

JETMALL SPICES AND MASALA LIMITED

*S101, 2nd Floor, Phase-3, Spencer Plaza Mall, Anna Salai,
Chennai, Tamil Nadu – 600002*

Tel: +919988882158

CIN: U15500TN2012PLC087533

Email: Jetmallltd@gmail.com

GSTIN: 33AACCJ9645B1ZR

Website: Jetmallltd.in

Scrip Code: 543286

Date: October 03, 2025

To,
The BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Scrip Code No. 543286

ISIN: INE0D9X01018

Sub: Revised Declaration of results of Voting / E-voting of Postal Ballot

Dear Sir/Ma'am,

This is further to our intimation dated September 01, 2025, enclosing a copy of the postal ballot notice dated September 01, 2025 ("Notice") read with the corrigendum to postal ballot notice dated September 30, 2025, for seeking approval of the Members of the Company by way of remote e-voting and voting through Postal Ballot on the following resolution:

Sr. No.	Description	Resolution Type
1.	To increase the authorized share capital and consequent alteration of the capital clause of the memorandum of association of the company	Ordinary Resolution
2.	To consider and approve issuance of warrants convertible into equity shares on preferential basis to non-promoters	Special Resolution
3.	Consent of members for increase in the limits applicable for making investments / extending loans and giving guarantees or providing securities in connection with loans to persons / bodies corporate	Special Resolution

CS Nishant Jain (ACS No. 75032, CP No. 27747), Proprietor of M/s. Nishant Jain & Associates, appointed as the Scrutinizer by the Board of Directors of the Company, has submitted report dated October 03, 2025 on Postal Ballot including e-voting.

The details of the voting results are enclosed in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutiniser's Report on Postal Ballot including e-voting, in respect of above resolutions is attached.

With reference to the intimation submitted on October 03, 2025 regarding the disclosure of voting results of the, we would like to clarify that due to a clerical/typographical error, the number of votes in respect of resolution 3 Consent of members for increase in the limits applicable for making investments / extending loans and giving guarantees or providing securities in connection with loans to persons/bodies corporate was inadvertently mentioned incorrectly at number of vote cast in favour of resolution by public-non institutions.

We hereby confirm that the correct number of votes is as follows:

- **As per disclosure filed earlier (incorrectly stated):** 3610300
- **Correct number of votes:** 3832300

The error was purely inadvertent and clerical in nature, and does not affect the outcome of the resolution(s) passed at the meeting.

JETMALL SPICES AND MASALA LIMITED

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Email: Jetmalltd@gmail.com

Website: Jetmalltd.in

CIN: U15500TN2012PLC087533

GSTIN: 33AACCJ9645B1ZR

Scrip Code: 543286

The Voting Results are also available on the website of the Company at <https://jetmalltd.in> and on the website of Central Depository Services (India) Limited (“CDSL”) at www.evotingindia.com, authorised agency which provided e-voting facility.

Please take note of the above information.

Thanking you,

**For and on behalf of
JETMALL SPICES AND MASALA LIMITED**

**Mr. Unni Krishnan Nair
Manager and Whole-Time Key Managerial Personnel**

Encl.: as above

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General information about company

Scrip code	543286
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE0D9X01018
Name of the company	Jetmall Spices and Masala Limited
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	01-10-2025
Start time of the meeting	
End time of the meeting	

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Scrutinizer Details

Name of the Scrutinizer	CS Nishant Jain
Firms Name	M/s Nishant Jain & Associates
Qualification	CS
Membership Number	A75032
Date of Board Meeting in which appointed	01-09-2025
Date of Issuance of Report to the company	03-10-2025

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Voting results	
Record date	29-08-2025
Total number of shareholders on record date	149
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO INCREASE THE AUTHORIZED SHARE CAPITAL AND CONSEQUENT ALTERATION OF THE CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY				
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	600	100	16.6667	100	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	600	100	16.6667	100	0	100.0000	0.0000
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
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5992300	3832300	63.9537	3832300	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5992300	3832300	63.9537	3832300	0	100.0000	0.0000
Total		5992900	3832400	63.9490	3832400	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO CONSIDER AND APPROVE ISSUANCE OF WARRANTS CONVERTIBLE INTO EQUITY SHARES ON PREFERENTIAL BASIS TO NON-PROMOTERS				
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	600	100	16.6667	100	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	600	100	16.6667	100	0	100.0000	0.0000
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
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5992300	3832300	63.9537	3832300	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5992300	3832300	63.9537	3832300	0	100.0000	0.0000
Total		5992900	3832400	63.9490	3832400	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				CONSENT OF MEMBERS FOR INCREASE IN THE LIMITS APPLICABLE FOR MAKING INVESTMENTS / EXTENDING LOANS AND GIVING GUARANTEES OR PROVIDING SECURITIES IN CONNECTION WITH LOANS TO PERSONS / BODIES CORPORATE				
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	600	100	16.6667	100	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	600	100	16.6667	100	0	100.0000	0.0000
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
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5992300	3832300	63.9537	3832300	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5992300	3832300	63.9537	3832300	0	100.0000	0.0000
Total		5992900	3832400	63.9490	3832400	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

Nishant Jain & ASSOCIATES

Company Secretaries

Report of Scrutinizer for Voting on Postal Ballot Including Remote e-voting

To,
The Chairman
Jetmall Spices And Masala Limited
No S101, Spencer Plaza, 2nd Floor Phase 3,
Anna Salai, Anna Road, Chennai,
Tamil Nadu, India, 600002

Dear Sir,

Sub: Scrutinizer's Report for Voting on Postal Ballot Including Remote e-voting for the Postal Ballot conducted in terms of Sections 108 and 110 of the Companies Act, 2013 (the "Act"), read with Rules 20 and 22 of The Companies (Management and Administration) Rules, 2014

1. I, Nishant Jain (Membership No. A75032, Certificate of Practice No. 27747), Proprietor of M/s. Nishant Jain and Associates, Practicing Company Secretaries, appointed as Scrutinizer in the meeting of Board of Directors of the Company held on Monday, September 01, 2025, for the purpose of scrutinizing the voting through electronic means and physical postal ballot in respect of the resolution as set out in the Postal Ballot Notice dated September 01, 2025, ("Notice") read with Corrigendum dated September 30, 2025 ("Corrigendum") issued by the Company to all its Members.
2. Pursuant to Sections 108 and 110 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, and General Circular No. 09/2024 dated September 19, 2024 and other relevant Circulars issued by the Ministry of Corporate Affairs (MCA") from time to time ("MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India, and other applicable laws and regulations (including any statutory modification(s) and/or reenactment(s) thereof for the time being in force), the Company has confirmed that the electronic copy of the Notice, Explanatory Statement and postal ballot form along with the process of remote e-voting in terms of the MCA Circulars were sent to those members on Monday, September 01, 2025 whose e-mail addresses were registered with the Company/Depositories and whose names appeared in the Register of Members of the Company or Register of Beneficial Owners maintained by the Depositories as on Friday, August 29, 2025. The Company on September 30, 2025, had also circulated a Corrigendum, which also forms an integral part of the Postal Ballot Notice dated September 01, 2025. The Postal Ballot Notice, Postal Ballot Form and Corrigendum are also available on the website of the Company at <https://jetmallltd.in>, websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com, the e-voting Service Provider (ESP).
3. The Company had availed the remote e-voting facility provided by Central Depository Services (India) Limited ("CDSL") for conducting the remote e-voting by the shareholders of the Company. The remote e-voting commenced on Tuesday, September 02, 2025, at 9.00 a.m. and ended on Wednesday, October 01, 2025, at 5.00 p.m., and the CDSL remote e-voting portal was blocked for voting thereafter.
4. For the purpose of this Report, I have considered the votes as under:
 - a. In physical mode, Postal Ballot Forms received up to 5:00 P.M. on October 01, 2025, the last date and time fixed by the Company; and
 - b. In electronic mode, Votes cast up to 5:00 P.M. on October 01, 2025, the last date and time fixed

Nishant Jain & ASSOCIATES

Company Secretaries

by the Company.

5. No Postal Ballot Forms have been received during the voting period fixed for receiving such Forms i.e. Tuesday, September 02, 2025, at 9.00 a.m. and ended on Wednesday, October 01, 2025, at 5.00 p.m.
6. Till the time of submitting this Report, no Postal Ballot Forms have been received after the last date fixed for receiving such Forms.
7. I have scrutinised and reviewed the remote e-voting and votes cast therein based on the data downloaded from the CDSL e-voting system. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting on the resolutions contained in the Notice of the Postal Ballot.
8. My responsibility as scrutinizer for the remote e-voting is restricted to making scrutinizer's report on the votes cast in favour and against the resolutions.
9. I now submit my report as under on the result of the remote e-voting and physical Postal Ballot Forms in respect of the below resolutions:

Nishant Jain & ASSOCIATES

Company Secretaries

Resolution 1: Ordinary Resolution

To increase the authorized share capital and consequent alteration of the capital clause of the memorandum of association of the company.

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	Remote E-Voting	600	100	16.6667	100	0	100	0
Public-Institutions	Remote E-Voting	0	0	0	0	0	0	0
Public- Non-Institutions	Remote E-Voting	5992300	3832300	63.9537	3832300	0	100	0
Total	Total	5992900	3832400	63.949	3832400	0	100	0

Office: F-10, Om Apartment, Mundka, Delhi- 110041

Contact at: +91-8470877451,

E-mail: csnishantjain@outlook.com

Nishant Jain & ASSOCIATES

Company Secretaries

Resolution 2: Special Resolution

To consider and approve issuance of warrants convertible into equity shares on preferential basis to non-promoters.

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	Remote E-Voting	600	100	16.6667	100	0	100	0
Public-Institutions	Remote E-Voting	0	0	0	0	0	0	0
Public- Non-Institutions	Remote E-Voting	5992300	3832300	63.9537	3832300	0	100	0
Total	Total	5992900	3832400	63.949	3832400	0	100	0

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Company Secretaries

Resolution 3: Special Resolution

Consent of members for increase in the limits applicable for making investments / extending loans and giving guarantees or providing securities in connection with loans to persons / bodies corporate.

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	Remote E-Voting	600	100	16.6667	100	0	100	0
Public-Institutions	Remote E-Voting	0	0	0	0	0	0	0
Public- Non-Institutions	Remote E-Voting	5992300	3832300	63.9537	3832300	0	100	0
Total	Total	5992900	3832400	63.949	3832400	0	100	0

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E-mail: csnishantjain@outlook.com

Nishant Jain & ASSOCIATES

Company Secretaries

It is to be noted that:

1. Voting facility was provided through **Remote E-Voting** and **Postal Ballot (physical form)**.
2. No Postal Ballot forms were received up to the last date fixed for receipt of such forms.
3. Accordingly, all the votes polled were through Remote E-Voting only.
4. The votes cast does not include invalid votes, abstained votes and less voted.

Thanking you,

Yours faithfully

For NISHANT JAIN & ASSOCIATES

Company Secretaries

Firm Registration No.: S2024DE1004700

**NISHANT
JAIN**

Digitally signed by
NISHANT JAIN
Date: 2025.10.03
10:57:56 +05'30'

CS Nishant Jain

Proprietor

Membership No. A75032

C.P. No.: 27747

PR No. 6836/2025

UDIN: A075032G001433818

Date: October 03, 2025

Place: New Delhi

Counter signed by:

For JETMALL SPICES AND MASALA LIMITED

Unni

Krishnan Nair

Mr. Unni Krishnan Nair

Manager and Whole-Time Key Managerial Personnel

Digitally signed by
Unni Krishnan Nair
Date: 2025.10.03
11:14:30 +05'30'