

JAIN VANIJYA UDYOG LIMITED

Reg Office: Shantiniketan' Building, Block-A (1606), 16th floor,
8, Abanindra Nath Tagore Sarani (Previously Camac Street),
Kolkata-700017

Phone: 8585005176

Email id: info@jainvanijya.com

CIN: L51909WB1984PLC038212

Website: www.jainvanijya.com

Date: 20.09.2025

To
The Secretary
Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata-700001

Scrip Code: 20086

Respected Sir/Madam,

Sub: Summary of the Proceedings of 41st Annual General Meeting of the Company held on 20th September 2025 along with scrutinizer report and voting results.

We enclose, in terms of Regulation 30 & 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the following documents;

- summary of the proceedings of the 41st Annual General Meeting ('AGM') of the Company held on September 20, 2025.
- Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, details of voting results inclusive of e-voting and poll conducted at 41st Annual General Meeting of the Company.
- Consolidated Scrutinizer Report of the 41st Annual General Meeting of the Company

Thanking you,
Yours faithfully,

For and on behalf of
M/s Jain Vanijya Udyog Limited
Jain Vanijya Udyog Limited
Ankita Mahansaria

Director / Authorised Signatory
Ankita Mahansaria
Managing Director
DIN: 09083595

JAIN VANIJYA UDYOG LIMITED

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CIN: L51909WB1984PLC038212

Website: www.jainvanijya.com

Sub: Proceedings of 41st Annual General Meeting of the Company held on 20th September, 2025

We wish to inform you that 41st Annual General Meeting of the Members of the Company was held on 20th September, 2025 at Shantiniketan' Building, Block-A (1606), 16th floor, 8, Abanindra Nath Tagore Sarani (Previously Camac Street), Kolkata-700017 at 11.00A.M.

Mrs. Ankita Mahansaria took the chair and presided over the meeting. All the directors attended the meeting.

The Chairman confirmed that the quorum was present and declared the meeting in order.

Thereafter, the Chairman delivered her speech. She gave an overview of the performance of the Company for the Financial Year ended 31st March, 2025 and its future outlook.

With the consent of the Members present at the Meeting, the Notice convening the Meeting, having been circulated to all the members, was taken as read.

Thereafter, the Chairman of the Meeting declared as under:

There are no qualifications, observations or adverse comments from Statutory Auditor and by Secretarial Auditor.

She further informed the Members that the Company had provided its Members, the facility to cast their votes electronically, in respect of business transacted at the 41st Annual General Meeting wherein the e-voting period commenced on 17th September, 2025 (9.00 am) and ended on 19th September, 2025 (5.00 pm).

She further informed that Mrs. Twinkle Agarwal, Practicing Company Secretary, was appointed as the scrutinizer for the purpose of poll and the remote e-voting process.

Thereafter, the Chairman ordered a Poll to be taken at the AGM by way of Physical Ballot for those members who could not cast their voting through e-voting.

The members were briefed with regard to the procedure for conduct of the polling process.

Ordinary Business:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2025 and the report of the Directors and Auditors thereon.

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2. To appoint a Director in place of Alankrita Jain Soni (DIN: 08285019), who retires by rotation and being eligible, offers herself for reappointment.

Special Business:

1. Appointment of Mrs. Twinkle Agarwal, Practicing Company Secretary as Secretarial Auditor of the Company.
2. To obtain approval to advance any loan/give guarantee/ provide security under section 185 of the Companies Act, 2013

The members were informed that the consolidated results of the remote e-voting process and the poll conducted at the Annual General Meeting would be declared and shall be displayed on the website of the Company, website of CDSL and the website of the Stock Exchange.

The Chairman thanked the Members for attending the Annual General Meeting and the Meeting concluded at 11.25 a.m.

For and on behalf of
M/s Jain Vanijya Udyog Limited
Jain vanijya Udyog Limited
Ankita Mahansaria
Director / Authorised Signator
Ankita Mahansaria
Managing Director
DIN: 09083595



TWINKLE AGARWAL
PRACTISING COMPANY SECRETARY

To
The Chairman
Jain Vanijya Udyog Limited
Shantiniketan Building, Block-A (1606), 16th Floor,
8, Abanindra Nath Tagore Sarani
(Previously Camac Street), Shakespeare Sarani,
Kolkata-700017

Dear Sir,

At the outset, I would like to thank the Board of Directors of the Company for appointing me as the Scrutinizer to scrutinize the voting process for the votes casted by remote e-voting and poll by your members during the 41st Annual General Meeting (AGM) of the Company held on Saturday, 20th September, 2025 at 11.00 a.m. at its Registered Office at Shantiniketan' Building, Block-A (1606), 16th floor, 8, Abanindra Nath Tagore Sarani (Previously Camac Street), Kolkata-700017.

I am pleased to submit the Scrutinizer's Report, which is comprehensive and self-explanatory in all respect.

Thanking You,

Yours faithfully

Twinkle Agarwal

Twinkle Agarwal
Practising Company Secretary
M. No. 52868
COP 25605



UDIN: A052868G001296363

Peer Review: 6139/2024

Place: Kolkata

Date: 20th September, 2025



SCRUTINIZER'S REPORT

Name of the Company	Jain Vanijya Udyog Limited
Meeting	41 st Annual General Meeting
Day, Date & Time	Saturday, 20 th September, 2025 at 11.00 a.m.
Venue	Shantiniketan' Building, Block-A (1606), 16 th floor, 8, Abanindra Nath Tagore Sarani (Previously Camac Street), Kolkata-700017

1. Appointment as Scrutinizer:

I was appointed as the Scrutinizer to scrutinize the voting process for the votes cast by remote e-voting and poll by your members during the 41st Annual General Meeting (AGM) of the Company Saturday, 20th September, 2025 at 11.00 a.m. at its Registered Office at Shantiniketan' Building, Block-A (1606), 16th floor, 8, Abanindra Nath Tagore Sarani (Previously Camac Street), Kolkata-700017. My responsibility as a scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a report on the voting on the resolutions based on the reports generated from the electronic voting system.

2. Dispatch of Notice convening the Meeting:

The Company has informed that Notice of the 41st Annual General Meeting along with Annual Report was sent through electronic mode to those members whose email addresses were registered with the Company/Depositories. Members whose email ids were not registered/updated; shall be furnished with physical copy of the same in the permitted mode.

The notice of 41st Annual General Meeting was also available at the Company's website <https://www.jainvanijya.com/> for their download. An advertisement was also published by the Company on 30th August, 2025 in "Financial Express" (English Edition) and "Sukhabar" (Bengali Edition), informing about the completion of dispatch of the AGM Notices and Annual Report.

3. Cut-off date:

The voting rights were reckoned in the proportion to the equity shares held by the Members as on close of business hours on Saturday, 13th September, 2025, being the Cut-Off date for the purpose of deciding the entitlements of Members to cast their vote through remote e-voting and poll during the AGM.





4. Remote e - voting:

a. Agency:

The Company had made arrangements with Central Depository Services (India) Limited ("CDSL") for providing a system of recording votes of the shareholders electronically through remote e-voting.

b. Remote e-voting:

Remote e-voting facility was open from 17th September, 2025 at 9:00 a.m. till 19th September, 2025 at 5:00 p.m. and the Members were required to cast their votes electronically, conveying their assent or dissent in respect of the Ordinary Resolutions and Special Resolution, as set out in the Notice, on the e-voting platform provided by CDSL.

5. Voting at the AGM:

a. Pursuant to Companies (Management and Administration) Rules, 2014 as amended, for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again at the AGM, I had the access, after closure of period for remote e-voting and before the start of the AGM, to the details relating to Members who have cast their votes through remote e-voting, such as their names, folios, number of shares held, except the manner in which the Members have voted.

b. The Company has also provided the facility for voting through Poll during the AGM to the Members who attended the AGM and did not cast their vote through remote e-voting.

6. Results:

a. On completion of voting at the AGM venue, I unblocked the votes cast through remote e-voting, in the presence of Ms. Divya Baheti and Mr. Tanmoy Adak and downloaded the voting results.

b. I observed that:

- A. 6 Shareholders had cast their votes through remote e-voting.
- B. 9 Shareholders attended the AGM in person/representatives.
- C. 9 Shareholders had cast their votes through poll during AGM.





- c. The Consolidated Results with respect to each item on the agenda as set out in the Notice is enclosed.
- d. The Company may accordingly consider the result for voting process carried out through remote e-voting and poll during AGM as follows:

Item No.	Type of Resolution	Result
1.	Ordinary	Passed Unanimously
2.	Ordinary	Passed Unanimously
3.	Ordinary	Passed Unanimously
4.	Special	Passed Unanimously

Yours' Faithfully

Twinkle Agarwal
Twinkle Agarwal
Practising Company Secretary
M. No. 52868
COP 25605



UDIN: A052868G001296363
Peer Review: 6139/2024

Place: Kolkata
Date: 20th September, 2025



Consolidated Results

Item No. 1: Adoption of the Audited Financial Statements of the Company, including the Balance Sheet as at 31st March, 2025, the Statement of Profit & Loss and the Cash Flow Statements for the year ended on that date and the reports of the Board of Directors' and Auditors' thereon.

Resolution Required:					Ordinary Resolution			
Whether the 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) = [(2)/(1)]*100	No. of votes in favor (4)	No. of votes against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)*100]	% of Votes against on votes polled (7)=[(5)/(2)*100]
Promoter and Promoter Group	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0	0.00	0	0	0.00
Public Institutional Holders	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0	0.00	0	0	0.00
Public-Non Institution	E-voting	11911500	875000	7.35	875000	0	100.00	0.00
	Poll		1605750	13.48	1605750	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		11911500	2480750	20.83	2480750	0	100.00%
Total		11911500	2480750	20.83	2480750	0	100.00%	0.00

Based on the aforesaid results, I report that the Ordinary Resolution as set out in Item No. 1 of the Notice dated 26th August, 2025, has been passed unanimously.



Item No.2: To appoint a Director in place of Mrs. Alankrita Jain Soni (DIN: 08285019) who retires by rotation and being eligible, offers herself for re-appointment.

Resolution Required:					Ordinary Resolution			
Whether the 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) = [(2)/(1)]*100	No. of votes in favor (4)	No. of votes against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)*100]	% of Votes against on votes polled (7)=[(5)/(2)*100]
Promoter and Promoter Group	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0	0.00	0	0	0.00
Public Institutional Holders	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0	0.00	0	0	0.00
Public-Non Institution	E-voting	11911500	875000	7.35	875000	0	100.00	0.00
	Poll		1605750	13.48	1605750	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		11911500	2480750	20.83	2480750	0	100.00%
Total		11911500	2480750	20.83	2480750	0	100.00%	0.00

Based on the aforesaid results, I report that the Ordinary Resolution as set out in Item No. 2 of the Notice dated 26th August, 2025, has been passed unanimously.

Item No. 3: Appointment of Mrs. Twinkle Agarwal, Practising Company Secretary as Secretarial Auditor of the Company.

ADDRESS: 4/E, PRAFULLA SARKAR STREET, 2ND FLOOR, KOLKATA-700071
 PHONE NUMBER: (91) 898 1 126828/6290597627
 EMAIL ID: CONTACT.C3CONSULTING@GMAIL.COM





Resolution Required:					Ordinary Resolution			
Whether the 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) = [(2)/(1)]* 100	No. of votes in favor (4)	No. of votes against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)*100]	% of Votes against on votes polled (7)=[(5)/(2)*100]
Promoter and Promoter Group	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0	0.00	0	0	0.00
Public Institutional Holders	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0	0.00	0	0	0.00
Public-Non Institution	E-voting	11911500	875000	7.35	875000	0	100.00	0.00
	Poll		1605750	13.48	1605750	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		11911500	2480750	20.83	2480750	0	100.00%
Total		11911500	2480750	20.83	2480750	0	100.00%	0.00

Based on the aforesaid results, I report that the Ordinary Resolution as set out in Item No. 3 of the Notice dated 26th August, 2025, has been passed unanimously.

Item No. 4: To obtain approval to advance any loan/give guarantee/ provide security under section 185 of the Companies Act, 2013.

Resolution Required:	Special Resolution
Whether the promoter/promoter group are interested in the agenda/ resolution	No

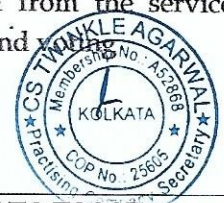


Category	Mode of Voting	No. of Shares Held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]* 100	No. of votes in favor (4)	No. of votes against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)*100]	% of Votes against on votes polled (7)=[(5)/(2)*100]
Promoter and Promoter Group	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0	0.00	0	0	0.00
Public Institutional Holders	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0	0.00	0	0	0.00
Public-Non Institution	E-voting	11911500	875000	7.35	875000	0	100.00	0.00
	Poll		1605750	13.48	1605750	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		11911500	2480750	20.83	2480750	0	100.00%
Total		11911500	2480750	20.83	2480750	0	100.00%	0.00

Based on the aforesaid results, I report that the Special Resolution as set out in Item No. 4 of the Notice dated 26th August, 2025, has been passed unanimously.

All the resolutions mentioned in the Notice of Annual General Meeting dated 26th August, 2025, as per the details above stand passed under Remote e-Voting and voting conducted at AGM by way of ballot papers with the requisite majority and hence deemed to be passed as on the date of the AGM.

I hereby confirm that, I am maintaining the registers/ records received from the service provider electronically in respect of the votes cast through Remote e-voting and





conducted by way of Ballot Papers by the Members of the Company. The Ballot papers and all other relevant records relating to e-voting were sealed and handed over to the Company Secretary/ Director authorized by the Board for safe keeping.

Thanking You
Yours' Faithfully

Twinkle Agarwal
Twinkle Agarwal
Practising Company Secretary
M. No. 52868
COP 25605



UDIN: A052868G001296363
Peer Review: 6139/2024

Place: Kolkata
Date: 20th September, 2025

We the undersigned witnesses that the votes in the respect of the e-voting of the shareholders of the company were unblocked from e-voting website of the CDSL in our presence.

Divya Baheti

Divya Baheti

Tanmoy Adak

Tanmoy Adak

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Details of Voting Results

S/N	Particulars	Details
1	Date of AGM	20 th September, 2025
2	Total Number of shareholders as on record date (cut-off date), i.e. 13 th September, 2025	605
3	No. of Shareholders present in the meeting either in person or through proxy: Promoter & Promoter Group Public	 0 9
4.	No of Shareholders attended the meeting through Video Conferencing: Promoter & Promoter Group/Public	 Not Applicable

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Agenda Wise- Results

The Mode of voting for all resolutions was remote e-voting and poll at the Meeting.

Item No. 1: Adoption of the Audited Financial Statements of the Company, including the Balance Sheet as at 31st March, 2025, the Statement of Profit & Loss and the Cash Flow Statements for the year ended on that date and the reports of the Board of Directors' and Auditors' thereon.

Resolution Required:					Ordinary Resolution			
Whether the 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) = [(2)/(1)]* 100	No. of votes in favor (4)	No. of votes against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)*100]	% of Votes against on votes polled (7)=[(5)/(2)*100]
Promoter and Promoter Group	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0	0.00	0	0	0.00
Public Institutional Holders	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0	0.00	0	0	0.00
Public-Non Institution	E-voting	11911500	875000	7.35	875000	0	100.00	0.00
	Poll		1605750	13.48	1605750	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		11911500	2480750	20.83	2480750	0	100.00%
Total		11911500	2480750	20.83	2480750	0	100.00%	0.00

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Item No. 2: To appoint a Director in place of Mrs. Alankrita Jain Soni (DIN: 08285019) who retires by rotation and being eligible, offers herself for re-appointment.

Resolution Required:					Ordinary Resolution			
Whether the 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) = $[(2)/(1)]*100$	No. of votes in favor (4)	No. of votes against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)*100]	% of Votes against on votes polled (7)=[(5)/(2)*100]
Promoter and Promoter Group	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public Institutional Holders	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public-Non Institution	E-voting	11911500	875000	7.35	875000	0	100.00	0.00
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	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	11911500	2480750	20.83	2480750	0	100.00%	0.00
Total		11911500	2480750	20.83	2480750	0	100.00%	0.00

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Website: www.jainvanijya.com

Item No. 3: Appointment of Mrs. Twinkle Agarwal, Practicing Company Secretary as Secretarial Auditors of the Company.

Resolution Required:					Special Resolution			
Whether the 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) = [(2)/(1)]*100	No. of votes in favor (4)	No. of votes against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100]	% of Votes against on votes polled (7)=[(5)/(2)]*100]
Promoter and Promoter Group	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public Institutional Holders	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public-Non Institution	E-voting	11911500	875000	7.35	875000	0	100.00	0.00
	Poll		1605750	13.48	1605750	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	11911500	2480750	20.83	2480750	0	100.00%	0.00
Total		11911500	2480750	20.83	2480750	0	100.00%	0.00

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Website: www.jainvanijya.com

Item No. 4: To obtain approval to advance any loan/give guarantee/ provide security under section 185 of the Companies Act, 2013.

Resolution Required:					Special Resolution			
Whether the 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) = [(2)/(1)]*100	No. of votes in favor (4)	No. of votes against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)*100]	% of Votes against on votes polled (7)=[(5)/(2)*100]
Promoter and Promoter Group	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public Institutional Holders	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public-Non Institution	E-voting	11911500	875000	7.35	875000	0	100.00	0.00
	Poll		1605750	13.48	1605750	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	11911500	2480750	20.83	2480750	0	100.00%	0.00
Total		11911500	2480750	20.83	2480750	0	100.00%	0.00

All the above resolutions were passed with requisite majority.

For and on behalf of
M/s Jain Vanijya Udyog Limited
Jain Vanijya Udyog Limited
Ankita Mahansaria

Director/Authorised Signator
Ankita Mahansaria
Managing Director
DIN: 09083595