



NEWJAISA TECHNOLOGIES LIMITED

(Newjaisa Technologies Private Limited)

CIN: U32106KA2020PLC134935

Reg office: Sy No. 38/1B, 39/1, 39/2 and 39/3, Arekere Village,

Begur Hobli, Bangalore South Taluk, Bannerghatta Road, Bangalore 560076, Karnataka

Email: cs@newjaisa.com; Phone: +91-8088403455

Website: <https://newjaisa.com>

Date: September 30, 2024

To,
National Stock Exchange of India Limited ("NSE") - Emerge
Exchange Plaza, Plot No. C/1, G- Block,
Bandra –Kurla Complex, Bandra (East),
Mumbai-400051

Scrip Code: NEWJAISA

Dear Sir/Madam,

Sub: Voting Results & Combined Scrutinizer's Report

Ref: Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed herewith the voting results (along with the report of the scrutinizer for combined results) of the 4th Annual General Meeting of the Members of the Company held on Monday, September 30, 2024, at 1:00 P.M. IST through Video Conference (VC) / Other Audio Visual Means (OAVM).

Please note that all the resolutions as mentioned in the Notice of 4th Annual General Meeting dated September 30, 2024 have been passed with requisite majority.

Please take the above information on record and arrange for dissemination.

For Newjaisa Technologies Limited
(Formerly known as Newjaisa Technologies Private Limited)

VISHESH
HANDA

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VISHESH HANDA
Date: 2024.09.30
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Vishesh Handa
Managing Director
DIN: 07842847

Encl: As above



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VOTING RESULTS

Name of the Company	NEWJAISA TECHNOLOGIES LIMITED
Date of the AGM	September 30, 2024
Total number of Shareholders on record date	1109 Shareholders (As of Cut – Off date i.e., September 23, 2024)
No. of shareholders present in the meeting either in person or through proxy Promoter and Promoter Group: Public:	Not Applicable Not Applicable
No. of Shareholders attended the meeting through video conferencing Promoter and Promoter Group: Public:	05 10

Agenda – wise disclosure (to be disclosed separately for each agenda item)

Resolution No. 1:

To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2024 and the reports of the Board of Directors and Auditors thereon

Resolution Required (Ordinary/ Special)					Ordinary Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% 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	22319938	22319938	100.00	22319938	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		22319938	100.00	22319938	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
Public non-institutions	E-voting	12905534	927062	7.18	927062	0	100.00	0
	Poll		1500	0.01	1500	0	100.00	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		12905534	7.20	928562	0	100.00	0
Total		35225472	23248500	66.00	23248500	0	100.00	0



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Email: cs@newjaisa.com; Phone: +91-8088403455

Website: <https://newjaisa.com>

Resolution No. 2:

To appoint Mr. Vishesh Handa (DIN: 07842847) as Managing Director, who retires by rotation and being eligible, has offered himself for re-appointment

Resolution Required (Ordinary/ Special)					Ordinary Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% 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	22319938	22319938	100.00	22319938	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	22319938	22319938	100.00	22319938	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	12905534	927062	7.18	927062	0	100.00	0
	Poll		1500	0.01	1500	0	100.00	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	12905534	928562	7.20	928562	0	100.00	0
Total		35225472	23248500	66.00	23248500	0	100.00	0

For Newjaisa Technologies Limited

(Formerly known as Newjaisa Technologies Private Limited)

VISHESH
HANDA

Digitally signed by
VISHESH HANDA
Date: 2024.09.30
17:01:25 +05'30'

Vishesh Handa
Managing Director
DIN: 07842847

COMBINED SCRUTINIZER'S REPORT

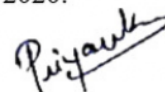
[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (3) (xi) of the Companies (Management and Administration) Rules, 2014]

To
Mr. Vishesh Handa, Chairman of
4th Annual General Meeting of
NEWJAISA TECHNOLOGIES LIMITED,
Sy No. 38/1B, 39/1, 39/2 and 39/3, Arekere Village,
Begur Hobli, Bangalore South Taluk, Bannerghatta Road,
Bangalore 560076, Karnataka, India

Respected Sir,

Combined Report on E-Voting for the 4th Annual General Meeting of the Members of Newjaisa Technologies Limited held on Monday, September 30, 2024, at 1:00 P.M. IST through Video Conferencing ("VC") /Other Audio Visual Means ("OAVM")

1. I, Priyanka Rajora, Proprietor of Rajora & Co., Practicing Company Secretaries, have been appointed by the Board of Directors of **NEWJAISA TECHNOLOGIES LIMITED** (the "Company") as scrutinizer for the purpose of scrutinizing votes casted by the Shareholders of the Company through remote e-voting and E-voting facility at the Annual General Meeting provided by the company as per the provisions of Section 108 of the Companies Act, 2013 (as amended) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) (the "Rules") and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) read with the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022 and 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 ('Circulars') (collectively referred to as the "MCA Circulars") and applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India ("ICSI") ascertain the results on the resolutions contained in the notice of 4th Annual General Meeting of the Company(The "Notice").
2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to voting through electronic means on the resolution(s) contained in the AGM Notice. My responsibility as a scrutinizer for the e-voting process is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolution stated in the AGM Notice, based on the reports generated from e-voting system provided by National Securities Depository Limited, the authorized agency to provide remote e-voting and e-voting facilities during the AGM of the Company.
3. As confirmed by the Company, the Notice of the AGM was sent through electronic mode to the Members whose email addresses are registered with the Company / NSDL/ Depository Participant(s) in compliance with the MCA Circulars and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79dated 12th May, 2020.



PRIYANKA RAJORA
Company Secretary In Practice
C.P. 22886
Mem: 38168

4. Post-dispatch of the Notice, the requisite advertisement pursuant to the Rules and the MCA Circulars was published by the Company in the “Financial Express” (English) and “Vaartha Bharti” (Kannada) newspapers respectively.
5. Further to the above, I submit my report as under: -
- a) The e-voting period remained open from Friday, September 27, 2024 (9:00 A.M.) and ended on Sunday, September 29, 2024 (upto 05:00 P.M. IST).
 - b) E-Voting during the 4th Annual General Meeting held on Monday, September 30, 2024, at 1:00 P.M. IST through Video Conferencing (“VC”) /Other Audio-Visual Means (“OAVM”) has been provided by the Company.
 - c) The members of the Company as on the “cut-off” date i.e., September 23, 2024 were entitled to vote on the resolution as set out in the AGM Notice.
 - d) Immediately after the conclusion of the e-voting during the AGM on September 30, 2024, the electronic votes cast were unblocked by me in the presence of two witnesses (who are not in employment of the Company). Subsequently, the votes cast were reconciled with the records maintained by the Company and the authorizations lodged with the Company.
 - e) Thereafter, the details containing inter alia, a list of Equity Share Holders, who voted “for”, or “against” the resolution that was put to vote, were generated from the e-voting website of National Securities Depository Limited i.e. <https://evoting.nsdl.com> and based on such reports generated, the result of the remote e-voting facility provided is as under:

RESOLUTION 1 (ORDINARY RESOLUTION):

To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2024 and the reports of the Board of Directors and Auditors thereon

- (i) Voted **in favour** of the resolution:

The number of members voted	Number of votes cast by them	% of total number of valid votes cast
9	23248500	100.00

- (ii) Voted **against** the resolution:

The number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

- (iii) **Invalid votes (Including abstained votes):**

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

RESOLUTION 2 (ORDINARY RESOLUTION):

To appoint Mr. Vishesh Handa (DIN: 07842847) as Managing Director, who retires by rotation and being eligible, has offered himself for re-appointment

(i) Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
9	23248500	100.00

(ii) Voted **against** the resolution:

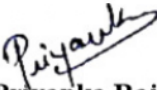
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes (Including abstained votes):

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

6. The register, all other papers and relevant records relating to e-voting are herewith mailed to you in soft copy for safe custody, as you have been authorized by the Board to supervise the process. You may declare the results accordingly.
7. Based on the aforesaid results, the resolution no.(s) 1 & 2 as contained in the Notice have been passed with the requisite majority.

Thanking You,


PRIYANKA RAJORA
Company Secretary In Practice
C.P. 22886
Mem: 38168
Priyanka Rajora
Proprietor
Rajora & Co.,
Practicing Company Secretaries
UDIN: A038168F001371665
Place: Hyderabad
Date: September 30, 2024

Notes:

1. If any promoter shareholders / directors / key-managerial personnel's / related party (ies) / other shareholders are interested and have cast their votes on said resolutions, the same has not been counted in the above results.
2. No. of votes cast does not include no. of votes abstained & invalid votes.
3. No. of shareholders are not grouped on the basis of PAN.