

Date: October 01, 2026

To,
Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block
Bandra Kurla Complex, Bandra – East
Mumbai- 400051.

Sub.: Voting Results & Scrutinizer's Report for the 15th Annual General Meeting ("AGM") of the Company, SYMBOL: JAINIK, ISIN: INE0XIL01012

Dear Sir/ Madam,

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the voting results and Scrutinizer's Report of the 15th Annual General Meeting ("AGM") of the Company held on Wednesday, 30th September, 2026.

In this regard, please find enclosed herewith the following:

- i. The voting result as per the format prescribed under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- ii. Copy of the Scrutinizer's Report.

You are requested to kindly take the above on record.

Thanking you.
Yours Faithfully,
For Jainik Power Cables Limited

Amandeep Kaur
ep Kaur

Digitally signed
by Amandeep
Kaur
Date: 2026.10.01
16:07:31 +05'30'

Amandeep Kaur
Company Secretary & Compliance Officer
Membership No- A33541

Annexure I

Voting Results

Date of the Annual General Meeting	September 30, 2026	Record date	September 23, 2026	Total number of shareholders on Record/Cut Off Date	888
No. of shareholders present in the, meeting either in person or through proxy: Promoters and Promoter Group: Public:			Not Applicable Not Applicable		
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:			07 02		

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ADOPTION OF ACCOUNTS				
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	97,12,000	9,702,400	99.90	9,702,400	0	100.00	0.00
	E-voting at AGM		0	0.00	0	0	0.00	0
	Total	97,12,000	9,702,400	99.90	9,702,400	0.00	100.00	0.00
Public-Institutions	E-Voting	1,42,800	106,800	74.79	106,800	0	100.00	0
	E-voting at AGM		0	0.00	0	0	0.00	0
	Total	1,42,800	1,06,800	74.79	1,06,800	0.00	100.00	0.00
Public- Non Institutions	E-Voting	44,92,900	2,400	0.05	2,400	0	100.00	0
	E-voting at AGM		0	0.00	0	0	0.00	0
	Total	44,92,900	2,400	0.05	2,400	0.00	100.00	0.00
Total	Total	1,43,47,700	9,811,600	68.38	9,811,600	0.00	100.00	0.00
Whether resolution is Pass or Not							Yes	

ORDINARY RESOLUTION listed at Item No. 1 is declared PASSED taking into account total voting done by the shareholders, including the promoter of the Company, in accordance with the applicable provisions of the Companies Act, 2013 and relevant rules made thereunder.

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				RE-APPOINTMENT OF MR. PRATEEK JAIN, RETIRING BY ROTATION				
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	97,12,000	9,702,400	99.90	9,702,400	0	100.00	0.00
	E-voting at AGM		0	0.00	0	0	0.00	0
	Total	97,12,000	9,702,400	99.90	9,702,400	0.00	100.00	0.00
Public-Institutions	E-Voting	1,42,800	106,800	74.79	106,800	0	100.00	0
	E-voting at AGM		0	0.00	0	0	0.00	0
	Total	1,42,800	1,06,800	74.79	1,06,800	0.00	100.00	0.00
Public- Non Institutions	E-Voting	44,92,900	2,400	0.05	2,400	0	100.00	0
	E-voting at AGM		0	0.00	0	0	0.00	0
	Total	44,92,900	2,400	0.05	2,400	0.00	100.00	0.00
Total	Total	1,43,47,700	9,811,600	68.38	9,811,600	0.00	100.00	0.00
Whether resolution is Pass or Not							Yes	

ORDINARY RESOLUTION listed at Item No. 2 is declared PASSED taking into account total voting done by the shareholders, including the promoter of the Company, in accordance with the applicable provisions of the Companies Act, 2013 and relevant rules made thereunder.

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				RATIFICATION OF REMUNERATION OF COST AUDITORS FOR 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	97,12,000	9,702,400	99.90	9,702,400	0	100.00	0.00
	E-voting at AGM		0	0.00	0	0	0.00	0
	Total	97,12,000	9,702,400	99.90	9,702,400	0.00	100.00	0.00
Public-Institutions	E-Voting	1,42,800	106,800	74.79	106,800	0	100.00	0
	E-voting at AGM		0	0.00	0	0	0.00	0
	Total	1,42,800	1,06,800	74.79	1,06,800	0.00	100.00	0.00
Public- Non Institutions	E-Voting	44,92,900	2,400	0.05	2,400	0	100.00	0
	E-voting at AGM		0	0.00	0	0	0.00	0
	Total	44,92,900	2,400	0.05	2,400	0.00	100.00	0.00
Total	Total	1,43,47,700	9,811,600	68.38	9,811,600	0.00	100.00	0.00
Whether resolution is Pass or Not							Yes	

ORDINARY RESOLUTION listed at Item No. 3 is declared PASSED taking into account total voting done by the shareholders, including the promoter of the Company, in accordance with the applicable provisions of the Companies Act, 2013 and relevant rules made thereunder.

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPROVAL OF RECTIFICATION AND WAIVER FOR RECOVERY OF EXCESS MANAGERIAL REMUNERATION PAID TO MR. PRATEEK JAIN, EXECUTIVE DIRECTOR FOR THE FINANCIAL YEAR 2024-25 AND 2025-26				
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	97,12,000	9,702,400	99.90	9,702,400	0	100.00	0.00
	E-voting at AGM		0	0.00	0	0	0.00	0
	Total	97,12,000	9,702,400	99.90	9,702,400	0.00	100.00	0.00
Public-Institutions	E-Voting	1,42,800	106,800	74.79	106,800	0	100.00	0
	E-voting at AGM		0	0.00	0	0	0.00	0
	Total	1,42,800	1,06,800	74.79	1,06,800	0.00	100.00	0.00
Public- Non Institutions	E-Voting	44,92,900	2,400	0.05	2,400	0	100.00	0
	E-voting at AGM		0	0.00	0	0	0.00	0
	Total	44,92,900	2,400	0.05	2,400	0.00	100.00	0.00
Total	Total	1,43,47,700	9,811,600	68.38	9,811,600	0.00	100.00	0.00
Whether resolution is Pass or Not							Yes	

SPECIAL RESOLUTION listed at Item No. 4 is declared PASSED taking into account total voting done by the shareholders, including the promoter of the Company, in accordance with the applicable provisions of the Companies Act, 2013 and relevant rules made thereunder.

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPROVAL OF RECTIFICATION AND WAIVER FOR RECOVERY OF EXCESS MANAGERIAL REMUNERATION PAID TO MS. ANJU JAIN, NON-EXECUTIVE DIRECTOR FOR THE FINANCIAL YEAR 2024-25 AND 2025-26				
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	97,12,000	9,702,400	99.90	9,702,400	0	100.00	0.00
	E-voting at AGM		0	0.00	0	0	0.00	0
	Total	97,12,000	9,702,400	99.90	9,702,400	0.00	100.00	0.00
Public-Institutions	E-Voting	1,42,800	106,800	74.79	106,800	0	100.00	0
	E-voting at AGM		0	0.00	0	0	0.00	0
	Total	1,42,800	1,06,800	74.79	1,06,800	0.00	100.00	0.00
Public- Non Institutions	E-Voting	44,92,900	2,400	0.05	1,200	1,200	50.00	50.00
	E-voting at AGM		0	0.00	0	0	0.00	0
	Total	44,92,900	2,400	0.05	1,200	1,200	50.00	50.00
Total	Total	1,43,47,700	9,811,600	68.38	9,810,400	1,200	99.99	0.01
Whether resolution is Pass or Not							Yes	

SPECIAL RESOLUTION listed at Item No. 5 is declared PASSED taking into account total voting done by the shareholders, including the promoter of the Company, in accordance with the applicable provisions of the Companies Act, 2013 and relevant rules made thereunder.

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPROVE THE CREATION OF CHARGES, MORTGAGES AND/OR HYPOTHECATION ON THE ASSETS OF THE COMPANY UNDER SECTION 180(1)(a) OF THE COMPANIES ACT, 2013				
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	97,12,000	9,702,400	99.90	9,702,400	0	100.00	0.00
	E-voting at AGM		0	0.00	0	0	0.00	0
	Total	97,12,000	9,702,400	99.90	9,702,400	0.00	100.00	0.00
Public-Institutions	E-Voting	1,42,800	106,800	74.79	106,800	0	100.00	0
	E-voting at AGM		0	0.00	0	0	0.00	0
	Total	1,42,800	1,06,800	74.79	1,06,800	0.00	100.00	0.00
Public- Non Institutions	E-Voting	44,92,900	2,400	0.05	2,400	0	100.00	0
	E-voting at AGM		0	0.00	0	0	0.00	0
	Total	44,92,900	2,400	0.05	2,400	0.00	100.00	0.00
Total	Total	1,43,47,700	9,811,600	68.38	9,811,600	0.00	100.00	0.00
Whether resolution is Pass or Not							Yes	

SPECIAL RESOLUTION listed at Item No. 6 is declared PASSED taking into account total voting done by the shareholders, including the promoter of the Company, in accordance with the applicable provisions of the Companies Act, 2013 and relevant rules made thereunder.



SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended from time to time]

October 01, 2026

To,
The Chairman
Jainik Power Cables Limited
39/101A, 1st Floor, Community Centre,
Wazirpur Industrial Area, Wazir Pur III,
North West Delhi, Delhi, India, 110052

Dear Sir/ Ma'am,

I **Abhishek Gupta** proprietor of M/s. **Abhishek Gupta & Associates**, Practicing Company Secretary, was appointed as Scrutinizer by the Board of Directors of **Jainik Power Cables Limited (Formerly Known as Jainik Power and Cables Limited)** ("the Company") at their meeting held on September 05, 2026 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, for the purpose of Scrutinizing the e-voting process conducted for Annual General Meeting (AGM) in a fair and transparent manner and ascertaining the requisite majority on e-voting as per the provisions of Companies Act, 2013.

The Shareholders of the Company holding shares as on the "cut off" date i.e. Wednesday, September 23, 2026, were entitled to vote electronically through remote e-voting on the resolutions set out at item No. 1 to item No. 6 in the AGM Notice dated September 05, 2026.

The Company had appointed **National Securities Depository Limited ("NSDL")** as the service provider for remote e-Voting to the shareholders from Sunday, September 27, 2026 (09:00 A.M. IST) and ends on Tuesday, September 29, 2026 (05:00 P.M. IST). Further, AGM was held on Wednesday, September 30, 2026 (04:00 P.M. IST) and on completion of meeting, in compliance of the provisions of Rule 20(4)(xii) of the Companies (Management and administration) Amendment Rule, 2015, the votes cast during the remote e-voting period and during the meeting were unblocked in the presence of two witnesses Ms. Afza, D/o Mr. Javed Hussain, R/o BE6, Hari Nagar, Delhi -110064 and Mr. Yash Mittal, S/o Shri. Sandeep Mittal, R/o B/20 Back 2nd Floor, West Patel Nagar, New Delhi-110008 who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Witness -I

Witness -II

I have scrutinized and reviewed the voting through electronic means and votes tendered therein based on the data downloaded from NSDL e-voting system website evoting@nsdl.co.in

I hereby submit my consolidated Report on the result(s) of the remote e-voting in respect of the said items, details of the voting and result(s) for individual item(s) are attached herewith in **Annexure 1** and forming part of the Report, mentioned as under.



Registered Office:

3E/2, Upper Ground Floor,
Jhandewalan Extn.
New Delhi-110055 India
www.agassociate.in

Contact :

Name : Abhishek Gupta
Mobile: +91 99 1085 9837 (India)
Phone : 011 4243 0303
E-mail: abhishek@agassociate.in
pcsabhishekgupta@gmail.com

Bank Details :

Bank Name HDFC Bank Limited
Account No. 50200011062274
IFSC Code: HDFC0004025
Branch : Azad Market,
New Delhi, India

The % of number of votes casted in favor of the respective Resolutions are as follows:

S. No.	Item No.	Type of Resolutions	% of valid votes casted in favour
1	<u>Item No. 1</u> Adoption of Accounts	Ordinary	100
2.	<u>Item No. 2</u> Re-Appointment of Mr. Prateek Jain, Retiring by Rotation	Ordinary	100
3.	<u>Item No. 3</u> Ratification of Remuneration of Cost Auditors for Financial Year 2026-27	Ordinary	100
4.	<u>Item No. 4</u> Approval of Rectification and Waiver for Recovery of Excess Managerial Remuneration Paid to Mr. Prateek Jain, Executive Director for the Financial Year 2024-25 And 2025-26	Special	100
5.	<u>Item No. 5</u> Approval of Rectification and Waiver for Recovery of Excess Managerial Remuneration Paid to Ms. Anju Jain, Non-Executive Director for the Financial Year 2024-25 And 2025-26	Special	99.99
6	<u>Item No. 6</u> To Approve the Creation of Charges, Mortgages and/or Hypothecation on the Assets of the Company Under Section 180(1)(A) Of the Companies Act, 2013	Special	100

I hereby report that the Ordinary/Special Resolutions listed at Item No. 1 to Item No. 6 as set out in Notice dated September 05, 2026 has been passed by the shareholders with requisite majority.

The Registers, all other papers and relevant records relating to remote e-voting shall remain in my safe custody until the Chairman of the Company or by any other person as may be authorized in this regard considers and approves the results and thereafter the same will be handed over to the Chairman of the Company or such other person as may be authorized by them for safe keeping.

I thank you for the opportunity given to me to act as a Scrutinizer for the above electronic voting.

Place: New Delhi
Date: October 01, 2026

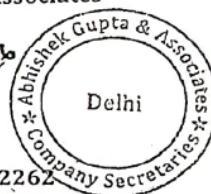
For Abhishek Gupta & Associates
Company Secretaries

Abhishek Gupta
Proprietor

M. No.: 9857; C.P. No.: 12262

UDIN: F009857H001688699

Peer Review Certificate No. 2375/2022



Counter signed by
Chairman of the meeting

Annexure-1
(forming part of the e-voting Scrutinizer Report dated October 01, 2026)

Item No. 1

Ordinary Resolution: Adoption Of Accounts

Total No. of Shareholders as on cut-off date: 888

Total No. of Shares: 1,43,47,700

Mode of Voting: Remote E- voting & E-voting at the meeting

Particulars	No. of votes Cast by them	
	Remote e-voting	E-voting at the meeting
Total no. of votes with assent for the Resolution	9,811,600	0.00
Total no. of votes with dissent for the Resolution	0.00	0.00
No. of Invalid Votes casted for the Resolution	0.00	0.00
Total	9,811,600	0.00

% of total votes casted in favour of the Resolution: 100%

% of total votes casted against the Resolution: 0.00%

Item No. 1 is declared PASSED taking into account total voting done by the shareholders including promoters of the Company.

Item No. 2

Ordinary Resolution: Re-Appointment Of Mr. Prateek Jain, Retiring by Rotation

Total No. of Shareholders as on cut-off date: 888

Total No. of Shares: 1,43,47,700

Mode of Voting: Remote E- voting & E-voting at the meeting

Particulars	No. of votes Cast by them	
	Remote e-voting	E-voting at the meeting
Total no. of votes with assent for the Resolution	9,811,600	0.00
Total no. of votes with dissent for the Resolution	0.00	0.00
No. of Invalid Votes casted for the Resolution	0.00	0.00
Total	9,811,600	0.00

% of total votes casted in favour of the Resolution: 100%

% of total votes casted against the Resolution: 0.00%

Item No. 2 is declared PASSED taking into account total voting done by the shareholders including promoters of the Company.



Item No. 3

Ordinary Resolution: Ratification of Remuneration of Cost Auditors for Financial Year 2026-27

Total No. of Shareholders as on cut-off date: 888

Total No. of Shares: 1,43,47,700

Mode of Voting: Remote E- voting & E-voting at the meeting

Particulars	No. of votes Cast by them	
	Remote e-voting	E-voting at the meeting
Total no. of votes with assent for the Resolution	9,811,600	0.00
Total no. of votes with dissent for the Resolution	0.00	0.00
No. of Invalid Votes casted for the Resolution	0.00	0.00
Total	9,811,600	0.00

% of total votes casted in favour of the Resolution: 100%

% of total votes casted against the Resolution: 0.00%

Item No. 3 is declared PASSED taking into account total voting done by the shareholders including promoters of the Company.

Item No. 4

Special Resolution: Approval of Rectification and Waiver for Recovery of Excess Managerial Remuneration Paid to Mr. Prateek Jain, Executive Director for the Financial Year 2024-25 And 2025-26

Total No. of Shareholders as on cut-off date: 888

Total No. of Shares: 1,43,47,700

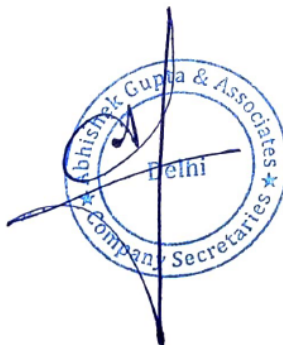
Mode of Voting: Remote E- voting & E-voting at the meeting

Particulars	No. of votes Cast by them	
	Remote e-voting	E-voting at the meeting
Total no. of votes with assent for the Resolution	9,811,600	0.00
Total no. of votes with dissent for the Resolution	0.00	0.00
No. of Invalid Votes casted for the Resolution	0.00	0.00
Total	9,811,600	0.00

% of total votes casted in favour of the Resolution: 100%

% of total votes casted against the Resolution: 0.00%

Item No. 4 is declared PASSED taking into account total voting done by the shareholders including promoters of the Company.



Item No. 5

Special Resolution: Approval Of Rectification and Waiver for Recovery of Excess Managerial Remuneration Paid to Ms. Anju Jain, Non-Executive Director for the Financial Year 2024-25 And 2025-26

Total No. of Shareholders as on cut-off date: 888
Total No. of Shares: 1,43,47,700

Mode of Voting: Remote E- voting & E-voting at the meeting

Particulars	No. of votes Cast by them	
	Remote e-voting	E-voting at the meeting
Total no. of votes with assent for the Resolution	9,810,400	0.00
Total no. of votes with dissent for the Resolution	1,200	0.00
No. of Invalid Votes casted for the Resolution	0.00	0.00
Total	9,811,600	0.00

% of total votes casted in favour of the Resolution: 99.99%
% of total votes casted against the Resolution: 0.01%

Item No. 5 is declared PASSED taking into account total voting done by the shareholders including promoters of the Company.

Item No. 6

Special Resolution: To Approve the Creation of Charges, Mortgages and/or Hypothecation on the Assets of the Company Under Section 180(1)(A) Of the Companies Act, 2013

Total No. of Shareholders as on cut-off date: 888
Total No. of Shares: 1,43,47,700

Mode of Voting: Remote E- voting & E-voting at the meeting

Particulars	No. of votes Cast by them	
	Remote e-voting	E-voting at the meeting
Total no. of votes with assent for the Resolution	9,811,600	0.00
Total no. of votes with dissent for the Resolution	0.00	0.00
No. of Invalid Votes casted for the Resolution	0.00	0.00
Total	9,811,600	0.00

% of total votes casted in favour of the Resolution: 100%
% of total votes casted against the Resolution: 0.00%

Item No. 6 is declared PASSED taking into account total voting done by the shareholders including promoters of the Company.

