

29.09.2025

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

Scrip Code: 530711 & Name of the Company: Jagan Lamps Limited.

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

Dear Sir(s),

We hereby inform you that the 33rd Annual General Meeting of the members of the Company was held on Monday, 29th September, 2025 at 10.00 A.M. (IST) at registered office at Narela Piao Manihari Road, Kundli, Sonipat, Haryana, 131028.

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 33rd AGM of the Company.

The remote e-voting opened from September 26th, 2025 at 9:00 A.M. (IST) and ended on September 28th, 2025 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 33rd AGM process. All the business as mentioned in the Notice of 33rd 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 33rd AGM.

Please find the attached herewith 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.

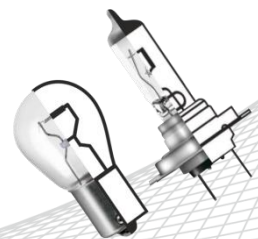
Thanking You,

For **JAGAN LAMPS LIMITED**

Hardik Gujar
Company Secretary & Compliance Officer
M. No. A77697
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



CONSOLIDATED SCRUTINIZER'S REPORT

The Chairman of the 33rd Annual General Meeting ("AGM") of the Equity Shareholders of **Jagan Lamps Limited** ("the Company") held on **Monday, 29th day of September 2025 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, 29th day of September, 2025 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 22, 2025;
- (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 26, 2025 (09:00 A.M.) and ended on Sunday, September 28, 2025 (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, 2025 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	607092	3653373	4260465	99.99
Valid Dissent	-	165	165	0.01
Total	607092	3653538	4260630	100
Invalid	-	-	-	-

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

2. Resolution No. 2 (Ordinary Resolution)

Appointment of Mrs. Rekha Aggarwal (DIN: 07887630) 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	607092	3653374	4260466	99.99
Valid Dissent	-	164	164	0.01
Total	607092	3653538	4260630	100
Invalid	-	-	-	-

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

3. Resolution No. 3 (Ordinary Resolution)

To appoint M/s Mehak Gupta & Associates, Practicing Company Secretaries as Secretarial Auditors of the Company for a period of 5 years.



Particulars	Number of votes			% of total number of valid votes cast
	Poll	E-Votes	Total	
Valid Assent	607092	3653374	4260466	99.99
Valid Dissent	-	164	164	0.01
Total	607092	3653538	4260630	100
Invalid	-	-	-	-

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

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

To appoint Mr. Ashwani Mangla (DIN: 11279660) as an Non-Executive & Independent Director in terms of Section 149 of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015.

Particulars	Number of votes			% of total number of valid votes cast
	Poll	E-Votes	Total	
Valid Assent	607092	3653373	4260465	99.99
Valid Dissent	-	165	165	0.01
Total	607092	3653538	4260630	100
Invalid	-	-	-	-

Therefore, the resolution No. 4 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 29, 2025



Mehak Gupta
FCS 10703
COP 15013

Peer Review No. 1643/2022
UDIN: F010703G001380445
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 33rd Annual General Meeting ("AGM") held on **Monday, 29th day of September, 2025 at 10:00 A.M (IST)** 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 Singh
29/09/2025

(Sumeet Singla)

Laxman Singh
29.09.2025

(Laxman Singh)

Place: New Delhi

Date: September 29, 2025



General information about company	
Scrip code	530711
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE144C01014
Name of the company	Jagan Lamps Ltd
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-09-2025
Start time of the meeting	10:00 AM
End time of the meeting	10:25 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	05-09-2025
Date of Issuance of Report to the company	29-09-2025

Voting results	
Record date	22-09-2025
Total number of shareholders on record date	8069
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	5
b) Public	27
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

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 prepared as per Indian Accounting Standard for the year ended 31st March, 2025 and the Reports of the Board of Directors and Auditors thereon.					
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	3627369	85.9918	3627369	0	100	0
	Poll		590892	14.0079	590892	0	100	0
	Postal Ballot (if applicable)							
	Total	4218271	4218261	99.9998	4218261	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3082312	26169	0.849	26004	165	99.3695	0.6305
	Poll		16200	0.5256	16200	0	100	0
	Postal Ballot (if applicable)							
	Total	3082312	42369	1.3746	42204	165	99.6106	0.3894
Total		7300583	4260630	58.3601	4260465	165	99.9961	0.0039
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint Mrs. Rekha Aggarwal (DIN: 07887630), who retires by rotation and being eligible, offers herself for re-appointment as 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	3627369	85.9918	3627369	0	100	0
	Poll		590892	14.0079	590892	0	100	0
	Postal Ballot (if applicable)							
	Total	4218271	4218261	99.9998	4218261	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3082312	26169	0.849	26004	165	99.3695	0.6305
	Poll		16200	0.5256	16200	0	100	0
	Postal Ballot (if applicable)							
	Total	3082312	42369	1.3746	42204	165	99.6106	0.3894
Total		7300583	4260630	58.3601	4260465	165	99.9961	0.0039
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint M/s Mehak Gupta & Associates, Practicing Company Secretaries as Secretarial Auditors of the Company for a period of 5 years				
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	3627369	85.9918	3627369	0	100	0
	Poll		590892	14.0079	590892	0	100	0
	Postal Ballot (if applicable)							
	Total	4218271	4218261	99.9998	4218261	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3082312	26169	0.849	26004	165	99.3695	0.6305
	Poll		16200	0.5256	16200	0	100	0
	Postal Ballot (if applicable)							
	Total	3082312	42369	1.3746	42204	165	99.6106	0.3894
Total		7300583	4260630	58.3601	4260465	165	99.9961	0.0039
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Ashwani Mangla (DIN: 11279660) as an Non-Executive & Independent Director in terms of Section 149 of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015				
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	3627369	85.9918	3627369	0	100	0
	Poll		590892	14.0079	590892	0	100	0
	Postal Ballot (if applicable)							
	Total	4218271	4218261	99.9998	4218261	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3082312	26169	0.849	26004	165	99.3695	0.6305
	Poll		16200	0.5256	16200	0	100	0
	Postal Ballot (if applicable)							
	Total	3082312	42369	1.3746	42204	165	99.6106	0.3894
Total		7300583	4260630	58.3601	4260465	165	99.9961	0.0039
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

