**JNK India Limited**
**(Formerly known as JNK India Private Limited)**
CIN: L29268MH2010PLC204223
203 to 206, Centrum, Plot No. C-3, S.G. Barve Road, Wagle Estate,
Thane (W) – 400604, Maharashtra, INDIA Tel : 91-22-68858000
Email: admin@jnkindia.com Website: www.jnkindia.com

**Date: September 29, 2026**

| To, **BSE Limited,** **The General Manager,** Department of Listing Operations, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 | To, **National Stock Exchange of India Limited,** **The Manager, Listing Department** Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 |
|---|---|
| | |
| Scrip code: **544167** | Security Symbol: **JNKINDIA** |

Dear Sir/Madam,

**Subject: Scrutinizer's Report along with the E-Voting Results for remote e-voting and evoting during the 16th Annual General Meeting (AGM) of the Company.**

With reference to above-mentioned subject, pursuant to the relevant provisions of the Companies Act, 2013 read with the Rules made thereunder and in accordance with Regulation 44 of SEBI (LODR) Regulations, 2015 and in compliance with section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, we are enclosing herewith the Scrutinizer's Report alongwith the details of E-Voting Results (remote e-voting and e-voting during the AGM) for the 16th Annual General Meeting ("AGM") of the Company held on Friday, September 25, 2026 at 11:12 AM (IST) through VC/OAVM.

A copy of the above shall be uploaded on the website of the Company and on the platform of CDSL.

Kindly take the same on records.

Thanking you

Yours faithfully,

**For JNK India Limited**

ASHISH SONI Digitally signed by ASHISH SONI Date: 2026.09.29 15:21:11 +05'30'

**Ashish Soni**
**Company Secretary and Compliance Officer**

**Enclosure: a/a**

## SCRUTINIZER'S COMBINED REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014]

**To,**
**The Chairperson of 16th Annual General Meeting of the members of JNK INDIA LIMITED (CIN: L29268MH2010PLC204223)** (hereinafter referred to as "the Company") held on Friday, 25th September, 2026, Commenced at 11:12 A.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") only.

Dear Sir,

1. I, **CS Suman Sureka**, Practicing Company Secretary, Mumbai, have been appointed as Scrutinizer by:

The Board of Directors of **JNK INDIA LIMITED (CIN: L29268MH2010PLC204223)** for the purpose of Scrutinizing the process of voting by electronic means (i.e. remote e-voting and voting at the AGM through an electronic voting system) as prescribed under the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014, on the resolutions contained in the notice to the 16th Annual General Meeting (AGM) of the Company, held on Friday, 25th September, 2026, Commenced at 11:12 A.M. (IST) through VC/ OAVM.

2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the rules relating to voting through electronic means (i.e remote e-voting and voting at the AGM through an electronic voting system) on the resolutions contained in the Notice of the 16th Annual General Meeting (AGM) of the members of the company. My responsibility as a scrutinizer of voting through electronic means (i.e. remote e-voting and voting at the AGM through an electronic voting system) is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), the authorised agency engaged by the company to provide e-voting facility for remote e-voting and also for voting at the AGM through an electronic voting system.

SUMAN SUREKA & ASSOCIATES C.P.No. 4892 MUMBAI Company Secretaries



1215, Marathon Millenium, LBS Marg, Near Nirmal Lifestyle, Mulund West, Mumbai - 400080. Contact No - 9967494405 E-mail: sumanmsureka@yahoo.com.

3. Further to the above, I submit my report as under:

i. In accordance with the notice of 16th AGM dated 11th August, 2026, sent to the shareholders along with Annual Report for the financial year 2025-2026, in electronic form only to those Members whose e-mail addresses are registered with the Company/ Registrar and Share Transfer Agent/ Depository Participant, and pursuant to the advertisement issued as per Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014, the remote e-voting period remained open from Tuesday, 22nd September, 2026 at 9:00 A.M. (IST) till Thursday, 24th September, 2026 at 05:00 P.M. (IST).

ii. The members of the Company as on the "cut-off" date i.e Friday, 18th September, 2026, were entitled to vote on the resolutions (Item Nos. 1 to 7) as set out in the notice of 16th AGM of the Company.

iii. The votes cast were unblocked at 12.00 Noon. IST on 25th September, 2026 in the presence of 2 witnesses Ms. Rohina Memon and Mr. Alok Shukla, who are not in the employment of the Company.

iv. Thereafter, the details containing, inter-alia, the list of Equity Shareholders, who voted "for", "against" each of the resolutions that were put to vote, were generated from the e-voting website of Central Depository Services (India) Limited (CDSL).

4. I submit herewith my Combined Report on the results of remote e-voting and also for voting at the AGM through an electronic voting system:

SUMAN SUREKA & ASSOCIATES
C.P.No. 4892
MUMBAI
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**Item No. 1 of the Notice (As an Ordinary Resolution)**

| Agenda Item No. of Notice | Manner of Voting | E-voting at the AGM | | Remote E-Voting | | Total Voting | |
|---|---|---|---|---|---|---|---|
| | | No's | % | No's | % | No's | % |
| **To receive, consider and adopt;**<br><br>(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 ;<br><br>(b) The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Report of the Auditors thereon. | **Votes in favour of the resolution** | 20 | 100 | 45473049 | 100 | 45473069 | 100 |
| | **Votes against the resolution** | 0 | 0 | 243 | 00 | 243 | 00 |
| | **Total** | **20** | **100** | **45473292** | **100** | **45473312** | **100** |

Invalid votes and abstained votes have not been considered for calculating the above voting results.



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**Item No. 2 of the Notice (As an Ordinary Resolution)**

| Agenda Item No. of Notice | Manner of Voting | E-voting at the AGM | | Remote E-Voting | | Total Voting | |
|---|---|---|---|---|---|---|---|
| | | No's | % | No's | % | No's | % |
| To declare a final dividend of Rs. 0.30 per share (15%) on 5,59,53,916 fully paid up equity shares of Rs. 2/- each of the Company for the financial year ended March 31, 2026. | **Votes in favour of the resolution** | 20 | 100 | 45473056 | 100 | 45473076 | 100 |
| | **Votes against the resolution** | 0 | 0 | 236 | 00 | 236 | 00 |
| | **Total** | **20** | **100** | **45473292** | **100** | **45473312** | **100** |

Invalid votes and abstained votes have not been considered for calculating the above voting results.

**Item No. 3 of the Notice (As an Ordinary Resolution)**

| Agenda Item No. of Notice | Manner of Voting | E-voting at the AGM | | Remote E-Voting | | Total Voting | |
|---|---|---|---|---|---|---|---|
| | | No's | % | No's | % | No's | % |
| To appoint a Director in place of Mr. Dipak Bharuka (DIN: 09187979),who retires by rotation and | **Votes in favour of the resolution** | 20 | 100 | 45472958 | 100 | 45472978 | 100 |

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| | | | | | | | |
|---|---|---|---|---|---|---|---|
| being eligible, offers himself for re-appointment . | **Votes against the resolution** | 0 | 0 | 334 | 00 | 334 | 00 |
| | **Total** | **20** | **100** | **45473292** | **100** | **45473312** | **100** |

Invalid votes and abstained votes have not been considered for calculating the above voting results.

**Item No. 4 of the Notice (As an Ordinary Resolution)**

| Agenda Item No. of Notice | Manner of Voting | E-voting at the AGM | | Remote E-Voting | | Total Voting | |
|---|---|---|---|---|---|---|---|
| | | **No's** | **%** | **No's** | **%** | **No's** | **%** |
| To ratify the remuneration of M/s. Shekhar Joshi & Co., Cost Accountants, Cost Auditors of the Company, for the financial year ending on March 31, 2026. | **Votes in favour of the resolution** | 20 | 100 | 45473013 | 100 | 45473033 | 100 |
| | **Votes against the resolution** | 0 | 0 | 279 | 00 | 279 | 00 |
| | **Total** | **20** | **100** | **45473292** | **100** | **45473312** | **100** |

Invalid votes and abstained votes have not been considered for calculating the above voting results.

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**Item No. 5 of the Notice (As an Ordinary Resolution)**

| Agenda Item No. of Notice | Manner of Voting | E-voting at the AGM | | Remote E-Voting | | Total Voting | |
|---|---|---|---|---|---|---|---|
| | | No's | % | No's | % | No's | % |
| To pay the professional fees for technical consultancy services to Mr. Bang Hee Kim (DIN: 03117636), Non-Executive Director of the Company, for the financial year 2026-2027 (with effect from June 1, 2026). | **Votes in favour of the resolution** | 20 | 100 | 41133121 | 90.46 | 41133141 | 90.46 |
| | **Votes against the resolution** | 0 | 0 | 4340171 | 9.54 | 4340171 | 9.54 |
| | **Total** | **20** | **100** | **45473292** | **100** | **45473312** | **100** |

Invalid votes and abstained votes have not been considered for calculating the above voting results.

**Item No. 6 of the Notice (As an Ordinary Resolution)**

| Agenda Item No. of Notice | Manner of Voting | E-voting at the AGM | | Remote E-Voting | | Total Voting | |
|---|---|---|---|---|---|---|---|
| | | No's | % | No's | % | No's | % |
| To approve the material related party transaction(s) | **Votes in favour of the resolution** | 20 | 100 | 7096695 | 92.74 | 7096715 | 92.74 |
| | **Votes against the resolution** | 0 | 0 | 555581 | 7.26 | 555581 | 7.26 |
| | **Total** | **20** | **100** | **7652276** | **100** | **7652296** | **100** |



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Invalid votes and abstained votes have not been considered for calculating the above voting results.

**Item No. 7 of the Notice (As a Special Resolution)**

| Agenda Item No. of Notice | Manner of Voting | E-voting at the AGM | | Remote E-Voting | | Total Voting | |
|---|---|---|---|---|---|---|---|
| | | **No's** | **%** | **No's** | **%** | **No's** | **%** |
| To alter Object Clause of the Company | **Votes in favour of the resolution** | 20 | 100 | 45472923 | 100 | 45472943 | 100 |
| | **Votes against the resolution** | 0 | 0 | 369 | 00 | 369 | 00 |
| | **Total** | **20** | **100** | **45473292** | **100** | **45473312** | **100** |

Invalid votes and abstained votes have not been considered for calculating the above voting results.

5. I observed that 132 members had cast their votes by remote e-voting and 01 members voted at the meeting.

Thanking you.

Yours faithfully,

**For Suman Sureka & Associates**

**CS Suman Sureka**
**Company Secretary in Practice & Scrutinizer**
**Membership No.: FCS 6842, COP No. 4892**

Counter Signed by Chairman/
Person authorized by Chairman
**For JNK India Limited**

ARVIND KAMATH
Digitally signed by ARVIND KAMATH
Date: 2026.09.29 15:22:54 +05'30'



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**UDIN: F006842H001632510**
**Peer Review Certificate No. 2104/2022**

**Place: Mumbai**
**Date: 28/09/2026**

SUMAN SUREKA & ASSOCIATES
C.P.No. 4892
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