

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: September 29, 2025

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: Scrutinizer's Report along with the E-Voting Results for remote e-voting and evoting during the 15th Annual General Meeting (AGM) of the Company.

With reference to above-mentioned subject, pursuant to the relevant provisions of the Companies Act, 2013 read with the Rules made thereunder and in accordance with Regulation 44 of SEBI (LODR) Regulations, 2015 and in compliance with section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, we are enclosing herewith the Scrutinizer's Report alongwith the details of E-Voting Results (remote e-voting and e-voting during the AGM) for the 15th Annual General Meeting ("AGM") of the Company held on Thursday, September 25, 2025 at 02:37 PM (IST) through VC/OAVM.

A copy of the above shall be uploaded on the website of the Company and on the platform of CDSL.

Kindly take the same on records.

Thanking you

Yours faithfully,

For JNK India Limited

Ashish Soni
Company Secretary and Compliance Officer

Enclosure: a/a

Suman Sureka & Associate
Company Secretaries

SCRUTINIZER'S COMBINED REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 & 21 of the
Companies (Management and Administration) Rules, 2014]

To,
The Chairperson of 15th Annual General Meeting of the members of JNK INDIA LIMITED (CIN: L29268MH2010PLC204223) (hereinafter referred to as "the Company") held on Thursday, 25th September, 2025, Commenced at 02:37 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") only.

Dear Sir,

1. I, **CS Suman Sureka**, Practicing Company Secretary, Mumbai, have been appointed as Scrutinizer by:

The Board of Directors of **JNK INDIA LIMITED (CIN: L29268MH2010PLC204223)** for the purpose of Scrutinizing the process of voting by electronic means (i.e. remote e-voting and voting at the AGM through an electronic voting system) as prescribed under the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014, on the resolutions contained in the notice to the 15th Annual General Meeting (AGM) of the Company, held on Thursday, 25th September, 2025, Commenced at 02:37 P.M. (IST) through VC/ OAVM.

2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the rules relating to voting through electronic means (i.e remote e-voting and voting at the AGM through an electronic voting system) on the resolutions contained in the Notice of the 15th Annual General Meeting (AGM) of the members of the company. My responsibility as a scrutinizer of voting through electronic means (i.e. remote e-voting and voting at the AGM through an electronic voting system) 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 authorised agency engaged by the company to provide e-voting facility for remote e-voting and also for voting at the AGM through an electronic voting system.

Suman



Suman Sureka & Associate
Company Secretaries

3. Further to the above, I submit my report as under:

- i. In accordance with the notice of 15th AGM dated 7th August, 2025, sent to the shareholders along with Annual Report for the financial year 2024-2025, in electronic form only to those Members whose e-mail addresses are registered with the Company/ Registrar and Share Transfer Agent/ Depository Participant, and pursuant to the advertisement issued as per Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014, the remote e-voting period remained open from Monday, 22nd September, 2025 at 9:00 A.M. (IST) till Wednesday, 24th September, 2025 at 05:00 P.M. (IST).
- ii. The members of the Company as on the “cut-off” date i.e Thursday, 18th September, 2025, were entitled to vote on the resolutions (Item Nos. 1 to 11) as set out in the notice of 15th AGM of the Company.
- iii. The votes cast were unblocked at 03.25 P.M. IST on 25th September, 2025 in the presence of 2 witnesses, Miss. Priyanka Sanjeev Thakur and Mr. Soman M.E., who are not in the employment of the Company.
- iv. Thereafter, the details containing, inter-alia, the list of Equity Shareholders, who voted “for”, “against” each of the resolutions that were put to vote, were generated from the e-voting website of Central Depository Services (India) Limited (CDSL).

4. I submit herewith my Combined Report on the results of remote e-voting and also for voting at the AGM through an electronic voting system:

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Suman Sureka & Associate
Company Secretaries

Item No. 1 of the Notice (As an Ordinary Resolution)

Agenda Item No. of Notice	Manner of Voting	E-voting at the AGM		Remote E-Voting		Total Voting	
		No's	%	No's	%	No's	%
To receive, consider and adopt; (a) The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon ; (b) The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the Report of the Auditors thereon .	Votes in favour of the resolution	101	100	48591096	99.99	48591197	99.99
	Votes against the resolution	0	0	3050	0.01	3050	0.01
	Total	101	100	48594146	100	48594247	100

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Suman Sureka & Associate
Company Secretaries

Item No. 2 of the Notice (As an Ordinary Resolution)

Agenda Item No. of Notice	Manner of Voting	E-voting at the AGM		Remote E-Voting		Total Voting	
		No's	%	No's	%	No's	%
To declare a final dividend of Rs. 0.30 per share (15%) on 5,59,53,915 fully paid up equity shares of Rs. 2/- each of the Company for the financial year ended March 31, 2025.	Votes in favour of the resolution	101	100	48591117	99.99	48591218	99.99
	Votes against the resolution	0	0	3029	0.01	3029	0.01
	Total	101	100	48594146	100	48594247	100

Item No. 3 of the Notice (As an Ordinary Resolution)

Agenda Item No. of Notice	Manner of Voting	E-voting at the AGM		Remote E-Voting		Total Voting	
		No's	%	No's	%	No's	%
To appoint a Director in place of Mr. Goutam Rampelli (DIN: 07262728), who retires by rotation and being eligible, offers himself for re-appointment .	Votes in favour of the resolution	101	100	48590910	99.99	48591011	99.99
	Votes against the resolution	0	0	3236	0.01	3236	0.01

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Suman Sureka & Associate
Company Secretaries

	Total	101	100	48594146	100	48594247	100
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Item No. 4 of the Notice (As an Ordinary Resolution)

Agenda Item No. of Notice	Manner of Voting	E-voting at the AGM		Remote E-Voting		Total Voting	
		No's	%	No's	%	No's	%
To ratify the remuneration of M/s. Shekhar Joshi & Co., Cost Accountants, Cost Auditors of the Company, for the financial year ending on March 31, 2026.	Votes in favour of the resolution	101	100	48591081	99.99	48591182	99.99
	Votes against the resolution	0	0	3065	0.01	3065	0.01
	Total	101	100	48594146	100	48594247	100

Item No. 5 of the Notice (As an Special Resolution)

Agenda Item No. of Notice	Manner of Voting	E-voting at the AGM		Remote E-Voting		Total Voting	
		No's	%	No's	%	No's	%
To pay the professional fees for technical consultancy services to Mr. Bang Hee Kim (DIN: 03117636), Non-Executive Director of the Company, for the financial year 2025-2026 (with effect from June 1, 2025).	Votes in favour of the resolution	101	100	38352045	78.92	38352146	78.92
	Votes against the resolution	0	0	10242101	21.08	10242101	21.08

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Suman Sureka & Associate
Company Secretaries

	Total	101	100	48594146	100	48594247	100
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Item No. 6 of the Notice (As an Ordinary Resolution)

Agenda Item No. of Notice	Manner of Voting	E-voting at the AGM		Remote E-Voting		Total Voting	
		No's	%	No's	%	No's	%
To appoint M/s. Suman Sureka & Associates, Company Secretaries, as Secretarial Auditors of the Company and to fix their remuneration .	Votes in favour of the resolution	101	100	48591059	99.99	48591160	99.99
	Votes against the resolution	0	0	3087	0.01	3087	0.01
	Total	101	100	48594146	100	48594247	100

Item No. 7 of the Notice (As a Special Resolution)

Agenda Item No. of Notice	Manner of Voting	E-voting at the AGM		Remote E-Voting		Total Voting	
		No's	%	No's	%	No's	%
To approve the increase in overall borrowing limits of the Company as per section 180 (1) (c) of the Companies Act, 2013	Votes in favour of the resolution	101	100	47434096	97.61	47434197	97.61
	Votes against the resolution	0	0	1160050	2.39	1160050	2.39
	Total	101	100	48594146	100	48594247	100

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Suman Sureka & Associate
Company Secretaries

Item No. 8 of the Notice (As a Special Resolution)

Agenda Item No. of Notice	Manner of Voting	E-voting at the AGM		Remote E-Voting		Total Voting	
		No's	%	No's	%	No's	%
To approve the creating of charge/ providing security for the borrowings as per section 180 (1) (a) of the Companies Act, 2013	Votes in favour of the resolution	101	100	47790693	98.35	47790794	98.35
	Votes against the resolution	0	0	803453	1.65	803453	1.65
	Total	101	100	48594146	100	48594247	100

Item No. 9 of the Notice (As a Special Resolution)

Agenda Item No. of Notice	Manner of Voting	E-voting at the AGM		Remote E-Voting		Total Voting	
		No's	%	No's	%	No's	%
To approve the providing of any loans, guarantees, or security to the entities in which directors are interested under section 185 of the Companies Act, 2013	Votes in favour of the resolution	101	100	38361258	78.94	38361359	78.94
	Votes against the resolution	0	0	10232888	21.06	10232888	21.06
	Total	101	100	48594146	100	48594247	100

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Suman Sureka & Associate
Company Secretaries

Item No. 10 of the Notice (As a Special Resolution)

Agenda Item No. of Notice	Manner of Voting	E-voting at the AGM		Remote E-Voting		Total Voting	
		No's	%	No's	%	No's	%
To approve the material related party transaction(s)	Votes in favour of the resolution	101	100	10466659	92.88	10466760	92.88
	Votes against the resolution	0	0	803122	7.12	803122	7.12
	Total	101	100	11269781	100	11269882	100

Item No. 11 of the Notice (As a Special Resolution)

Agenda Item No. of Notice	Manner of Voting	E-voting at the AGM		Remote E-Voting		Total Voting	
		No's	%	No's	%	No's	%
To approve the continuation of Directorship of Mr. Goutam Rampelli (DIN: 07262728), Whole Time Director of the Company, beyond the age of 70 years	Votes in favour of the resolution	101	100	48590863	99.99	48590964	99.99
	Votes against the resolution	0	0	3283	0.01	3283	0.01
	Total	101	100	48594146	100	48594247	100

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Suman Sureka & Associate
Company Secretaries

In calculating percentage, invalid votes and votes abstain have not been taken into account.

5. I observed that 149 members had cast their votes by remote e-voting and 02 members voted at the meeting.

Thanking you.

Yours faithfully,

For Suman Sureka & Associates



CS Suman Sureka
Company Secretary in Practice & Scrutinizer
Membership No.: FCS 6842, COP No. 4892

Counter Signed by Chairman/
Person authorized by Chairman
For JNK India Limited

ARVIND
KAMATH
Digitally signed
by ARVIND
KAMATH
Date: 2025.09.29
15:03:38 +05'30'

UDIN: F006842G001347808
Peer Review Certificate No. 2104/2022

Place: Mumbai
Date: 26/09/2025