



JAY BEE LAMINATIONS LIMITED

(Formerly known as Jay Bee Laminations Pvt. Ltd.)

Works 1 : A-18, 19 & 21 , Phase-II, Noida, Distt. Gautam Budh Nagar (U.P.) Pin- 201305

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Works 2 : B-9, Site-C, UPSIDC Surajpur Industrial Area ,

Greater Noida (UP) Pin - 201306 Phone : 9811136186

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To,
The Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400 051

September 30, 2024

Trading Symbol: JAYBEE

Sub: Submission of Scrutinizer's Report & Voting Results of the 36th AGM of the Company under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements') Regulation, 2015

Dear Sir / Madam,

In continuation to our letter dated 28th September, 2024, wherein the Company had submitted with the exchange, the proceedings of the 36th AGM of the Company held on Saturday, 28th September, 2024 at 02:00 P.M. and concluded at 02:18 P.M. through Video Conference (VC) / Other Audio-Visual Means (OAVM).

In this regard, please find enclosed herewith the Scrutinizer's Report dated 30th September, 2024 and Voting Results under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, received from M/s Pankaj Nigam & Associates, Practicing Company Secretaries, who was appointed as the scrutinizer for conducting the e-voting process.

The resolutions as set out in the AGM Notice were duly approved by the members, with requisite majority.

We request you to take the above information on your record.

Thanking you,

Yours faithfully

For Jay Bee Laminations Limited

(Formerly known as Jay Bee Laminations Private Limited)

Arti Chauhan

Company Secretary & Compliance Officer

Encl. as above



PANKAJ NIGAM & ASSOCIATES

(Company Secretaries)

F-54, Arora Shoppers Park, Opp. Swarn Jayanti Park,
Shakti Khand-II, Indirapuram, Ghaziabad

Phone No. : 0120-4157617

Email: pankajnigamcs@gmail.com

Date: 30th September, 2024

To

The Chairman

Jay Bee Laminations Limited

26/36, Upper Ground Floor, East Patel Nagar

New Delhi 110008, India.

Dear Sir,

We thank you for appointing us as the Scrutinizer for remote e-voting process and voting by your members during 36th Annual General Meeting of your Company held on Saturday, 28th day of September, 2024 through Video Conferencing ("VC")/ other Audio-Visual means ("OAVM").

We are pleased to submit the scrutinizer's report, which is comprehensive and self-explanatory in all respects.



Pankaj Kumar Nigam
Membership no. 7343
COP No. 7979



PANKAJ NIGAM & ASSOCIATES

(Company Secretaries)

F-54, Arora Shoppers Park, Opp. Swarn Jayanti Park,
Shakti Khand-II, Indrapuram, Ghaziabad
Phone No. : 0120-4157617
Email: pankajnigamcs@gmail.com

Date: 30thSeptember, 2024

CONSOLIDATED REPORT OF THE SCRUTINIZER

To

The Chairman

Jay Bee Laminations Limited

26/36, Upper Ground Floor, East Patel Nagar
New Delhi 110008, India.

Respected Sir,

Sub: Consolidated Scrutinizer's Report for passing of Resolutions through Remote E-Voting Process as well as the E Voting by members during 36th Annual General Meeting ("AGM") of Jay Bee Laminations Limited ('the Company') held on Saturday, 28thSeptember, 2024 through Video Conferencing ("VC")/Other Audio-Visual Means (OAVM).

1. We, M/s. Pankaj Nigam & Associates, Company Secretaries, were appointed as Scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing:
 - a. the remote e-voting process ("remote e-voting") in terms of the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
 - b. the e Voting process at the AGM through electronic voting system ("e-voting") in accordance with the relevant circulars issued by the Ministry of Corporate Affairs (MCA) for holding the AGM or other general meetings of Members through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) in a fair and transparent manner, for passing



of the Resolutions as mentioned under item numbers 01 to 03 as set out in the Notice of AGM of the members of the Company dated 06th September, 2024.

2. The management of the Company is responsible to ensure the compliances with the requirements of the Companies Act, 2013 and Rules made thereunder; the MCA circulars; and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, ("LODR") and the circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI; relating to remote e-voting and e-voting during AGM on the resolutions contained in the Notice of AGM of the members of the Company.

Our responsibility as a Scrutinizer for the remote e-voting process and e-voting during the AGM is restricted to make a Consolidated Scrutinizer's Report of the votes cast 'in favour' or 'against' the resolutions stated in the said Notice, based on the reports generated from the e-voting system provided by Bigshare Services Private Limited, the agency engaged by the Company to provide remote e-voting facility and e-voting facility at the AGM in a fair and transparent manner.

3. As per the confirmation received from the Company:
 - a. Pursuant to the provisions of the Companies Act, 2013 and Rules made thereunder and relevant circulars issued by the MCA, notice to the members were dispatched specifying the date & time of the AGM, availability of the notice on the Company's website and website of Stock Exchanges, manner of registration of email ids by the members (both physical and Demat) who are yet to register their email ids with the Company, manner of voting through remote e-voting or through e-voting during AGM etc.
 - b. The Company hosted the notice of AGM on its website, and also intimated the same to BSE Limited and National Stock Exchange of India Limited on Friday, 06th September, 2024.
 - c. The Notice of the AGM dated 06th September, 2024 along with Statement setting out material facts under Section 102 of the Act was sent by e-mail to those shareholders, whose e-mail id is registered with the Registrar and Share Transfer Agent / Company / Depositories, on Friday, 30th August, 2024.



- d. The said Notice was dispatched on the basis of Register of Members made available by the RTA and the list of beneficial owners made available by the depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on Friday, 30th August, 2024 (i.e. cut-off date for dispatching Notice).
4. In terms of the aforesaid Notice, remote e-voting period was kept open for 3 (three) days from Wednesday, 25th September, 2024 (09.00 a.m. IST) till Friday, 27th September, 2024 (5.00 p.m. IST).
5. The voting rights of members were considered in proportion to the shares held by them in the paid-up equity share capital of the Company as on the cut-off date i.e. Saturday, 21st September, 2024 (i.e. cut-off date for e-voting).

6. Remote E Voting Process:

- i. The remote e-voting period remained open from Wednesday, 25th September, 2024 (09.00 a.m. IST) till Friday, 27th September, 2024 (5.00 p.m. IST).
- ii. Accordingly, Bigshare Services Private Limited the remote e-voting agency provided us with the names, DP ID and Client ID/folios and shareholding of the members who had cast their votes through remote e-voting.
- iii. As prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration Rules) 2014, for the purpose of ensuring that Members who have cast their votes through e-voting do not vote again during the general meeting, the scrutinizer shall have access after closure of period of remote e-voting, such as their names, DP ID and Client ID/folios, number of shares held but not the manner in which they have voted.

7. E-voting process at the AGM:-

- i. After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) was locked by Bigshare Services Private Limited under my instructions.



- ii. The e-votes cast were unblocked on 30th September, 2024 after the conclusion of AGM.

Thereafter, the details containing, inter alia, the list of Equity Shareholders who voted "In favour" or "against" on each of the resolutions that was put to vote, were generated from the e-voting website of Bigshare Services Private Limited. Based on the report generated by Bigshare Services Private Limited and relied upon by me, data regarding the remote e-voting and e-voting during the AGM was scrutinized on test check basis.

8. Results:

Consolidated scrutinizer's report on the results of the remote e-voting and e-voting during AGM, based on the reports generated from the e-voting website of Bigshare Services Private Limited, scrutinized on test check basis and relied upon by me is enclosed herewith as Annexure-1.

Date: 30th September, 2024

Place: Ghaziabad

For Pankaj Nigam & Associates

Company Secretaries



Pankaj Kumar Nigam

M No. 7343

COP No. 7979

UDIN: F007343F001380935

Countersigned by

Arti

Company Secretary and Compliance Officer

Jay Bee Laminations Limited

A. ORDINARY BUSINESS

Resolution No.1

Particulars-Ordinary Resolution		To receive, consider and adopt the Audited Financial Statements of the Company for the year ended as on 31st March 2024, together with the Directors' and Auditors' report thereon.						
Whether promoter / promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares $[3]=\frac{[2]}{[1]}*100$	No. of Votes - in favour [4]	No. of Votes - Against [5]	% of Votes in favour on votes polled $[6]=\frac{[4]}{[2]}*100$	% of Votes against on votes polled $[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting		1,57,48,600	98.83	1,57,48,600	0	98.83	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot	1,59,34,600	0	0	0	0	0	0
	Total		1,57,48,600	98.83	1,57,48,600	0	98.83	0.00
Public Institutions	E-Voting		0	0	0	0	0	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot	25,80,000	0	0	0	0	0	0
	Total		0	0	0	0	0	0.00
Public Non-Institutions	E-Voting		14,001	0.35	14,001	0	0.35	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot	40,53,000	0	0	0	0	0	0
	Total		14,001	0.35	14,001	0	0.35	0.00
Total		2,25,67,600	1,57,62,601	69.85	1,57,62,601	0	69.85	0.00



Resolution No.2

Particulars- Ordinary Resolution		To re-appointment the retiring Auditor M/s Oswal Sunil & Co., Chartered Accountants as Statutory Auditors' of the company.						
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 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		1,57,48,600	98.83	1,57,48,600	0	98.83	0.00
	Poll	1,59,34,600	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		1,57,48,600	98.83	1,57,48,600	0	98.83	0.00
Public Institutions	E-Voting		0	0	0	0	0	0.00
	Poll	25,80,000	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0.00
Public Non-Institutions	E-Voting		14,001	0.35	14,001	0	0.35	0
	Poll	40,53,000	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		14,001	0.35	14,001	0	0.35	0.00
Total		2,25,67,600	1,57,62,601	69.85	1,57,62,601	0	69.85	0.00



Result: We report that the number of votes cast in favour of the aforesaid Resolution is more than the number of votes cast against accordingly the resolution may be considered as passed with requisite majority

Invalid Votes: There were no invalid votes



ORDINARU BUSINESS

Resolution No.3

Particulars-Ordinary Resolution		To appoint Mrs. Sunita Aggarwal (DIN: 00465983) as a Director of the Company, who retires by rotation and being eligible offers herself for re-appointment.						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={{[2]/[1]}*100}	No. of Votes in favour [4]	No. of Votes Against [5]	% of Votes in favour on votes polled [6]={{[4]/[2]}*100}	% of Votes against on votes polled [7]={{[5]/[2]}*100}
Promoter and Promoter Group	E-Voting		1,57,48,600	98.83	1,57,48,600	0	98.83	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot	1,59,34,600	0	0	0	0	0	0
	Total		1,57,48,600	98.83	1,57,48,600	0	98.83	0.00
Public Institutions	E-Voting		0	0	0	0	0	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot	25,80,000	0	0	0	0	0	0
	Total		0	0	0	0	0	0.00
Public Non Institutions	E-Voting		14,001	0.35	14,001	0	0.35	0
	Poll		0	0	0	0	0	0
	Postal Ballot	40,53,000	0	0	0	0	0	0
	Total		14,001	0.35	14,001	0	0.35	0
Total		2,25,67,600	1,57,62,601	69.85	1,57,62,601	0	69.85	0.00



