaining the votes casted by e-voting, I hereby submit the result as under:

---Result to follow---

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COMPANY SECRETARIES

ITEM NO. 1: MATERIAL RELATED PARTY TRANSACTION(S) WITH JK PHILLIPS LLP FOR THE FINANCIAL YEAR 2026-27 (AS AN ORDINARY RESOLUTION):

	Particulars	E-VOTING	
		Number of member(s) voted	Votes held by them
	Number of Members & Shares held by them	168	10653180
Less:	Number of Members & Invalid/Rejected Votes	3	4945321
Less:	Number of Members & abstained from voting	0	0
Less:	Number of Members & Votes not exercised/Partially exercised	0	0
	No. of Valid Votes Cast	165	5707859

Particulars	E-VOTING		
	Number of members voted	Votes cast by them	% of total number of valid votes cast
Favour	150	5699130	99.8471
Against	15	8729	0.1529
Total	165	5707859	100.0000

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COMPANY SECRETARIES

ITEM NO. 2: MATERIAL RELATED PARTY TRANSACTION(S) WITH ALLEN REINFORCED PLASTICS LIMITED (FORMERLY ALLEN REINFORCED PLASTICS PRIVATE LIMITED) FOR THE FINANCIAL YEAR 2026-27 (AS AN ORDINARY RESOLUTION):

	Particulars	E-VOTING	
		Number of member(s) voted	Votes held by them
	Number of Members & Shares held by them	167	10652980
Less:	Number of Members & Invalid/Rejected Votes	3	4945321
Less:	Number of Members & abstained from voting	0	0
Less:	Number of Members & Votes not exercised/Partially exercised	0	0
	No. of Valid Votes Cast	164	5707659

Particulars	E-VOTING		
	Number of members voted	Votes cast by them	% of total number of valid votes cast
Favour	150	5698951	99.8474
Against	14	8708	0.1526
Total	164	5707659	100.0000

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COMPANY SECRETARIES

ITEM NO. 3: MATERIAL RELATED PARTY TRANSACTION(S) WITH NEUMESH LABS PRIVATE LIMITED FOR THE FINANCIAL YEAR 2026-27 (AS AN ORDINARY RESOLUTION):

	Particulars	E-VOTING	
		Number of member(s) voted	Votes held by them
	Number of Members & Shares held by them	167	10652980
Less:	Number of Members & Invalid/Rejected Votes	3	4945321
Less:	Number of Members & abstained from voting	0	0
Less:	Number of Members & Votes not exercised/Partially exercised	0	0
	No. of Valid Votes Cast	164	5707659

Particulars	E-VOTING		
	Number of members voted	Votes cast by them	% of total number of valid votes cast
Favour	149	5698930	99.8471
Against	15	8729	0.1529
Total	164	5707659	100.0000

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COMPANY SECRETARIES

ITEM NO. 4: MATERIAL RELATED PARTY TRANSACTION(S) BETWEEN ALLEN REINFORCED PLASTICS LIMITED (FORMERLY ALLEN REINFORCED PLASTICS PRIVATE LIMITED) AND JK PHILLIPS LLP FOR THE FINANCIAL YEAR 2026-27 (AS AN ORDINARY RESOLUTION):

	Particulars	E-VOTING	
		Number of member(s) voted	Votes held by them
	Number of Members & Shares held by them	167	10652980
Less:	Number of Members & Invalid/Rejected Votes	3	4945321
Less:	Number of Members & abstained from voting	0	0
Less:	Number of Members & Votes not exercised/Partially exercised	0	0
	No. of Valid Votes Cast	164	5707659

Particulars	E-VOTING		
	Number of members voted	Votes cast by them	% of total number of valid votes cast
Favour	150	5698951	99.8474
Against	14	8708	0.1526
Total	164	5707659	100.0000

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COMPANY SECRETARIES

ITEM NO. 5: MATERIAL RELATED PARTY TRANSACTION(S) BETWEEN ALLEN REINFORCED PLASTICS LIMITED (FORMERLY ALLEN REINFORCED PLASTICS PRIVATE LIMITED) AND JK DEFENCE & AEROSPACE LIMITED FOR THE FINANCIAL YEAR 2026-27 (AS AN ORDINARY RESOLUTION):

	Particulars	E-VOTING	
		Number of member(s) voted	Votes held by them
	Number of Members & Shares held by them	167	10652980
Less:	Number of Members & Invalid/Rejected Votes	3	4945321
Less:	Number of Members & abstained from voting	0	0
Less:	Number of Members & Votes not exercised/Partially exercised	0	0
	No. of Valid Votes Cast	164	5707659

Particulars	E-VOTING		
	Number of members voted	Votes cast by them	% of total number of valid votes cast
Favour	148	5698914	99.8468
Against	16	8745	0.1532
Total	164	5707659	100.0000

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COMPANY SECRETARIES

ITEM NO. 6: MATERIAL RELATED PARTY TRANSACTION(S) BETWEEN ALLEN REINFORCED PLASTICS LIMITED (FORMERLY ALLEN REINFORCED PLASTICS PRIVATE LIMITED) AND JK DIGITAL & ADVANCE SYSTEMS PRIVATE LIMITED FOR THE FINANCIAL YEAR 2026-27 (AS AN ORDINARY RESOLUTION):

	Particulars	E-VOTING	
		Number of member(s) voted	Votes held by them
	Number of Members & Shares held by them	167	10652980
Less:	Number of Members & Invalid/Rejected Votes	3	4945321
Less:	Number of Members & abstained from voting	0	0
Less:	Number of Members & Votes not exercised/Partially exercised	0	0
	No. of Valid Votes Cast	164	5707659

Particulars	E-VOTING		
	Number of members voted	Votes cast by them	% of total number of valid votes cast
Favour	149	5698935	99.8472
Against	15	8724	0.1528
Total	164	5707659	100.0000

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COMPANY SECRETARIES

ITEM NO. 7: MATERIAL RELATED PARTY TRANSACTION(S) BETWEEN JK PHILLIPS LLP AND JK DIGITAL & ADVANCE SYSTEMS PRIVATE LIMITED FOR THE FINANCIAL YEAR 2026-27 (AS AN ORDINARY RESOLUTION):

	Particulars	E-VOTING	
		Number of member(s) voted	Votes held by them
	Number of Members & Shares held by them	166	10652964
Less:	Number of Members & Invalid/Rejected Votes	3	4945321
Less:	Number of Members & abstained from voting	0	0
Less:	Number of Members & Votes not exercised/Partially exercised	0	0
	No. of Valid Votes Cast	163	5707643

Particulars	E-VOTING		
	Number of members voted	Votes cast by them	% of total number of valid votes cast
Favour	148	5698914	99.8471
Against	15	8729	0.1529
Total	163	5707643	100.0000

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COMPANY SECRETARIES

ITEM NO. 8: MATERIAL RELATED PARTY TRANSACTION(S) BETWEEN JK PHILLIPS LLP AND JK DEFENCE & AEROSPACE LIMITED FOR THE FINANCIAL YEAR 2026-27 (AS AN ORDINARY RESOLUTION):

	Particulars	E-VOTING	
		Number of member(s) voted	Votes held by them
	Number of Members & Shares held by them	167	10652980
Less:	Number of Members & Invalid/Rejected Votes	3	4945321
Less:	Number of Members & abstained from voting	0	0
Less:	Number of Members & Votes not exercised/Partially exercised	0	0
	No. of Valid Votes Cast	164	5707659

Particulars	E-VOTING		
	Number of members voted	Votes cast by them	% of total number of valid votes cast
Favour	149	5698935	99.8472
Against	15	8724	0.1528
Total	164	5707659	100.0000

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COMPANY SECRETARIES

ITEM NO. 9: MATERIAL RELATED PARTY TRANSACTION(S) BETWEEN JK PHILLIPS LLP AND NEUMESH LABS PRIVATE LIMITED FOR THE FINANCIAL YEAR 2026-27 (AS AN ORDINARY RESOLUTION):

	Particulars	E-VOTING	
		Number of member(s) voted	Votes held by them
	Number of Members & Shares held by them	167	10652980
Less:	Number of Members & Invalid/Rejected Votes	3	4945321
Less:	Number of Members & abstained from voting	0	0
Less:	Number of Members & Votes not exercised/Partially exercised	0	0
	No. of Valid Votes Cast	164	5707659

Particulars	E-VOTING		
	Number of members voted	Votes cast by them	% of total number of valid votes cast
Favour	149	5698930	99.8471
Against	15	8729	0.1529
Total	164	5707659	100.0000

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COMPANY SECRETARIES

ITEM NO. 10: MATERIAL RELATED PARTY TRANSACTION(S) BETWEEN NEUMESH LABS PRIVATE LIMITED AND ALLEN REINFORCED PLASTICS LIMITED (FORMERLY ALLEN REINFORCED PLASTICS PRIVATE LIMITED) FOR THE FINANCIAL YEAR 2026-27 (AS AN ORDINARY RESOLUTION):

	Particulars	E-VOTING	
		Number of member(s) voted	Votes held by them
	Number of Members & Shares held by them	166	10652880
Less:	Number of Members & Invalid/Rejected Votes	3	4945321
Less:	Number of Members & abstained from voting	0	0
Less:	Number of Members & Votes not exercised/Partially exercised	0	0
	No. of Valid Votes Cast	163	5707559

Particulars	E-VOTING		
	Number of members voted	Votes cast by them	% of total number of valid votes cast
Favour	148	5698835	99.8472
Against	15	8724	0.1528
Total	163	5707559	100.0000

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COMPANY SECRETARIES

ITEM NO. 11: MATERIAL RELATED PARTY TRANSACTION(S) BETWEEN NEUMESH LABS PRIVATE LIMITED AND JK DIGITAL & ADVANCE SYSTEMS PRIVATE LIMITED FOR THE FINANCIAL YEAR 2026-27 (AS AN ORDINARY RESOLUTION):

	Particulars	E-VOTING	
		Number of member(s) voted	Votes held by them
	Number of Members & Shares held by them	167	10652980
Less:	Number of Members & Invalid/Rejected Votes	3	4945321
Less:	Number of Members & abstained from voting	0	0
Less:	Number of Members & Votes not exercised/Partially exercised	0	0
	No. of Valid Votes Cast	164	5707659

Particulars	E-VOTING		
	Number of members voted	Votes cast by them	% of total number of valid votes cast
Favour	149	5698930	99.8471
Against	15	8729	0.1529
Total	164	5707659	100.0000

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COMPANY SECRETARIES

ITEM NO. 12: MATERIAL RELATED PARTY TRANSACTION(S) BETWEEN JK TECHNOFT LIMITED AND JK TECH US INC (FORMERLY PROSERVE CONSULTING INC) FOR THE FINANCIAL YEAR 2026-27 (AS AN ORDINARY RESOLUTION):

	Particulars	E-VOTING	
		Number of member(s) voted	Votes held by them
	Number of Members & Shares held by them	167	10652980
Less:	Number of Members & Invalid/Rejected Votes	3	4945321
Less:	Number of Members & abstained from voting	0	0
Less:	Number of Members & Votes not exercised/Partially exercised	0	0
	No. of Valid Votes Cast	164	5707659

Particulars	E-VOTING		
	Number of members voted	Votes cast by them	% of total number of valid votes cast
Favour	148	5698863	99.8459
Against	16	8796	0.1541
Total	164	5707659	100.00

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VARUNA MITTAL & ASSOCIATES

COMPANY SECRETARIES

ITEM NO. 13: MATERIAL RELATED PARTY TRANSACTION(S) BETWEEN JK TECHNOLOGIES LIMITED AND JK TECH UK LIMITED FOR THE FINANCIAL YEAR 2026-27 (AS AN ORDINARY RESOLUTION):

	Particulars	E-VOTING	
		Number of member(s) voted	Votes held by them
	Number of Members & Shares held by them	167	10652980
Less:	Number of Members & Invalid/Rejected Votes	3	4945321
Less:	Number of Members & abstained from voting	0	0
Less:	Number of Members & Votes not exercised/Partially exercised	0	0
	No. of Valid Votes Cast	164	5707659

Particulars	E-VOTING		
	Number of members voted	Votes cast by them	% of total number of valid votes cast
Favour	149	5698930	99.8471
Against	15	8729	0.1529
Total	164	5707659	100.0000

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COMPANY SECRETARIES

14. Based on the aforesaid results, the resolutions as mentioned above shall be deemed to have been passed with requisite majority, on May 23, 2026, being the last date of E-voting for the Members of the Company. Therefore, the Chairman or any other person authorized by him may accordingly declare the result of Postal Ballot process.

Thanking You,
Yours faithfully,

For Varuna Mittal & Associates

Company Secretaries

FRN: S2020DE762400

Peer Review Certificate No.: 6087/2024

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Varuna Mittal

Membership No.: 57727

Certificate of Practice No.: 23575

UDIN: A057727H000478103

Date: 25.05.2026

Place: Delhi

Countersigned by:

For and on behalf of

Jaykay Enterprises Limited

Shikha Rastogi

Company Secretary & Compliance Officer

(Authorized by the Chairman)