



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.: Postal Ballot - Scrutinizer's Report and Voting Results

Dear Sir / Madam,

This is in continuation to our earlier communication dated August 12, 2025, regarding the submission of proceedings of following resolution passed through Postal Ballot vide Notice dated July 11, 2025:

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

The Result of the Postal Ballot has been announced as per the Scrutinizer's Report dated August 12, 2025, on the resolution relating to the above-mentioned business matter(s), as contained in the aforesaid Postal Ballot Notice which has been passed with requisite majority. In this regard, we are enclosing herewith the following: -

1. Results of voting for Postal Ballot (through remote e-voting) as per Regulation 44 of the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015. **(Annexure – A)**
2. Scrutinizer's Report dated August 12, 2025, on postal ballot through remote e-voting process. **(Annexure – B)**

The results of the Postal Ballot along with Scrutinizer's Report will also be hosted on the website of the Company at www.jaybeelaminations.co.in. You are requested 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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Annexure – A

Details/Results of Postal Ballot through remote e-voting as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of Postal Ballot (i.e. Last date/time of Postal Ballot/E-Voting)	August 10, 2025 (05:00 PM) (IST)
Total number of shareholders on Cut-off date i.e. July 04, 2025	2608
No. of shareholders present in the meeting either in person or through Proxy: Promoters and Promoters Group: Public:	NA
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoters Group: Public:	NA

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Amendment in objects clause of the Memorandum of Association (MOA) 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	15934600	15934600	100.00	15934600	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	15934600	15934600	100.00	15934600	0	100.00	0.00
Public-Institutions	E-Voting	698000	662500	94.91	662500	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	698000	662500	94.91	662500	0	100.00	0.00
Public- Non Institutions	E-Voting	5935000	829500	13.98	829500	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	5935000	829500	13.98	829500	0	100.00	0.00
Total		22567600	17426600	77.22	17426600	0	100.00	0.00
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non-institutions	0



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Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for Re-numbering of Object Clauses of the Memorandum of Association Post Substitution and Insertion.				
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	15934600	15934600	100.00	15934600	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		15934600	100.00	15934600	0	100.00	0.00
Public-Institutions	E-Voting	698000	662500	94.91	662500	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		662500	94.91	662500	0	100.00	0.00
Public- Non Institutions	E-Voting	5935000	829500	13.98	829500	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		829500	13.98	829500	0	100.00	0.00
Total		22567600	17426600	77.22	17426600	0	100.00	0.00
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non-institutions	0



PANKAJ NIGAM & ASSOCIATES

(Company Secretaries)

F-54, Arora Shoppers Park, Opp. Swarn Jayanti Park,

Shakti Khand-II, Indrapuram, Ghaziabad

Phone No. : 0120-4157617

Email: pankajnigamcs@gmail.com

Date: 12th August, 2025

To

The Chairman

Jay Bee Laminations Limited

26/36, Upper Ground Floor, East Patel Nagar,

New Delhi 110008, India

Dear Sir,

We thank you for appointing us as the Scrutinizer for remote e- voting process and voting conducted through Postal Ballot pursuant to the resolution passed at the Board Meeting of the Company held on 11th July, 2025.

The remote e-voting commenced on Saturday, 12th July, 2025 at 9:00 a.m. (IST) and concluded on Sunday, 10th August, 2025 at 5:00 p.m (IST).

We are pleased to submit the scrutinizer's report, which is comprehensive and self-explanatory in all respects.

**For Pankaj Nigam & Associates
Company Secretaries**



**Pankaj Kumar Nigam
Membership no. 7343
COP No. 7979**



PANKAJ NIGAM & ASSOCIATES

(Company Secretaries)

F-54, Arora Shoppers Park, Opp. Swarn Jayanti Park,
Shakti Khand-II, Indirapuram, Ghaziabad

Phone No. : 0120-4157617

Email: pankajnigamcs@gmail.com

SCRUTINIZER'S REPORT

*[Pursuant to Section 110 of the Companies Act, 2013 and
Rule 20 & 22 of Companies (Management and Administration) Rules, 2014]*

To,

The Chairman

Jay Bee Laminations Limited

26/36, Upper Ground Floor, East Patel Nagar,

New Delhi 110008, India

Respected Sir,

Sub: Scrutinizer's Report for passing of resolution through Postal Ballot Process and E-Voting

I, CS Pankaj Kumar Nigam, Proprietor, M/s Pankaj Nigam & Associates, Company Secretaries, Ghaziabad, was appointed as Scrutinizer via resolution passed by the Board of Directors of the Company on July 11, 2025 pursuant to sections 108 and 110 of Companies Act, 2013 (the "Act") read with Rules 20 and 22 of Companies (Management and Administration) Rule, 2014 for the purpose of scrutinizing the Postal Ballot E-voting process in a fair and transparent manner in respect of resolution as circulated/ stated in the Postal Ballot Notice dated July 11, 2025 ('Notice').

The Management of the Company is responsible for ensuring compliance under provisions of Section 108, Section 110 and other applicable provisions of the Act, as amended read with the Rule 20 and 22 Companies (Management and Administration) Rule, 2014, as amended (the "Management Rules"), General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 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 08, 2021, 03/2022 dated May 05, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024, issued by Ministry of Corporate Affairs, Government Of India (the "MCA Circulars"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations, to transact the special business as per the Notice. The Company had provided facility for remote e-voting to all the Members of the Company to enable them to cast their votes only through electronic means on the item mentioned in the Notice.

The Company has engaged Bigshare Services Private Limited, the Company's Registrar and Transfer Agent ('RTA') (hereinafter referred to as "Service Provider") for facilitating remote e-voting to enable the Members to cast their votes electronically instead of dispatching Postal Ballot Form for this Postal Ballot in line with the extant provisions.

Accordingly, the Company had sent the Postal Ballot Notice including all the requisite information required to cast the vote, in electronic form only to all its members who have registered their E-mail addresses with the Company / Registrar & Transfer Agents / Depository Participants. The communication of the assent or dissent of the Members was sought through the remote E-voting system only. In order to facilitate those members who had not yet registered their e-mail address, a proper procedure was laid down for the shareholders to get their email address registered with their depository and the RTA of the Company so that they could also participate in the E-voting facility extended by the Company.

My responsibility as the Scrutinizer of the voting process (through E-voting), is restricted to scrutinize the E-voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favor and against the resolution stated in the Notice dated July 11, 2025, based on the scrutiny of the reports generated from the E-voting system provided by Service Provider.

As per the information received from the Company, the Notice was sent on July 11, 2025 to all the Members of the Company through e-mail who have registered their e-mail addresses as on Friday, July 04, 2025 (cut-off date).

I report that the Notice was sent through e-mail to 2608 members whose email id's were registered with the Depositories and as made available with the RTA. The total Number of Members as on the Cut-off date was 2608.

The E-voting period commenced from Saturday, July 12, 2025 at 09:00 A.M. (IST) and end on Sunday, August 10, 2025 at 05:00 P.M. (IST).

In respect of members whose email id's were not available, a Public Notice with regard to the Postal Ballot Notice was published on July 12, 2025, in " Financial Express – Delhi Edition", English Newspaper and in " Jansatta – Delhi Edition", Hindi Newspaper providing requisite information, manner and contact details of service provider and the Company for registering email id and queries on E-voting. Copies of the newspaper advertisements were also submitted to the Stock Exchanges.

The items for which approval of the Members of the Company was sought as stated in the Notice is mentioned hereunder:

1. Special Resolution for Amendment in objects clause of the Memorandum of Association of the Company;
2. Special Resolution for Approval for Re-numbering of Object Clauses of the Memorandum of Association Post Substitution and Insertion;

SUMMARY OF VOTES CAST

The E-voting process concluded at 5:00 p.m. on August 10, 2025. After the closure of E-voting process the votes cast through E-voting facility were duly unblocked by me as a Scrutinizer in the presence of Ms. Saakshi Agarwal and Mr. Harion Singh, not in employment of the Company, as prescribed under sub-rule 4(xii) of rule 20 of the Companies (Management and Administration) Rules, 2014. The data for e-voting was downloaded after the e-voting module was disabled by the service provider on August 10, 2025 (05.00 p.m.).

On scrutiny, I report that out of 2608 Members holding shares as on the cut-off date, i.e. Friday, July 04, 2025, 21 members have exercised their votes for 17426600 shares through remote E-voting.

Further, with respect to the Notice of Postal Ballot dated July 11, 2025, sent to the members on July 11, 2025 we the Scrutinizer hereby confirm and inform that we have not received any query/assent/dissent from any members through email on our mail id: pankajnigamcs@gmail.com within 48 hours from the dispatch of such Notice.

The details of Postal Ballot result for the item placed for consideration and approval of the Members is given below:

Resolution No.1: Special Resolution

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

Sr. No.	Particulars	Item No. 1
	Postal Ballot Voting (Remote e-voting)	
1	Number of members who voted through remote e-voting	21
2	Number of invalid e-votes	0
3	Number of valid e-votes	21

Report of votes casted in favour, against and invalid votes:

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
21	21	100

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
0	0	0.00

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Result: Percentage of votes cast in Favour: 100.00; Percentage of votes cast Against: 0.00;

As the number of votes cast in favour of the resolution is more than three times the number of votes cast against, I report that the special resolution as per Item no. 1 as set forth in the postal ballot notice

dated July 11, 2025, has been passed by the members with requisite majority. The Resolution is deemed as passed on the last date of voting that is August 10, 2025.

Resolution No.2: Special Resolution

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

Sr. No.	Particulars	Item No. 2
	Postal Ballot Voting (Remote e-voting)	
1	Number of members who voted through remote e-voting	21
2	Number of invalid e-votes	0
3	Number of valid e-votes	21

Report of votes casted in favour, against and invalid votes:

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
21	21	100.00

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
0	0	0.00

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Result: Percentage of votes cast in Favour: 100.00; Percentage of votes cast Against: 0.00;

As the number of votes cast in favour of the resolution is more than three times the number of votes cast against, I report that the special resolution as per Item no. 2 as set forth in the postal ballot notice dated July 11, 2025, has been passed by the members with requisite majority. The Resolution is deemed as passed on the last date of voting that is August 10, 2025.

I further report that Rule 22 of the Companies (Management and Administration) Rules, 2014 has been duly complied with and the records maintained by me including the reports generated from the E-voting system provided by the Service Provider for the E-voting facility extended by them and also the Registrar and Share Transfer Agent recording the consent or otherwise received from the

Members, by E-voting which includes all the particulars of the Members such as the name, folio number/DP ID and Client ID, number of shares held, number of shares voted and number of shares assented, number of shares dissented, number of shares rejected, and other related data/papers are in my safe custody which will be handed over to the Company Secretary of the Company.

I thank you for the opportunity given to act as a Scrutinizer for the above Postal Ballot process of your Company.

Thanking You.

For **Pankaj Nigam & Associates**
Company Secretaries



CS Pankaj Kumar Nigam
Proprietor
M. No. FCS 7343
C. P. No. 7979
UDIN: F007343G000981901

Place: Ghaziabad

Date: 12.08.2025

Countersigned by

Company Secretary
Jay Bee Laminations Limited

Place: Noida

Date: 12.08.2025

Annexure-1

Resolution No. 1: Special Resolution			AMENDMENT IN OBJECTS CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY					
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 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	15934600	15934600	100	15934600	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		15934600	100	15934600	0	100	0
Public Institutions	E-Voting	698000	662500	94.91	662500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		662500	94.91	662500	0	100	0
Public Non Institutions	E-Voting	5935000	829500	13.98	829500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		829500	13.98	829500	0	100	0
Total		22567600	17426600	77.22	17426600	0	100	0



Resolution No. 2: Special Resolution			APPROVAL FOR RE-NUMBERING OF OBJECT CLAUSES OF THE MEMORANDUM OF ASSOCIATION POST SUBSTITUTION AND INSERTION					
Whether promoter/ promoter group are interested in the agenda/ resolution?			No					
Categor y	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	15934600	15934600	100	15934600	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		15934600	100	15934600	0	100	0
Public Institutions	E-Voting	698000	662500	94.91	662500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		662500	94.91	662500	0	100	0
Public Non Institutions	E-Voting	5935000	829500	13.98	829500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		829500	13.98	829500	0	100	0
Total		22567600	17426600	77.22	17426600	0	100	0

