JEET MACHINE TOOLS LTD

Regd. Office: 25, Ambalal Doshi Marg
Hamam Street, Fort, Mumbai – 400001
T : 022-22675720 / 22655782
E : jmt_ltd@yahoo.co.in
Website: www.jeetmachinetools.in
CIN: L28900MH1984PLC032859

September 30, 2025

To,
BSE Limited
Corporate Relations Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

BSE Scrip Code: 513012/ **Scrip Id:** ZJEETMAC

Sub: Voting results and Scrutinizer Report under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith details of voting results inclusive of remote e-voting and E-voting facility provided to the members in the AGM held on Monday, 29th September, 2025 at 4.05 P.M. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

All resolutions as set out in the Notice of 40th Annual General Meeting have been duly approved by the Members with requisite majority.

We are also enclosing Scrutinizer's Report.

The Voting Results along with the Scrutinizer's Report are also available on the website of the Company www.jeetmachinetools.in and on website of National Depository Services (India) Limited www.evoting.nsdl.com.

For JEET MACHINE TOOLS LIMITED

KAWALJIT SINGH JAGJIT SINGH CHAWLA

Digitally signed by KAWALJIT SINGH JAGJIT SINGH CHAWLA
Date: 2025.09.30 19:12:26 +05'30'

KAWALJIT SINGH CHAWLA
MANAGING DIRECTOR
DIN: 00222203

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AGM voting results as per regulation 44(3) of Asian Star Company Limited.

JEET MACHINE TOOLS LIMITED (CIN: L28900MH1984PLC032859)

Date of the AGM	:	September 29, 2025
Meeting Start Time		4.05 P.M.
Meeting End Time		4.16 P.M.
Total number of shareholders on record date i.e. 22nd September, 2025.	:	118
No. of shareholders present in the meeting in person or through proxy:		No arrangement for a physical meeting or appointment of proxy was made as AGM was held through Video Conferencing (VC)/ Other Audio Visual Means (OAVM)
No. of shareholders attended meeting through Video Conferencing		
a) Promoter and Promoter Group	:	4
b) Public	:	6
Total	**:**	**10**
No. of resolution passed in the meeting		4
Mode of Voting		Remote e-voting conducted between Friday 26th September, 2025 to Sunday 28th September, 2025 and e-voting conducted at the Meeting.

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Detail of Agenda

Resolution 1: To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2025 together with the Reports of the Board of Directors and Auditor's thereon.

Resolution required : Ordinary
Whether 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 the outstanding shares (3) = [(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	1419840	1034110	72.8329	1034110	0	100.0000	00.0000
	Poll		0	00.0000	0	0	00.0000	00.0000
	Total		**1034110**	**72.8329**	**1034110**	**0**	**100.0000**	**00.0000**
Public - Institutions	E-voting	0	0	00.0000	0	0	00.0000	00.0000
	Poll		0	00.0000	0	0	00.0000	00.0000
	Total		**0**	**00.0000**	**0**	**0**	**00.0000**	**00.0000**
Public –Non Institutions	E-voting	540160	0	00.0000	0	0	00.0000	00.0000
	Poll		0	00.0000	0	0	00.0000	00.0000
	Total		**0**	**00.0000**	**0**	**0**	**00.0000**	**00.0000**
Total		**1960000**	**1034110**	**52.7607**	**1034110**	**0**	**100.0000**	**00.0000**

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Resolution 2: To appoint a director in place of Mr. Rajkaran J. Chawla (DIN No.: 02313404), who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required : Ordinary
Whether 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 the outstanding shares (3) = [(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	1419840	1034110	72.8329	1034110	0	100.0000	00.0000
	Poll		0	00.0000	0	0	00.0000	00.0000
	Total		**1034110**	**72.8329**	**1034110**	**0**	**100.0000**	**00.0000**
Public - Institutions	E-voting	0	0	00.0000	0	0	00.0000	00.0000
	Poll		0	00.0000	0	0	00.0000	00.0000
	Total		**0**	**00.0000**	**0**	**0**	**00.0000**	**00.0000**
Public –Non Institutions	E-voting	540160	0	00.0000	0	0	00.0000	00.0000
	Poll		0	00.0000	0	0	00.0000	00.0000
	Total		**0**	**00.0000**	**0**	**0**	**00.0000**	**00.0000**
Total		**1960000**	**1034110**	**52.7607**	**1034110**	**0**	**100.0000**	**00.0000**

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Resolution 3: Appointment of Mrs. Tasnim A. Sabuwala (DIN: 03557574) as an Independent Director.

Resolution required : Special
Whether 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 the outstanding shares (3) = [(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	1419840	1034110	72.8329	1034110	0	100.0000	00.0000
	Poll		0	00.0000	0	0	00.0000	00.0000
	Total		**1034110**	**72.8329**	**1034110**	**0**	**100.0000**	**00.0000**
Public - Institutions	E-voting	0	0	00.0000	0	0	00.0000	00.0000
	Poll		0	00.0000	0	0	00.0000	00.0000
	Total		**0**	**00.0000**	**0**	**0**	**00.0000**	**00.0000**
Public –Non Institutions	E-voting	540160	0	00.0000	0	0	00.0000	00.0000
	Poll		0	00.0000	0	0	00.0000	00.0000
	Total		**0**	**00.0000**	**0**	**0**	**00.0000**	**00.0000**
Total		**1960000**	**1034110**	**52.7607**	**1034110**	**0**	**100.0000**	**00.0000**

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Resolution 4: Appointment of Secretarial Auditor of the Company.

Resolution required : Ordinary
Whether 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 the outstanding shares (3) = [(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	1419840	1034110	72.8329	1034110	0	100.0000	00.0000
	Poll		0	00.0000	0	0	00.0000	00.0000
	Total		**1034110**	**72.8329**	**1034110**	**0**	**100.0000**	**00.0000**
Public - Institutions	E-voting	0	0	00.0000	0	0	00.0000	00.0000
	Poll		0	00.0000	0	0	00.0000	00.0000
	Total		**0**	**00.0000**	**0**	**0**	**00.0000**	**00.0000**
Public –Non Institutions	E-voting	540160	0	00.0000	0	0	00.0000	00.0000
	Poll		0	00.0000	0	0	00.0000	00.0000
	Total		**0**	**00.0000**	**0**	**0**	**00.0000**	**00.0000**
Total		**1960000**	**1034110**	**52.7607**	**1034110**	**0**	**100.0000**	**00.0000**

To,
The Chairman,
40th Annual General Meeting of Shareholders of **JEET MACHINE TOOLS LIMITED** (herein after the "Company"), held on Monday, September 29, 2025 at 4.05 p.m. IST through Video Conferencing /Other Audio-Visual Means

Sub: Consolidated Scrutinizer's Report on voting through remote e-voting and e-voting during 40th Annual General Meeting (AGM) of the Shareholders of the Company held on Monday, September 29, 2025 at 4.05 p.m. IST through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM")

Dear Sir,

1. I, Yogesh D. Dabholkar, Proprietor of Yogesh D. Dabholkar & Co., Practicing Company Secretary have been appointed as the Scrutinizer by the Board of Directors of GRP Limited at its meeting held on 13th August, 2025 for the purpose of scrutinizing the remote e-voting prior to the AGM and e-voting during the AGM, pursuant to the Notice dated 13th August, 2025 issued under Section 96, Section 108 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") (including any statutory modification or re-enactment thereof for the time being in force) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("Rules"), as amended from time to time, read with General Circular No. 9/2024 dated September 19, 2024 and other circulars issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as ("MCA Circulars") and as per Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), to transact the following ordinary and special businesses as contained in the Notice of the AGM.

2. In terms of Regulation 44 of the Listing Regulations and pursuant to Section 108 of the Act read with Rule 20 of the Rules in connection with resolutions proposed to be considered at 40th AGM, the Company has availed services of National Securities Depository Limited ("NSDL") and provided remote e-voting facility prior to the AGM and e-voting facility during the AGM to the shareholders of the Company who could not vote earlier through remote e-voting facility provided by the Company.

3. The Notice dated 13th August, 2025 along with statement setting out material facts under Section 102 of the Act in respect of the businesses mentioned in the notice, as confirmed by the Company, was sent via email to the Members whose e-mail addresses were available with the Company, Registrar & Share Transfer Agent ("RTA") and Depositories.

4. The shareholders of the Company holding shares as on Monday, 22nd September, 2025 ("Cut-off Date") were entitled to vote on the resolutions proposed to be considered at 40th AGM. The voting period for remote e-voting commenced on Friday, 26th September, 2025 at 9:00 a.m. (IST) and ended on Sunday, 28th September, 2025 at 5:00 p.m. (IST) and the NSDL remote e-voting module was disabled thereafter. The NSDL e-voting platform was re-opened during the 40th AGM for those members who had not cast their votes on the resolutions proposed to be considered at 40th AGM, through remote e-voting and kept open for 15 minutes after the 40th AGM.

5. The votes cast under remote e-voting facility and e-voting during the 40th AGM were thereafter unblocked.

6. I have scrutinized and reviewed the votes cast through remote e-voting and e-voting during the AGM based on the data downloaded from the NSDL e-voting system and have maintained a register electronically in which necessary entries have been made in accordance with the Rules, as amended.

7. The management of the Company is responsible to ensure compliance with the requirements of the Act, Rules and the MCA Circulars and the Listing Regulations relating to remote e-voting and e-voting during the AGM on the resolutions proposed to be considered at 40th AGM.

8. My responsibility as the Scrutinizer was restricted to scrutinize the e-voting process, in a fair and transparent manner and to prepare a Consolidated Scrutinizer's Report of the votes cast "IN FAVOUR" and "AGAINST" the business stated in the Notice, based on the reports generated from the NSDL e-voting system.

9. For those Members whose email IDs were not available, a Public Notice with regard to the Company's Annual General Meeting was published on Saturday, 6th September, 2025 in Active Times in English language, and Mumbai Lakshadweep in Marathi language inter-alia providing requisite information and contact details for queries on e-voting. Further a letter providing a weblink for accessing Notice and Annual Report for the financial year 2024-2025 was sent to those shareholders who have not registered their email address.

10. I now submit my consolidated report as under on the results of the voting through remote e-voting and e-voting during the AGM on the resolutions considered at 40th AGM.

CONSOLIDATED REPORT

Resolution No.1: Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements (Standalone) of the Company for the financial year ended 31st March, 2025 together with the Reports of the Board of Directors and the Auditors thereon.

(i) Voted **in favour** of the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	4	1034110	100
e-voting during the AGM	0	0	0
TOTAL	**4**	**1034110**	**100**

(ii) Voted **against** the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0
e-voting during the AGM	0	0	0
TOTAL	**0**	**0**	**0**

(iii) **Invalid** votes:

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	0	0
e-voting during the AGM	0	0
TOTAL	**0**	**0**

<u>Resolution No. 2: Ordinary Resolution</u>

To appoint a director in place of Mr. Rajkaran J. Chawla (DIN: 02313404), who retires by rotation and being eligible, seeks re-appointment.

(i) Voted **in favour** of the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	4	1034110	100
e-voting during the AGM	0	0	0
TOTAL	**4**	**1034110**	**100**

(ii) Voted **against** the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0
e-voting during the AGM	0	0	0
TOTAL	**0**	**0**	**0**

(iii) **Invalid** votes:

Particulars of Voting	**Total number of members whose votes were declared invalid**	**Total number of votes cast by them**
Remote e-voting	0	0
e-voting during the AGM	0	0
TOTAL	**0**	**0**

Resolution No. 3: Ordinary Resolution

Appointment of Mrs. Tasnim A. Sabuwala (DIN: 03557574) as an Independent Director.

(i) Voted **in favour** of the resolution:

Particulars of Voting	**Number of members voted**	**Number of votes cast by them**	**% of total number of valid votes cast**
Remote e-voting	4	1034110	100
e-voting during the AGM	0	0	0
TOTAL	**4**	**1034110**	**100**

(ii) Voted **against** the resolution:

Particulars of Voting	**Number of members voted**	**Number of votes cast by them**	**% of total number of valid votes cast**
Remote e-voting	0	0	0
e-voting during the AGM	0	0	0
TOTAL	**0**	**0**	**0**

(iii) **Invalid** votes:

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	0	0
e-voting during the AGM	0	0
TOTAL	**0**	**0**

<u>Resolution No. 4: Ordinary Resolution</u>

Appointment of Secretarial Auditor of the Company.

(i) Voted **in favour** of the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	4	1034110	100
e-voting during the AGM	0	0	0
TOTAL	**4**	**1034110**	**100**

(ii) Voted **against** the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0
e-voting during the AGM	0	0	0
TOTAL	**0**	**0**	**0**

(iii) **Invalid** votes:

Particulars of Voting	**Total number of members whose votes were declared invalid**	**Total number of votes cast by them**
Remote e-voting	0	0
e-voting during the AGM	0	0
TOTAL	**0**	**0**

11. Figures have been taken upto four decimal places.

12. Pursuant to Rule 6(6) of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, voting rights on shares transferred to the IEPF Authority's DEMAT Account are deemed to be frozen.

13. Based on the aforesaid results, I report that the resolutions considered at 40th AGM, shall be deemed to have been passed with the requisite majority.

14. The electronic data and all other relevant records relating to remote e-voting facility prior to the AGM and e-voting facility during the AGM are under my safe custody and will be handed over after the Chairman considers, approves and signs the minutes of the AGM, to Company Secretary, for safe keeping.

Thanking You,

For **YOGESH D. DABHOLKAR & Co.**,
Practicing Company Secretary

YOGESH DINANATH DABHOLKAR

Digitally signed by YOGESH DINANATH DABHOLKAR
DN: c=IN, o=PERSONAL, title=9136, 2.5.4.20=11d698c96d71d192253627a92a0afa2e73187619f48daf3bf8f6bef756a09e61, postalCode=421201, st=Maharashtra, serialNumber=41162181861df7c46f1570f154bd5a99b6cd6610df0c7e6e9e3c3069ba75f255, cn=YOGESH DINANATH DABHOLKAR
Date: 2025.09.30 18:46:05 +05'30'

YOGESH D. DABHOLKAR
Proprietor
CP: 6752, **FCS:** 6336.
UDIN: F006336G001408561
PR No: 7086/2025.
Place: Dombivli
Date: 30/09/2025

Counter Signed & Received by:

KAWALJIT SINGH JAGJIT SINGH CHAWLA

Digitally signed by KAWALJIT SINGH JAGJIT SINGH CHAWLA
DN: c=IN, o=Personal, title=2920, 2.5.4.20=93ae9be4c41ffe894d17121cd276ec50c0c8c119f9d6956d2f9faea4ff77f64d, postalCode=400026, st=Maharashtra, serialNumber=4fb82da086def0470711ac58a7604e0e724c0c6b95d599ef91d3f62af2f6f67b, cn=KAWALJIT SINGH JAGJIT SINGH CHAWLA
Date: 2025.09.30 18:46:46 +05'30'

KAWALJIT SINGH CHAWLA
Chairman & Managing Director
Jeet Machine Tools Limited