

1st October, 2025

To,
Listing Compliance Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

Dear Sir,

Re: **Script Code 507987**

Sub: Scrutinizer's Report of 41st Annual General Meeting of Jupiter Industries & Leasing Limited held on 30th September 2025 and Voting Result under Reg. 44 of SEBI (LODR) Regulations, 2015

With reference to 41st Annual General Meeting (AGM) of the Company, we wish to inform that all the 4 (four) resolutions, placed before the shareholders in the 41st AGM of Jupiter Industries & Leasing Limited (the Company) have been passed with an overwhelming majority and the Scrutinizer's Report is enclosed herewith.

Thanking You,

Yours faithfully,
For **JUPITER INDUSTRIES
& LEASING LIMITED**

HEMANT
DAMODARDAS
SHAH

Digitally signed by
HEMANT DAMODARDAS
SHAH
Date: 2025.10.01 12:29:30
+05'30'

Hemant D Shah
Managing Director

Encl : As above

Mumbai :

A-302, Akshar Bldg. No.1, Irani Wadi,
Kandivali (West), Mumbai - 400067

Ahmedabad :

57, 1st Floor, New Cloth Market,
Raipur Gate, Ahmedabad-380002



cannk.mumbai@gmail.com



7878429557 / 9892032614

Form No. MGT-13
Report of Scrutinizer(s)
Combined Scrutinizer's Report (E-Voting & Ballot Poll)
For JUPITER INDUSTRIES AND LEASING LIMITED

To,
The Board of Directors,
JUPITER INDUSTRIES AND LEASING LIMITED
209, Maker Bhavan No.
III,21, New Marine
Lines, Mumbai – 400 020
Maharashtra

Dear Sir,

Subject: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and voting by poll at the 41st Annual General Meeting of JUPITER INDUSTRIES AND LEASING LIMITED held on Tuesday, September 30, 2025 at 2.00 p.m. at Registered Office at 209, Maker Bhavan No. III, 21, New Marine Lines, Mumbai - 400020.

I, Nikita Lalwani, Chartered Accountant, Parter of N N K & Co. (Chartered Accountants), had been appointed as the Scrutinizer by the Board of Directors of JUPITER INDUSTRIES AND LEASING LIMITED pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process and by poll in respect of the below mentioned resolutions proposed at the 41st Annual General Meeting (AGM) of JUPITER INDUSTRIES AND LEASING LIMITED on Tuesday, September 30, 2025 at 2.00 p.m.





Mumbai :

A-302, Akshar Bldg. No.1, Irani Wadi,
Kandivali (West), Mumbai - 400067

Ahmedabad :

57, 1st Floor, New Cloth Market,
Raipur Gate, Ahmedabad-380002

 cannk.mumbai@gmail.com  7878429557 / 9892032614

We were appointed as Scrutinizer on September 03rd, 2025 to scrutinize the voting process at the said AGM.

At the request of the management, we hereby submit our Combined Scrutinizer report on e-voting and Ballot poll as under:

- a. The notice dated 03rd September 2025, along with a statement setting out material facts under Section 102 of the Act as confirmed by the Company was sent to the shareholders in respect of the below-mentioned resolutions passed at the 41st AGM of the Company.
- b. The Company had availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting remote e-voting by the Shareholders of the Company.
- c. The Company had also provided voting by way of the Ballot poll to the shareholders present at the 41st AGM and who had not cast their vote earlier through remote e-voting facility.
- d. The shareholders of the company holding shares as on the "cut-off" date of 23rd September 2025 were entitled to vote on the resolutions as contained in the Notice of the 41st AGM.
- e. The voting period for remote e-voting commenced on Saturday, 27th September 2025 (09.00 a.m.) and ended on Monday, 29th September, 2025 at (5.00 p.m.) and the NSDL e-voting platform was blocked thereafter.
- f. After the closure of the voting at the 41st AGM, the report on voting done at the meeting was generated in our presence and the voting was diligently scrutinized by us.
- g. The votes cast under remote e-voting facility were thereafter unblocked in the presence of two witnesses who were not in the employment of the Company and after the conclusion of the voting at the 41st AGM the votes cast there under were counted.





Mumbai :

A-302, Akshar Bldg. No.1, Irani Wadi,
Kandivali (West), Mumbai - 400067

Ahmedabad :

57, 1st Floor, New Cloth Market,
Raipur Gate, Ahmedabad-380002

 cannk.mumbai@gmail.com  7878429557 / 9892032614

- h. We have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the NSDL e-voting system and voting by the Ballot poll at the 41st AGM.
- i. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting and the Ballot poll conducted at the venue of the meeting on the resolutions contained in the notice of the 41st AGM.
- j. Our responsibility as scrutinizer for the remote e-voting and the voting conducted through a Ballot poll at the venue of the meeting is restricted to making a Scrutinizer's Report of the votes cast in favor or against the resolutions.

We now submit our consolidated Report as under, based on the result of the remote e-voting and voting by Ballot poll at the 41st AGM in respect of the said resolutions.





Mumbai :

A-302, Akshar Bldg. No.1, Irani Wadi,
Kandivali (West), Mumbai - 400067

Ahmedabad :

57, 1st Floor, New Cloth Market,
Raipur Gate, Ahmedabad-380002

 cannk.mumbai@gmail.com  7878429557 / 9892032614

Resolution No. 1: Ordinary Resolution

To receive, consider, approve and adopt the Audited Financial Statements for the financial year ended 31st March, 2025 together with the Reports of Board and Auditors thereon

(i) Voted in favor of resolution.

Mode of Voting	Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
Remote e-Voting	07	6,15,600	99.95%
Voting at AGM by Ballot Poll	14	15,900	100%
Total	21	6,31,500	99.95%

(ii) Voted against the resolution.

Mode of Voting	Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
Remote e-Voting	01	300	0.05%
Voting at AGM by Ballot Poll	00	00	0.00%
Total	01	300	0.05%

(iii) Invalid votes.

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Mumbai :

A-302, Akshar Bldg. No.1, Irani Wadi,
Kandivali (West), Mumbai - 400067

Ahmedabad :

57, 1st Floor, New Cloth Market,
Raipur Gate, Ahmedabad-380002

 cannk.mumbai@gmail.com  7878429557 / 9892032614

Resolution No. 2: Ordinary Resolution

To appoint a director in place of Mr. Samir H. Shah (DIN: 00890587) who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favor of resolution.

Mode of Voting	Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
Remote e-Voting	07	6,15,600	99.95%
Voting at AGM by Ballot Poll	14	15,900	100%
Total	21	6,31,500	99.95%

(iv) Voted against the resolution.

Mode of Voting	Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
Remote e-Voting	01	300	0.05%
Voting at AGM by Ballot Poll	00	00	0.00%
Total	01	300	0.05%

(ii) Invalid votes

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Mumbai :

A-302, Akshar Bldg. No.1, Irani Wadi,
Kandivali (West), Mumbai - 400067

Ahmedabad :

57, 1st Floor, New Cloth Market,
Raipur Gate, Ahmedabad-380002

 cannk.mumbai@gmail.com  7878429557 / 9892032614

Resolution No. 3: Ordinary Resolution

Re-Appointment of Mr. Hemant D. Shah as Managing Director of the Company.

(i) Voted in favor of resolution.

Mode of Voting	Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
Remote e-Voting	07	6,15,600	99.95%
Voting at AGM by Ballot Poll	14	15,900	100%
Total	21	6,31,500	99.95%

(v) Voted against the resolution.

Mode of Voting	Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
Remote e-Voting	01	300	0.05%
Voting at AGM by Ballot Poll	00	00	0.00%
Total	01	300	0.05%

(ii) Invalid votes

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Mumbai :

A-302, Akshar Bldg. No.1, Irani Wadi,
Kandivali (West), Mumbai - 400067

Ahmedabad :

57, 1st Floor, New Cloth Market,
Raipur Gate, Ahmedabad-380002

 cannk.mumbai@gmail.com  7878429557 / 9892032614

Resolution No. 4: Ordinary Resolution

Regularization of Additional Director, Ms. Harina S. Pawar, by appointing her as Non-Executive Director of the Company.

(i) Voted in favor of resolution.

Mode of Voting	Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
Remote e-Voting	07	6,15,600	99.95%
Voting at AGM by Ballot Poll	14	15,900	100%
Total	21	6,31,500	99.95%

(vi) Voted against the resolution.

Mode of Voting	Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
Remote e-Voting	01	300	0.05%
Voting at AGM by Ballot Poll	00	00	0.00%
Total	01	300	0.05%

(ii) Invalid votes

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
0	0



Mumbai :

A-302, Akshar Bldg. No.1, Irani Wadi,
Kandivali (West), Mumbai - 400067

Ahmedabad :

57, 1st Floor, New Cloth Market,
Raipur Gate, Ahmedabad-380002

 cannk.mumbai@gmail.com  7878429557 / 9892032614

k. All electronic data and relevant records of voting will remain in our custody until the Chairman considers, approves, and sign the Minutes of 41st Annual General Meeting of the Company and whereafter, the same will be handed over to Mr. Hemant D. Shah, Managing Director of the Company for safe keeping.

Thanking you,

For N N K & Co.

Chartered Accountant

FRN: 143291W

Nikita
Rajendraku
mar
Lalwani
Digitally signed
by Nikita
Rajendrakumar
Lalwani
Date: 2025.10.01
14:09:04 +05'30'



CA Nikita Lalwani

(Partner)

MRN: 131875

UDIN: 25131875BMILLE2333

Place: Mumbai

Date: 01st Oct 2025