



# JAY BEE LAMINATIONS LIMITED

(Formerly known as Jay Bee Laminations Pvt. Ltd.)

Works 1 : A-18, 19 & 21, Phase-II, Noida, Distt. Gautam Budh Nagar (U.P.) Pin-201305

Phone : +91-120-4307940, 41, 42, 43, 44 Fax: +91-120-4307946

Works 2 : B-9, Site-C, UPSIDC Surajpur Industrial Area, Greater Noida (UP) Pin-201306

Phone : Phone : 9811136186

Works 3 : A-3B, Sector-80, Gautam Buddha Nagar, Noida, Uttar Pradesh, Pin-201305

E-mail : info@jaybeelaminations.co.in, Website : www.jaybeelaminations.co.in



To,

August 12, 2025

The Listing Department

**National Stock Exchange of India Limited,**

Exchange Plaza, Plot no. C/1, G Block,

Bandra-Kurla Complex, Bandra (East),

Mumbai - 400 051

Trading Symbol: **JAYBEE**

ISIN: **INE0SMY01017**

**Sub.: Proceedings of Postal Ballot - Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')**

Dear Sir / Madam,

This is in continuation to our earlier communication dated July 11, 2025, regarding submission of Notice of Postal Ballot dated July 11, 2025, seeking approval of the shareholders, pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014, amended as on date, and circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) from time to time in respect of following Resolution:

Sl. No.	Type of Resolution	Subject matter of Resolution
1.	Special Resolution	Amendment in objects clause of the Memorandum of Association (MOA) of the Company
2.	Special Resolution	Approval for Re-numbering of Object Clauses of the Memorandum of Association Post Substitution and Insertion

In this regard, pursuant to Regulation 30 read with Schedule III of the SEBI Listing Regulations, please find enclosed herewith the summary of the proceedings of business transacted through Postal Ballot vide Notice dated July 11, 2025. The remote e-voting period for Postal Ballot was concluded on Sunday, August 10, 2025 at 5:00 p.m. (IST).

We request you to take the above information on records.

Thanking you,

Yours faithfully

**For Jay Bee Laminations Limited**

(Formerly known as Jay Bee Laminations Private Limited)

**Arti Chauhan**

**Company Secretary & Compliance Officer**



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**SUMMARY OF THE PROCEEDINGS OF POSTAL BALLOT (01/2025-26) CONDUCTED THROUGH REMOTE E-VOTING PROCESS IN RESPECT OF RESOLUTIONS AS SET OUT IN THE NOTICE OF POSTAL BALLOT DATED JULY 11, 2025, PURSUANT TO SECTION 108 AND 110 OF THE COMPANIES ACT, 2013 READ WITH RULE 20 & 22 OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014, AMENDED AS ON DATE, AND CIRCULARS ISSUED BY THE MINISTRY OF CORPORATE AFFAIRS (MCA) AND SECURITIES AND EXCHANGE BOARD OF INDIA (SEBI) FROM TIME TO TIME, OF GLOBAL SURFACES LIMITED ("THE COMPANY"), REMOTE E-VOTING OF WHICH ENDED ON SUNDAY, AUGUST 10, 2025 (5:00 P.M. IST) AND DEEMED TO BE PASSED ON SAID DATE BEING THE LAST DATE OF REMOTE EVOTING**

Pursuant to the provisions of Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013, ('Act') read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, ('Rules'), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India ('SS-2'), each as amended, and in accordance with the requirements prescribed by the Ministry of Corporate Affairs ('MCA') for holding general meetings/ conducting postal ballot process through e-Voting vide General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 (collectively the 'MCA Circulars'), and other applicable laws, rules and regulations (including any statutory modification or re-enactment thereof for the time being in force), the Company had sent a Notice of Postal Ballot dated July 11, 2025 to the shareholders on Friday, July 11, 2025, to obtain the consent of the Members on the following Special Business appended below:

Sl. No.	Type of Resolution	Subject matter of Resolution
1.	Special Resolution	Amendment in objects clause of the Memorandum of Association (MOA) of the Company
2.	Special Resolution	Approval for Re-numbering of Object Clauses of the Memorandum of Association Post Substitution and Insertion

In accordance with applicable MCA and SEBI Circulars, the Postal Ballot Notice along with explanatory statement and remote e-Voting instructions were duly sent through email on July 11, 2025 ('date of completion of dispatch'), to those members whose e-mail addresses were registered with the Bigshare services Private Limited, Company's Registrar and Transfer Agent ('RTA')/ Depositories as on Friday, July 04, 2025 ('cut-off date') and was also placed on the website of the Company seeking approval as set out in the postal ballot notice.

Further, a public advertisement informing the date of completion of dispatch of Postal Ballot Notice and containing other required information was published on Saturday, July 12, 2025, in English ('Financial Express' – Delhi Edition) and Regional – Hindi ('Jansatta' – Delhi Edition) Newspaper.

The Company had engaged the services of Bigshare i-Vote E-Voting System ('BIGSHARE') for the purpose of providing e-voting facility (through remote e-voting) and technical services relating to the Postal Ballot to all its members.

The remote e-voting commenced on Saturday, July 12, 2025 (9.00 AM IST) and ended on Sunday, August 10, 2025 (5.00 PM IST). The remote e-Voting facility was disabled by BIGSHARE immediately thereafter and the voting was not permitted beyond the said period.

The Board had appointed Mr. Pankaj Kumar Nigam, Proprietor of M/s. Pankaj Nigam & Associates, Practicing Company Secretary firm, Ghaziabad (FCS No. 7343 and CP No. 7979), as the Scrutinizer to scrutinize the postal ballot process in a fair and transparent manner.

The Scrutinizer, after scrutiny of e-voting received within the scheduled time submitted his report to the Company Secretary (Authorised by Chairman and Board for this purpose), on Tuesday, August 12, 2025, which was countersigned by Ms. Arti Chauhan, Company Secretary and Compliance Officer of the Company, who was authorized by Chairman for this purpose.

Based on the report of the Scrutinizer, Ms. Arti Chauhan, Company Secretary and Compliance Officer of the Company, (duly authorised by the Chairman of the Company in this regard), declared the results of the Postal Ballot through remote e-voting on Tuesday, August 12, 2025 and the same was displayed on the notice board at the Registered Office of the Company and was also placed on the website of the Company.

Based on the analysis of the valid votes, the Scrutinizer has reported that the resolution as set out in the Notice of Postal Ballot dated July 11, 2025, was duly passed with requisite majority and the same shall be deemed to have been passed on the last date specified for e-Voting i.e., Sunday, August 10, 2025.

The text of resolutions as set out in the Postal Ballot Notice dated July 11, 2025, that were passed by the shareholders is as follows:

#### **RESOLUTION NO. 1 – SPECIAL RESOLUTION**

##### **AMENDMENT IN OBJECTS CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY**

**“RESOLVED THAT** pursuant to the provisions of Sections 4, 13, 15, and other applicable provisions, if any, of the Companies Act, 2013 and the rules made thereunder (including any statutory modifications, amendments, re-enactments or substitutions thereof, for the time being in force), and subject to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and such other approvals, consents, permissions and sanctions as may be required from the Registrar of Companies or any other regulatory/statutory authority(ies), the consent of the members be and is hereby accorded to amend and adopt a new set of Memorandum of Association of the Company by effecting the following alterations in the existing MOA of the Company by way of substitution / insertion of certain clauses in the manner set out below:

(a) Alteration in the existing Object Clause 3(a) by substituting sub-clause 1 with the following:

*1. To carry on the business of manufacturing, trading, buying, selling, importing, exporting, assembling, stocking, job working or otherwise dealing in all kinds of laminations and cores, including but not limited to CRGO and CRNGO laminations, wound cores, amorphous cores, transformer assembled cores, core coil assemblies (C.C.A.), and slit coils of CRGO and CRNGO electrical steel; and to manufacture and trade in all kinds of transformers, including but not limited to power transformers, distribution transformers, special purpose transformers, potential transformers, current transformers, and all types of parts, accessories and components thereof including radiators, transformer tanks, insulation materials, electrical panels, conductors and other allied electrical equipments.*

(b) Inserting a new sub-clause under the Object Clause 3(a), after existing sub-clause 5, as under:

*To act as consultants, facilitators, organizers, advisors, importers, exporters, franchisers, distributors, wholesalers, stockists, EPC contractors, turnkey project executors, developers, and service providers for electrical, civil, solar, infrastructure, and industrial projects, including but not limited to supply, installation, erection, testing, commissioning, operation, maintenance, and all related activities for transmission lines, substations, power distribution systems, electrical panels, solar power plants, and related works for State Government, Central Government, public sector undertakings (PSUs), electricity boards, municipal corporations, semi-government authorities, and private organizations in India and abroad.*

(c) Inserting a new sub-clause under the Clause 3(b) after existing sub-clause 6, as under:

*To establish, operate and manage laboratories cum testing facilities for quality control, research, inspection, testing, analysis and certification of electrical steel, CRGO, CRNGO or any other ferrous and non-ferrous materials, including for compliance with national and international standards (such as NABL, ISO, BIS) and to undertake activities relating to material sciences, metallurgy, calibration and other technical services for in-house use or for third parties.*

**RESOLVED FURTHER THAT** the approval of the members of the Company be and is hereby accorded for substituting and inserting the above clauses in the Object Clause of the Company.

**RESOLVED FURTHER THAT** board of directors or the Company Secretary of the Company be and are hereby severally authorized to do all such acts, deeds, matters and things as may be deemed proper, necessary, or expedient, including filing the requisite forms with the appropriate authority or submission of documents with any other authority, for the purpose of giving effect to this Resolution and for matters connected therewith or incidental thereto and to settle all questions, difficulties or doubts that may arise in this regard at any stage without requiring the Board to secure any further consent or approval of the Members of the Company to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution.”

## **RESOLUTION NO. 2 – SPECIAL RESOLUTION**

### **APPROVAL FOR RE-NUMBERING OF OBJECT CLAUSES OF THE MEMORANDUM OF ASSOCIATION POST SUBSTITUTION AND INSERTION**

“**RESOLVED THAT** pursuant to the provisions of Sections 4, 13 and other applicable provisions, if any, of the Companies Act, 2013 read with the applicable rules made thereunder (including any statutory modifications or re-enactments thereof, for the time being in force), and in continuation of the special resolution(s) passed for substitution and insertion of clauses in the Object Clause of the Memorandum of Association (MOA) of the Company, the consent of the Members be and is hereby accorded to re-number the sub-clauses of Clause 3(a) and Clause 3(b) of the MOA, in a sequential and consistent manner, to reflect the substituted and newly inserted sub-clauses appropriately.

**RESOLVED FURTHER THAT** such re-numbering shall be carried out without altering the substance, scope, or content of any object clause and shall only be for the purpose of maintaining proper sequence, formatting, and uniformity in the Memorandum of Association.

**RESOLVED FURTHER THAT** board of directors or the Company Secretary of the Company be and are hereby severally authorized to do all such acts, deeds, matters and things as may be deemed proper, necessary, or expedient, including filing the requisite forms with the appropriate authority or submission of documents with any other authority, for the purpose of giving effect to this Resolution and for matters incidental thereto and to settle all questions, difficulties or doubts that may arise in this regard at any stage without requiring the Board to secure any further consent or approval of the Members of the Company to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution.”

Thanking you,

Yours faithfully

For **Jay Bee Laminations Limited**

(Formerly known as Jay Bee Laminations Private Limited)

**Arti Chauhan**

**Company Secretary & Compliance Officer**