

Date: 10th March, 2025

To
National Stock Exchange of India Ltd
Emerge SME Platform
Exchange Plaza,
Plot No. C/1, Block - G,
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400051
NSE Symbol: JIWANRAM

Re: Disclosure in terms of Regulations 30 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”) and Notice of Postal Ballot dated 27th January, 2025

Sub: Postal Ballot by way Remote E-voting-Voting Result

Pursuant to Regulations 30 and 44 of the SEBI LODR, we write to inform that the Ordinary Resolution for appointment of M/s. Jain Sonu & Associates, Chartered Accountants as the Statutory Auditor of the Company to fill the casual vacancy caused by the resignation of M/s. S. K. Bhalotia & Co., Chartered Accountants on 14th November, 2024 with effect from 30th September, 2024, for the financial year 2024-2025 as set out in the Notice of Postal Ballot dated 27th January, 2025 has been passed by the members of the Company by requisite majority.

We enclose, as required under Regulation 44 of the SEBI LODR, the Voting Results, in the prescribed format and the Report of the Scrutinizer for the above-mentioned Postal Ballot in terms of Sections 108 and 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time.

The said details are also being uploaded on the website of the Company at www.jiwanramgroup.com, website of the Stock Exchange where the securities of the Company are listed, namely, National Stock

Registered Office :
Block D, Chowringee Mansion,
30 Jawaharlal Nehru Road,
Kolkata - 700 016,
India
Phone:- +91 33 40265000

CIN: L17111WB1997PLC085533



Corporate Office:
Module - 301, Shilpangan, Phase-1,
LB-1, Saltlake, Sector-3, Kolkata-700098, India,
Phone:-+91 33 40169500, (40 Lines), Fax:- +91 33 40169502
E-mail: info@jiwan.co.in , Website: www.jiwan.co.in

Exchange of India Limited (NSE) at www.nseindia.com and the website of Central Depository Services (India) Limited (CDSL) (Agency for providing the Remote e-Voting facility) at www.evotingindia.com.

The Voting Results are also being displayed on the Notice Board at the Company's Registered Office.

Kindly take the above mentioned information in record and oblige.

For Jiwanram Sheoduttrai Industries Limited

Alok
Prakash

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by Alok Prakash
Date:
2025.03.10
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Alok Prakash

Managing Director

DIN-00375634

Encl: as stated above

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Block D, Chowringee Mansion,
30 Jawaharlal Nehru Road,
Kolkata - 700 016,
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Phone:- +91 33 40265000

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Corporate Office:
Module - 301, Shilpangan, Phase-1,
LB-1, Saltlake, Sector-3, Kolkata-700098, India,
Phone:-+91 33 40169500, (40 Lines), Fax:- +91 33 40169502
E-mail: info@jiwan.co.in , Website: www.jiwan.co.in

Voting Results as per Regulation-44 of the SEBI LODR

General information about company	
Scrip code	123456
NSE Symbol	JIWANRAM
MSEI Symbol	NOTLISTED
ISIN	INE0N5H01017
Name of the company	JIWANRAM SHEODUTTRAJ INDUSTRIES LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	09-03-2025
Start time of the meeting	
End time of the meeting	

**Alok
Prakash** Digitally signed
by Alok Prakash
Date: 2025.03.10
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Scrutinizer Details	
Name of the Scrutinizer	Gyanendra Nahar
Firms Name	Gyanendra Nahar & Co., Practicing Company Secretaries
Qualification	CS
Membership Number	ACS 71196
Date of Board Meeting in which appointed	27-01-2025
Date of Issuance of Report to the company	10-03-2025

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Prakash

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 by Alok Prakash
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Voting results	
Record date	03-02-2025
Total number of shareholders on record date	909
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

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Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint M/s Jain Sonu & Associates, Chartered Accountants as the Statutory Auditor of the Company to fill Casual Vacancy caused by resignation of previous Statutory Auditor for the financial year 2024-2025.				
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	15849525	224550	1.4168	224550	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	15849525	224550	1.4168	224550	0	100	0
Public- Institutions	E-Voting	36000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	36000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	8862700	36000	0.4062	12000	24000	33.3333	66.6667
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8862700	36000	0.4062	12000	24000	33.3333	66.6667
Total		24748225	260550	1.0528	236550	24000	90.7887	9.2113
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Alok

Prakash

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by Alok Prakash

Date:

2025.03.10

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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Gyanendra Nahar & Co.
Practicing Company Secretaries
Peer Reviewed

UDIN: A071196F004075603

Scrutinizer's Report

Date: 10th March, 2025

To
The Board of Directors
Through Mr. Alok Prakash, Managing Director
Jiwanram Sheoduttrai Industries Limited
CIN: L17111WB1997PLC085533
30D, Jawaharlal Nehru Road, Kolkata-700016

Sub: Scrutinizer's Report on Postal Ballot through Remote Electronic Voting from 8th February, 2025 to 9th March, 2025 in respect of resolution mentioned in the Notice of Postal Ballot dated 27th January, 2025 issued by Jiwanram Sheoduttrai Industries Limited

Dear Sir,

(A) I, Gyanendra Nahar (ACS-71196 and C.P. No.: 26637), Proprietor of M/s. Gyanendra Nahar & Co., Practicing Company Secretaries, have been appointed as the Scrutinizer by the Board of Directors of Jiwanram Sheoduttrai Industries Limited having CIN: L17111WB1997PLC085533 (herein after to be referred as **“Company”**) vide a resolution passed at their meeting held on 27th January, 2025, pursuant to Sections 108 and 110 of the Companies Act 2013 (herein after to be referred as **“Act”**), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time (herein after to be referred as **“Rules”**) and also read with Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 (hereinafter to be referred as **“SEBI LODR”**) to carry out scrutiny of votes in a fair and transparent manner cast by the members of the Company through Postal Ballot only by way of Remote Electronic Voting (hereinafter to be referred as **“Remote E- Voting”**), in respect of the resolution mentioned in paragraph “C” of this Report and also as set out in the captioned Notice of Postal Ballot.

(B) I have conducted the scrutiny of the votes cast by the members of the Company through Postal Ballot by way of Remote E-voting in respect of the resolution mentioned in

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E-mail-gyanendra.nahar@outlook.com
Mobile No- +91-8910607355

Gyanendra Nahar
Digitally signed
by Gyanendra
Nahar
Date:
2025.03.10
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Gyanendra Nahar & Co.
Practicing Company Secretaries
Peer Reviewed

UDIN: A071196F004075603

paragraph “C” of this Report pursuant to the aforesaid provisions of the Act, Rules, SEBI LODR, Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India in terms of Section 118 of the Act and read with relevant Circulars issued by the Securities and Exchange Board of India, Ministry of Corporate Affairs, Government of India granting relaxation for conducting Postal Ballot by way of Remote E-voting Accordingly, I submit my report hereunder:

- (i) As per the information and documents provided to me by the officers of the Company, the Company has completed dispatch of the Notice of Postal Ballot dated 27th January, 2025 electronically along with statement setting out material facts under the provisions of the Act, Secretarial Standards-2, and SEBI LODR on 6th February, 2025 to those members whose names appeared in the Register of Members / List of Beneficial Owners and whose email ids are registered with RTA/Depositories/Company as on 3rd February, 2025 (“**Cut-Off date**”). Further, I have been informed by the officers of the Company and have personally verified that the relevant Notice of the said Postal Ballot has been placed on the website of the Company. (Website link of the Company where the Notice of Postal Ballot dated 27th January, 2025 has been hosted:- [https://www.jiwanramgroup.com/wpcontent/themes/Jiwan/pdf/JiwanramNoticeofPostalBallotFeb2025%20\(1\).pdf](https://www.jiwanramgroup.com/wpcontent/themes/Jiwan/pdf/JiwanramNoticeofPostalBallotFeb2025%20(1).pdf)).
- (ii) The relevant Notice of the aforesaid Postal Ballot, mentioned inter alia, that the item of business as set out in the aforesaid Notice of Postal Ballot would be transacted only through Remote e-voting. The aforesaid Notice of Postal Ballot also mentioned that the necessary facility for Remote E-voting would be provided by Central Depository Services (India) Limited (herein after to be referred as “**CDSL**”).
- (iii) I have been shown by the Officers of the Company the advertisement of Notice of Postal Ballot made on 7th February, 2025 in newspapers being “Financial Express” (English daily, all editions) and “Ek Din” (Bengali daily, Kolkata edition) in English language and Bengali vernacular language respectively containing, inter alia, the following information:

20/1, Maharshi Debendra Road, 2nd Floor, Kolkata-700007
E-mail-gyanendra.nahar@outlook.com
Mobile No- +91-8910607355

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ndra
Nahar** Digitally signed
by Gyanendra
Nahar
Date:
2025.03.10
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Gyanendra Nahar & Co.
Practicing Company Secretaries
Peer Reviewed

UDIN: A071196F004075603

- a) Statement that the Company is seeking approval of the members by way of Ordinary Resolution relating to appointment of M/s Jain Sonu & Associates, Chartered Accountants as the Statutory Auditor of the Company to fill Casual Vacancy caused by resignation of previous Statutory Auditor for the financial year 2024-2025 through Postal Ballot only by way of Remote Electronic Voting ("**E-voting**") facility;
- b) Statement that Notice of the Postal Ballot has been sent only through electronic mode on 6th February, 2025, to all those Members, whose email addresses are registered with the Company or with the Company's Registrar and Share Transfer Agent, namely, Cameo Corporate Services Limited ("**RTA**") or with their respective Depository Participants ("**Depository**"), as on the close of business hours of Monday, 3rd February, 2025 ("**Cut-off date**"), in accordance with the MCA Circulars and the SEBI Circulars. Further, the requirement of sending physical copies of the Notice of Postal Ballot to the Members have been dispensed with vide MCA Circulars and SEBI Circulars;
- c) Statement that the period of Remote E-Voting shall commence on Saturday, 8th February, 2025 at 9:00 A.M. (IST) and shall end on Sunday, 9th March, 2025 at 5:00 P.M. (IST). During this period, Members of the Company whose names appeared in the Register of Members/List of Beneficial Owners, as on the cut-off date of Monday, 3rd February, 2025, may cast their votes electronically, as set out in the Notice of the Postal Ballot through Remote E-Voting facility of CDSL;
- d) Statement that the Remote e-Voting module shall be disabled by CDSL for voting after the conclusion of the Remote E-voting period on Sunday, 9th March, 2025 at 5:00 P.M. (IST);
- e) Statement that the Notice of the Postal Ballot can also be accessed from the website of the Stock Exchange, namely, National Stock Exchange (NSE) at

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www.nseindia.com and is also available on the website of CDSL (Agency for providing the Remote e-Voting facility) at www.evotingindia.com; and

- f) Contact details, in case of queries or grievances related with the aforesaid Postal Ballot.
- (iv) That to the best of my understanding the Remote e-voting facility in respect of the aforesaid Postal Ballot was blocked by CDSL after 5:00 P.M. (IST) on 9th March, 2025.
- (v) That the Remote E-voting at the portal of CDSL being www.evotingindia.com was unblocked by me at 5:11 P.M. (IST) on 9th March, 2025, that is, after the aforesaid Remote E-Voting was completed. The said Remote E-Voting was unblocked by me, accordance with the provisions of the Acts and Rules, in the presence of two witness who are not in the employment of the Company.
- (vii) The final data of voting through Postal Ballot only by way of Remote E-Voting, containing the details of votes cast by Remote E-Voting mode and E-voting has been downloaded from the aforesaid portal of CDSL being www.evotingindia.com the agency which has been appointed by the Company to provide and maintain the Remote E-Voting mode.
- (C) **That the details of voting through Remote E-Voting, in respect of the resolution as set out in the Notice of the Postal Ballot dated 27th January, 2025 is as under:**

Special Business:

Item No. 1: To appoint M/s Jain Sonu & Associates, Chartered Accountants as the Statutory Auditor of the Company to fill Casual Vacancy caused by resignation of previous Statutory Auditor for the financial year 2024-2025.

To consider and if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution:**

Gyanendra Nahar Digitally signed by
Gyanendra Nahar
Date: 2025.03.10
15:12:29 +05'30'

20/1, Maharshi Debendra Road, 2nd Floor, Kolkata-700007
E-mail-gyanendra.nahar@outlook.com
Mobile No- +91-8910607355

Gyanendra Nahar & Co.
Practicing Company Secretaries
Peer Reviewed

UDIN: A071196F004075603

“**Resolved that** pursuant to the provisions of Section 139, 141, and 142 and other applicable provisions, if any, of the Companies Act, 2013 read along with the Companies (Audit and Auditors) Rules, 2014, SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 as amended from time to time, and other applicable rules, if any, including any statutory modification(s) or re-enactment(s) thereof, and on the recommendations of the Audit Committee and the Board of Directors of the Company, approval of the members of the Company be and is hereby accorded for appointment of M/s Jain Sonu & Associates, Chartered Accountants (FRN: 324386E) who have confirmed their eligibility to be appointed as Statutory Auditors of the Company in terms of Section 141 of the Act and applicable rules, be and is hereby appointed as the Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s S.K. Bhalotia & Co., Chartered Accountants (FRN: 324923E) for the financial year 2024-2025 and who shall hold office till the conclusion of the ensuing Annual General Meeting of the Company to be held in the year 2025 at such remuneration and out of pocket expenses as may be fixed by the Board of Directors of the Company in consultation with them.

"Resolved further that any of the Directors of the Company be and is hereby severally authorized to sign and submit necessary e-Forms with Registrar of Companies, and to do all acts and take all such steps including issuance of appointment letter and such other actions as may be considered necessary, proper or expedient to give effect to this resolution.”

i) Votes in favour of the resolution:

Mode of voting	No. of voters (folios)	No. of votes cast (One share One vote basis)	Percentage (%) of total no. of valid votes cast
Remote E-Voting	3	2,36,550	90.79%
Total	3	2,36,550	90.79%

ii) Votes against the resolution:

Mode of voting	No. of voters (folios)	No. of votes cast (One share One vote basis)	Percentage (%) of total no. of valid votes cast
Remote E-Voting	2	24,000	9.21%
Total	2	24,000	9.21%

Gyanendra Nahar & Co.
Practicing Company Secretaries
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UDIN: A071196F004075603

iii) Invalid Votes

Mode of voting	No. of voters (folios)	No. of votes cast by them (One share One vote basis)
Remote e-voting	-	-
Total	-	-

For Gyanendra Nahar & Co.
Practicing Company Secretaries
ICSI Unique Code: S2023WB922100

Gyanendra Nahar Digitally signed by
Gyanendra Nahar
Date: 2025.03.10
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CS Gyanendra Nahar
Proprietor
Membership No.: ACS 71196
CP. No.: 26637
Peer Review Certificate No.: 4297/2023
UDIN: A071196F004075603
Date: 10th March, 2025
Place: Kolkata

Countersigned by

Alok Prakash Digitally signed
by Alok Prakash
Date: 2025.03.10
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Alok Prakash
Managing Director- for
Jiwanram Sheoduttrai
Industries Limited
DIN:00375634
Date: 10th March, 2025
Place: Kolkata