



Date: September 29, 2026

To,

National Stock Exchange of India Limited

Exchange Plaza Bandra Kurla Complex,

Bandra East Mumbai 400 051

SCRIP CODE: JEYYAM | ISIN: INE0RXB01022

Sub: 18th Annual General Meeting held on September 28, 2026 through Video Conferencing / Other Audio Visual Means (VC/OAVM) - Submission of Voting Results as per Regulation 44 of the SEBI (LODR) Regulations, 2015

Dear Sir

We are forwarding herewith the Voting Results as per Regulation 44 of the SEBI (LODR) Regulations, 2015, in respect of the items transacted at the 18th Annual General Meeting along with the Consolidated Scrutinizer Report dated September 28, 2026 on the votes cast by the Members electronically during the AGM and also through remote E-Voting, issued by **Mr. Tanuj Jain Susilkumar, Practising Company Secretary**. We request you to kindly take the above documents on record.

We also provide below the outcome of the voting process in respect of the businesses transacted at the AGM

S.No	Resolutions Description	Type of resolution	Result
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 the Auditors thereon	Ordinary Resolution	Carried by Requisite Majority
2	To appoint Mr. Shanmugam Ashok Kumar (DIN: 11639479), who retires by rotation as a	Ordinary Resolution	Carried by Requisite Majority

Jeyyam Global Foods Limited

(Formerly Known as Jeyyam Global Foods Private Limited)

CIN : L15400TN2008PLC066955 | info@jeyyamfoods.in | www.jeyyamfoods.com
Regd off - No.37, Padmavathiyar Road, Gopalapuram, Chennai - 600 086. Ph : 044 - 45054101 / 28351835
Factory 1 : No 32-34 Deevattipatti Kadayampatti (TK) Salem - 636 351 Ph : 90034 01000/2000
Factory 2 : Survey no 421/2, D.no-2/114.2/115, Tadipatri Road, Karmalavari Palli Village,
Mylavaram,YSR Kadapa-Dist,AndhraPradesh-516439



	Director and being eligible, offers himself for re-appointment		
3	To Appoint Statutory Auditors of the Company	Ordinary Resolution	Carried by Requisite Majority
4	To Appoint Ms. Priyanka Jain (DIN: 06359967) as the non-executive women cum Independent Director:	Special Resolution	Carried by Requisite Majority
5	To appoint Mr. Murugan Janarthanan (DIN: 09811244) as the Non-executive Independent Director:	Special Resolution	Carried by Requisite Majority
6	To appoint Mr. Kannan Chidambaram (DIN: 11555710) as a Non-executive Director	Ordinary Resolution	Carried by Requisite Majority
7	To appoint Mr. Periyasamy Rathinavel (DIN: 11555600) as an Executive Director	Ordinary Resolution	Carried by Requisite Majority
8	To appoint Mr. Periyasamy Rathinavel (DIN: 11555600) as Managing Director	Special Resolution	Carried by Requisite Majority
9	To appoint Mr. Shanmugam Ashok Kumar (DIN: 11639479) as an Executive Director	Special Resolution	Carried by Requisite Majority
10	Cancellation of Earlier Resolutions Passed under Section 180(1)(a) Sale/Lease/Transfer/Disposal of Company's Immovable Property of the Companies Act, 2013	Special Resolution	Carried by Requisite Majority
11	Cancellation of Earlier Resolutions Passed for Increase in the Authorised Share Capital and Alteration of the Memorandum of Association of the Company	Ordinary Resolution	Carried by Requisite Majority

Kindly take the above information on record.

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Thanking You

For Jeyyam Global Foods Limited

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PERIYASAMY RATHINAVEL
Y PERIYASAMY
Date: 2026.09.29
17:28:03 +05'30'

PERIYASAMY RATHINAVEL

Managing Director

DIN: 11555600

Date: 29-09-2026

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TANUJ JAIN SUSILKUMAR, B.Com., ACS.,

Company Secretary in Practice

Address: 15/18, 1st floor, Salai street, Vepery, Chennai-600007

Mobile: +91-7406823416/E-Mail - cstanujjain@gmail.com

CONSOLIDATED SCRUTINISER REPORT

[Pursuant to Section 108 of the Companies Act, 2013, and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman

of the 18th Annual General Meeting of the Shareholders of M/s. **Jeyyam Global Foods Limited** held on Monday, 28th September 2026 at 4.00 P.M (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM").

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting during the AGM conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (including any amendment thereof for the time being in force) for the 18th Annual General Meeting of the Shareholders of M/s. Jeyyam Global Foods Limited held on Monday, 28th September 2026 at 4.00 P.M (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM")

I, Mr. Tanuj Jain Susilkumar, Practicing Company Secretary had been appointed as the Scrutinizer by the Board of Directors of M/s. Jeyyam Global Foods Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to scrutinize the remote e-voting process in respect of the resolutions set out in the Notice of the 18th Annual General Meeting ("AGM") of M/s. Jeyyam Global Foods Limited on Monday, 28th September 2026 at 4.00 P.M (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") and was also appointed as the Scrutinizer to scrutinize the e-voting conducted during the AGM.

The Notice dated 28th August 2026, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose e-mail addresses are registered with the Company/ Depositories, in compliance with Circular issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI").

The Company had availed the e-voting facility offered by M/s. KFin Technologies Limited for conducting remote e-voting and e-voting during the AGM by the Shareholders of the Company.

The period for remote e-voting remained open from 25th September 2026 (9.00 A.M. (IST)) to 27th September 2026 (5.00 P.M. (IST)) as mentioned in the Notice convening the AGM.





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The Company provided e-voting facility to the shareholders who attended the AGM through VC / OAVM and who had not cast their vote in remote e-voting.

The shareholders of the Company holding shares as on the "cut-off" date 21st September 2026 were entitled to vote on the resolutions as contained in the Notice of the 18th AGM.

As prescribed in the applicable Circulars and in clause (v) of sub rule 4 of the Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company released an advertisement, which was published in English newspaper 'Business Standard' and in Tamil newspaper 'Hindu Tamil Thisai' both dated 2nd September 2026. The notice published in the newspaper carried the required information as specified in Sub Rule 4(v)(a) to (h) of the said Rule 20.

In addition to sending Notice of the AGM to the shareholders through electronic mode, the Company has also made available the full Annual Report on the website of the Company viz., www.jeyyamfoods.com and also on the website of the Stock Exchange – National Stock Exchange ("NSE")

After the closure of voting during the AGM, the report on e-voting done during the AGM and the votes cast under remote e-voting facility prior to AGM were unblocked at 5:01 P.M on 28th September 2026 in the presence of G V Soundar and R. Karishma who are not in the employment of the Company.

Based on the data downloaded from the official website of M/s. KFin Technologies Limited, we submit the consolidated report as under on the result of the remote e-voting prior to AGM and e-voting during the AGM in respect of said resolutions;

Item No.	Resolutions Description	Type of resolution
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 the Auditors thereon	Ordinary Resolution
2	To appoint Mr. Shanmugam Ashok Kumar (DIN: 11639479), who retires by rotation as a Director and being eligible, offers himself for re-appointment	Ordinary Resolution
3	To Appoint Statutory Auditors of the Company	Ordinary Resolution
4	To Appoint Ms. Priyanka Jain (DIN: 06359967) as the non-executive women cum Independent Director:	Special Resolution
5	To appoint Mr. Murugan Janarthanan (DIN: 09811244) as the Non-executive Independent Director:	Special Resolution
6	To appoint Mr. Kannan Chidambaram (DIN: 11555710) as a Non-executive Director	Ordinary Resolution
7	To appoint Mr. Periyasamy Rathinavel (DIN: 11555600) as an Executive Director	Ordinary Resolution





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8	To appoint Mr. Periyasamy Rathinavel (DIN: 11555600) as Managing Director	Special Resolution
9	To appoint Mr. Shanmugam Ashok Kumar (DIN: 11639479) as an Executive Director	Special Resolution
10	Cancellation of Earlier Resolutions Passed under Section 180(1)(a) Sale/Lease/Transfer/Disposal of Company's Immovable Property of the Companies Act, 2013	Special Resolution
11	Cancellation of Earlier Resolutions Passed for Increase in the Authorised Share Capital and Alteration of the Memorandum of Association of the Company	Ordinary Resolution

Item No.	Total valid Votes received through			Votes in favour of the resolution		Votes against the resolution	
	Remote voting prior to AGM	E-voting during the AGM	Total	No.	% of votes	No.	% of votes
1	11706476	4000	11710476	11706476	99.97	4000	0.03
2	11706476	4000	11710476	11706476	99.97	4000	0.03
3	11706476	4000	11710476	11706476	99.97	4000	0.03
4	11706476	4000	11710476	11706476	99.97	4000	0.03
5	11706476	4000	11710476	11706476	99.97	4000	0.03
6	11706476	4000	11710476	11706476	99.97	4000	0.03
7	11706476	4000	11710476	11706476	99.97	4000	0.03
8	11706476	4000	11710476	11706476	99.97	4000	0.03
9	11706476	4000	11710476	11706476	99.97	4000	0.03
10	11706476	4000	11710476	11706476	99.97	4000	0.03
11	11706476	4000	11710476	11706476	99.97	4000	0.03

Note:

Votes Abstained: 2,000 votes were abstained from voting on the Resolution and, accordingly, the same has not been considered for determining the percentage of votes cast in favour of or against the Resolution.

All relevant records of e-voting will remain in our safe custody until the Chairman considers, approves and signs the minutes of the Annual General Meeting and thereafter, the same shall be handed over to the Company Secretary.





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Place: Chennai

Date: 29.09.2026



Tanuj Jain Susilkumar
Practicing company Secretary

Membership No: 63663

COP No: 23826

P.R. No.: 3186/2023

UDIN: A063663H001655946

Witness No. 1

Name: G V Soundar

Address: No. 15/18, 1st Floor, Salai Street,
Vepery, Chennai 600 007.

Occupation: Service

Witness No. 2

Name: R. Karishma

Address: No. 15/18, 1st Floor, Salai Street,
Vepery, Chennai 600 007.

Occupation: Service