



100 वर्षों तक स्वस्थ,
सुखी व सम्पन्न जीने के लिए



JEENA SIKHO LIFECARE LIMITED

(Formerly known as Jeena Sikho Lifecare Private Limited)

REGD OFFICE: SCO-11, Kalgidhar Enclave, Baltana, Zirakpur, Punjab-140604, 01762-513185

Branch: B-26, Opp. Metro Pillar No. 223, Rohtak Road, New Multan Nagar, Delhi - 110056

CIN NO.: L52601PB2017PLC046545

Email ID.: cs@jeenasikho.co.in

Ref. No.

Dated

To,
National Stock Exchange of India Limited
Exchange Plaza', 5th Floor,
C- 1, Block-G, Bandra Kurla Complex,
Bandra (East), Mumbai - 400051

SYMBOL: JSL
ISIN: INE0J5801011

Subject: Result of Postal Ballot conducted through e-voting process
Ref.: Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We wish to inform you that pursuant to section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, the company has completed the process of Postal Ballot through remote e-voting for seeking approval of the members for shifting of registered office of the Company outside the local limit of ROC Jurisdiction i.e., from the jurisdiction of ROC - Chandigarh to ROC - Delhi and consequently alteration of situation clause of memorandum of association of the Company.

Further pursuant to Regulation 44(3) and Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the results of Postal Ballot along with scrutinizer's report dated 24th March, 2023 for your kind reference and record.

The postal ballot result along with scrutinizer's report will also be made available on the website of the Company i.e., www.jeenasikho.co.in and of Central Depository Services (India) Limited.

Thanking you,
Yours Truly

For and Behalf of
Jeena Sikho Lifecare Limited

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MANISH GROVER
Date: 2023.03.24
17:48:47 +05'30'

Manish Grover
Managing Director
DIN: 07557886

Date: 24.03.2023
Place: Zirakpur

VOTING RESULT OF JEENA SIKHO LIFECARE LIMITED

S. No	Name of the Company	Jeena Sikho Lifecare Limited
1	Date of Postal Ballot Notice	February 15, 2023
2	Total number of shareholders as on February 10, 2023 (Cut-off Date)	708
3	No of shareholders present in the meeting either in person or through proxy - Promoter and Promoter Group - Public	Not Applicable Not Applicable
4	No. of shareholders attended the meeting through video conferencing - Promoter and Promoter Group - Public	Not Applicable Not Applicable

The resolution set out in the Notice of Postal Ballot dated February 20, 2023 have been duly passed with requisite majority.

Resolution required: (Ordinary/ Special)				Shifting of Registered Office of the Company from the State of Punjab to NCT of Delhi (Special Resolution)				
Whether promoter/promoter group are interested in the agenda/resolution ?				No				
Category	Mode of Voting	No of shares held	No of votes polled	% of votes polled on outstanding shares	No. of votes – in favor	No of votes – against	% of votes in favor 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	91,00,000	91,00,000	100%	91,00,000	0	100%	-
	Poll	-	-	-	-	0		-
	Postal Ballot	-	-	-	-	0		-
	Total	91,00,000	91,00,000	100%	91,00,000	0	100%	-
Public Institutions	E-Voting	24,17,192	13,45,192	55.65%	13,45,192	0	55.65%	-
	Poll	-	-	-	-	0		-
	Postal Ballot	-	-	-	-	0		-
	Total	24,17,192	13,45,192	55.65%	13,45,192	0	55.65%	-
Public Non-Institutions	E-Voting	22,94,000	1,28,000	5.58%	1,28,000	0	5.58%	-
	Poll	-	-	-	-	0		-
	Postal Ballot	-	-	-	-	0		-
	Total	22,94,000	1,28,000	5.58%	1,28,000	0	5.58%	-



J NAIN & ASSOCIATES

Company Secretaries

SCRUTINIZERS REPORT

[Pursuant to Section 110 & 108 and other applicable provisions, if any, of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 read with regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended]

To,
The Chairman,
Jeena Sikho Lifecare Limited
SCO 11, Kalgidhar Enclave, Zirakpur,
Mohali Punjab – 140604, India

Subject: Scrutinizer's Report on result of Postal Ballot conducted through remote E-Voting

Dear Sir,

I, Julkar Nain, of M/s J Nain & Associates, Practicing Company Secretary, have been appointed as scrutinizer by the Board of Director of Jeena Sikho Lifecare Limited for the purpose of monitoring and scrutinizing the process of postal ballot which was conducted through remote e-voting in fair and transparent manner and for ascertaining the requisite majority for the resolution proposed to be passed with respect to the provisions of Section 110 and 108 of the Companies Act, 2013 read with rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 read with regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Obligations Requirements) Regulations, 2015 as amended ("**SEBI Listing Regulations, 2015**") read with the General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17 / 2020 dated April 13, 2020, and General Circular No. 11/2022 dated December 28, 2022 ("**MCA Circulars**") issued in this regard, on the resolution as set-out in the Notice of Postal Ballot.

On the basis of above, we submit our Report as under:

1. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 along with rules made thereunder, SEBI Listing Regulations, 2015, MCA Circulars or any other provisions, as applicable for conducting the Postal Ballot voting by electronic means. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting system.
2. Our responsibility as Scrutinizers is restricted to ascertaining the requisite majority by assessing the votes cast by the members on the resolution contained in the notice and submit Scrutinizers' Report based on the data downloaded from CDSL E-voting system, the authorized agency engaged by the Company to provide remote e-voting facility for e-voting.
3. The members who were holding shares as on the 'Cut-off date' i.e., *Friday, February 10, 2023* were entitled to vote on the proposed resolution, as set out in the notice of Postal Ballot.



J NAIN & ASSOCIATES

Company Secretaries

4. The remote e-voting period remained open from *Wednesday, February 22, 2023 at 09:00 Hours (IST)* and ended on *Thursday, March 23, 2023 at 17:00 (IST)* and remote e-voting was disabled thereafter.
5. The Company has completed the dispatch of notice of Postal Ballot on *Monday, February 20, 2023* to its members whose name appeared in the register of members/list of beneficial owners as on the 'Cut-off date' i.e., *Friday, February 10, 2023* and whose email addresses are registered with the Company/Depository through electronic means only and has not dispatched physical copy of notice to any member.
6. The Company has published advertisement
7. I have scrutinized and reviewed the remote e-voting and votes case therein based on the data downloaded from the CDSL e-voting system.
8. The remote e-voting report downloaded from the website of CDSL regarding result of remote e-voting on the resolution has been kept separately.
9. After completion of e-voting process, votes cast by members, were unblocked in the presence of Mr. Gaurav Kumar and Mr. Altaf two independent witnesses who are not in the employment of the Company.
10. Voting caste by the members through remote e-voting were reconciled with the records maintained by the RTA of the Company and data received from the CDSL pertaining to the remote e-voting at the end of the voting period and other related documents have been handed over to the Company for safe custody.
11. After ascertaining the votes cast through e-voting facility, I hereby submit the result as under:

Resolution 1: SPECIAL RESOLUTION

Approval for shifting of Registered Office of the Company from the State of Punjab to NCT of Delhi and Haryana

(i) Voting in favor of the Resolution:

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E - voting Facility	13	1,05,73,192	100%

(ii) Voting against of the Resolution:

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E - voting Facility	Nil	Nil	Nil

(iii) Invalid votes:

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E – voting Facility	Nil	Nil	Nil

12. All the electronic data and relevant records relating to the e-voting will remain in my custody until the chairman considers, approves, and signs the minutes of postal ballot process and thereafter the register and other related papers shall be hand over to the Company.
13. Based on the above e-voting results, I hereby confirm that all the resolution have been passed with the requisite majority, accordingly, I request to the chairman or any other person authorized by the chairman of the Company, to announce the voting results of Postal Ballot

Notes:

Compact Disk (CD) containing a list of equity shareholders who voted “FOR”, “AGAINST” and those whose votes were declared invalid for each resolution is enclosed – **Not applicable**

The poll papers and all other relevant records were sealed and handed over to the Company Secretary/Director authorized by the Board for safe keeping – **Not Applicable**

Thanking you,
Yours Faithfully

For J Nain and Associates,
Company Secretary


Julkar Nain
(Practicing Company Secretary)
Proprietor

COP: 18042
Membership no. 49525
UDIN number: A049525D003316107

Date: 24/03/2023
Place: New Delhi