

JS Investments Limited
Result of Poll held for Special Resolution
At Extra Ordinary General Meeting held on October 14, 2024

Total Number of Members = **1,412**
 Representing Shares = **61,774,256** of Rs. 10 each

Total Members present in person / proxy/ E-voting / Postal Ballot

Description	# of Shareholders	# of Shares	%age of Capital
E-voting	2	556	0.0009%
Postal Ballot	0	-	0.0000%
In Person/Proxy	35	53,653,264	86.8538%
Total	37	53,653,820	86.8547%

Result Of Special Business For Resolutions No: 01 as per votes casted				
Description	#of Shareholders	# of Shares	%age of	%age of
			Total Votes	Capital
Votes in Favour	35	53,653,605	99.9996%	86.8543%
Votes Against	2	215	0.0004%	0.0003%
Votes Rejected	-	-	0.0000%	0.0000%

CDC Share Registrar Services Limited

