

August 10, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400 001

BSE Scrip: 544514

Dear Sir/Ma'am,

Sub.: Submission of Voting Results and Scrutinizer's Report

Ref.: Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the voting results in the prescribed format along with the Scrutiniser's Report on remote e-voting conducted in respect of the Postal Ballot of Jay Ambe Supermarkets Limited.

The remote e-voting period for the Postal Ballot concluded on August 07, 2026 at 5:00 p.m. (IST), and the resolution set out in the Postal Ballot Notice has been duly passed by the Members with the requisite majority. The aforesaid voting results along with the Scrutiniser's Report are enclosed herewith.

You are requested to take the same on record.

For Jay Ambe Supermarkets Limited

Jignesh Amratbhai Patel
Managing Director
DIN: 08049321

JAY AMBE SUPERMARKETS LIMITED

Voting results	
Record date	03-07-2026
Total number of shareholders on record date	87
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	Not Applicable
b) Public	Not Applicable
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	Not Applicable
b) Public	Not Applicable

Agenda-wise disclosure

The Mode of voting for all resolutions was remote e-voting and e-voting at the Meeting.

Resolution No: 1

Alteration in the Objects of The Initial Public Offer (“Offer”) for which amount was Raised.

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Alteration in the Objects of the Initial Public Offer (“Offer”) for which amount was raised				
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	4658547	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		4304849	92.4075	4304849	0	100.0000	0.0000
	Total	4658547	4304849	92.4075	4304849	0	100.0000	0.0000

Public-Institutions	E-Voting	1246400	0	0.0000	0	0	0.0000	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	1246400	0	0.0000	0	0	0.0000	0.0000
Public-Non-Institutions	E-Voting	2975007	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		526230	17.6884	526230	0	100.0000	0.0000
	Total	2975007	526230	17.6884	526230	0	100.0000	0.0000
Total		8879954	4831079	54.4043	4831079	0	100.0000	0.0000

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non-Institutions	0
Total	0

Whether resolution is passed or not? (Yes/No): Yes

For Jay Ambe Supermarkets Limited

Jignesh Amratbhai Patel
Managing Director
DIN: 08049321

Report of Scrutinizer

[Pursuant to Section 110 of the Companies Act, 2013 and Rule 22 of the
Companies (Management and Administration) Rules, 2014]

Date: 08th August, 2026

To,
The Chairman
JAY AMBE SUPERMARKETS LIMITED
[CIN: L74999GJ2020PLC116385]

Dear Sir/Madam,

Re: Passing of Special Resolution through Postal Ballot – Only through E-voting

I, Nayan Pitroda, Partner of PNK & Co., Ahmedabad, appointed as Scrutinizer by the Board of Directors of JAY AMBE SUPERMARKETS LIMITED ("the Company") to scrutinize votes cast through e-voting system of National Securities Depository Limited during the voting period with respect to the Resolution proposed to be passed through Postal Ballot in accordance with the provisions of Section 110 of the Companies Act, 2013 ("the Act") and Companies (Management and Administration) Rules, 2014, and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for conducting postal ballot through e-voting vide General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and Circular No. 09/2024 dated September 19, 2024 and other relevant circulars, if any, issued from time to time by the Ministry of Corporate Affairs ("MCA Circulars") and to submit a report thereon. I hereby submit my report as under:

1. The Company had completed dispatch on 8th July, 2026 of the Postal Ballot Notice dated Wednesday, 8th July, 2026 ("Notice") by sending e-mails to its shareholders whose name(s) appeared on the Register of Members and list of beneficial owners received from NSDL and CDSL as on Friday, 03rd July, 2026 ("Cut-off date"), for seeking their approval of business as per Notice.
2. In compliance with the MCA circulars, the Notice were sent only through e-mail to those Shareholders whose email addresses were registered with the Registrar and Transfer Agent/ Depositories as on the Cut-off date with an instruction to cast their votes through e-voting system only as provided by NSDL.
3. In accordance with the Notice, the e-voting was started at 09:00 am (IST) on Thursday, July 09, 2026, and ended at 05:00 pm (IST) on Friday, August 07, 2026 ("Voting Period").
4. The result of e-voting was unblocked and downloaded from the NSDL website on Friday, August 07, 2026 in the presence of 2 witnesses who are not the employees of the Company.
5. The result of the e-voting through Postal Ballot is as under:



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📍 805, Arizona, Nr. Hotel Hyatt Regency Opp Gujarat Vidhyapeeth, Usmanpura, Ashram Road, Ahmedabad 380014

RESOLUTION NO. 1: Special Resolution – Approved by majority of more than 90% of Shareholding in favour

ITEM NO –ALTERATION IN THE OBJECTS OF THE INITIAL PUBLIC OFFER ("OFFER") FOR WHICH AMOUNT WAS RAISED:

(i) Voted in favour of the resolution:

Number of members voting through e-voting means	Number of votes cast by them	% of total number of valid votes cast
13	4831079	100

(ii) Voted against the resolution:

Number of members voting through e-voting means	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Total number of members whose votes declared invalid	Number of votes cast by them
0	0

*Bifurcation between public and promoter votes:

Particulars	Number of members voting through e-voting means	No. of Shares
Total of Valid Votes	13	4831079
Votes cast by promoter in favour of the resolution	9	4304849
Votes cast by promoter against the resolution	-	-
Votes cast by Public in favour the resolution	4	526230
Votes cast by Public against the Resolution	-	-



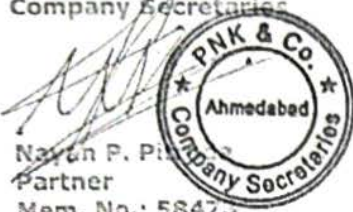
☎ 91 8866021210 | +91 9510027001 ✉ info@eshnayan.com

805, Arizona, Nr. Hotel Hyatt Regency, Opp Gujarat Vidhyapith, Usmanpura, Ashram Road, Ahmedabad 380014

6. All electronic data containing a list of equity shareholders who voted through remote e-voting segregated into "FOR" and "AGAINST" for resolution is submitted to the Company.
7. The resolution was duly passed with the requisite majority.

Thanking you,

For, PNK & Co.,
Company Secretaries



Nayan P. Patel
Partner

Mem. No.: 58475

C.P. No.: 23912

Peer Review Certificate No. 5509/2024

UDIN: L74999GJ2020PLC118385

Date: 05/08/2026
Place: Ahmedabad

COUNTERSIGNED BY ME
For, JAY AMBE SUPERMARKETS LIMITED



JIGNESH AMRATBHAI PATEL
Managing Director
DIN: 08049321