



Sree Jayalakshmi Autospin Limited

CIN: L32111KA1991PLC011732

Registered Office: 'SNAJANA' Davangere
Road, Chitradurga, Karnataka, 577501

Email: sjalcd@gmail.com

GSTIN: 29AADC6415K1Z1

Offi.: 223040, Fact.: 234487

Date: 25-03-2025

To,
The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai-400001

Dear Sir/Madam,

Sub: Voting Results and Summary of the Proceedings of Extra Ordinary General Meeting of Sree Jayalakshmi Autospin Limited

The Extra Ordinary General Meeting ('EGM') of Sree Jayalakshmi Autospin Limited ('Company') was held on Monday, 24th March, 2025 at 12:00 p.m. (IST). The EGM was conducted through Video Conferencing/Other Audio-Visual Means to transact the business as stated in the Notice dated February 21, 2025, convening the EGM.

In this regard, please find enclosed the following:

- 1) Summary of the proceedings of the EGM of the Company – **Annexure A**
- 2) Voting results of remote e-voting conducted prior to the AGM in relation to the business transacted at the EGM – **Annexure B**
- 3) The Scrutinizer's Report dated March 25, 2025 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, each as amended - **Annexure C**

The AGM concluded at 12:43 p.m. (IST). The voting results along with the Scrutinizer's Report will be made available on the website of the Company.

These disclosures are being made in terms of Regulation 30 read with Para A of Part A of Schedule III, Regulation 44(3) and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, as amended.

This is for your information and records.

Thanking you

Yours faithfully,

For SREE JAYALAKSHMI AUTO SPIN LIMITED

SHIVANI
BAIRATHI

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Date: 2025.03.25 16:22:24
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Shivani Bairathi

Compliance Office/Company Secretary

Corporate Office: Office No 507 508 5th Floor, Vaibhav Cine Mutiplex, Vaishali Nagar, Jaipur, Rajasthan,
302021

GSTIN: 08AADC6415K1Z5



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Annexure-A

Summary of Proceedings of Extra Ordinary General Meeting of Sree Jayalakshmi AutoSpin Limited

The Extra Ordinary General Meeting ('EGM') of Sree Jayalakshmi Autospin Limited ('Company') was held on Monday, 24th March, 2025 at 12:00 p.m. (IST). The EGM was conducted through Video Conferencing/Other Audio-Visual Means, to transact the business as stated in the Notice dated February 21, 2025, convening the EGM.

Ms. Shivani Bairathi, Company Secretary & Compliance Officer, welcomed the Members to the EGM and briefed them on details relating to their participation at the Meeting through audio-visual means. Ms. Manisha Godara chaired the EGM. The Chairman welcomed the Members to the EGM and on requisite quorum being present, called the EGM to order.

All the Directors of the Company, representatives of, Statutory Auditors, Secretarial Auditors as well as other invitees were present at the Meeting through VC from their respective locations.

Since the EGM was held through VC/OAVM, in compliance with the applicable circulars issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India, physical attendance of Members was dispensed with. Accordingly, the Members were informed that the requirement of appointing proxies was not applicable.

With the consent of the Members present, the Notice convening the EGM was taken as read.

Following items were transacted at the EGM:

Item No.	Agenda Item	Type of Business	Type of Resolution
1.	Reclassification of persons forming part of the Promoter/Promoter Group from 'Promoter & Promoter Group Category' to 'Public Category'	Special Business	Ordinary Resolution
2.	To approve the material related party transaction(s) proposed to be entered into by the Company during the current financial year between Sree Jayalakshmi Autospin Limited and Sparkle Gold Mines.	Special Business	Ordinary Resolution

Members were given an opportunity to ask questions and seek clarification(s) if any. The Chairman and the Compliance Officer appropriately responded to the questions raised by them.

**Corporate Office: Office No 507 508 5th Floor, Vaibhav Cine Mutiplex, Vaishali Nagar, Jaipur, Rajasthan,
302021**

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Sree Jayalakshmi Autospin Limited

CIN: L32111KA1991PLC011732

Registered Office: 'SNAJANA' Davangere
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The meeting was declared closed by Ms. Shivani Bairathi.

Post the conclusion of finalizing the remote e-voting results, the Scrutinizers' report was received. All the Resolutions have been passed with requisite majority.

This is for your information and records.

Thanking you.

Yours faithfully,

For SREE JAYALAKSHMI AUTO SPIN LIMITED

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BAIRATHI Date: 2025.03.25
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Shivani Bairathi
Compliance Office/Company Secretary



Sree Jayalakshmi Autospin Limited

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Annexure-B

Voting Results for Extra Ordinary General Meeting

Date of the Extra Ordinary General Meeting	Monday, March 24, 2025
Total number of shareholders on record date (17 March, 2025)	1626
No. of Shareholders present in the meeting either in person or through proxy	
Promoter and Promoter Group	NA
Public	NA
No. of Shareholders attended the meeting through Video Conferencing	
Promoter and Promoter Group	0
Public	17

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Sree Jayalakshmi AutoSpin Limited								
Resolution Required: Ordinary			1 - Reclassification of persons forming part of the Promoter/Promoter Group from 'Promoter & Promoter Group Category' to 'Public Category'					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	0	0	0	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		0	0	0	0	0	0
Public Institutions	E-Voting	37,500	37,500		37,500	0	100	0
	Poll							
	Postal Ballot							
	Total							
Public Non Institutions	E-Voting	14,57,279	14,57,279		14,57,279	0	100	0
	Poll							
	Postal Ballot							
	Total							
Total		14,94,779						

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Sree Jayalakshmi AutoSpin Limited								
Resolution Required: Ordinary			2 - To approve the material related party transaction(s) proposed to be entered into by the Company during the current financial year.					
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	0	0	0	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		0	0	0	0	0	0
Public Institutions	E-Voting	37,500	37,500		37,500	0	100	0
	Poll							
	Postal Ballot							
	Total							
Public Non Institutions	E-Voting	7,83,670	7,83,670		7,83,670	0	100	0
	Poll							
	Postal Ballot							
	Total							
Total		8,21,170	8,21,170		8,21,170	0		0

Note: All the related parties refrained from voting for the resolution/agenda item no.2 being Material Related Party Transaction.

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by SHIVANI
BAIRATHI
Date:
2025.03.25
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Corporate Office: Office No 507 508 5th Floor, Vaibhav Cine Mutiplex, Vaishali Nagar, Jaipur, Rajasthan, 302021
GSTIN: 08AADCS6415K1Z5

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 Extra Ordinary General Meeting of Sree Jayalakshmi Autospin Limited held on Monday, 24 March, 2025 at 12:00 p.m. (IST) through video conferencing (VC) /other audio visual means (OAVM).

Dear Sir,

I, Megha Khandelwal, appointed as Scrutinizer 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 Extra Ordinary Annual General Meeting of the Company held on 24th day of March, 2025 at 12:05 PM (IST) and ended at 12:44 PM (IST) through Video Conferencing (VC)/Other Audio Video Means (OAVM).

The notice dated 21.02.2025, convening the EGM, as confirmed by the Company in respect of the below mentioned resolutions passed at the EGM of the Company 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 was also uploaded on the Company's website and also on the websites of the Stock Exchange and on that of Central Depository Services Limited (CDSL). 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 Thursday, 20th March 2025 at 9:00 A.M. to Sunday, 23th March 2025, 5:00 P.M. The Shareholders of the Company holding shares as on the cut-off date March

17, 2025 were entitled to vote on the resolutions as contained in the Notice of the EGM.

I have scrutinized and reviewed the remote e-voting prior to and during the EGM 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 EGM on the resolutions contained in the notice of the EGM.

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.

SPECIAL BUSINESS

RESOLUTION No. 1: -

Reclassification of persons forming part of the Promoter/Promoter Group from 'Promoter & Promoter Group Category' to 'Public Category'

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

Number of members voted	Valid votes casted	% of total valid votes casted
23	14,94,779	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: -

To approve the material related party transaction(s) proposed to be entered into by the Company during the current financial year.

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

Number of members voted	Valid votes casted	% of total valid votes casted
21	8,21,170	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 Khandelwal
Scrutinizer
FCS No. 10237, C.P. No. 13405
PR: 4023/2023
UDIN: F010237F004151275

Date: 25/03/2025

**SHIVANI
BAIRATHI** Digitally signed by
SHIVANI BAIRATHI
Date: 2025.03.25
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Compliance Officer