



To,
The Manager
Listing & Compliance Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex, Bandra,
Mumbai- 400051.

Date :1st October, 2022

Company ID :JAKHARIA
ISIN : INE00N401018

Sub. : Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The 15th Annual General Meeting of Jakharia Fabric Limited was held on Friday, 30th September, 2022 commenced at 4.00 pm and concluded at 4.22 pm through Video Conferencing ("VC") / Other Audio Video means ("OAVM"):

All the Resolutions had been passed with requisite majority.

The detail regarding the voting results along with the Copy of Scrutinizer's Report is enclosed.

This is for your information and necessary records.

Thanking You,

Yours Faithfully,

For JAKHARIA FABRICS LIMITED

Jignesh Shah
Chairman & Executive Director

Encl : 1. Results of voting
2. Scrutinizer's Report

Jakharia Fabric Limited
(Formerly known as JAKHARIA FABRIC PVT LTD) CIN
- U17200MH2007PLC171939
Reg Office -1224,Deoji nagar,
Narpoli village,Bhiwandi, Thane-
421302, Maharashtra

02522 278892 | +91 9820128583
info@jakhariafabric.com
www.jakhariafabric.com



DECLARATION OF RESULTS OF VOTING

The Company has arranged for voting at the meeting for all the shareholders for the resolutions set out in the Notice of 15th Annual General Meeting.

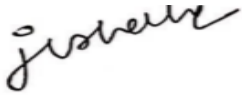
CS KINJAL CHANDARANA, Practicing Company Secretary was appointed as scrutinizer for voting. The scrutinizer has carried out the scrutiny of voting at of 15th Annual General meeting and accordingly submitted her report on 1st October, 2022.

The results of voting as per the Scrutinizer's Report dated 1st October, 2022 are as follows:

Sr. No.	Particulars	%Votes in favor	% Votes against
Ordinary Business			
1	To consider and adopt the Standalone and Consolidated Audited financial statements of the Company for the financial year ended March 31, 2022 and the Reports of Board of Directors & Auditors thereon. – Ordinary Resolution	100%	0
2	To re-appoint Director Mr. Dixit Manikchand Shah (DIN: 01911262), who retires by rotation and being eligible, offers himself for re-appointment. - Ordinary Resolution	100%	0
Special Business			
3	Appointment of Mrs. Shejal Jignesh Shah (DIN : 00327894) as Director of the Company - Ordinary Resolution	100%	0
4	Appointment of Mr. Ajitsingh Arjun Ghorpade (DIN: 08775510) as an Independent Director of the Company. - Ordinary Resolution	100%	0
5	Appointment of Mr. Jawahar Desai (DIN: 09305175) as an Independent Director of the Company. - Ordinary Resolution	100%	0

Based on the Report of the Scrutinizer, all resolutions as set out in the Notice of the 15th Annual General Meeting have been duly approved by the shareholders with requisite majority. A copy of Scrutinizer's Report dated 1st October, 2022 is also attached herewith.

For JAKHARIA FABRICS LIMITED



Jignesh Shah
Chairman & Executive Director
Encl : 1. Voting Results
2. Scrutinizer's Report

Details of the Voting Results of the 15th Annual General Meeting of Jakharia Fabric Limited

Particulars	Details of AGM
Date of the Annual General Meeting	30/09/2022
Total number of Shareholders on record date i.e. 29/09/2022	74
No. of Shareholders present in the meeting either in person or through proxy:	
1. Promoter and promoter group	-
2. Public	-
No. of shareholders attended the meeting through video conferencing:	
1. Promoter and promoter group	7
2. Public	1
No. of Resolution passed in the meeting	5

Resolution No. 1

To receive, consider and adopt the Standalone Audited financial statements and Consolidated Audited Financial Statements of the Company for the year 2021-22 ended 31st March 2022, comprising of the Standalone & Consolidated Balance Sheet as at 31st March 2022, Standalone & Consolidated Statement of Profit & Loss and Standalone & Consolidated Statement of Cash Flow for the year 2021-22 ended 31st March 2022, together with the Report of the Statutory Auditors and Board's Report thereon:

Resolution required : (Ordinary / Special)						Ordinary Resolution		
Whether promoter / promoter group are interested in the agenda / resolution ?						No		
Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of votes of polled on outstanding shares	No. of Votes in favor	No. of votes against	% of votes in favor on votes polled	% of votes in 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	27,38,500	NA	NA	NA	NA	NA	NA
	Ballot Paper		20,64,300	75.38	20,64,300	0	100%	0
	Total	27,38,500	20,64,300	75.38	20,64,300	0	100%	0
Public Institutions	E-Voting	0	NA	NA	NA	NA	NA	NA
	Ballot Paper		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non Institutions	E-Voting	13,25,330	NA	NA	NA	NA	NA	NA
	Ballot Paper		800	0.06	800	0	100%	0
	Total	13,25,330	800	0.06	800	0	100%	0
Total		40,63,830	20,65,100	50.82%	20,65,100	0	100%	0

Resolution No. 2

To re-appoint Director Mr. Dixit Manikchand Shah (DIN: 01911262), who retires by rotation and being eligible, offers himself for re-appointment. – Ordinary Resolution

Resolution required : (Ordinary / Special)						Ordinary Resolution		
Whether promoter / promoter group are interested in the agenda / resolution ?						YES		
Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of votes of polled on outstanding shares	No. of Votes in favor	No. of votes against	% of votes in favor on votes polled	% of votes in 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	27,38,500	NA	NA	NA	NA	NA	NA
	Ballot Paper		*17,17,300	62.71	17,17,300	0	100%	0
	Total	27,38,500	17,17,300	62.71	17,17,300	0	100%	0
Public Institutions	E-Voting	0	NA	NA	NA	NA	NA	NA
	Ballot Paper		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non Institutions	E-Voting	13,25,330	NA	NA	NA	NA	NA	NA
	Ballot Paper		800	0.06	800	0	100%	0
	Total	13,25,330	800	0.06	800	0	100%	0
Total		40,63,830	17,18,100	42.28	17,18,100	0	100%	0

**Dixit Manikchand Shah holding Equity Shares of 3,47,000 is interested in this resolution*

Resolution No. 3**Appointment of Mrs. Shejal Jignesh Shah (DIN : 00327894) as Director of the Company.– Ordinary Resolution**

Resolution required : (Ordinary / Special)						Ordinary Resolution		
Whether promoter / promoter group are interested in the agenda / resolution ?						YES		
Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of votes of polled on outstanding shares	No. of Votes in favor	No. of votes against	% of votes in favor on votes polled	% of votes in 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	27,38,500	NA	NA	NA	NA	NA	NA
	Ballot Paper		* 17,66,466	64.50	17,66,466	0	100%	0
	Total		17,66,466	64.50	17,66,466	0	100%	0
Public Institutions	E-Voting	0	NA	NA	NA	NA	NA	NA
	Ballot Paper		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-Voting	13,25,330	NA	NA	NA	NA	NA	NA
	Ballot Paper		800	0.06	800	0	100%	0
	Total		800	0.06	800	0	100%	0
Total		40,63,830	17,67,266	43.49	17,67,266	0	100%	0

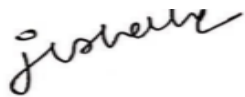
**Mrs. Shejal Jignesh Shah, Mr. Jignesh Himatlal Shah, Mr. Himatlal Panachand Shah & Mrs. Champaben Himatlal Shah holding Equity Shares of 75,000, 1,37,000, 60,834 and 25,000 respectively are interested in this resolution*

Resolution No. 4**Appointment of Appointment of Mr. Ajitsingh Arjun Ghorpade (DIN: 08775510)
as an Independent Director of the Company.- Ordinary Resolution**

Resolution required : (Ordinary / Special)						Ordinary Resolution		
Whether promoter / promoter group are interested in the agenda / resolution ?						No		
Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of votes of polled on outstanding shares	No. of Votes in favor	No. of votes against	% of votes in favor on votes polled	% of votes in 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	27,38,500	NA	NA	NA	NA	NA	NA
	Ballot Paper		20,64,300	75.38	20,64,300	0	100%	0
	Total	27,38,500	20,64,300	75.38	20,64,300	0	100%	0
Public Institutions	E-Voting	0	NA	NA	NA	NA	NA	NA
	Ballot Paper		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non Institutions	E-Voting	13,25,330	NA	NA	NA	NA	NA	NA
	Ballot Paper		800	0.06	800	0	100%	0
	Total	13,25,330	800	0.06	800	0	100%	0
Total		40,63,830	20,65,100	50.82%	20,65,100	0	100%	0

Resolution No. 5**Appointment of Mr. Jawahar Desai (DIN: 09305175) as an Independent Director of the Company. - Ordinary Resolution**

Resolution required : (Ordinary / Special)						Ordinary Resolution		
Whether promoter / promoter group are interested in the agenda / resolution ?						No		
Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of votes of polled on outstanding shares	No. of Votes in favor	No. of votes against	% of votes in favor on votes polled	% of votes in 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	27,38,500	NA	NA	NA	NA	NA	NA
	Ballot Paper		20,64,300	75.38	20,64,300	0	100%	0
	Total	27,38,500	20,64,300	75.38	20,64,300	0	100%	0
Public Institutions	E-Voting	0	NA	NA	NA	NA	NA	NA
	Ballot Paper		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non Institutions	E-Voting	13,25,330	NA	NA	NA	NA	NA	NA
	Ballot Paper		800	0.06	800	0	100%	0
	Total	13,25,330	800	0.06	800	0	100%	0
Total		40,63,830	20,65,100	50.82%	20,65,100	0	100%	0

For JAKHARIA FABRICS LIMITED


Jignesh Shah
Chairman & Executive Director



KMC & ASSOCIATES
PRACTISING COMPANY SECRETARIES

KINJAL CHANDARANA

ACS, LLB, B.COM

☎ +91 8530544341 / +91 7700062333

✉ cskinjalkotak@outlook.com

Form No. MGT - 13

Scrutinizer's Report

[Pursuant to section 108/109 of the companies act, 2013 read with Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman,
Jakharia Fabric Limited
H.N.1224, Deoji Nagar, Near Shanti Sagar Building,
Narpoli Village, Bhiwandi
Thane – 421 302.

Dear Sir,

Subject : Scrutinizer's Report on voting at the 15th Annual General Meeting held on Friday, 30th September, 2022 at 4.00 pm

I, **KINJAL CHANDARANA**, Proprietress of **M/s. KMC & ASSOCIATES, Practicing Company Secretaries, Mumbai** appointed as a scrutinizer by the Board of Directors of Jakharia Fabric Limited ("the Company") pursuant to the applicable provisions of the Companies Act, 2013 read with rules framed thereunder for the purpose of scrutinizing the ballot process at the **15th Annual General Meeting** of the Company in a fair and transparent manner for following resolution(s) as contained in the notice of the 15th Annual General Meeting of the Company held on **Friday, 30th September, 2022** submit my report as under:

1. The shareholders holding shares as on the "cut-off date" i.e. 29th September, 2022 were entitled to vote on proposed resolutions stated in the notice of the AGM of the Company.
2. In view of the COVID-19 pandemic and relevant MCA circulars the 15th Annual General Meeting of the company was held through video conferencing (VC) / other Audio visual means (OAVM), without the physical presence of members at the AGM venue.
3. After the Conclusion of voting cast during the AGM, we unblocked the result in virtually presence of two person as witness.

On the basis of count of votes cast through voting by members during the AGM, result of voting "in favour"/"Assent" or "against"/ "Dissent" on the said item of business is as under



ORDINARY BUSINESS :

1. To receive, consider and adopt the Standalone Audited financial statements and Consolidated Audited Financial Statements of the Company for the year 2021-22 ended 31st March 2022, comprising of the Standalone & Consolidated Balance Sheet as at 31st March 2022, Standalone & Consolidated Statement of Profit & Loss and Standalone & Consolidated Statement of Cash Flow for the year 2021-22 ended 31st March 2022, together with the Report of the Statutory Auditors and Board's Report thereon: (Ordinary Resolution)

Voted in favor of the Resolution:			
Voting	Number of Members who voted	Number of votes cast by them	% of total number of valid votes casted
Voting at AGM	8	20,64,300	100%

Voted against of the Resolution:			
Voting	Number of Members who voted	Number of votes cast by them	% of total number of valid votes casted
Voting at AGM	0	0	0

Invalid Votes:		
Voting	Number of members who voted	Number of votes cast by them
Voting at AGM	0	0

Result: As the matter of votes cast in favor of the resolution were more than the number of votes cast against, we report that the ordinary resolution with regard to Item No. 1 as set out in the notice of 15th Annual General Meeting is passed with requisite majority.

2. To re-appoint Director Mr. Dixit Manikchand Shah (DIN: 01911262), who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)

Voted in favor of the Resolution:			
Voting	Number of Members who voted	Number of votes cast by them	% of total number of valid votes casted
Voting at AGM	7*	17,17,300	100%

* Dixit Manikchand Shah holding Equity Shares of 3,47,000 is interested in this resolution



Voted against of the Resolution:			
Voting	Number of Members who voted	Number of votes cast by them	% of total number of valid votes casted
Voting at AGM	0	0	0

Invalid Votes:		
Voting	Number of members who voted	Number of votes cast by them
Voting at AGM	1	3,47,000

Result: As the matter of votes cast in favor of the resolution were more than the number of votes cast against, we report that the ordinary resolution with regard to Item No. 2 as set out in the notice of 15th Annual General Meeting is passed with requisite majority.

SPECIAL BUSINESS :

3. Appointment of Mrs. Shejal Jignesh Shah (DIN : 00327894) as Director of the Company. (Ordinary Resolution)

Voted in favor of the Resolution:			
Voting	Number of Members who voted	Number of votes cast by them	% of total number of valid votes casted
Voting at AGM	4*	17,66,466	100%

** Mrs. Shejal Jignesh Shah, Mr. Jignesh Himatlal Shah, Mr. Himatlal Panachand Shah & Mrs. Champaben Himatlal Shah holding Equity Shares of 75,000, 1,37,000, 60,834 and 25,000 respectively are interested in this resolution*

Voted against of the Resolution:			
Voting	Number of Members who voted	Number of votes cast by them	% of total number of valid votes casted
Voting at AGM	0	0	0

Invalid Votes:		
Voting	Number of members who voted	Number of votes cast by them
Voting at AGM	4	2,97,834

Result: As the matter of votes cast in favor of the resolution were more than the number of votes cast against, we report that the ordinary resolution with regard to Item No. 3 as set out in the notice of 15th Annual General Meeting is passed with requisite majority.



4. Appointment of Mr. Ajitsingh Arjun Ghorpade (DIN: 08775510) as an Independent Director of the Company.- Ordinary Resolution

Voted in favor of the Resolution:			
Voting	Number of Members who voted	Number of votes cast by them	% of total number of valid votes casted
Voting at AGM	8	20,64,300	100%

Voted against of the Resolution:			
Voting	Number of Members who voted	Number of votes cast by them	% of total number of valid votes casted
Voting at AGM	0	0	0

Invalid Votes:		
Voting	Number of members who voted	Number of votes cast by them
Voting at AGM	0	0

Result: As the matter of votes cast in favor of the resolution were more than the number of votes cast against, we report that the ordinary resolution with regard to Item No. 4 as set out in the notice of 15th Annual General Meeting is passed with requisite majority.

5. Appointment of Mr. Jawahar Desai (DIN: 09305175) as an Independent Director of the Company. (Ordinary Resolution)

Voted in favor of the Resolution:			
Voting	Number of Members who voted	Number of votes cast by them	% of total number of valid votes casted
Voting at AGM	8	20,64,300	100%

Voted against of the Resolution:			
Voting	Number of Members who voted	Number of votes cast by them	% of total number of valid votes casted
Voting at AGM	0	0	0

Invalid Votes:		
Voting	Number of members who voted	Number of votes cast by them
Voting at AGM	0	0



Result: As the matter of votes cast in favor of the resolution were more than the number of votes cast against, we report that the ordinary resolution with regard to Item No. 5 as set out in the notice of 15th Annual General Meeting is passed with requisite majority.

The relevant records relating to voting shall remain in our safe custody until the chairman considers, approves and sign the minutes of the 15th Annual General Meeting and the same shall be handed over then after the chairman / Company Secretary for safekeeping.

FOR KMC & ASSOCIATES
Practicing Company Secretaries

KINJAL
MONISH
CHANDARANA
A

Digitally signed by
KINJAL MONISH
CHANDARANA
Date: 2022.10.01
18:11:37 +05'30'



KINJAL CHANDARANA
M. No. F11427
COP No. 17042
UDIN: F011427D001116454
PR NO. : 1320/2021

Date : 01.10.2022
Place :MUMBAI