

Date: 01st October 2025

To, Manager - Listing Compliance National Stock Exchange of India Limited 'Exchange Plaza'. C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400051 SYMBOL: JSLL	To, Head of the Department, Department of Listing Operation, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400001 SCRIP Code: 544476
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Ref: Disclosure under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Sub: Submission of e-Voting Results along with the Consolidated Scrutinizer Report for the 8th Annual General Meeting (AGM) of the Company.

Dear Sir/Ma'am

We wish to inform you that the 08th Annual General Meeting of Jeena Sikho Lifecare Limited ("Company") was held on **Monday, 29th September 2025 at 12.00 Noon** at First Floor, Parle G Godown, City Enclave, Back Side JP Hospital, Near Anand Complex, Zirakpur, Main Road, SAS Nagar, Punjab 140603. In this regard, please find enclosed the following:

1. Disclosure of e-Voting Results of the businesses transacted at the 08th Annual General Meeting as **Annexure A.**
2. Consolidated Scrutinizer Report dated 01st October 2025 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as **Annexure B.**

The above is also being uploaded on the Company's website www.jeenasikho.com

You are requested to take the same in your kind record.

Thanks & Regards

For and on behalf of
JEENA SIKHO LIFECARE LIMITED

Manish Grover
Managing Director
DIN: 07557886
Place: Zirakpur, Punjab

JEENA SIKHO LIFECARE LIMITED

120+ AYURVEDA CLINICS & HOSPITALS | FREEDOM FROM 2D DISEASES & DRUGS

Registered Office Address:
SCO-II, Kalgidhar Enclave, Baltana, Zirakpur,
Punjab-140604, 01762-513185
CIN NO.: L52601PB2017PLC046545

Corporate Office Address:
B-26, Opp. Metro Pillar No. 223, Rohtak Road,
New Multan Nagar, Delhi - 110056
Email ID: cs@jeenasikho.com | www.jeenasikho.com

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General information about company

Scrip code	544476
NSE Symbol	JSLL
MSEI Symbol	NOTLISTED
ISIN	INE0J5801029
Name of the company	JEENA SIKHO LIFECARE LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-09-2025
Start time of the meeting	12:00 PM
End time of the meeting	2:00 PM

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Scrutinizer Details

Name of the Scrutinizer	VIVEK RAWAL
Firms Name	RAWAL & CO.
Qualification	CS
Membership Number	43231
Date of Board Meeting in which appointed	27-08-2025
Date of Issuance of Report to the company	01-10-2025

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Voting results	
Record date	22-09-2025
Total number of shareholders on record date	15859
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	6
b) Public	24
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	9
Disclosure of notes on voting results	Add Notes

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Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial period ended on March 31, 2025 together with the reports of Directors and 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	79064451	0	0.0000	0	0	0.0000	0.0000
	Poll		78970500	99.8812	78970500	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		79064451	78970500	99.8812	78970500	0	100.0000
Public- Institutions	E-Voting	8317131	448314	5.3902	448314	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		8317131	448314	5.3902	448314	0	100.0000
Public- Non Institutions	E-Voting	36919148	110735	0.2999	110735	0	100.0000	0.0000
	Poll		233800	0.6333	233800	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		36919148	344535	0.9332	344535	0	100.0000
Total		124300730	79763349	64.1697	79763349	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To declare a final dividend of ₹1.10/- per equity share of face value of ₹2/- each for the financial year ended March 31, 2025						
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	79064451	0	0.0000	0	0	0.0000	0.0000
	Poll		78970500	99.8812	78970500	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		79064451	78970500	99.8812	78970500	0	100.0000
Public-Institutions	E-Voting	8317131	448314	5.3902	448314	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		8317131	448314	5.3902	448314	0	100.0000
Public- Non Institutions	E-Voting	36919148	110735	0.2999	110735	0	100.0000	0.0000
	Poll		233800	0.6333	233800	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		36919148	344535	0.9332	344535	0	100.0000
Total		124300730	79763349	64.1697	79763349	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	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				To re-appoint Ms. Shreya Grover as a Director who retires by rotation & 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	79064451	0	0.0000	0	0	0.0000	0.0000
	Poll		78970500	99.8812	78970500	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		79064451	78970500	99.8812	78970500	0	100.0000
Public-Institutions	E-Voting	8317131	448314	5.3902	0	448314	0.0000	100.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		8317131	448314	5.3902	0	448314	0.0000
Public- Non Institutions	E-Voting	36919148	110735	0.2999	110735	0	100.0000	0.0000
	Poll		233800	0.6333	233800	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		36919148	344535	0.9332	344535	0	100.0000
Total		124300730	79763349	64.1697	79315035	448314	99.4379	0.5621
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s. waiker Chandok & Co LLP, Chartered Accountants (Firm Registration No. 001076N/N500013) as Statutory Auditor to hold office for the term of 5 (Five) consecutive years from the conclusion of this Annual General Meeting up to the conclusion of the 13th Annual				
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	79064451	0	0.0000	0	0	0.0000	0.0000
	Poll		78970500	99.8812	78970500	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		79064451	78970500	99.8812	78970500	0	100.0000
Public- Institutions	E-Voting	8317131	448314	5.3902	448314	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		8317131	448314	5.3902	448314	0	100.0000
Public- Non Institutions	E-Voting	36919148	110735	0.2999	110735	0	100.0000	0.0000
	Poll		233800	0.6333	233800	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		36919148	344535	0.9332	344535	0	100.0000
Total		124300730	79763349	64.1697	79763349	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s. Walker Chandiook & Co LLP, Chartered Accountants as Statutory Auditor to fill casual vacancy				
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	79064451	0	0.0000	0	0	0.0000	0.0000
	Poll		78970500	99.8812	78970500	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		79064451	78970500	99.8812	78970500	0	100.0000
Public-Institutions	E-Voting	8317131	448314	5.3902	448314	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		8317131	448314	5.3902	448314	0	100.0000
Public- Non Institutions	E-Voting	36919148	110735	0.2999	110735	0	100.0000	0.0000
	Poll		233800	0.6333	233800	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		36919148	344535	0.9332	344535	0	100.0000
Total		124300730	79763349	64.1697	79763349	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

* this fields are optional

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

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Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Appointment of Ankur Singh & Associates (Company Secretaries) as Secretarial Auditor						
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	79064451	0	0.0000	0	0	0.0000	0.0000
	Poll		78970500	99.8812	78970500	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		79064451	78970500	99.8812	78970500	0	100.0000
Public-Institutions	E-Voting	8317131	448314	5.3902	448314	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		8317131	448314	5.3902	448314	0	100.0000
Public- Non Institutions	E-Voting	36919148	110735	0.2999	110735	0	100.0000	0.0000
	Poll		233800	0.6333	233800	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		36919148	344535	0.9332	344535	0	100.0000
Total		124300730	79763349	64.1697	79763349	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of Jeena Sikho Employees Stock Option Scheme, 2025 for Eligible Employee 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	79064451	0	0.0000	0	0	0.0000	0.0000
	Poll		78970500	99.8812	78970500	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		79064451	78970500	99.8812	78970500	0	100.0000
Public-Institutions	E-Voting	8317131	448314	5.3902	0	448314	0.0000	100.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		8317131	448314	5.3902	0	448314	0.0000
Public- Non Institutions	E-Voting	36919148	110735	0.2999	110735	0	100.0000	0.0000
	Poll		233800	0.6333	233800	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		36919148	344535	0.9332	344535	0	100.0000
Total		124300730	79763349	64.1697	79315035	448314	99.4379	0.5621
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Extension of the Jeena Sikho Employee Stock Option Scheme 2025, to the Eligible Employees of the Group Companies				
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	79064451	0	0.0000	0	0	0.0000	0.0000
	Poll		78970500	99.8812	78970500	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		79064451	78970500	99.8812	78970500	0	100.0000
Public-Institutions	E-Voting	8317131	448314	5.3902	0	448314	0.0000	100.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		8317131	448314	5.3902	0	448314	0.0000
Public- Non Institutions	E-Voting	36919148	110735	0.2999	110735	0	100.0000	0.0000
	Poll		233800	0.6333	233800	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		36919148	344535	0.9332	344535	0	100.0000
Total		124300730	79763349	64.1697	79315035	448314	99.4379	0.5621
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution required: (Ordinary / Special)

Special

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

Re-designation of Ms. Shreya Grover (DIN: 09199495) as Whole-time Director and a Key Managerial Personnel of the Company from the position of Non-Executive Director

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	79064451	0	0.0000	0	0	0.0000	0.0000
	Poll		78970500	99.8812	78970500	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		79064451	78970500	99.8812	78970500	0	100.0000
Public-Institutions	E-Voting	8317131	448314	5.3902	241196	207118	53.8007	46.1993
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		8317131	448314	5.3902	241196	207118	53.8007
Public- Non Institutions	E-Voting	36919148	110735	0.2999	110735	0	100.0000	0.0000
	Poll		233800	0.6333	233800	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		36919148	344535	0.9332	344535	0	100.0000
Total		124300730	79763349	64.1697	79556231	207118	99.7403	0.2597
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

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



Rawal & Co.

(Company Secretaries)

Office: 631/101, Surendra Nagar, Lucknow-226016.

Email Id: vivekrawal89@gmail.com, Tel: +91-7827794619

Registration No. S2020UP717200, Peer Review No. 5722/2024

SCRUTINIZERS REPORT

[Pursuant to Section 108 and other applicable provisions, if any, of the Companies Act, 2013 and Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014 read with regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended]

To,
The Chairman,
Jeena Sikho Lifecare Limited
SCO 11, Kalgidhar Enclave, Zirakpur,
Mohali Punjab – 140604, India

Ref: 8th Annual General Meeting of the Members of Jeena Sikho Lifecare Limited held on Monday, September 29, 2025, at 12:00 Noon at First Floor, Parle G Godown, City Enclave, Back Side JP Hospital, Near Anand Complex, Zirakpur, Main Road, SAS Nagar, Punjab 140603.

Subject: Consolidated Scrutinizer's Report on result of remote e-voting and voting through poll on the Annual General Meeting (the "AGM") of the company pursuant to provisions of Section 108, Section 109 and other applicable provisions, if any, of the Companies Act, 2013 and Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014 read with regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

Dear Sir,

I, Vivek Rawal, of Rawal & Co., Practicing Company Secretary, have been appointed as scrutinizer by the Board of Director of Jeena Sikho Lifecare Limited (the "company") having its registered office at SCO 11 First Floor, Kalgidhar Enclave, Zirakpur Mohali- 140604, for the purpose of monitoring and scrutinizing the process of remote e-voting in accordance with Section 108 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and as demanded by the chairman and in accordance with Section 109 and Rule 21 of Companies (Management and Administration) Rules, 2014 a poll was taken in the AGM.

On the basis of above, we submit our Report as under:

1. The Company is responsible to ensure the compliance with the requirements of- (i) the Act and the Rules made thereunder, (ii) the MCA Circulars; in respect of the resolutions contained in the AGM Notice and also for ensuring a secured framework for e-voting.
2. My responsibility as Scrutinizer is restricted to scrutinize remote e-voting and conducting poll at the AGM in fair and transparent manner and to make a consolidated Scrutinizer's Report of the votes cast in 'Favour or 'Against' the resolutions contained in the AGM Notice, based on the



reports generated from the e-voting system provided by National Securities Depository limited ("NDSL") and poll conducted at the AGM.

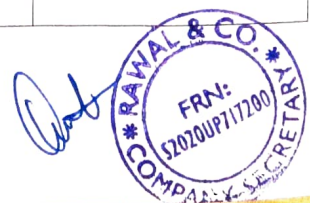
3. The remote e-voting period commenced on Friday, September 26, 2025 at 09:00 Hours (IST) and ended on Sunday, September 28, 2025 at 17:00 (IST) via remote e-voting platform on the designated website of NDSL at www.evoting.nsdl.com
4. The Members of the Company as on the "cut off" date i.e., Monday, September 22, 2025 were entitled to avail the facility of remote e-voting as well as voting at the 8th Annual General Meeting on the proposed resolutions as set out in the Notice of AGM dated August 27, 2025.
5. The Company has completed the dispatch of notice of Annual General Meeting on *Wednesday, September 03, 2025* to its members whose name appeared in the register of members/list of beneficial owners as on the 'Cut-off date' i.e., *Friday, August 29, 2025* and whose email addresses are registered with the Company/Depository through electronic means only and has not dispatched physical copy of notice to any member.
6. The Company has also published advertisement in Financial Express in English language having wide circulation and Nawan Zamana having in Punjabi having wide circulation at the place where registered office of the company is situated.
7. The remote e-voting report downloaded from the website of NSDL regarding result of remote e-voting on the resolution has been kept separately.
8. The poll was conducted in our presence and the ballot boxes kept for polling were locked in our presence with due identification marks placed by me.
9. The Locked ballot boxes were subsequently opened in our presence and poll papers were diligently scrutinized in the presence of two independent witnesses Ms. Priya Goyal and Mr. Purshottam who were not in the employment of the company. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company. While reconciling, we did not find any poll paper invalid.
10. After ascertaining the votes cast through e-voting facility and on poll at the AGM, I hereby submit the result as under:

Resolution 1: ORDINARY RESOLUTION

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial period ended on March 31, 2025 together with the reports of Directors and Auditors thereon.

(i) Voting in favor of the Resolution:

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E - voting Facility	28	5,59,049	100%
Poll Paper	10	7,92,04,300	100%



(ii) Voting **against** of the Resolution:

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E - voting Facility	Nil	Nil	Nil
Poll Paper	Nil	Nil	Nil

(iii) Invalid votes:

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E - voting Facility	Nil	Nil	Nil
Poll Paper	Nil	Nil	Nil

The Item No.1 has been approved with requisite majority by way of an **Ordinary Resolution**.

Resolution 2: ORDINARY RESOLUTION

To declare a final dividend of ₹1.10/- per equity share of face value of ₹2/- each for the financial year ended March 31, 2025.

(i) Voting **in favor** of the Resolution:

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E - voting Facility	28	5,59,049	100%
Poll Paper	10	7,92,04,300	100%

(ii) Voting **against** of the Resolution:

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E - voting Facility	Nil	Nil	Nil
Poll Paper	Nil	Nil	Nil

(iii) Invalid votes:

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E - voting Facility	Nil	Nil	Nil
Poll Paper	Nil	Nil	Nil

The Item No.2 has been approved with requisite majority by way of an **Ordinary Resolution**



RESOLUTION 3: ORDINARY RESOLUTION

To re-appoint Ms. Shreya Grover as a Director who retires by rotation & being eligible offers herself for re-appointment

(i) Voting in favor of the Resolution:

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E - voting Facility	16	1,10,735	100%
Poll Paper	10	7,92,04,300	100%

(ii) Voting against of the Resolution:

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E - voting Facility	12	4,48,314	100%
Poll Paper	Nil	Nil	Nil

(iii) Invalid votes:

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E - voting Facility	Nil	Nil	Nil
Poll Paper	Nil	Nil	Nil

The Item No.3 has been approved with requisite majority by way of an **Ordinary Resolution**

RESOLUTION 4: ORDINARY RESOLUTION

Appointment of M/s. Walker Chandio & Co LLP, Chartered Accountants (Firm Registration No. 001076N/N500013) as Statutory Auditor to hold office for the term of 5 (Five) consecutive years from the conclusion of this Annual General Meeting up to the conclusion of the 13th Annual General Meeting of the Company to be held on or before September 30, 2030

(i) Voting in favor of the Resolution:

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E - voting Facility	28	5,59,049	100%
Poll Paper	10	7,92,04,300	100%

(ii) Voting against of the Resolution:

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E - voting Facility	Nil	Nil	Nil
Poll Paper	Nil	Nil	Nil



(iii) Invalid votes:

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E - voting Facility	Nil	Nil	Nil
Poll Paper	Nil	Nil	Nil

The Item No.4 has been approved with requisite majority by way of an **Ordinary Resolution**

RESOLUTION 5: ORDINARY RESOLUTION

Appointment of M/s. Walker Chandiok & Co LLP, Chartered Accountants as Statutory Auditor to fill casual vacancy

(i) Voting in favor of the Resolution:

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E - voting Facility	28	5,59,049	100%
Poll Paper	10	7,92,04,300	100%

(ii) Voting against of the Resolution:

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E - voting Facility	Nil	Nil	Nil
Poll Paper	Nil	Nil	Nil

(iii) Invalid votes:

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E - voting Facility	Nil	Nil	Nil
Poll Paper	Nil	Nil	Nil

The Item No.5 has been approved with requisite majority by way of an **Ordinary Resolution**

RESOLUTION 6: ORDINARY RESOLUTION

Appointment of Ankur Singh & Associates (Company Secretaries) as Secretarial Auditor

(i) Voting in favor of the Resolution:

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E - voting Facility	28	5,59,049	100%
Poll Paper	10	7,92,04,300	100%



(ii) Voting **against** of the Resolution:

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E - voting Facility	Nil	Nil	Nil
Poll Paper	Nil	Nil	Nil

(iii) Invalid votes:

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E - voting Facility	Nil	Nil	Nil
Poll Paper	Nil	Nil	Nil

The Item No.6 has been approved with requisite majority by way of an **Ordinary Resolution**

RESOLUTION 7: SPECIAL RESOLUTION

Approval of Jeena Sikho Employees Stock Option Scheme, 2025 for Eligible Employee of the Company

(i) Voting **in favor** of the Resolution:

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E - voting Facility	16	1,10,735	100%
Poll Paper	10	7,92,04,300	100%

(ii) Voting **against** of the Resolution:

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E - voting Facility	12	4,48,314	100%
Poll Paper	Nil	Nil	Nil

(iii) Invalid votes:

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E - voting Facility	Nil	Nil	Nil
Poll Paper	Nil	Nil	Nil

The Item No.7 has been approved with requisite majority by way of a **Special Resolution**



RESOLUTION 8: SPECIAL RESOLUTION

Extension of the Jeena Sikho Employee Stock Option Scheme 2025, to the Eligible Employees of the Group Companies

(i) Voting **in favor** of the Resolution:

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E - voting Facility	16	1,10,735	100%
Poll Paper	10	7,92,04,300	100%

(ii) Voting **against** of the Resolution:

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E - voting Facility	12	4,48,314	100%
Poll Paper	Nil	Nil	Nil

(iii) **Invalid** votes:

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E - voting Facility	Nil	Nil	Nil
Poll Paper	Nil	Nil	Nil

The Item No.8 has been approved with requisite majority by way of a **Special Resolution**

RESOLUTION 9: SPECIAL RESOLUTION

Re-designation of Ms. Shreya Grover (DIN: 09199495) as Whole-time Director and a Key Managerial Personnel of the Company from the position of Non-Executive Director

(i) Voting **in favor** of the Resolution:

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E - voting Facility	20	3,51,931	100%
Poll Paper	10	7,92,04,300	100%

(ii) Voting **against** of the Resolution:

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E - voting Facility	8	2,07,118	100%
Poll Paper	Nil	Nil	Nil



(iii) **Invalid** votes:

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E - voting Facility	Nil	Nil	Nil
Poll Paper	Nil	Nil	Nil

The Item No.9 has been approved with requisite majority by way of a **Special Resolution**

Based on the above e-voting results and poll results, I hereby confirm that all the resolution have been passed with the requisite majority, accordingly, I request to the chairman or any other person authorized by the chairman of the Company, to announce the voting results of Poll and e-voting.

Further attendance register, all other papers and relevant records relating to e-voting shall remain in our safe custody and the same will be handed over to the Company Secretary for safe keeping after approval of minutes by the Chairman.

Thanking You,
Yours Sincerely,

For RAWAL & CO.
(Company Secretaries)
FRN: S2020UP717200


Vivek Rawal
(Proprietor)

M. NO.: 43231

CP NO.: 22687

Peer Review No.: 5722/2024

UDIN:A043231G001425801

Place: Gurugram

Date: 01/10/2025



(Chairman)