JAYESH LOGISTICS
Winning Together

Registered Office:
Suite#322,1 Crooked Lane
Kolkata-700069

Corporate Office:
Adventz Infinity@5, 15th Floor
Office No 1505, Block - BN,Plot No. 5,
Salt lake, Sector V, Kolkata - 700091

Date: September 28, 2026

SYMBOL: JAYESH
ISIN: INE1AE401014

To,

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051 (Maharashtra)

Subject: Submission pursuant to 15th Annual General Meeting of the Company – Voting Results and Scrutinizer's Report

Dear Sir/Madam,

In continuation to our letter dated September 26, 2026, we hereby inform you that the 15th Annual General Meeting ("AGM") of the Company was held on Saturday, September 26, 2026 at 01:30 P.M. (IST) through Video Conferencing / Other Audio-Visual Means and the businesses mentioned in the AGM Notice dated August 27, 2026 were transacted.

Further, in compliance with the provisions of the Companies Act, 2013 ("Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as amended from time to time, please find enclosed herewith the below information:

a) Voting Results as required under Regulation 44 of the Listing Regulations. All resolutions as set out in the Notice of the 15th AGM are passed with requisite majority. **(Annexure-A)**

b) Consolidated Scrutinizer's Report dated September 28, 2026, pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014. **(Annexure-B)**

The Voting Results of the AGM, along with the Consolidated Scrutinizer's Report, will also be hosted on the website of the Company at www.jayeshlogistics.com.

You are kindly requested to take the above information on record.

Thanking you

Yours faithfully,
For Jayesh Logistics Limited

Kundaliya

Sanjay Kumar Kundaliya
Chairman and Managing Director
DIN: 03079695

Enclosure: As above

General information about company

Scrip code	000000
NSE Symbol	JAYESH
MSEI Symbol	NOTLISTED
ISIN	INE1AE401014
Name of the company	JAYESH LOGISTICS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	26-09-2026
Start time of the meeting	1:30 PM
End time of the meeting	2:02 PM

Scrutinizer Details	
Name of the Scrutinizer	CS Sanjay Kumar Joshi
Firms Name	M/s S.K. Joshi & Associates
Qualification	CS
Membership Number	6745
Date of Board Meeting in which appointed	27-08-2026
Date of Issuance of Report to the company	28-09-2026

Voting results	
Record date	22-09-2026
Total number of shareholders on record date	266
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	5
b) Public	7
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026, together with the reports of the Board of Directors and Statutory Auditors 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	6190019	6190019	100	6190019	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	6190019	6190019	100	6190019	0	100	0
Public- Institutions	E-Voting	305000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	305000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2196430	30300	1.3795	30300	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2196430	30300	1.3795	30300	0	100	0
Total		8691449	6220319	71.5683	6220319	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	2000

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				2. To declare final dividend of INR 0.05/- (Five Paise Only) per equity share of the Company having face value of INR 10/- (Indian Rupees Ten) each for the financial year ended March 31, 2026.				
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	6190019	6190019	100	6190019	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	6190019	6190019	100	6190019	0	100	0
Public- Institutions	E-Voting	305000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	305000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2196430	30300	1.3795	30300	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2196430	30300	1.3795	30300	0	100	0
Total		8691449	6220319	71.5683	6220319	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	2000

Resolution(3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			3. To appoint a director in place of Mrs. Navita Kundaliya (DIN: 03467008) who retires by rotation at this Annual General Meeting 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	6190019	6190019	100	6190019	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	6190019	6190019	100	6190019	0	100	0
Public- Institutions	E-Voting	305000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	305000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2196430	30300	1.3795	30300	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2196430	30300	1.3795	30300	0	100	0
Total		8691449	6220319	71.5683	6220319	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	2000

S. K. Joshi & Associates
Company Secretaries
64, Udai Nagar B, Opp. Metro Pillar No. 7
Gopalpura Bye Pass, Jaipur 302019
Mob.: 9929598071, 7073413203
Email: csskjoshi@gmail.com

Ref. No. **Date: …………………………….**

SCRUTINIZER'S REPORT
Consolidated Report on Remote E-Voting and Voting at AGM
[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, amended as on date]

To,
The Chairman of,
Jayesh Logistics Limited

Ref: 15th Annual General Meeting ("AGM") of the Members of Jayesh Logistics Limited held on Saturday, September 26, 2026 at 01:30 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Sub: Consolidated Scrutinizer's Report on remote e-voting & e-voting conducted at the AGM

The Board of Directors of **Jayesh Logistics Limited** (hereinafter referred to as the "**Company**") at its meeting held on Thursday, August 27, 2026 had appointed CS Sanjay Kumar Joshi, Partner of M/s. S.K. Joshi & Associates ("**Scrutinizer**") as the scrutinizer for the remote e-voting process as well as to scrutinize the e-voting conducted at the AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) (hereinafter referred to as "**Rule 20**") and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013, rules and circulars issued by the Ministry of Corporate Affairs (hereinafter referred to as "**MCA**") and Securities and Exchange Board of India (hereinafter referred to as "**SEBI**") relating to conducting of AGM through VC/OAVM and voting by electronic means for the resolutions contained in the notice of the AGM dated Thursday, August 27, 2026 (the "**AGM Notice**"). The responsibility of the Scrutinizer for the process of voting by electronic means is restricted to making a consolidated Scrutinizer's report of the votes cast "in favor" and/or "against" the resolutions stated in the AGM Notice, based on the reports generated from the e-voting system provided by KFin Technologies Limited, the agency authorized under the rules and engaged by the Company to provide remote e-voting facilities and e-voting facilities to vote at the AGM.

Report on Scrutiny:

- The Company had appointed KFin Technologies Limited (hereinafter referred to as "**K-Fintech**" or "**Service Provider**"), for the purpose of extending the facility of remote e-voting and e-voting at the AGM to the shareholders of the Company.
- The Service Provider had provided a system for recording the votes of the shareholders electronically on all the items of the business (both ordinary and special business) sought to be transacted at the AGM of the Company.
- The Service Provider had set up electronic voting facility on their website https://evoting.kfintech.com. The Company had uploaded the items of the business to be transacted at the AGM on the website of the Company and also of the Service Provider to facilitate their shareholders to cast their vote through remote e-voting and e-voting at the AGM.

SANJAY KUMAR JOSHI Digitally signed by SANJAY KUMAR JOSHI Date: 2026.09.28 12:25:38 +05'30'

- Pursuant to General Circular No. 03/2025 dated September 22, 2025 and earlier circulars issued in this regard by the MCA (collectively referred to as "MCA Circulars"), advertisement was published in "Financial Express" (English language newspaper) and "Duranta Barta" (vernacular language newspaper), having electronic editions on Saturday, August 29, 2026 specifying the date and time of the AGM, availability of the notice on Company's website and website of the 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 system at the AGM etc.

- The internal cut-off date for the dispatch of the Notice of the AGM was Friday, August 28, 2026 and as on that date, there were 248 shareholders of the Company.

- The Company informed that in compliance with the MCA Circulars and Regulation 36(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and on the basis of the register of members and the list of beneficial owners made available by the Registrar and Transfer Agent ("**RTA**") of the Company and the depositories viz., NSDL and Central Depository Services Limited ("**CDSL**") (NSDL and CDSL together referred to as the "**Depositories**"), the RTA of the Company completed dispatch of AGM Notice on September 02, 2026 by e-mail to 232 shareholders who had already registered their e-mail IDs with the Company / Depositories.

- In respect of 16 shareholders whose e-mail IDs were not available, a letter providing the web-link for accessing the Annual Report was sent, in compliance with Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

- The AGM Notice contained the detailed procedure to be followed by the shareholders who were desirous of casting their votes electronically as provided in Rule 20.

- As prescribed in clause (v) of sub-rule 4 of rule 20 of the Companies (Management and Administration) Rules, 2014, the Company also released an advertisement, which was published more than 21 days before the date of the AGM in "Financial Express" (English language newspaper) and in "Duranta Barta" (vernacular newspaper in vernacular language newspaper) having electronic editions on Wednesday, September 03, 2026 specifying the required information as specified in sub rule 4 of the said Rule 20.

- The cut-off date for the purpose of identifying shareholders who will be entitled to vote on the resolutions placed for approval of the shareholders was Tuesday, September 22, 2026.

- The remote e-voting period remained open from Wednesday, 23 September 2026 at 09:00 A.M. (IST) and ended on Friday, September 25, 2026 at 5:00 P.M. (IST).

- At the end of the voting period on Friday, September 25, 2026 at 5:00 P.M. (IST), the voting portal of the Service Provider was blocked forthwith. The limited information for the shareholders who have cast their votes, such as name, number of shares held, together with other information was obtained from the Service Provider.

- The Company had also provided e-voting facility to the shareholders present at the AGM through VC/OAVM and who had not cast their vote earlier.

- After declaration of voting at AGM by the Chairman, the shareholders present through VC voted using e-voting facility provided by the Service Provider. As per the information given by the Company/Depositories/RTA, the names of the shareholders who had voted by remote e-voting through the facility provided by Service Provider had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.

- After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of K-Fintech/Service Provider (https://evoting.kfintech.com) in the presence of two witnesses, who are not in the employment of the

SANJAY KUMAR JOSHI Digitally signed by SANJAY KUMAR JOSHI Date: 2026.09.28 12:25:21 +05'30'

Company as prescribed in sub-rule 4(xii) of the Rule 20. The e-voting data/results downloaded from the e-voting system of Service Provider were scrutinized and reviewed, the votes were counted, and the results were prepared.

- Based on the data downloaded from K-Fintech e-voting system, the total votes cast in favour or against all the resolutions proposed in the AGM Notice are as under:

ITEM NO. 1: ORDINARY RESOLUTION:

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026, together with the reports of the Board of Directors and Statutory Auditors thereon.

Total no. of shareholders/folios		266	
Total no. of shares		8691449	
Remote e-voting period		Wednesday, 23 September 2026 at 09:00 A.M. (IST) and ended on Friday, September 25, 2026 at 5:00 P.M. (IST)	
		Number of votes/folio	**Number of shares**
Total votes cast through remote e-voting	A	10	6220319
Total votes cast through e-voting at AGM	B	1	2000
Grand total of remote e-voting/e-voting at AGM (A+B)	C	11	6222319
Less: Invalid~~/abstain remote e-voting/~~ polls at AGM (On account of for/against option not indicated)	D	1	2000
Net remote e-voting/ e-voting at AGM (C-D)	E	10	6220319

NOTES:

(i) There is one case where a shareholder has voted both through remote e-voting and voting at AGM.
(ii) Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
(iii) Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of the e-voting or the number of shares mentioned in the e-voting whichever is less.

SUMMARY OF VOTING:

Promoter/ Public	**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	6190019	6190019	100.00	6190019	0	100.00	0.00
Public-Institutional Holders	305000	0	0.00	0	0	0.00	0.00
Public-Others	2196430	30300	1.3795	30300	0	100.00	0.00
Total	**8691449**	**6220319**	**71.5683**	**6220319**	**0**	**100.00**	**0.0000**

Percentage of votes cast in favour: 100.00% | Percentage of votes cast against: 0.00%

RESULT:

Since, the number of votes cast in favour of the resolution is **100%,** based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Item No. 1** of the AGM Notice has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

SANJAY KUMAR JOSHI Digitally signed by SANJAY KUMAR JOSHI Date: 2026.09.28 12:25:04 +05'30'

ITEM NO. 2: ORDINARY RESOLUTION

To declare final dividend of INR 0.05/- (Five Paise Only) per equity share of the Company having face value of INR 10/- (Indian Rupees Ten) each for the financial year ended March 31, 2026.

Total no. of shareholders/folios		266	
Total no. of shares		8691449	
Remote e-voting period		Wednesday, 23 September 2026 at 09:00 A.M. (IST) and ended on Friday, September 25, 2026 at 5:00 P.M. (IST)	
		Number of votes/folio	**Number of shares**
Total votes cast through remote e-voting	A	10	6220319
Total votes cast through e-voting at AGM	B	1	2000
Grand total of remote e-voting/e-voting at AGM (A+B)	C	11	6222319
Less: Invalid~~/abstain remote e-voting/~~ polls at AGM (On account of for/against option not indicated)	D	1	2000
Net remote e-voting/ e-voting at AGM (C-D)	E	10	6220319

NOTES:

(i) There is one case where a shareholder has voted both through remote e-voting and voting at AGM.
(ii) Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
(iii) Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of the e-voting or the number of shares mentioned in the e-voting whichever is less.

SUMMARY OF VOTING:

Promoter/ Public	**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	6190019	6190019	100.00	6190019	0	100.00	0.00
Public-Institutional Holders	305000	0	0.00	0	0	0.00	0.00
Public-Others	2196430	30300	1.3795	30300	0	100.00	0.00
Total	**8691449**	**6220319**	**71.5683**	**6220319**	**0**	**100.00**	**0.0000**

Percentage of votes cast in favour: 100.00% | Percentage of votes cast against: 0.00%

RESULT:

Since, the number of votes cast in favour of the resolution is **100%,** based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Item No. 2** of the AGM Notice has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

SANJAY KUMAR JOSHI
Digitally signed by SANJAY KUMAR JOSHI
Date: 2026.09.28 12:24:45 +05'30'

<u>ITEM NO. 3: ORDINARY RESOLUTION</u>:

To appoint a director in place of Mrs. Navita Kundaliya (DIN: 03467008) who retires by rotation at this Annual General Meeting and being eligible, offers herself for re-appointment.

Total no. of shareholders/folios		266	
Total no. of shares		8691449	
Remote e-voting period		Wednesday, 23 September 2026 at 09:00 A.M. (IST) and ended on Friday, September 25, 2026 at 5:00 P.M. (IST)	
		Number of votes/folio	**Number of shares**
Total votes cast through remote e-voting	A	10	6220319
Total votes cast through e-voting at AGM	B	1	2000
Grand total of remote e-voting/e-voting at AGM (A+B)	C	11	6222319
Less: Invalid~~/abstain remote e-voting/~~ polls at AGM (On account of for/against option not indicated)	D	1	2000
Net remote e-voting/ e-voting at AGM (C-D)	E	10	6220319

NOTES:

(i) There is one case where a shareholder has voted both through remote e-voting and voting at AGM.

(ii) Invalid voting was not taken into account for counting of percentages of valid and invalid votes.

(iii) Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of the e-voting or the number of shares mentioned in the e-voting whichever is less.

SUMMARY OF VOTING:

Promoter/ Public	**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	6190019	6190019	100.00	6190019	0	100.00	0.00
Public-Institutional Holders	305000	0	0.00	0	0	0.00	0.00
Public-Others	2196430	30300	1.3795	30300	0	100.00	0.00
Total	**8691449**	**6220319**	**71.5683**	**6220319**	**0**	**100.00**	**0.0000**

Percentage of votes cast in favour: 100.00% | Percentage of votes cast against: 0.00%

RESULT:

Since, the number of votes cast in favour of the resolution is **100%,** based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Item No. 3** of the AGM Notice has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

SANJAY KUMAR JOSHI Digitally signed by SANJAY KUMAR JOSHI Date: 2026.09.28 12:24:31 +05'30'

All the Resolutions mentioned in the AGM Notice dated August 27, 2026 as per the results above stand passed under remote e-voting and e-voting at the AGM with the requisite majority and deemed to be passed as on the date of the AGM.

A soft copy, containing a list of Equity Shareholders who voted "FOR" or "AGAINST" and those whose votes were declared invalid/abstained/voted for lesser shares, for each resolution is being handed over to the Company Secretary.

The electronic data and all other relevant records relating to the e-voting are in my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the Minutes of the aforesaid AGM.

I thank you for the opportunity given to act as a Scrutinizer for the remote e-voting and e-voting at AGM.

Yours Faithfully,

SANJAY KUMAR JOSHI
Digitally signed by SANJAY KUMAR JOSHI
Date: 2026.09.28 12:24:16 +05'30'

CS Sanjay Kumar Joshi
Scrutinizer
M. No.: F6745 | C.P. No. 7342
Partner
S. K. Joshi & Associates
Company Secretaries
ICSI Unique Code: P2008RJ064900
Peer Review Certificate No. 8357/2026
UDIN: F006745H001629597

Place: Jaipur
Date: September 28, 2026

Counter Signed by
For Jayesh logistics Limited

SANJAY KUMAR KUNDALIYA
Digitally signed by SANJAY KUMAR KUNDALIYA
Date: 2026.09.28 12:32:38 +05'30'

Sanjay Kumar Kundaliya
Chairman and Managing Director
DIN: 03079695