CIN No.:L40300WB1991PLC053444

JAINCO PROJECTS (INDIA) LTD.

Date: 1/10/2026

To,

BSE Limited 25th Floor, Phiroze Zeezeebhoy Tower Dalal Street Mumbai- 400 001	**The Calcutta Stock Exchange Ltd.** 7, Lyons Range Kolkata-700 001

Ref.: Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), 2015 (LODR)
Sub: Submission of Voting results along with Scrutinizer report for AGM held on 30/09/2026

Pursuant to Regulation 44(3) of LODR, please find enclosed herewith the details regarding the consolidated voting results on the business transacted at the 34th Annual General Meeting of the company held on 30/09/2026, in the prescribed format along with the consolidated report of the Scrutinizer on evoting.

The above information will also be available on the website of the company https://jainco.in/assets/uploads/admin/announcements/2026/2026-10-01-voting-results-agm-2026-6fa0b2.pdf

Extract from the report and Resolutions which are passed are as follows:

1. Adoption of Financial Statements:

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026 together with the reports of the Board of Directors ('the Board') and Auditors thereon.

2. Re-Appointment of Mr Sumit Bhansali, as Director liable to retire by rotation:

To appoint a director in place of Shri Sumit Bhansali (Din: 00361918), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.

We request you to kindly take the note of this information on your record.

Thanking You,

For Jainco Projects (India) Limited

sumit bhansali

(Sumit Bhansali)
(Managing Director)
Din: 00361918

DKS&Co.
Company Secretaries
ICSI.UNIQUE CODE: S1990WB007300

173, Mahatma Gandhi Road, .
First Floor, Kolkata-700 007
Tel No. +(91) 97481-43456 (0)
E-Mail ID: dksincs@yahoo.com

SCRUTINIZER'S REPORT

[Pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014]

To
The Chairman
JAINCO PROJECTS (INDIA) LTD.
(CIN:L40300WB1991PLC053444)
2, Clive Ghat Street,
Room No.: 4A, 4th Floor,
KOLKATA-700001

1. Appointment as Scrutinizer:

I, Dilip Kumar Sarawagi, Practicing Company Secretary, was appointed as the Scrutinizer for the remote e-voting as well as the e-voting during the 35th Annual General Meeting ("35th AGM") of JAINCO **PROJECTS (INDIA) LTD.** (hereinafter referred to as "the Company') held on Wednesday, September 30, 2026 at 11 :00 A.M.(IST) through Video Conferencing ("VC") I Other Audio Visual Means ("OAVM") in accordance with the applicable provisions of the Companies Act, 2013 and MCA General circulm-s and relevant SEBI circulars.

2. Responsibility of Ensuring Compliance:

The Management of the Company assumes complete responsibility of ensuring compliance of Sections 108 and **109** of the Companies **Act, 2013** read with Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014 as may be necessary and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote e-voting and e-voting during the 35th **AGM.**

3. Dispatch of Notice Convening the 35th AGM:

The Company has infonned that, on the basis of the Register of Members and the List of Beneficial Owners made available bv the depositories viz., Central Depository Services (India) Limited (CDSL) and National Securities Deposito$_{ry}$ Limited (NSDL), the Company completed dispatch of the Notice of the 35th ACM,

- Newspaper publication regarding dispatch of Notice of 35th Annual General Meeting was made in English through the daily newspaper "The Echo of India", Kolkata Edition dated Thursday, September **10,** 2026 and "Arthik Lipi" (Bengali Language) dated Thursday, September 10, 2026.

4. Cut-Off Date:

The voting rights were reckoned as on Wednesday, September 23, 2026 being the cut-off date for the .purpose of deciding the entitlements of members for the remote e-voting and voting at the 35th AGM.

5. Remote E-Voting and E-Voting during the AGM:

5.1 Agency:

The Company had appointed National Securities Depository Limited (NSDL) as the agency for providing the remotc_e-voting platform.

5.2 Remote e-voting:

Remote e voting platfmm was open f'om 09:00 A.M. 1ST on Sunday, September 27, 2026 till 5:00 P.M. 1ST on Tuesday, September **29,** 2026. During this period, Members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date September 23, 2026, were given the facility to cast their votes electronically conveying their assent or dissent in respect of the Resolutions set out in the notice of the 35th AGM.

6. Countin Process:

6.1 On completion of voting at the Meeting, R & **D** Infotech Private Limited, the Registrar and Transfer Agent (RTA) of the Company provided me with the list of members and their shareholding details as on cut-off date.

6.2 The votes were reconciled ,vith the records maintained by the Company and / or RTA with respect to the authorizations and / or proxies lodged v„ith the Company.

6.3 I unblocked the remote e-voting results on the NSDL e-voting platform in the presence of Mr. **G** Shiva Rao and Mr. Srijan Sarawagi and downloaded the e-voting results.

7. Results:

7.1 [observed that:

a) Total **8l** Members had cast their vo'e s in respect of the businesses contained in the notice of 35th AGM and none of the votes cast by Members were found to be invalid.

b) Out of the above, all 8l Members had castcd their votes through remote e-voting and none members casted their votes through e-voting dming the 35th AGM.

7.2 The Consolidated Results with respect to each item on the agenda as set out in the Notice of the 35th AGM dated September 04, 2026 is enclosed.

7.3 I, submit the report as under on the Results of the voting through electronic and physical mode in respect of the following Ordinary Business(es) as contained in Item No. 1 and 2 of the Notice dated September 04, 2026:

As a scrutinizer of the process my responsibility is restricted to ensure the process to be carried on in fair and transparent manner and to rcpo1t on the votes cast in "Favour" and "Against" the resolutions.



DKS & Co.
Company Secretaries
ICSI UNIQUE CODE: S1990WB007300

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E-Mail ID: dksincs@yahoo.com

I now submit a combined report on Remote e-voting and e-voting during 35th AGM as under:

ITEM NO.: 1

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026 together with the reports of the Board of Di ctors ('the Board') and Auditors thereon.

PARTICULARS	REMOTE E-VOTING		VOTING DURING THE AGM		CONSOLIDATED VOTING RESULTS		
	No. of Members who Voted	No.of **shares for** which Votes cast	No. of **Members who Voted (in person / proxy)**	No. of **shares for** which Votes cast	Total No. of Members who Voted	Total No. of shares for which Votes cast	% of Votes to total number of valid Votes cast
Total Votes received	81	4559300	0	0	81	4559300	N.A.
Less: Total Number of Invalid Votes	0	0	0	0	0	0	N.A.
Total Number of Valid Votes	81	4559300	0	0	81	4559300	N.A.
Voted in Favour	66	4557311	0	0	66	4557311	99.96
Voted A21inst	15	1989	0	0	15	1989	0.04



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ITEM NO.: 2

To appoint a director in place of Shri Sumit Bhansali (Din: 00361918), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.

PARTICULARS	REMOTE E-VOTING		VOTING DURING THE AGM		CONSOLIDATED VOTING RESULTS		
	No. of Members who Voted	No.of shares for which Votes cast	No. of Members who Voted (in person/ oroxv)	No.of shares for which Votes cast	Total No. of Members who Voted	Total No. of shares **for which** Votes cast	% of Votes to total number of valid Votes . cast
Total Votes received	81	4559300	0	0	81	4559300	N.A.
Less: Total Number of Invalid Votes	0	0	0	0	0	0	N.A.
Total Number of Valid Votes	81	4559300	0	0	81	4559300	N.A.
Voted in Favour	65	4557211	0	0	65	4557211	99.95
Voted Against	16	2089	0	0	16	2089	0.05

FocDKS&Co.

DKS & CO. Kolkata-7 COMPANY SECRETARIES

DILIP KUMAR SARAWAGI
Mem. No.: Al3020; C.P. No.: 3090
UDIN: A013020H001703005
PR- 2106/2022

Place: Kolkata
Date: October 0I, 2026

I Accept

Sumit

SUMIT BHANSALl
[DIN: 00361918]
EXECUTIVE CHAIRMAN
JAINCO PROJECTS (INDIA) LTD.

Place: Kolkata
Date: October 01, 2026