

01.10.2024

To  
BSE Limited,  
PJ Towers, Dalal Street,  
Mumbai-400001, India

Scrip Code: 530711

**Sub: Submission of Voting results under regulation 44(3) of SEBI (Listing Obligation and Disclosures Requirements) Regulation, 2015 along with Scrutinizer Report.**

Dear Sir/ Madam,

We hereby inform you that the 32nd Annual General Meeting (AGM) of the members of the Company was held on Monday, September 30, 2024 at 10.00 A.M at registered office at Narela Piao Manihari Road, Kundli-131028, District-Sonipat, Haryana.

Pursuant to Section 108 of the Companies Act, 2013 read with rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and regulation 44 of SEBI (LODR), Regulations, 2015 ("Listing Regulation"), the facility of remote e-voting was provided to the members for the 32nd AGM of the Company.

The remote e-voting opened from September 27, 2023 at 9:00 A.M IST and ended on September 29, 2023 at 5:00 P.M IST to enable the members to cast their votes through remote e-voting facility.

Ms. Mehak Gupta (FCS-10703), proprietor of M/S Mehak Gupta & Associates, Practicing Company Secretary was appointed as the Scrutinizer for the remote e-voting and physical poll during the 32nd AGM process. All the business as mentioned in the Notice of 32nd AGM have been transacted and based on the report of the Scrutinizer all the businesses were passed with the requisite majority through remote e-voting and physical poll during the 32nd AGM.

Please find the attached herewith the Voting Results in the format prescribed under Listing Regulations followed with Scrutinizer Report. You are requested to kindly take the same on record and oblige.

Thanking You,

For **JAGAN LAMPS LIMITED**

**Pratyus Kumar**  
Company Secretary and Compliance Officer

Encl.: a/a

**JAGAN LAMPS LTD.**

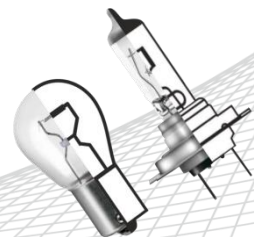
Narela Piao Manihari Road, Kundli, Distt - Sonipat, Haryana-131028 ( INDIA)

Tel : 8814805077

E-mail : sales@jaganlamps.com, jagansalesautobulbs@gmail.com

Website : www.jaganlamps.com

CIN : L31501HR1993PLCO33993



General information about company	
Scrip code	530711
NSE Symbol	
MSEI Symbol	
ISIN	INE144C01014
Name of the company	JAGAN LAMPS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2024
Start time of the meeting	10:00 AM
End time of the meeting	10:35 AM

Scrutinizer Details	
Name of the Scrutinizer	MEHAK GUPTA
Firms Name	MEHAK GUPTA & ASSOCIATES
Qualification	CS
Membership Number	10703
Date of Board Meeting in which appointed	30-08-2024
Date of Issuance of Report to the company	30-09-2024

Voting results	
Record date	23-09-2024
Total number of shareholders on record date	8600
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	5
b) Public	29
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of resolution passed in the meeting</b>	<b>5</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

## Resolution (1)

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 31st March, 2024

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	4218271	4141241	98.1739	4141241	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		4218271	4141241	98.1739	4141241	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		0	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	3082312	69074	2.2410	68900	174	99.7481	0.2519
	Poll		12300	0.3991	12300	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		3082312	81374	2.6400	81200	174	99.7862
<b>Total</b>		7300583	4222615	57.8394	4222441	174	99.9959	0.0041
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<div style="border: 1px solid black; padding: 5px; display: inline-block; background-color: #c00000; color: white;">Add Notes</div>	

## Resolution (2)

<b>Resolution required: (Ordinary / Special)</b>				Ordinary				
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>				Yes				
<b>Description of resolution considered</b>				Appointment of Ms. Raghav Aggarwal (DIN: 09131499) as a Director liable to retire by rotation				
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
<b>Promoter and Promoter Group</b>	E-Voting	4218271	4141241	98.1739	4141241	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		4218271	4141241	98.1739	4141241	0	100.0000
<b>Public-Institutions</b>	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		0	0	0.0000	0	0	0.0000
<b>Public-Non Institutions</b>	E-Voting	3082312	69074	2.2410	68900	174	99.7481	0.2519
	Poll		12300	0.3991	12300	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		3082312	81374	2.6400	81200	174	99.7862
<b>Total</b>		7300583	4222615	57.8394	4222441	174	99.9959	0.0041
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<div style="border: 1px solid black; padding: 5px; display: inline-block; background-color: #800000; color: white;">Add Notes</div>	

### Resolution (3)

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

Re-appointment of M/s KASG & Co., Chartered Accountants as Statutory Auditor

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	4218271	4141241	98.1739	4141241	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		4218271	4141241	98.1739	4141241	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		0	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	3082312	69074	2.2410	68900	174	99.7481	0.2519
	Poll		12300	0.3991	12300	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		3082312	81374	2.6400	81200	174	99.7862
<b>Total</b>		7300583	4222615	57.8394	4222441	174	99.9959	0.0041
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<div style="border: 1px solid black; background-color: #800000; color: white; padding: 5px; display: inline-block;">Add Notes</div>	

## Resolution (4)

Resolution required: (Ordinary / Special)

Special

Whether promoter/promoter group are interested in the agenda/resolution?

Yes

Description of resolution considered

To approve the remuneration to Mr. Raghav Aggarwal, Director

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	4218271	4141241	98.1739	4141241	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		4218271	4141241	98.1739	4141241	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		0	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	3082312	69074	2.2410	68900	174	99.7481	0.2519
	Poll		12300	0.3991	12300	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		3082312	81374	2.6400	81200	174	99.7862
<b>Total</b>		7300583	4222615	57.8394	4222441	174	99.9959	0.0041
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<div style="border: 1px solid black; background-color: #800000; color: white; padding: 5px; display: inline-block;">Add Notes</div>	

## Resolution (5)

Resolution required: (Ordinary / Special)

Special

Whether promoter/promoter group are interested in the agenda/resolution?

Yes

Description of resolution considered

To increase the overall limit of maximum remuneration payable to all the Directors and Manager

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	4218271	4141241	98.1739	4141241	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		4218271	4141241	98.1739	4141241	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		0	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	3082312	69074	2.2410	68900	174	99.7481	0.2519
	Poll		12300	0.3991	12300	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		3082312	81374	2.6400	81200	174	99.7862
<b>Total</b>		7300583	4222615	57.8394	4222441	174	99.9959	0.0041
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<div style="border: 1px solid black; background-color: #800000; color: white; padding: 5px; display: inline-block;">Add Notes</div>	

**CONSOLIDATED SCRUTINIZER'S REPORT**

The Chairman of the 32<sup>nd</sup> Annual General Meeting ("AGM") of the Equity Shareholders of **Jagan Lamps Limited** ("the Company") held on **Monday, 30th day of September, 2024 at 10:00 A.M (IST)** at registered office of the Company situated at Narela Piao Manihari Road, Kundli-131028, District-Sonipat, Haryana.

**Sub: Submission of Consolidated Report on Remote E-voting and Physical Poll for Annual General Meeting ("AGM").**

Dear Sir,

We, M/s Mehak Gupta & Associates, Company Secretaries, New Delhi, were appointed as Scrutinizer(s) for the purpose of remote e-voting and physical poll taken on the below mentioned resolution(s) in Annual General Meeting ("AGM") of the Equity Shareholders of **Jagan Lamps Limited** ("the Company") held on **Monday, 30th day of September, 2024 at 10:00 A.M (IST)** at registered office of the Company situated at Narela Piao Manihari Road, Kundli-131028, District-Sonipat, Haryana.

The Consolidated Report on Remote e-voting as well as on physical poll taken is submitted as follows:

- (a) The voting rights of the Members shall be in proportion to the paid up value of their shares as on the "cut-off date" i.e. September 23, 2024;
- (b) The Remote e-voting process was managed and taken care of by National Securities Depository Limited (NSDL) through its website '<https://www.evoting.nsdl.com/>' and the Remote e-voting period was commenced from Friday, September 27, 2024 (09:00 A.M.) and ended on Sunday, September 29, 2024 (05:00 P.M.)
- (c) At the venue of AGM, one Ballot Box was kept for polling and the ballot box was shown to members being empty, temper proof and then locked in our presence;
- (d) After discussion on proposed resolution, the Chairman ordered for Poll Physically at AGM venue in terms of Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended up to date;
- (e) After completion of poll at the AGM venue, sealed ballot box was duly opened and total number of ballot papers were counted and recorded. Thereafter, ballots were verified from the records maintained by the Company and the proxies/authorizations lodged with the company were checked diligently. A Register in electronic mode was prepared to keep the records of the shareholders participated in AGM through physical poll;





- (f) That no ballots were found duplicate in both electronic as well as physical voting.
- (g) The votes cast through Remote e-voting were unblocked after completion of poll at AGM venue in the presence of two witnesses, Mr. Sumeet Singla and Mr. Laxman Singh who are not in employment with the Company. The confirmation on their behalf is attached herewith and marked as **Annexure – '1'** which shall form part of this Report;
- (h) That on the basis of report generated through the secured login for scrutinizer provided by the NSDL for analyzing remote e-voting in consolidation with the physical poll taken at AGM venue, the results on passing of the proposed Resolution are as under:

**1. Resolution No.1 (Ordinary Resolution)**

To receive, consider and adopt the Audited Financial Statements of the Company prepared as per Indian Accounting Standard for the year ended 31st March, 2024 and the Reports of the Board of Directors and Auditors thereon.

Particulars	Number of votes			% of total number of valid votes cast
	Poll	E-Votes	Total	
Valid Assent	12300	4210141	4222441	99.99
Valid Dissent	-	174	174	0.01
<b>Total</b>	12300	4210315	4222615	<b>100</b>
Invalid	-	-	-	-

Therefore, the resolution No.1 has been approved with requisite majority.

**2. Resolution No. 2 (Ordinary Resolution)**

Appointment of Ms. Raghav Aggarwal (DIN: 09131499) as a Director liable to retire by rotation

Particulars	Number of votes			% of total number of valid votes cast
	Poll	E-Votes	Total	
Valid Assent	12300	4210141	4222441	99.99
Valid Dissent	-	174	174	0.01
<b>Total</b>	12300	4210315	4222615	<b>100</b>
Invalid	-	-	-	-

Therefore, the resolution No.2 has been approved with requisite majority.



3. **Resolution No. 3 (Ordinary Resolution)**

Re-appointment of M/s KASG & Co., Chartered Accountants as Statutory Auditor

Particulars	Number of votes			% of total number of valid votes cast
	Poll	E-Votes	Total	
Valid Assent	12300	4210141	4222441	99.99
Valid Dissent	-	174	174	0.01
<b>Total</b>	12300	4210315	4222615	<b>100</b>
Invalid	-	-	-	-

Therefore, the resolution No. 3 has been approved with requisite majority.

4. **Resolution No. 4 (Special Resolution)**

To approve the remuneration to Mr. Raghav Aggarwal, Director

Particulars	Number of votes			% of total number of valid votes cast
	Poll	E-Votes	Total	
Valid Assent	12300	4210141	4222441	99.99
Valid Dissent	-	174	174	0.01
<b>Total</b>	12300	4210315	4222615	<b>100</b>
Invalid	-	-	-	-

Therefore, the resolution No. 4 has been approved with requisite majority.

5. **Resolution No. 5 (Special Resolution)**

To increase the overall limit of maximum remuneration payable to all the Directors and Manager

Particulars	Number of votes			% of total number of valid votes cast
	Poll	E-Votes	Total	
Valid Assent	12300	4210141	4222441	99.99
Valid Dissent	-	174	174	0.01
<b>Total</b>	12300	4210315	4222615	<b>100</b>
Invalid	-	-	-	-

Therefore, the resolution No. 5 has been approved with requisite majority.



The records, registers and other papers with regard to remote e-voting shall remain in safe custody of undersigned (scrutinizer) until the Chairman considers, approve and sign the Minutes of the AGM.

Thanking you  
Yours Faithfully,

Place: New Delhi;

Date: September 30, 2024



**Mehak Gupta**  
FCS 10703  
COP 15013

Peer Review No. 1643/2022

UDIN: F010703F001386605

For Mehak Gupta & Associates

Company Secretaries

Scrutinizer



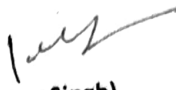
Counter sign by the Chairman

[In terms of the requirements of Rule 20(4) (xii)]

TO WHOMSOEVER IT MAY CONCERN

This is to confirm that remote e-voting for Annual General Meeting ("AGM") held on Monday, 30th day of September, 2024 at 10:00 A.M of Jagan Lamps Limited ("the Company") having its registered office at Narela Piao Manihari Road, Kundli-131028, District-Sonapat, Haryana has been unblocked, after completion of poll at the AGM, in our presence as witness. We also confirm that we are not in the employment of the Company.

  
(Sumeet Singla )

  
(Laxman Singh)

Place: New Delhi

Date: September 30, 2024