

# Sree Jayalakshmi Auto Spin Limited

Regd. Offi : "SANJANA", Davangere Road,  
CHITRADURGA-577501.

Factory : Plot No. 80/81,"KIADB" Industrial Area, Old N.H.-4,  
CHITRADURGA-577501. (Karnataka)

☎ : Offi.: 223040, Fact.: 234487  
GSTIN : 29AADCS6415K1Z1  
PAN No. AADCS - 6415 K  
website : sjlal.com  
E.mail : sjlalcd@gmail.com



BSE Limited  
P.J. Towers,  
Dalal Street,  
Mumbai - 400001  
Scrip Code: 530037

Dear Sir,

**Sub:** Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") -Details of voting results of the Thirty Third Annual General Meeting

The Thirty Third Annual General Meeting ("AGM") of the Company was held on Monday, September 30, 2024 at 12:00 P.M. (IST) and concluded at 12:44 P.M. (IST) through Video Conferencing (VC)/Other Audio Video Means (OAVM).

In this regard, we are enclosing the following:

1. The consolidated report of the Scrutinizer on remote e-voting prior and during the AGM.

The above is also being uploaded on the Company's website.

Thanking you,

Yours faithfully,

For SREE JAYALAKSHMI AUTOSPIN LIMITED

**LAKSHITA  
SHARMA**

Digitally signed by LAKSHITA SHARMA  
DN: cn=Sharma, street=58, postal=577501, o=Sree Jayalakshmi Auto Spin Limited, email=lakshita@sjlal.com, ou=Sree Jayalakshmi Auto Spin Limited, c=IN  
Date: 2024.09.30 18:05:29 +05'30'

**Lakshita Sharma**  
**Director**  
**Din: 09831479**

Encl: As above

## **SCRUTINIZER'S REPORT**

To,  
The Chairman of Annual General Meeting  
**M/s SREE JAYALAKSHMI AUTOSPIN LIMITED**

**Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the Thirty Third Annual General Meeting of Sree Jayalakshmi Autospin Limited held on Monday, 30 Sept, 2024 at 12:00 p.m. (IST) through video conferencing (VC) / other audio visual means (OAVM).**

Dear Sir,

I, Megha Khandelwal, appointed as Scrutinizer vide Resolution No. 04 of the Board Meeting held on 04.09.2024 for the purpose of Scrutinizing the e-voting process pursuant to Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed transacted at the 33<sup>rd</sup> Annual General Meeting of the Company held on 30<sup>th</sup> day of September, 2024 at 12:00 PM (IST) and ended at 12:44 PM (IST) through Video Conferencing (VC)/Other Audio Video Means (OAVM).

The notice dated 06.09.2024, convening the AGM, as confirmed by the Company in respect of the below mentioned resolutions passed at the AGM of the Company along with Integrated Annual Report 2023-2024 was sent through electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories, in compliance with the MCA circulars dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 and subsequent circulars issued in this regard, the latest being 09/2023 dated September 25, 2023 (collectively referred to as MCA Circulars) and SEBI Circular dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023 and the latest being October 7, 2023 unless any member has requested for a physical copy of the same.

The Notice and Integrated Annual Report 2023-2024 was also uploaded on the Company's website and also on the websites of the Stock Exchanges and on website of Central Depository Services Limited (CDSL) <https://www.evoting.cdsi.com>. The Company had availed the e-voting facility offered by CDSL for conducting remote e-voting by the Shareholders of the Company.

The e-voting period remained open from Friday, 27<sup>th</sup> September 2024 at 9:00 A.M. to Sunday, 29<sup>th</sup> September 2024, 5:00 P.M. The Shareholders of the Company holding shares as on the cut-off date

September 23, 2024 were entitled to vote on the resolutions as contained in the Notice of the AGM.

I have scrutinized and reviewed the remote e-voting prior to and during the AGM and votes cast therein based on the data downloaded from the CDSL e-voting system. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizor for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated report as under on the result of the remote e-voting prior to and during the AGM in respect of the said resolutions.

## **ORDINARY BUSINESS**

### **RESOLUTION No. 1:** -

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial year ended 31st March, 2024, including Balance Sheet as at 31st March 2024, the statement of the Profit and Loss Account and Cash flow statement for the year ended on that date and Reports of the Board of Directors and Auditors thereon.

#### **(i)** Voted In 'Favour' of the resolution:

Number of members voted	Valid votes casted	% of total valid votes casted
22	22	100

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

Number of members voted	Valid votes casted	% of total valid votes casted
0	0	0

#### **(iii)** Invalid votes:

Number of members whose votes were declared invalid	Number of Invalid votes cast	% of total number of invalid votes cast
0	0	0

**RESOLUTION No. 2:-**

Regularization of Additional Director of Ms. Manisha Godara as an Independent Director of the Company.

**(i)** Voted In 'Favour' of the resolution:

Number of members voted	Valid votes casted	% of total valid votes casted
22	22	100

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

Number of members voted	Valid votes casted	% of total valid votes casted
0	0	0

**(iii)** Invalid votes:

Number of members whose votes were declared invalid	Number of Invalid votes cast	% of total number of invalid votes cast
0	0	0

**RESOLUTION No. 3: -**

Regularization of Additional Director of Mr. Manuj Agarwal as an Independent Director of the Company.

**(i)** Voted In 'Favour' of the resolution:

Number of members voted	Valid votes casted	% of total valid votes casted
22	22	100

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

Number of members voted	Valid votes casted	% of total valid votes casted
0	0	0

**(iii)** Invalid votes:

Number of members whose votes were declared invalid	Number of Invalid votes cast	% of total number of invalid votes cast
0	0	0

**RESOLUTION No. 4: -**

Regularization of Additional Director of Ms Lakshita Sharma as Executive Director of the Company.

**(i)** Voted In 'Favour' of the resolution:

Number of members voted	Valid votes casted	% of total valid votes casted
22	22	100

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

Number of members voted	Valid votes casted	% of total valid votes casted
0	0	0

**(iii)** Invalid votes:

Number of members whose votes were declared invalid	Number of Invalid votes cast	% of total number of invalid votes cast
0	0	0

**RESOLUTION No. 5: -**

Appointment of Mrs. Sarita Devi, Director of the company as Managing Director of the Company, who retires by rotation, and being eligible for re-appointment.

**(i)** Voted In 'Favour' of the resolution:

Number of members voted	Valid votes casted	% of total valid votes casted
22	22	100

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

Number of members voted	Valid votes casted	% of total valid votes casted
0	0	0

**(iii)** Invalid votes:

Number of members whose votes were declared invalid	Number of Invalid votes cast	% of total number of invalid votes cast
0	0	0



**RESOLUTION No. 6:-**

To appoint M/s. G.R. Gupta and Company, Chartered Accountants as Statutory Auditors from the conclusion of this Annual General Meeting until the conclusion of the Thirty Eight Annual General Meeting. To appoint M/s. G.R. Gupta and Company, Chartered Accountants, (Firm registration number 006201C) as statutory auditors of the Company until the conclusion of Thirty Eighth AGM and to fix their remuneration.

**(i) Voted In 'Favour' of the resolution:**

Number of members voted	Valid votes casted	% of total valid votes casted
22	22	100

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

Number of members voted	Valid votes casted	% of total valid votes casted
0	0	0

**(iii) Invalid votes:**

Number of members whose votes were declared invalid	Number of Invalid votes cast	% of total number of invalid votes cast
0	0	0

**SPECIAL BUSINESS**

**RESOLUTION No. 7: -**

To shift Registered Office from Chitradurga Sanjana, Davangere Road, Chitradurga, Karnataka to Office No 507 508 5th Floor, Vaibhav Cine Mutiplex Vaishali Nagar, Vaishali Nagar, Jaipur, Jaipur, Rajasthan, India, 302021

**(i) Voted In 'Favour' of the resolution:**

Number of members voted	Valid votes casted	% of total valid votes casted
22	22	100

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

Number of members voted	Valid votes casted	% of total valid votes casted
0	0	0

**(iii) Invalid votes:**

Number of members whose votes were declared invalid	Number of Invalid votes cast	% of total number of invalid votes cast
0	0	0

**RESOLUTION No. 8: -**

To change the name of the company from Sree Jayalakshmi Autospin Ltd.

**(i) Voted In 'Favour' of the resolution:**

Number of members voted	Valid votes casted	% of total valid votes casted
22	22	100

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

Number of members voted	Valid votes casted	% of total valid votes casted
0	0	0

**(iii) Invalid votes:**

Number of members whose votes were declared invalid	Number of Invalid votes cast	% of total number of invalid votes cast
0	0	0

**RESOLUTION No. 9: -**

Alteration of Object Clause of the Memorandum of Association.

**(i) Voted In 'Favour' of the resolution:**

Number of members voted	Valid votes casted	% of total valid votes casted
22	22	100

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

Number of members voted	Valid votes casted	% of total valid votes casted
0	0	0

**(iii) Invalid votes:**

Number of members whose votes were declared invalid	Number of Invalid votes cast	% of total number of invalid votes cast
0	0	0

**RESOLUTION No. 10:-**

To increase the Authorized Share Capital of the company from existing 5,00,00,000 (five crore) to 20,00,00,000 (twenty crore).

**(i)** Voted In 'Favour' of the resolution:

Number of members voted	Valid votes casted	% of total valid votes casted
22	22	100

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

Number of members voted	Valid votes casted	% of total valid votes casted
0	0	0

**(iii)** Invalid votes:

Number of members whose votes were declared invalid	Number of Invalid votes cast	% of total number of invalid votes cast
0	0	0

Based on the above e-voting results the votes casted by the Members in favour are more than the votes casted against the aforesaid resolutions hence all the resolutions are passed.

**MEGHA**  
**KHANDEL**  
**WAL**

Digitally signed  
by MEGHA  
KHANDELWAL  
Date: 2024.09.30  
18:25:28 +05'30'

**Megha Khandelwal**  
Scrutinizer  
FCS No. 10237, C.P. No. 13405  
PR: 4023/2023  
UDIN: F010237F001383961

Date: 30.09.2024

**LAKSHITA**  
**SHARMA**

Digitally signed by LAKSHITA SHARMA  
DN: c=IN, o=Personal, postalCode=302021, l=Jaipur,  
st=Rajasthan, street=58gandhipath, Jaipur, Jaipur  
Rajasthan India- 302021, title=6763,  
2.5.4.20=7eb1559fedbaf6867a88da1a91ed705  
07.890e14f6e52c554e8f453981c,  
serialNumber=442.4510378a8f42a248428a95a2d43f  
08902c2a2dc8a9f14941cbdd7f752a8,  
email=Shalohita33@gmail.com, cn=LAKSHITA  
SHARMA  
Date: 2024.09.30 18:12:49 +0530'

**Lakshita Sharma**  
Director  
DIN: 09831479