

Report of Voting Result of the 1st /2025-26 Extra Ordinary General Meeting of the Members of Jaya Hind Industries Private Limited

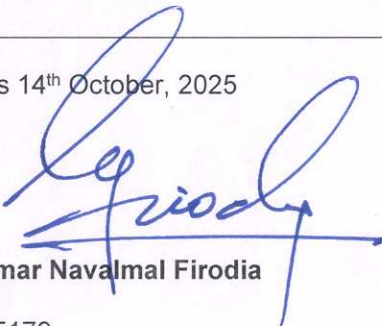
I, Abhaykumar Navalmal Firodia, the Chairman of the Company, hereby state that the 1st Extra Ordinary General Meeting of the members of Jaya Hind Industries Private Limited, which was convened by Shorter Notice dated 13th October, 2025 and was held on the same day i.e. Monday, 13th October 2025, at 03.35 p.m., through Video Conferencing mode deemed to be held at the Registered Office of the Company, at Mumbai-Pune Road, Akurdi, Pune-411 035.

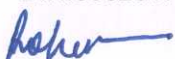
Based on Scrutinizer's Report dated 13th October, 2025, I do hereby report as follows:

1. The said Meeting was attended through Video Conferencing means by several members (holding shares under different folios of the Company) representing more than 99.65% of the total paid-up share capital of the Company.
2. The Special Resolution set out in the above referred Notice of the Meeting was put to vote, by Poll, as ordered by the Chairman. The voting on the resolution was done by poll as per the provisions of Section 109 of the Companies Act 2013 read with relevant circulars issued by Ministry of Corporate Affairs in this regard, wherein, the members were given an opportunity to convey their assent or dissent in the meeting by sending emails to the designated email address of the Company i.e. jhi.secretarial@jayahind.com.
3. The result of the voting upon the said special resolution is as follows:

Sl. No.	Description of the Resolution	Total votes cast in favour	Total votes against	Invalid votes	Result
1	Ratification of Re-appointment of Mr. Mohindar Singh Bhogal (DIN 0130503) as a Whole Time (Executive) Director of the Company.	11,78,00,886	0	0	Resolution stands passed with 99.65% Votes as a Special Resolution

Dated this 14th October, 2025


Abhaykumar Navalmal Firodia
Chairman
DIN:00025179



JAYA HIND INDUSTRIES PRIVATE LIMITED

CIN : U74999PN1947PTC005480

- Registered Office : Mumbai-Pune Road, Akurdi, Pune - 411 035. Phone : (+91) 20 27473981
- Urse Works : Tal. : Maval, Dist. : Pune - 410 506. Phone : (+91) 2114 287327
- Pithampur Works : Plot No. 4, Sector 1, PO Pithampur, Dist. : DHAR - 454 775 Phone : (+91) 7292 305051
- Chennai Works : Village : Kottaiyur, Dist. : Thiruvallur - 631 402, Tamil Nadu

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