



JAY BEE LAMINATIONS LIMITED

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

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

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

Unit 3 : A-3B, Sector-80, Noida, Distt. Gautam Budh Nagar (U.P.) Pin-201305

Email : info@jaybeelaminations.co.in, Website : www.jaybeelaminations.co.in

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



Certificate No.
305024031818HS/305024031817E/305024031816Q
ISO 9001:2015
ISO 14001:2015
ISO 45001:2018

September 30, 2025

To,

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.: Submission of Voting results under Regulation 44(3) of SEBI (LODR) Regulations, 2015 along with Consolidated Scrutinizers Report of the 37th Annual General Meeting (AGM) held on September 27, 2025

Dear Sir / Madam,

We wish to inform you that the 37th Annual General Meeting ("AGM") of *Jay Bee Laminations Limited* was held on Saturday, September 27, 2025, through Video Conferencing / Other Audio Visual Means (VC/OAVM), in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India (SEBI).

The results of the AGM are hereby announced as per the Consolidated Scrutinizer's Report dated September 29, 2025, on the resolutions as stated in the Notice of the said AGM which were duly passed with requisite majority. In this regard, we are enclosing herewith the following: -

- Voting Results (i.e. result of remote e-voting together with that of voting during the AGM) in the prescribed format. **(Annexure – A)**
- Consolidated Report of the Scrutinizer issued by CS Pankaj Kumar Nigam, Proprietor, M/s Pankaj Nigam & Associates, Practicing Company Secretaries. **(Annexure – B)**

The same is also being uploaded on the website of the Company, i.e. 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 Annual General Meeting	Saturday 27, 2025 (03:00 PM) (IST)
Total number of shareholders on Cut-off date i.e. September 20, 2025	2748
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:	6 11

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Consideration and adoption of the Audited financial statements of the company for the financial year ended on March 31, 2025, together with the Directors' and Auditors' Reports thereon.				
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	15928600	99.96	15928600	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	99.96	15928600	0	100.00	0.00
Public-Institutions	E-Voting	477000	0	0.00	0	0	0.00	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		477000	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	6156000	4000	0.07	4000	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		6156000	0.07	4000	0	100.00	0.00
Total		22567600	15932600	70.60	15932600	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)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a director in place of Ms. Sunita Aggarwal, who retires by rotation and being eligible offers herself for re-appointment.				
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	13552000	85.05	13552000	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	13552000	85.05	13552000	0	100.00	0.00
Public-Institutions	E-Voting	477000	0	0.00	0	0	0.00	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	477000	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	6156000	4000	0.07	4000	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	6156000	4000	0.07	4000	0	100.00	0.00
Total		22567600	13556000	60.07	13556000	0	100.00	0.00
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	2376600
Public Institutions	0
Public - Non-institutions	0



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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of remuneration payable to Cost Auditor for the financial year 2025-26.				
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	15928600	99.96	15928600	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	15928600	99.96	15928600	0	100.00	0.00
Public-Institutions	E-Voting	477000	0	0.00	0	0	0.00	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	477000	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	6156000	4000	0.07	4000	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	6156000	4000	0.07	4000	0	100.00	0.00
Total		22567600	15932600	70.60	15932600	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, Indirapuram, Ghaziabad

Phone No. : 0120-4157617

Email: pankajnigamcs@gmail.com

Date: 29th September, 2025

To

The Chairperson

Jay Bee Laminations Limited

CIN: L42200DL1988PLC031038

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 by your members during 37th Annual General Meeting of your Company held on Saturday, the 27th day of September, 2025 through Video Conferencing ("VC")/ other Audio-Visual means ("OAVM").

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, Indrapuram, Ghaziabad

Phone No. : 0120-4157617

Email: pankajnigamcs@gmail.com

Date: 29th September, 2025

CONSOLIDATED REPORT OF THE SCRUTINIZER

To

The Chairperson

Jay Bee Laminations Limited

26/36, Upper Ground Floor, East Patel Nagar

New Delhi 110008, India

Respected Sir,

Sub: Consolidated Scrutinizer's Report for passing of Resolutions through Remote E-Voting Process as well as the E Voting by members during 37th Annual General Meeting ("AGM") of Jay Bee Laminations Limited ('the Company') held on Saturday, 27th September, 2025 through Video Conferencing ("VC")/Other Audio-Visual Means (OAVM).

1. We, M/s. Pankaj Nigam & Associates, Company Secretaries, were appointed as Scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing:
 - a. the remote e-voting process ("remote e-voting") in terms of the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
 - b. the e-Voting process at the AGM through electronic voting system ("e-voting") in accordance with the relevant circulars issued by the Ministry of Corporate Affairs (MCA) for holding the AGM or other general meetings of Members through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) in a fair and transparent manner, for passing of the Resolutions as mentioned under item numbers 01 to 03 as set out in the Notice of AGM of the members of the Company dated 04th September, 2025.

2. The management of the Company is responsible to ensure the compliances with the requirements of the Companies Act, 2013 and Rules made thereunder; the MCA circulars; and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, (“LODR”) and the circulars issued by the Ministry of Corporate Affairs (“MCA”) and SEBI; relating to remote e-voting and e-voting during AGM on the resolutions contained in the Notice of AGM of the members of the Company.

Our responsibility as a Scrutinizer for the remote e-voting process and e-voting during the AGM is restricted to make a Consolidated Scrutinizer’s Report of the votes cast ‘in favour’ or ‘against’ the resolutions stated in the said Notice, based on the reports generated from the e-voting system provided by Bigshare Services Private Limited, the agency engaged by the Company to provide remote e-voting facility and e-voting facility at the AGM in a fair and transparent manner.

3. As per the confirmation received from the Company:
 - a. Pursuant to the provisions of the Companies Act, 2013 and Rules made thereunder and relevant circulars issued by the MCA, notice to the members were dispatched specifying the date & time of the AGM, availability of the notice on the Company’s website and website of Stock Exchanges, manner of registration of email ids by the members (both physical and Demat) who are yet to register their email ids with the Company, manner of voting through remote e-voting or through e-voting during AGM etc.
 - b. The Company hosted the notice of AGM on its website, and also intimated the same to National Stock Exchange of India Limited on Thursday, 04th September, 2025.
 - c. The Notice of the AGM dated 04th September, 2025 along with Statement setting out material facts under Section 102 of the Act was sent by e-mail to those shareholders, whose e-mail id is registered with the Registrar and Share Transfer Agent / Company / Depositories, on Thursday, 04th September, 2025.
 - d. The said Notice was dispatched on the basis of Register of Members made available by the RTA and the list of beneficial owners made available by the depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India)

Limited (CDSL) as on Friday, 29th August, 2025. (i.e. cut-off date for dispatching Notice).

4. In terms of the aforesaid Notice, remote e-voting period was kept open for 3 (three) days from Wednesday, 24th September, 2025 (09.00 a.m. IST) till Friday, 26th September, 2025 (5.00 p.m. IST).
5. The voting rights of members were considered in proportion to the shares held by them in the paid-up equity share capital of the Company as on the cut-off date i.e. Saturday, 20th September, 2025 (i.e. cut-off date for e-voting).

6. Remote E Voting Process:

- i. The remote e-voting period remained open from Wednesday, 24th September, 2025 (09.00 a.m. IST) till Friday, 26th September, 2025 (5.00 p.m. IST).
- ii. Accordingly, Bigshare Services Private Limited the remote e-voting agency provided us with the names, DP ID and Client ID/folios and shareholding of the members who had cast their votes through remote e-voting.
- iii. As prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration Rules) 2014, for the purpose of ensuring that Members who have cast their votes through e-voting do not vote again during the general meeting, the scrutinizer shall have access after closure of period of remote e-voting, such as their names, DP ID and Client ID/folios, number of shares held but not the manner in which they have voted.

7. E-voting process at the AGM:-

- i. After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) was locked by Bigshare Services Private Limited under my instructions.
- ii. The e-votes cast were unblocked on 29th September, 2025 after the conclusion of AGM.

Thereafter, the details containing, inter alia, the list of Equity Shareholders who voted “In favour” or “against” on each of the resolutions that was put to vote, were generated from the e-voting website of Bigshare Services Private Limited. Based on the report generated by Bigshare Services Private Limited and relied upon by me, data regarding the remote e-voting and e-voting during the AGM was scrutinized on test check basis.

8. Results:

Consolidated scrutinizer’s report on the results of the remote e-voting and e-voting during AGM, based on the reports generated from the e-voting website of Bigshare Services Private Limited, scrutinized on test check basis and relied upon by me is enclosed herewith as Annexure-1.

**For Pankaj Nigam & Associates
Company Secretaries**



Pankaj Kumar Nigam

M No. 7343

COP No. 7979

UDIN: F007343G001377052

Date: 29th September, 2025

Place: Ghaziabad

Countersigned by

Arti

Company Secretary and Compliance Officer

Jay Bee Laminations Limited

A. **ORDINARY BUSINESS**

Resolution No.1

Particulars-Ordinary Resolution				To receive, consider and adopt the Audited Financial Statements of the Company for the year ended as on 31st March 2025, together with the Directors' and Auditors' report thereon.				
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	1,59,34,600	1,59,28,600	99.96	1,59,28,600	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		1,59,28,600	99.96	1,59,28,600	0	100.00	0.00
Public Institutions	E-Voting	4,77,000	0	0	0	0	0	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0.00
Public Non-Institutions	E-Voting	61,56,000	4,000	0.07	4,000	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		4,000	0.07	4,000	0	100.00	0.00
Total		2,25,67,600	1,59,32,600	70.60	1,59,32,600	0	100.00	0.00

Result: We report that the number of votes cast in favour of the aforesaid Resolution is more than the number of votes cast against accordingly the resolution may be considered as passed with requisite majority.

Invalid Votes: There were no invalid votes



Resolution No.2

Particulars- Ordinary Resolution				To appoint a director in place of Ms. Sunita Aggarwal (DIN: 00465983), who retires by rotation and being eligible, offers herself for re-appointment.				
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 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]	$[3]=\{[2]/[1]\} \times 100$	[4]	[5]	$[6]=\{[4]/[2]\} \times 100$	$[7]=\{[5]/[2]\} \times 100$
Promoter and Promoter Group	E-Voting	1,59,34,600	*1,35,52,000	85.05	*1,35,52,000	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		*1,35,52,000	85.05	*1,35,52,000	0	100.00	0.00
Public Institutions	E-Voting	4,77,000	0	0	0	0	0	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0.00
Public Non-Institutions	E-Voting	61,56,000	4,000	0.07	4,000	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		4,000	0.07	4,000	0	100.00	0.00
Total		2,25,67,600	1,35,56,000	60.07	1,35,56,000	0	100.00	0.00

Result: We report that the number of votes cast in favour of the aforesaid Resolution is more than the number of votes cast against accordingly the resolution may be considered as passed with requisite majority

Invalid Votes: There were 23,76,600 number of invalid votes casted from promoter and promoter group.

*23,76,600 number of votes held by Ms. Sunita Aggarwal are considered invalid for this particular resolution no. 2 as she was the person interested in this resolution and she has voted on the same, therefore her votes are considered invalid and are not counted in above voting details.



SPECIAL BUSINESS

Resolution No. 3

Particulars-Ordinary Resolution			To ratify the remuneration payable to the Cost Auditor for the financial year 2025-26.					
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	1,59,34,600	1,59,28,600	99.96	1,59,28,600	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		1,59,28,600	99.96	1,59,28,600	0	100.00	0.00
Public Institutions	E-Voting	4,77,000	0	0	0	0	0	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0.00
Public Non Institutions	E-Voting	61,56,000	4,000	0.07	4,000	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		4,000	0.07	4,000	0	100.00	0.00
Total		2,25,67,600	1,59,32,600	70.60	1,59,32,600	0	100.00	0.00

Result: We report that the number of votes cast in favour of the aforesaid Resolution is more than the number of votes cast against accordingly the resolution may be considered as passed with requisite majority

Invalid Votes: There were no invalid votes.

