FORM NO MGT-13

SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014 read with amendments made thereto and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)]

To,

The Chairperson,

Jinkushal Industries Limited

(Formerly Known as Jinkushal Industries Limited)

H.No. 260, Ward No. 42, Opp. C. M. House Near Chhattisgarh Club,

Civil Lines, Raipur, Raipur, Chhattisgarh-492001 India,

Dear Sir,

1. **Appointment as Scrutinizer:**

I, Abhishek Jain, Proprietor of M/s. Abhishek Jain & Associates, Practicing Company Secretaries, have been appointed as a Scrutinizer by the Board of Directors of **Jinkushal Industries Limited** (CIN: L46594CT2007PLC008170) (the "Company'') at their Board Meeting dated Monday, 29th June, 2026 for the purpose of scrutinizing the remote e-voting and e-voting in a fair and transparent manner and to ascertain the requisite majority in respect of resolutions as contained in the Notice of Annual General Meeting (AGM) of the Company, held on Wednesday, 12th August, 2026 at 04:00 P.M. (IST) at Vimtara, Shanti Nagar, Indravati Colony, Raipur, Chhattisgarh 492001 India.

At the request of management, I hereby submit my scrutinizer's report on remote e-voting and e-voting of the Company as under:

2. **Responsibility:**

My responsibility as a Scrutinizer is to scrutinize remote e-voting and e-voting conducted during the AGM in a fair and transparent manner and to ascertain requisite majority and is restricted to submit a Scrutinizer's Report on the voting in respect of resolutions as set out in the Notice, based on the reports generated from e-voting system of Bigshare Services Private

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Limited ("Bigshare"), the authorized agency to provide remote e-voting facilities before the AGM, engaged by the Company.

3. Dispatch of Notice convening AGM:

i) The Notice convening Annual General Meeting of the Company along with the material facts as set out in the explanatory statement was sent to the shareholders and the same was also hosted on the website of Company namely https://www.jkipl.in/investors/ and on the website of Stock Exchanges i.e. NSE Limited at https://www.nseindia.com/ and BSE Limited https://www.bseindia.com/

ii) The Company completed dispatch of Notice of AGM on Saturday 18th July, 2026 at by E-mail to the Members who had registered their email addresses with the Company /Depositories.

4. Cut-off date:

Voting rights were reckoned as on Wednesday, 05th August, 2026 being a cut-off date for deciding the entitlements of members for remote e-voting and e-voting during the AGM.

5. Remote e-voting process and e-voting:

i) Agency: The Company had appointed Bigshare Services Private Limited ("Bigshare"), an agency for providing the platform of remote e-voting and e-voting

ii) Remote e-voting period: The Remote e-voting remained open from Saturday, 08th August, 2026 (9:00 A.M) and ends on Tuesday, 11th August, 2026 (5:00 P.M).

iii) After the time fixed for closing of e-voting by the Company, the electronic system recording the e-voting (e-votes) was locked by Bigshare Services Private Limited ("Bigshare"). The Company has provided e-voting facility at the Venue of the meeting.

iv) The votes cast through Remote e-voting facility was duly unblocked by me as a Scrutinizer in presence of two witnesses as prescribed in sub-rule 4(xii) of the said Rule 20 of the Companies (Management and Administration) Rules, 2014.

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v) **Voting at the AGM:** The Company has provided the facility of e-voting at the AGM after the conclusion of the meeting for a period of 30 minutes to enable those members who have not cast their votes through remote e-voting to exercise their voting rights.

I hereby submit the Scrutinizer's Report on the results of remote e-voting in respect of the resolutions as contained in the notice of the AGM. All the resolutions have secured the requisite majority of votes and may be considered to have been passed. The Chairman may accordingly declare the results of the voting, as mentioned below:

Resolution 1 (as an Ordinary Resolution)

1. **To receive, consider and adopt the Standalone and Consolidated Audited Balance Sheet for the year ended 31st March, 2026, the Profit and Loss account for the year ended as on the said date, the Director's Report and the Auditor's Report thereon.**

(i) in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
70	28901034	99.9965

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	1000	0.0035

(iii) Invalid votes:

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

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Resolution 2 (as an Ordinary Resolution)

2. To re-appointment of Mr. Anil Kumar Jain, Director (DIN: 00679518) who retires by rotation and being eligible, offers himself for re- appointments.

(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
62	113856	98.3246

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
3	1940	1.6754

(iii) Invalid votes:

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

Resolution 3 (as ordinary resolution)

3. To appoint Abhishek Jain & Associates, As Secretarial Auditors of the company.

(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
67	28899794	99.9933

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
3	1940	0.0067

(iii) Invalid votes:

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

Resolution 4 (as Ordinary Resolution)

4. To approve the change in designation of Mr. Abhinav Jain (Din: 07811559) from Whole Time Director to Managing Director of the company.

(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
62	113856	98.3246

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
3	1940	1.6754

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(iii) Invalid votes:

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

Thanking you,
Yours faithfully,

For M/s Abhishek Jain & Associates
Practicing Company Secretaries

ABHISHEK JAIN * COMPANY SECRETARIES C.P. No. 14857

CS Abhishek Jain
Proprietor
FCS No: 12714
COP: 14857
UDIN: F012714H001104376

Date: 13th August, 2026
Place: Raipur

Witnesses:

We the undersigned witnesses state that the votes were unblocked from the e-voting website of NSDL in our presence.

Witness 1
Name: Vaibhav Domkundwar
Sign:

Witness 2
Name: Shikha Bankar
Sign:

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RESULTS:

The Electronic Records containing details of the Members, who voted "IN FAVOUR", or "AGAINST" for each resolution under remote e-Voting has been handed over to the Company Secretary for safe custody.

The above-mentioned resolutions are deemed to have been passed with requisite majority as on the date of 19th AGM of the Company i.e. Wednesday, 12th August, 2026.

Thanking you,

Yours faithfully,

For M/s Abhishek Jain & Associates
Practicing Company Secretaries

ABHISHEK JAIN C.P. No. 14857 COMPANY SECRETARIES

CS Abhishek Jain
Proprietor
FCS No: 12714
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