



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: 2nd October, 2023

Company ID: JAKHARIA ISIN: INE00N401018

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

The 16th Annual General Meeting of Jakharia Fabric Limited was held on Saturday, 30th September, 2023 commenced at 04:00 pm and concluded at 05:10 pm at the registered office of the Company.

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.

Kindly take the above information in your record.

Thanking You,
Yours faithfully,

By and order of Board of Directors
For JAKHARIA FABRIC LIMITED


Vijay Thakkar
Company Secretary & Compliance Officer
Membership No.: A48722

Encl.:

1. Voting Result
2. Scrutinizer Report



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 16th 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 16th Annual General meeting and accordingly submitted her report on 2nd October, 2023. The results of voting as per the Scrutinizer's Report dated 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, 2023 and the Reports of Board of Directors & Auditors thereon. (Ordinary Resolution)	100%	0
2	To re-appoint Mr. Manekchand Panachand Shah (DIN: 01911237) Director, who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)	100%	0
Special Business			
3	To appoint Mr. Nitin Shah (DIN: 01869318) as Managing Director of the Company. (Special Resolution)	100%	0

Based on the Report of the Scrutinizer, all resolutions as set out in the Notice of the 16th Annual General Meeting have been duly approved by the shareholders with requisite majority. A copy of Scrutinizer's Report is also attached herewith.

Kindly take the above information in your record.

Thanking You,
Yours faithfully,

By and order of Board of Directors
For JAKHARIA FABRIC LIMITED


Vijay Thakkar
Company Secretary & Compliance Officer
Membership No.: A48722





Details of the Voting Results of the 16th Annual General Meeting of Jakharia Fabric Limited

Particulars	Details of AGM
Date of the Annual General Meeting	30/09/2023
Total number of Shareholders on record date i.e. 21/09/2023	74
No. of Shareholders present in the meeting either in person or through proxy:	
1. Promoter and promoter group	8
2. Public	18
No. of shareholders attended the meeting through video conferencing:	
1. Promoter and promoter group	-
2. Public	-
No. of Resolution passed in the meeting	3

Resolution No. 1:

To consider and adopt the Standalone and Consolidated Audited financial statements of the Company for the financial year ended March 31, 2023 and the Reports of Board of Directors & Auditors 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		26,78,500	97.81	26,78,500	0	100%	0
	Total		26,78,500	97.81	26,78,500	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		5,98,864	45.19	5,98,864	0	100%	0
	Total		5,98,864	45.19	5,98,864	0	100%	0
Total		40,63,830	32,77,364	80.65	32,77,364	0	100%	0



Resolution No. 2:

To re-appoint Mr. Manekchand Panachand Shah (DIN: 01911237) Director, who retires by rotation and being eligible, offers himself for re-appointment.

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		0*	0	0	0	0	0
	Total	27,38,500	0*	0	0	0	0	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		5,98,864	45.19	5,98,864	0	100%	0
	Total	13,25,330	5,98,864	45.19	5,98,864	0	100%	0
Total		40,63,830	5,98,864	14.74	5,98,864	0	100%	0

****Note:- Promoter & Promoter group present at AGM & holding 26,78,500 Equity Shares aggregately are directly or indirectly interested in this resolution, hence their votes are not considered in counting.***



Resolution No. 3:

To appoint Mr. Nitin Shah (DIN: 01869318) as Managing Director of the Company.

Resolution required: (Ordinary / Special)							Special 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		0*	0	0	0	0	0
	Total	27,38,500	0*	0	0	0	0	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		5,98,864	45.19	5,98,864	0	100%	0
	Total	13,25,330	5,98,864	45.19	5,98,864	0	100%	0
Total		40,63,830	5,98,864	14.74	5,98,864	0	100%	0

****Note:- Promoter & Promoter group present at AGM & holding 26,78,500 Equity Shares aggregately are directly or indirectly interested in this resolution, hence their votes are not considered in counting.***

Kindly take the above information in your record.

Thanking You,
Yours faithfully,

For JAKHARIA FABRIC LIMITED


Vijay Thakkar
Company Secretary & Compliance Officer
Membership No.: A48722

Jakharia Fabric Limited
(Formerly known as JAKHARIA FABRIC PVT LTD)
CIN - L17200MH2007PLC171939
Reg Office -1224,Deoji nagar,
Narpoli village,Bhiwandi,
Thane-421302, Maharashtra

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info@jakhariafabric.com
www.jakhariafabric.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 16th Annual General Meeting held on Saturday, 30th September, 2023 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 **16th Annual General Meeting** of the Company in a fair and transparent manner for following resolution(s) as contained in the notice of the 16th Annual General Meeting of the Company held on **Saturday, 30th September, 2023** submit my report as under:

- 1. Management's Responsibility:** The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to physical voting through Ballot Paper on the resolution contained in the Notice. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.
- 2. Scrutinizer's Responsibility:** My responsibility as a scrutinizer for voting process is restricted to making a Scrutinizer's report of the votes cast "in favour" or "against" by the members in respect of the resolution contained in the Notice. My report is based on verification of data, Ballot Papers, attendance sheet, proxy forms and attendance register of Members & proxies of Company as maintained at the Registered office of Company.
- 3. Cut-off date:** The Members of the Company as on the "cut-off" date as set out in the Notice were entitled to vote on the resolution set out in the Notice and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date, subject to the provisions of Articles of Association of the Company.



4. **Counting process:** On completion of physical voting during the AGM as mentioned above, I have counted all the votes cast through Ballot papers on September 30, 2023 in the presence of two persons, who are not the employees of the Company.
5. I submit my report on the results of the physical voting of AGM, based on Ballot paper for each of the agenda items contained in the notice of AGM is furnished below:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Standalone Audited financial statements and Consolidated Audited Financial Statements of the Company for the year 2022-23 ended 31st March 2023, comprising of the Standalone & Consolidated Balance Sheet as at 31st March 2023, Standalone & Consolidated Statement of Profit & Loss and Standalone & Consolidated Statement of Cash Flow for the year 2022-23 ended 31st March 2023, together with the Report of the Statutory Auditors and Board's Report thereon: (Ordinary Resolution)

a. Voted in favour 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	26	32,77,364	100%

b. Voted against 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

c. 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 favour 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 16th Annual General Meeting is passed with requisite majority.



2. To re-appoint Mr. Manekchand Panachand Shah (DIN: 01911237) Director, who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)

a. Voted in favour 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	18*	5,98,864	100%

b. Voted against 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

c. Invalid Votes:

Voting	Number of members who voted	Number of votes cast by them
Voting at AGM	8*	26,78,500

**Note:- Promoter & Promoter group present at AGM & holding 26,78,500 Equity Shares aggregately are directly or indirectly interested in this resolution, hence their votes are not considered in counting.*

Result: As the matter of votes cast in favour 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 16th Annual General Meeting is passed with requisite majority.

SPECIAL BUSINESS:

3. To appoint of Mr. Nitin Shah (DIN: 01869318) as Managing Director of the Company. (Special Resolution):

a. Voted in favour 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	18*	5,98,864	100%

b. Voted against 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



c. Invalid Votes:

Voting	Number of members who voted	Number of votes cast by them
Voting at AGM	8*	26,78,500

***Note:-** Promoter & Promoter group present at AGM & holding 26,78,500 Equity Shares aggregately are directly or indirectly interested in this resolution, hence their votes are not considered in counting.

Result: As the matter of votes cast in favour of the resolution were more than the number of votes cast against, we report that the special resolution with regard to Item No. 3 as set out in the notice of 16th 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 16th 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 CHANDARANA
M. No. F11427
COP No. 17042
UDIN: F011427E001152061
PR NO.: 1320/2021



Date: 02.10.2023
Place: Mumbai