JAINIK
POWER CABLES LIMITED
Formerly Known As Jainik Power And Cables Limited

Kh. No.13/2 Jhundpur Industrial Area,
Sonipat Haryana-131023

+ 91 9899188991, + 91 9999268508

Info@jainikpower.com

(CIN: L27205DL2011PLC218425)

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

Date: August 14, 2026

Sub.: Voting Results & Scrutinizer's Report for the 01st Extra-Ordinary General Meeting ("EGM") of the Company, SCRIP 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 of the 01st Extra-Ordinary General Meeting ("EGM") of the Company held on Friday, 14th August, 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 as Annexure- 1.

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
(Formerly Known as Jainik Power and Cables Limited)

SHASHANK JAIN Digitally signed by SHASHANK JAIN
DN: cn=SHASHANK JAIN, o=JAINIK POWER CABLES LIMITED, ou=JAINIK POWER CABLES LIMITED, email=INFO@JAINIKPOWER.COM, c=IN
Date: 2026.08.14 16:46:01 +05'30'
Adobe Acrobat Reader version: 2026.001.21789

Name: **Shashank Jain**
Designation: **Director**
DIN: **00241030**

Annexure I

Voting Results

Date of the Notice of Extra-Ordinary General Meeting	August 14, 2026	**Record date/ Cut off Date**	August 07, 2026	**Total number of shareholders on Record/Cut Off Date**	876
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** **03**		

Resolution (1)								
Resolution required: (Ordinary / Special)				**Ordinary**				
Whether promoter/promoter group are interested in the agenda/resolution?				**No**				
Description of resolution considered				**Increase in the Authorised Share Capital and Alteration of Clause V of the Memorandum of Association of the Company**				
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**	96,64,000	86,64,000	89.65	86,64,000	0	100.00	0.00
	E-voting at EGM		0	0.00	0	0	0	0
	Total	96,64,000	86,64,000	89.65	86,64,000	0.00	100.00	0.00
Public- Institutions	**E-Voting**	1,42,800	0	0.00	0	0	0	0
	E-voting at EGM		0	0.00	0	0	0	0
	Total	1,42,800	0.00	0.00	0.00	0.00	0.00	0.00
Public- Non Institutions	**E-Voting**	45,40,900	8,14,800	17.94	8,14,800	0	100.00	0
	E-voting at EGM		0	0.00	0	0	0	0
	Total	45,40,900	8,14,800	17.94	8,14,800	0.00	100.00	0.00
Total	**Total**	1,43,47,700	94,78,800	66.06	94,78,800	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)				**Special**				
Whether promoter/promoter group are interested in the agenda/resolution?				**No**				
Description of resolution considered				**Issue of Convertible Warrants on Preferential Basis**				
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**	96,64,000	86,64,000	89.65	86,64,000	0	100.00	0.00
	E-voting at EGM		0	0.00	0	0	0	0
	Total	96,64,000	86,64,000	100.00	86,64,000	0.00	100.00	0.00
Public-Institutions	**E-Voting**	1,42,800	0	0.00	0	0	0	0
	E-voting at EGM		0	0.00	0	0	0	0
	Total	1,42,800	0.00	0.00	0.00	0.00	0.00	0.00
Public- Non Institutions	**E-Voting**	45,40,900	8,14,800	17.94	8,14,800	0	100.00	0
	E-voting at EGM		0	0.00	0	0	0	0
	Total	45,40,900	8,14,800	17.94	8,14,800	0.00	100.00	0.00
Total	**Total**	1,43,47,700	94,78,800	66.06	94,78,800	0.00	100.00	0.00
Whether resolution is Pass or Not							Yes	

SPECIAL 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.

SCRUTINIZER'S REPORT

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

August 14, 2026

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

Dear Sir,

We, **M/s. Abhishek Gupta & Associates**, Practicing Company Secretaries, were appointed as Scrutinizer by the Board of Directors of **Jainik Power Cables Limited ("the Company")** at their meeting held on **July 21, 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 Extra-Ordinary General Meeting (EGM) 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. **Friday, August 07, 2026**, were entitled to vote electronically through remote e-voting on the resolutions set out at item No. 1 and item No. 2 in the EGM Notice dated July 21, 2026 and in terms of corrigendum to the Extra-Ordinary General Meeting Notice dated August 06, 2026.

The Company had appointed **National Securities Depository Limited** ("NSDL") as the service provider for remote e-Voting to the shareholders from Tuesday, August 11, 2026 (09:00 A.M. IST) and ends on Thursday, August 13, 2026 (05:00 P.M IST). Further, EGM was held on Friday, August 14, 2026 (12:30 A.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 Mr. Kunal Sharma, S/o Shri. Bijender Kumar, R/o RZ E-78 Raj Nagar Part-2, Palam Colony, New Delhi-110077 and Mr. Yash Mittal, S/o 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**

We 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

We hereby submit our 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.

Gupta & Associates
Delhi
Company Secretaries

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

S. No.	Item No.	Type of Resolutions	% of votes casted in favour
1	**Item No. 1** Increase in the Authorised Share Capital and Alteration of Clause V of the Memorandum of Association of the Company	Ordinary	100%
2.	**Item No. 2** Issue of Convertible Warrants on Preferential Basis	Special	100%

We hereby report that the Ordinary/Special resolutions listed at Item No. 1 and Item No. 2 as set out in Notice dated July 21, 2026 has been passed by the shareholders unanimously.

The Registers, all other papers and relevant records relating to remote e-voting shall remain in our 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.

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

For Abhishek Gupta & Associates
Company Secretaries

14/08/2026

Abhishek Gupta & Associates Company Secretaries Delhi

Abhishek Gupta
Proprietor
M. No.: 9857; C.P. No.: 12262
UDIN: F009857H001118118
Peer Review Certificate No. 2375/2022

Place: New Delhi
Date: August 14, 2026

For JAINIK POWER AND CABLES LIMITED

Counter signed by
Chairman of the meeting

Director

Annexure-1
(forming part of the e-voting Scrutinizer Report dated August 14, 2026)

Item No. 1

Ordinary Resolution: Increase in the Authorised Share Capital and Alteration of Clause V of the Memorandum of Association of the Company

Total No. of Shareholders as on cut-off date: 876
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	94,78,800	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	**94,78,800**	**0.00**

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

Special Resolution: Issue of Convertible Warrants on Preferential Basis

Total No. of Shareholders as on cut-off date: 876
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	94,78,800	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	**94,78,800**	**0.00**

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

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

Abhishek Gupta & Associates
Delhi
Comp...