

JNK India Limited

(Formerly known as JNK India Private Limited)

CIN: L29268MH2010PLC204223

203 to 206, Centrum, Plot No. C-3, S.G. Barve Road, Wagle Estate,

Thane (W) – 400604, Maharashtra, INDIA Tel : 91-22-68858000

Email: admin@jnkindia.com Website: www.jnkindia.com



Date: February 10, 2026

To, BSE Limited, The General Manager, Department of Listing Operations, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001	To, National Stock Exchange of India Limited, The Manager, Listing Department Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051
Scrip code: 544167	Security Symbol: JNKINDIA

Dear Sir/Madam,

Subject: Voting Results along with Scrutinizers Report of Postal Ballot of JNK India Limited

In terms of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Voting Results along with Scrutinizers Report of the Postal Ballot on the special businesses as set out in the Postal Ballot Notice dated November 13, 2025, as follows:

1. Material Related Party Transactions with JNK Chemdist Technologies Private Limited, subsidiary of JNK India Limited.
2. Material Related Party Transactions between JNK Chemdist Technologies Private Limited (“JCTPL”), subsidiary of JNK India Limited, and Chemdist Process Solutions Private Limited (“CPSPL”), related party of JCTPL.

It may please be noted that as per the Report of the Scrutinizer dated February 10, 2026, issued by M/s Suman Sureka & Associates, Practicing Company Secretary (FCS No. 6842, CP No. 4892), the Resolutions as stated above, stand passed with requisite majority.

The Scrutinizer’s Report is also available on the website of the Company viz. [www.
https://www.jnkindia.com/](https://www.jnkindia.com/)

Kindly take the same on records.

Thanking you

Yours faithfully,

For JNK India Limited

Ashish Soni
Company Secretary and Compliance Officer

Enclosure: a/a

General information about company

Scrip code	544167
NSE Symbol	JNKINDIA
MSEI Symbol	NOTLISTED
ISIN	INE0OAF01028
Name of the company	JNK INDIA LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	07-02-2026
Start time of the meeting	
End time of the meeting	

Scrutinizer Details

Name of the Scrutinizer	Suman Sureka
Firms Name	Suman Sureka & Associates
Qualification	CS
Membership Number	6842
Date of Board Meeting in which appointed	13-11-2025
Date of Issuance of Report to the company	10-02-2026

Voting results

Record date	02-01-2026
Total number of shareholders on record date	56086
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				1. Material Related Party Transactions with JNK Chemdist Technologies Private Limited, subsidiary of JNK India Limited.				
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	37928573	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		37928573	0	0	0	0	0
Public- Institutions	E-Voting	8801629	8793294	99.9053	5592727	3200567	63.6022	36.3978
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8801629	8793294	99.9053	5592727	3200567	63.6022
Public- Non Institutions	E-Voting	9223713	1117152	12.1117	1108681	8471	99.2417	0.7583
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	Total	9223713	1117152	12.1117	1108681	8471	99.2417	0.7583
	Total	55953915	9910446	17.7118	6701408	3209038	67.6196	32.3804
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				2. Material Related Party Transactions between JNK Chemdist Technologies Private Limited (“JCTPL”), subsidiary of JNK India Limited, and Chemdist Process Solutions Private Limited (“CPSPL”), related party of JCTPL				
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	37928573	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	37928573	0	0	0	0	0	0
Public-Institutions	E-Voting	8801629	8793294	99.9053	5592727	3200567	63.6022	36.3978
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8801629	8793294	99.9053	5592727	3200567	63.6022	36.3978
Public- Non Institutions	E-Voting	9223713	1117152	12.1117	1108631	8521	99.2373	0.7627
	Poll		0	0	0	0	0	0

	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9223713	1117152	12.1117	1108631	8521	99.2373	0.7627
Total		55953915	9910446	17.7118	6701358	3209088	67.6191	32.3809
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

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

Suman Sureka & Associate
Company Secretaries

Scrutinizer's Report

[Pursuant to Section 108 & 110 of the Companies Act, 2013 and Rule 20 & 22 of the Companies
(Management and Administration) Rules, 2014]

To,
The Chairperson
JNK INDIA LIMITED
(CIN: L29268MH2010PLC204223)
Unit No. 203,204,205 & 206, Opp. TMC Office, Centrum IT Park,
Near Satkar Hotel, Thane-West, 400604.

Sub.: Report on Postal Ballot Voting of JNK India Limited ("the Company")

Dear Sir,

1. I, **CS Suman Sureka**, Practicing Company Secretary, has been appointed by the Board of Directors of **JNK INDIA LIMITED (CIN: L29268MH2010PLC204223)**, as a Scrutinizer vide resolution dated 13th November, 2025 for the purpose of Scrutinizing the Postal Ballot voting conducted by way of e- voting process only under the provisions of Section 108 and 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, Secretarial Standards on General Meeting ("SS-2") issued by the Institute of Company Secretaries of India in respect of the resolutions contained in the Notice of Postal Ballot dated November 13, 2025 in a fair and transparent manner.
2. The management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to voting through electronic means on the resolutions contained in the Notice of Postal Ballot dated November 13, 2025. My responsibility as a Scrutinizer for the e-voting purpose is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited ("CDSL"), the authorized agency to provide e-voting facilities, engaged by the Company.

On the basis of Remote e-Voting done till February 7, 2026 (up to 5.00 p.m. IST), I hereby submit my report as Scrutinizer in the following manner:

- i. In accordance with the Postal Ballot Notice dated November 13, 2025, sent to the shareholders and the advertisement pursuant to Rule 22(3) of the Companies (Management and Administration) Rules, 2014, the Remote E-Voting period remained open from January 9, 2026, 9.00 a.m. IST to February 7, 2026, 5.00 p.m. IST.
- ii. As informed by the Company, the Postal Ballot Notice was sent only by email to all the members, whose name appeared in the Register of Members as on Friday, January 2, 2026 (the 'cut-off date') and who have registered their email addresses in respect of electronic holdings with the Company/Registrar and Share Transfer Agent/ Depository Participant and pursuant to Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and the relevant

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Suman Sureka & Associate
Company Secretaries

MCA Circulars, Notice of Postal ballot was published on Friday, January 9, 2026 in Financial Express (English Newspaper) and Navshakti (Marathi Newspaper).

- iii. The members of the Company as on the “cut-off” date i.e. Friday, January 2, 2026, were entitled to vote on the resolutions as set out in the notice of Postal Ballot of the Company.
- iv. In terms of aforesaid Notice, Members were required to convey their assent or dissent, only through e-voting system, on e-voting platform provided by CDSL from Friday, January 9, 2026 at 9:00 A.M. (IST) to Saturday, February 7, 2026 at 05:00 P.M. (IST).
- v. As per MCA Circulars, physical copies of the postal ballot Notice and pre-paid business reply envelopes were not sent to Members for this Postal Ballot. Accordingly, the communication of the assent or dissent of the Members took place through remote e-voting only
- vi. The votes cast were unblocked in presence two witnesses, Ms. Vrma Salot and Ms. Priyanka Thakur, who are not in the employment of the Company.

3. I submit herewith the results of remote e-voting for the Postal Ballot through an electronic voting system:

Item No. 1:

Ordinary resolution for Material Related Party Transactions with JNK Chemdist Technologies Private Limited, subsidiary of JNK India Limited.

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (favour and against)
187	6701408	67.62%

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (favour and against)
187	3209038	32.38%

(iii) Invalid votes/ Abstained from voting:

Total number of members whose votes were declared invalid/ abstained from voting	Abstained from Voting (Number of shares)
0	0

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Suman Sureka & Associate
Company Secretaries

Item No. 2:

Ordinary Resolution for Material Related Party Transactions between JNK Chemdist Technologies Private Limited (“JCTPL”), subsidiary of JNK India Limited, and Chemdist Process Solutions Private Limited (“CPSPL”), related party of JCTPL.

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (favour and against)
187	6701358	67.62%

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (favour and against)
187	3209088	32.38%

(iii) Invalid votes/ Abstained from Voting:

Total number of members whose votes were declared invalid	Abstained from Voting (Number of shares)
0	0

- i. Based on the above, I hereby certify that the Ordinary Resolutions as contained in the Postal Ballot notice have been passed with requisite majority.

**Thanking you
Yours faithfully,
For Suman Sureka & Associates.**

**Counter Signed by Chairperson/
Person authorized by Chairperson
For JNK India Limited**

Sureka
**CS Suman Sureka
Practicing Company Secretary
Membership No.: FCS 6842,
COP No. 4892**



**UDIN: F006842G003907860
Peer Review Certificate No. 2104/2022**

**Place: Mumbai
Date: 10/02/2026**