



(Erstwhile Jiwanram Sheoduttrai Industries Pvt. Ltd.)

**Date: 25<sup>th</sup> September, 2025**

**To  
National Stock Exchange of India Ltd  
Emerge SME Platform  
Exchange Plaza,  
Plot No. C/1, Block - G,  
Bandra-Kurla Complex, Bandra (E)  
Mumbai – 400051  
NSE Symbol: JIWANRAM**

**Re: Regulations 30, 44, and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”)**

**Sub: Proceedings of the 28<sup>th</sup> Annual General Meeting (“AGM”) of Jiwanram Sheoduttrai Industries Limited (“Company”) and Submission of the Voting results along with Consolidated Scrutinizer’s report in respect of the 28<sup>th</sup> AGM of the Company held on Thursday 25<sup>th</sup> September, 2025**

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Pursuant to the above-mentioned Regulations of SEBI LODR, we are submitting herewith the summary of proceedings of the 28<sup>th</sup> AGM of the Company held today, i.e., Thursday 25<sup>th</sup> September, 2025 at 11:30 AM (IST) and concluded at 11:37 AM (IST) through Video Conference/Other Audio-Visual Means. The summary of proceedings is enclosed herewith and marked as Annexure- “A”.

Further, as per Regulation 44 of SEBI LODR, we are submitting herewith the declaration of the Voting Results of Remote e-Voting and Electronic Voting of the Resolutions put to vote and passed at the AGM of the Company along with the Consolidated Scrutinizer’s Report, marked as Annexure – “B”. All the Items of business for consideration at the 28<sup>th</sup> AGM, as set out in the AGM Notice, have been passed by the Members by requisite majority. The disclosures are also being uploaded on the Company’s website at <https://www.jiwanramgroup.com/investor-relation>.

This is for your information and record.

**For Jiwanram Sheoduttrai Industries Limited**

**Alok Prakash  
Managing Director  
DIN-00375634**

**CIN: L17111WB1997PLC085533**

**Registered Office: Block D, Chowringee Mansion, 30 Jawaharlal Nehru Road, Kolkata-700016**

**Corporate Office: Module-301, Shilpangan Phase-1, LB-1, Salt Lake, Sector-3, Kolkata-700098**

**E-mail: [cs@jiwan.co.in](mailto:cs@jiwan.co.in) Website: [www.jiwanramgroup.com](http://www.jiwanramgroup.com) Phone: 033-40169500 (40 Lines)**



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## Annexure- “A”

### **Summary of the Proceedings of the 28<sup>th</sup> Annual General Meeting of the Members of the Company held on Thursday, the 25<sup>th</sup> day of September, 2025 through VC/OAVM facility**

#### **A. Date, time and venue of the Annual General Meeting (AGM):**

The 28<sup>th</sup> AGM of the Company has been held and conducted on Thursday 25<sup>th</sup> September, 2025 through VC/OAVM facility. The Meeting commenced at 11:30 A.M. (IST) and concluded at 11:37 A.M. (IST). A total of 6 Members attended through the afore-mentioned VC/OAVM facility.

#### **B. Proceedings of the Meeting in brief:**

i) Mr. Alok Prakash, the Managing Director of the Company took the Chair and welcomed the members, Directors, and Auditors to the 28<sup>th</sup> AGM.

ii) The Chairman informed that the AGM is being held through Video Conferencing/Other Audio-Visual Means.

iv) The requisite quorum being present, the Chairman declared the Meeting open and welcomed the Members. All Directors were present at the Meeting except Ms. Madhurima Dutta who could not attend the 28<sup>th</sup> AGM due to her personal unavoidable circumstances.

v) The Chairman informed that the Company had provided the Members the facility to cast their votes electronically, on all the 3 Items of business set forth in the Notice of 28<sup>th</sup> AGM through Remote e-voting prior to the AGM and through e-voting system during the AGM using the platform provided by Central Depository Services (India) Limited (“CDSL”). The said facility of Remote e-voting commenced at 9:00 A.M. (IST) on Monday 22<sup>nd</sup> September, 2025 at 9:00 AM (IST) and concluded at 5:00 P.M. (IST) on Wednesday 24<sup>th</sup> September, 2025. Further it was informed that, post conclusion of the AGM 15 minutes shall be provided for e-voting, the facility of e-voting has been provided by the Company to its Members present through VC/OAVM facility, who did not cast their votes through Remote e-voting. The Chairman further informed that Mr. Gyanendra Nahar, Practicing Company Secretary has been appointed as the Scrutinizer to scrutinize the Remote e-voting process prior to the AGM and through e-voting system during the AGM in a fair and transparent manner. It was further informed that there would be no voting by show of hands. No result was declared at the Meeting.

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vi) The Notice convening the 28<sup>th</sup> AGM, the Board report, Auditors report along with the Financial Statements were taken as read with the consent of the Members present.

vii) The Chairman addressed the Members.

viii) The registers and documents, as statutorily required, were available for inspection during the Meeting.

ix) The Chairman then placed before the Meeting, all the 3 Items of business, as mentioned herein below, one by one, as mentioned in the AGM Notice. These following items of business, as set out in the Notice, convening the 28<sup>th</sup> AGM were taken up by the Chairman:

**Ordinary Business:**

**Item No. 1 To consider and adopt the Audited Financial Statements of the Company for the financial year ended on 31<sup>st</sup> March, 2025, the Reports of the Board of Directors and Auditors thereon and, in this regard, to consider and if thought fit, to pass the following resolution as Ordinary Resolution:**

**“Resolved that** the Audited Financial Statements of the Company for the financial year ended on 31<sup>st</sup> March, 2025 and the Reports of the Board of Directors and the Auditors thereon, as circulated to the members, be and are hereby considered and adopted.”

**Item No. 2 To re-appoint Mrs. Madhurima Datta (DIN: 09570184), who retires by rotation and being eligible, offers himself for re-appointment and, in this regard, to consider and if thought fit, to pass the following resolution as an Ordinary Resolution:**

**“Resolved that** Mrs. Madhurima Datta (DIN: 09570184), who retires by rotation at this Annual General Meeting from the Board of Directors of the Company pursuant to the provisions of Section 152 of the Companies Act, 2013, be and is hereby re-appointed as a Non-Executive Non-Independent Director of the Company, liable to retire by rotation.”

**Item No. 3 To appoint M/s Jain Sonu & Associates, Chartered Accountants as the Statutory Auditor of the Company from the financial year 2025-2026 to 2028-2029.**

To consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

**“Resolved that** pursuant to the provisions of Section 139 and other applicable provisions, if any, of the Companies Act, 2013 read along with the Companies (Audit and Auditors) Rules, 2014, SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 as amended from time to time, and other applicable rules, if any, including any statutory modification(s) or re-enactment(s) thereof, and on the

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recommendations of the Audit Committee and the Board of Directors of the Company, approval of the members of the Company be and is hereby accorded for appointment of M/s Jain Sonu & Associates, Chartered Accountants (FRN: 324386E) who have confirmed their eligibility to be appointed as Statutory Auditors of the Company for a term 4 financial year commencing from financial year 2025-2026 to 2028-2029 and who shall hold office till the conclusion of the ensuing Annual General Meeting of the Company to be held in the year 2029 at such remuneration and out of pocket expenses as may be fixed by the Board of Directors of the Company in consultation with them.

**Resolved further that** any of the Directors of the Company be and is hereby severally authorized to sign and submit necessary e-Forms with Registrar of Companies, and to do all acts and take all such steps including issuance of appointment letter and such other actions as may be considered necessary, proper or expedient to give effect to this resolution.”

x) Then Chairman requested the members present in the AGM through VC/OAVM to present their views on the performance of the Company and/or raise any queries. Then, the Chairman noted the views of the members and responded to their queries.

xi) Then the Chairman informed that the voting results and the Scrutinizer’s report shall be intimated to the Stock Exchanges within 48 hours of the conclusion of the AGM and the same shall be hosted on the website of the Company.

xii) Thereafter, the Chairman gave vote of thanks and concluded the 28<sup>th</sup> AGM. The 28<sup>th</sup> AGM was concluded at 11:37 AM (IST).

xiii) Post conclusion of the AGM at 11:37 AM (IST), 15 minutes time was given for e-voting, the facility of e-voting has been provided to those members who have not cast their vote through remote e-voting and are present in the AGM.

**Note:**

1) This intimation and disclosure do not constitute minutes of the proceedings of the Annual General Meeting of the Company.

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2) All the Items of business for consideration at the 28<sup>th</sup> AGM, as set out in the Notice dated 28<sup>th</sup> August, 2024 have been passed by the Members by the requisite majority through remote e-voting and electronic voting during the AGM.

Kindly take the afore-mentioned information in your record.

**For Jiwanram Sheoduttrai Industries Limited**

**Alok Prakash**  
**Managing Director**  
**DIN-00375634**

**CIN: L17111WB1997PLC085533**

**Registered Office: Block D, Chowringee Mansion, 30 Jawaharlal Nehru Road, Kolkata-700016**

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General information about company	
Scrip code	000000
NSE Symbol	JIWANRAM
MSEI Symbol	NOTLISTED
ISIN	INE0N5H01017
Name of the company	JIWANRAM SHEODUTTRAJ INDUSTRIES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	25-09-2025
Start time of the meeting	11:30 AM
End time of the meeting	11:37 AM

Scrutinizer Details	
Name of the Scrutinizer	Gyanendra Nahar
Firms Name	Gyanendra Nahar & Co
Qualification	CS
Membership Number	ACS 71196
Date of Board Meeting in which appointed	20-08-2025
Date of Issuance of Report to the company	25-09-2025

Voting results	
Record date	18-09-2025
Total number of shareholders on record date	849
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	4
b) Public	2
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			To consider and adopt the Audited Financial Statements of the Company for the financial year ended on 31st March, 2025, the Reports of the Board of Directors and Auditors thereon and, in this regard, to consider and if thought fit, to pass the following resolution as Ordinary Resolution: "Resolved that the Audited Financial Statements of the Company for the financial year ended on 31st March, 2025 and the Reports of the Board of Directors and the Auditors thereon, as circulated to the members, be and are hereby considered and adopted."					
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	15849525	224550	1.4168	224550	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	15849525	224550	1.4168	224550	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	8898700	54000	0.6068	6000	48000	11.1111	88.8889
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8898700	54000	0.6068	6000	48000	11.1111	88.8889
Total		24748225	278550	1.1255	230550	48000	82.7679	17.2321
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	0

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Mrs. Madhurima Datta (DIN: 09570184), who retires by rotation and being eligible, offers himself for re-appointment and, in this regard, to consider and if thought fit, to pass the following resolution as an Ordinary Resolution: “Resolved that Mrs. Madhurima Datta (DIN: 09570184), who retires by rotation at this Annual General Meeting from the Board of Directors of the Company pursuant to the provisions of Section 152 of the Companies Act, 2013, be and is hereby re-appointed as a Non-Executive Non-Independent Director of the Company, liable to retire by rotation.”				
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	15849525	224550	1.4168	224550	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	15849525	224550	1.4168	224550	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	8898700	54000	0.6068	6000	48000	11.1111	88.8889
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8898700	54000	0.6068	6000	48000	11.1111	88.8889
Total		24748225	278550	1.1255	230550	48000	82.7679	17.2321
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	0

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint M/s Jain Sonu & Associates, Chartered Accountants as the Statutory Auditor of the Company from the financial year 2025-2026 to 2028-2029. To consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution: "Resolved that pursuant to the provisions of Section 139 and other applicable provisions, if any, of the Companies Act, 2013 read along with the Companies (Audit and Auditors) Rules, 2014, SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 as amended from time to time, and other applicable rules, if any, including any statutory modification(s) or re-enactment(s) thereof, and on the recommendations of the Audit Committee and the Board of Directors of the Company, approval of the members of the Company be and is hereby accorded for appointment of M/s Jain Sonu & Associates, Chartered Accountants (FRN: 324386E) who have confirmed their eligibility to be appointed as Statutory Auditors of the Company for a term 4 financial year commencing from financial year 2025-2026 to 2028-2029 and who shall hold office till the conclusion of the ensuing Annual General Meeting of the Company to be held in the year 2029 at such remuneration and out of pocket expenses as may be fixed by the Board of Directors of the Company in consultation with them. Resolved further that any of the Directors of the Company be and is hereby severally authorized to sign and submit necessary e-Forms with Registrar of Companies, and to do all acts and take all such steps including issuance of appointment letter and such other actions as may be considered necessary, proper or expedient to give effect to this resolution."				
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	15849525	224550	1.4168	224550	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	15849525	224550	1.4168	224550	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	8898700	54000	0.6068	6000	48000	11.1111	88.8889
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8898700	54000	0.6068	6000	48000	11.1111	88.8889
Total		24748225	278550	1.1255	230550	48000	82.7679	17.2321
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	0



**Scrutinizer's Report**

Date: 25<sup>th</sup> September, 2025

To  
The Chairman of the 28<sup>th</sup> Annual General Meeting of  
Jiwanram Sheoduttrai Industries Limited  
CIN: L17111WB1997PLC085533  
**30D, Jawaharlal Nehru Road, Kolkata-700016**

**Sub: Scrutinizer's Report on the "Remote Electronic Voting" and "Electronic Voting during the Annual General Meeting, in respect of the resolutions as set out in the notice dated 20<sup>th</sup> August, 2025 of 28<sup>th</sup> Annual General Meeting of Jiwanaram Sheoduttrai Industries Limited (CIN: L17111WB1997PLC085533), held on 25<sup>th</sup> September, 2025 through Video Conference/ Other Audio-Visual Means**

Dear Sir,

(A) I, Gyanendra Nahar, Proprietor of M/s. Gyanendra Nahar & Co. Company Secretaries, have been appointed as the Scrutinizer by the Board of Directors of Jiwanram Sheoduttrai Industries Limited (herein after to be referred as "**Company**") vide a resolution passed at their meeting held on 20<sup>th</sup> August, 2025, pursuant to Section 108 of the Companies Act 2013 (herein after to be referred as "**Act**"), read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time (herein after to be referred as "**Rules**") and also read with Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 (hereinafter to be referred as "**SEBI LODR**") to carry out scrutiny of votes in a fair and transparent manner cast by the members of the Company through "Remote Electronic Voting" (hereinafter to be referred as "**Remote E- Voting**") and "Electronic Voting during the Annual General Meeting" (hereinafter to be referred as "**E-voting at the AGM**"), in respect of the resolutions as set out in the notice dated 20<sup>th</sup> August, 2025 of the 28<sup>th</sup> Annual General Meeting of the Company held on 25<sup>th</sup> September, 2025 (hereinafter to be referred as "**AGM**").



(B) The aforesaid AGM has been held through Video Conference/Other Audio-Visual Means without the physical presence of members pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Rules and read with revised Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, and also read with the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 19/2021 dated December 8, 2021, 21/2021 dated December 14, 2021, 2/2022 dated May 5, 2022, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023, and 09/2024 dated September 19, 2024 and other applicable Circulars issued by Ministry of Corporate Affairs, Government of India in this regard (herein after to be collectively referred as "**MCA Circulars**") which allowed, inter-alia, conduct of AGM through Video Conferencing/ other Audio-Visual Means ("**VC/OAVM**") on or before 30<sup>th</sup> September, 2025 and also read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/C1R/2023/167 dated 7<sup>th</sup> October, 2023 issued by the Securities and Exchange Board of India, I have conducted the scrutiny of votes cast by the members of the Company through "Remote E-voting" and "E- Voting during the AGM", in respect of the resolutions no. 1 to 3, as mentioned below in paragraph (C) of this report. Accordingly, I submit my report hereunder:

- (i) As per the information and documents provided to me by the officers of the Company, the Company has completed by 2<sup>nd</sup> September, 2025 dispatch of the Notice dated 20<sup>th</sup> August, 2025 of the 28<sup>th</sup> AGM electronically along with statement setting out material facts under the provisions of the Act, Secretarial Standards-2, and SEBI LODR. Further, I have been informed by the officers of the Company and have personally verified that the relevant Notice of the said AGM has been placed on the website of the Company.
- (ii) The relevant Notice of the said AGM, mentioned inter alia, that the business would be transacted through Video Conference/Other Audio-Visual Means (herein after to be referred as "**VC/OAVM**") at the said AGM and the necessary facilities for Remote e-voting and E-voting at the AGM would be provided by Central Depository Services (India) Limited (herein after to be referred as "**CDSL**").

(iii) I have been shown by the Officers of the Company the advertisements made on 3<sup>rd</sup> September, 2025 in newspapers being “Financial Express” (English daily) and “Ek Din” (Bengali daily) containing, inter alia, the following information:

- a) Statement that the AGM will be on Thursday 25<sup>th</sup> September, 2024 at 11:30 AM (IST) through Video Conference/Other Audio-Visual Means;
- b) Statement that the business as set out in the Notice of the AGM shall be transacted through e-voting only, i.e., through remote e-voting and/or e-voting during AGM;
- c) Statement that the period of Remote e-voting shall start from 9:00 AM (IST) on 22<sup>nd</sup> September, 2025 and shall end at 5:00 PM (IST) on 24<sup>th</sup> September, 2025;
- d) Statement that the cut-off date for determining eligibility to cast vote by the members of the Company is 18<sup>th</sup> September, 2025 and such persons who are shareholders of the Company on the said cut-off date are entitled to cast their vote either by Remote e-voting or E-voting at the AGM on the relevant resolutions;
- e) Statement that the members who have cast their vote by Remote E-voting may attend the AGM through VC/OAVM but shall not be entitled to cast their vote again;
- f) Statement that the Remote E-voting mode shall be blocked after 5:00 PM (IST) on 24<sup>th</sup> September, 2025;
- g) Webiste address of the Company and CDSL where the Notice of the AGM has been displayed; and
- h) Contact details, in case of queries or grievances.

**GYANEN  
DRA  
NAHAR**

Digitally signed by  
GYANENDRA NAHAR  
Date: 2025.09.25  
12:35:26 +05'30'

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- (iv) That to the best of my understanding the Remote e-voting facility in respect of the AGM was blocked by CDSL after 5:00 PM (IST) on 24<sup>th</sup> September, 2025.
- (v) That the AGM was concluded at 11:37 AM (IST) on 25<sup>th</sup> September, 2025. Thereafter, a facility was provided to those members who were present in the AGM through VC/OAVM and had not cast their vote on the resolution as set out in the Notice of the AGM through remote e-voting and such facility was available upto 15 minutes after the conclusion of the AGM at 11:37 AM (IST).
- (vi) That the Remote E-voting and E-voting at the portal of CDSL being [www.evotingindia.com](http://www.evotingindia.com) was unblocked by me at 12:03 PM (IST) on 25<sup>th</sup> September, 2025, that is, after the E-voting at the AGM was completed. The said e-voting data was unblocked by me in the presence of two witness who are not in the employment of the Company.
- (vii) That the data of e-voting, containing the details of votes cast by Remote e-voting mode and E-voting at the AGM has been downloaded from the aforesaid portal of CDSL, the agency which has been appointed by the Company to provide the e-voting platform and which has provided the platform for Remote e-voting and E-voting at the AGM. The said data was downloaded at 12:03 PM (IST).

**GYANEN  
DRA  
NAHAR** Digitally signed  
by GYANENDRA  
NAHAR  
Date: 2025.09.25  
12:35:42 +05'30'

**Gyanendra Nahar & Co.**  
**Company Secretaries**  
**Peer Reviewed**

UDIN: A071196G001334887

(C) That the details of voting through Remote E-voting and E-voting at the AGM, in respect of the resolutions as set out in the Notice of the AGM, is as under:

**Ordinary Business:**

**Item No. 1** To consider and adopt the Audited Financial Statements of the Company for the financial year ended on 31<sup>st</sup> March, 2025, the Reports of the Board of Directors and Auditors thereon and, in this regard, to consider and if thought fit, to pass the following resolution as Ordinary Resolution:

“**Resolved that** the Audited Financial Statements of the Company for the financial year ended on 31<sup>st</sup> March, 2025 and the Reports of the Board of Directors and the Auditors thereon, as circulated to the members, be and are hereby considered and adopted.”

**i) Votes in favour of the resolution:**

Mode of voting	No. of voters (folios)	No. of votes cast (One share One vote basis)	Percentage (%) of total no. of valid votes cast
Remote e-voting	2	230550	82.77%
E-voting at AGM	0	0	0
<b>Total</b>	<b>2</b>	<b>230550</b>	<b>82.77%</b>

**ii) Votes against the resolution:**

Mode of voting	No. of voters (folios)	No. of votes cast (One share One vote basis)	Percentage (%) of total no. of valid votes cast
Remote e-voting	2	48000	17.23%
E-voting at AGM	0	0	0
<b>Total</b>	<b>2</b>	<b>48000</b>	<b>17.23%</b>

**iii) Invalid Votes**

Mode of voting	No. of voters (folios)	No. of votes cast by them (One share One vote basis)
Remote e-voting	-	-
E-voting at AGM	-	-
<b>Total</b>	<b>-</b>	<b>-</b>

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**Item No. 2** To re-appoint Mrs. Madhurima Datta (DIN: 09570184), who retires by rotation and being eligible, offers himself for re-appointment and, in this regard, to consider and if thought fit, to pass the following resolution as an Ordinary Resolution:

“**Resolved that** Mrs. Madhurima Datta (DIN: 09570184), who retires by rotation at this Annual General Meeting from the Board of Directors of the Company pursuant to the provisions of Section 152 of the Companies Act, 2013, be and is hereby re-appointed as a Non-Executive Non-Independent Director of the Company, liable to retire by rotation.”

**i) Votes in favour of the resolution:**

Mode of voting	No. of voters (folios)	No. of votes cast (One share One vote basis)	Percentage (%) of total no. of valid votes cast
Remote e-voting	2	230550	82.77%
E-voting at AGM	0	0	0
<b>Total</b>	<b>2</b>	<b>230550</b>	<b>82.77%</b>

**ii) Votes against the resolution:**

Mode of voting	No. of voters (folios)	No. of votes cast (One share One vote basis)	Percentage (%) of total no. of valid votes cast
Remote e-voting	2	48000	17.23%
E-voting at AGM	0	0	0
<b>Total</b>	<b>2</b>	<b>48000</b>	<b>17.23%</b>

**iii) Invalid Votes**

Mode of voting	No. of voters (folios)	No. of votes cast by them (One share One vote basis)
Remote e-voting	-	-
E-voting at AGM	-	-
<b>Total</b>	<b>-</b>	<b>-</b>

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**Item No. 3 To appoint M/s Jain Sonu & Associates, Chartered Accountants as the Statutory Auditor of the Company from the financial year 2025-2026 to 2028-2029.**

To consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

**“Resolved that** pursuant to the provisions of Section 139 and other applicable provisions, if any, of the Companies Act, 2013 read along with the Companies (Audit and Auditors) Rules, 2014, SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 as amended from time to time, and other applicable rules, if any, including any statutory modification(s) or re-enactment(s) thereof, and on the recommendations of the Audit Committee and the Board of Directors of the Company, approval of the members of the Company be and is hereby accorded for appointment of M/s Jain Sonu & Associates, Chartered Accountants (FRN: 324386E) who have confirmed their eligibility to be appointed as Statutory Auditors of the Company for a term 4 financial year commencing from financial year 2025-2026 to 2028-2029 and who shall hold office till the conclusion of the ensuing Annual General Meeting of the Company to be held in the year 2029 at such remuneration and out of pocket expenses as may be fixed by the Board of Directors of the Company in consultation with them.

**Resolved further that** any of the Directors of the Company be and is hereby severally authorized to sign and submit necessary e-Forms with Registrar of Companies, and to do all acts and take all such steps including issuance of appointment letter and such other actions as may be considered necessary, proper or expedient to give effect to this resolution.”

**i) Votes in favour of the resolution:**

Mode of voting	No. of voters (folios)	No. of votes cast (One share One vote basis)	Percentage (%) of total no. of valid votes cast
Remote e-voting	2	230550	82.77%
E-voting at AGM	0	0	0
<b>Total</b>	<b>2</b>	<b>230550</b>	<b>82.77%</b>

**ii) Votes against the resolution:**

Mode of voting	No. of voters (folios)	No. of votes cast (One share One vote basis)	Percentage (%) of total no. of valid votes cast
Remote e-voting	2	48000	17.23%
E-voting at AGM	0	0	0
<b>Total</b>	<b>2</b>	<b>48000</b>	<b>17.23%</b>

**Gyanendra Nahar & Co.**  
**Company Secretaries**  
**Peer Reviewed**

UDIN: A071196G001334887

**iii) Invalid Votes**

Mode of voting	No. of voters (folios)	No. of votes cast by them (One share One vote basis)
Remote e-voting	-	-
E-voting at AGM	-	-
Total	-	-

**For Gyanendra Nahar & Co.**  
**Company Secretaries**  
**ICSI Unique Code: S2023WB922100**

**GYANENDRA NAHAR**  
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**CS Gyanendra Nahar**  
**Proprietor**  
**Membership No.: ACS 71196**  
**CP. No.: 26637**  
**Peer Review Certificate No.: 7186/2025**  
**UDIN: A071196G001334887**  
**Date: 25<sup>th</sup> September, 2025**  
**Place: Kolkata**

**Countersigned by**

**Alok Prakash**  
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by Alok Prakash  
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**Alok Prakash**  
**Chairman of the AGM cum**  
**Managing Director-Jiwanram**  
**Sheoduttrai Industries Limited**  
**DIN:00375634**  
**Date: 25<sup>th</sup> September, 2025**  
**Place: Kolkata**