

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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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. Vrima 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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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**


**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**