

JETMALL SPICES AND MASALA LIMITED

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

Tel: +919988882158

CIN: U15500TN2012PLC087533

Email: Jetmalltd@gmail.com

GSTIN: 33AACCJ9645B1ZR

Website: Jetmalltd.in

Scrip Code: 543286

POSTAL BALLOT FORM

Dispatch Ref. No.:

Postal Ballot no.

1 Name and registered address of: the sole
/ first named Member (IN BLOCK
LETTERS)

2 Name(s) of the joint Member(s),: if any, (IN
BLOCK LETTERS)

3 Registered Folio Number / DP ID No.:
/ Client ID No.*

4 Number of Share(s) held :

(*Applicable to members holding share(s) in dematerialized form*)

I/We, hereby exercise my/our vote in respect of the following Resolution(s) to be passed through Postal Ballot for the Special Business stated in the Notice dated November 14, 2025, of JETMALL SPICES AND MASALA LIMITED ("the Company") by sending my/our Assent (FOR) or Dissent (AGAINST) to the said Resolution by placing the tick mark (✓) at the appropriate column below:

Description of Business Item	No. of Equity Share(s) Held	I/We assent to the Resolution (FOR)	I/We dissent to the Resolution (AGAINST)
Special Resolution Alteration of the object clause of the memorandum of association of the company.			
Special Resolution Alteration of Memorandum of Association.			
Special Resolution To consider and approve issuance of warrants convertible into equity shares on a preferential basis to non-promoters			
Special Resolution To consider and approve the appointment of m/s. K singh & associates, chartered accountants (firm reg. No. 012458n) to fill the casual vacancy			

E-mail: _____ Tel. No. / Mobile No: _____

Place:

Date :

Signature of Member

ELECTRONIC VOTING PARTICULARS

The Company has engaged the services of Central Depository Services (India) Limited (CDSL) as the authorized agency for e-Voting Service Provider (ESP). The remote e-voting particulars are set out below:

EVSN (Electronic Voting Sequence Number)	User ID	Password / PIN
250826017		

NOTE: Please read the printed instructions overleaf carefully before exercising your vote

Instructions and other information relating to Postal Ballot and e-voting are as under:

1. A Member desirous of exercising her / his / their vote by Postal Ballot may complete this Postal Ballot Form and send the Form duly completed and signed, to the Scrutinizer by post or courier at CS Nishant Jain, Scrutinizer for Postal Ballot, Jetmall Spices and Masala Limited, C/o. Central Depository Services (India) Limited (CDSL), A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013.
2. Please convey your Assent / Dissent in this Postal Ballot Form. The Assent or Dissent received in any other physical form shall not be considered valid.
3. This form must be completed and signed (as per specimen signature registered with the Company) by the Member. In case of joint-holding, this form must be completed and signed by the first named Member and in her/his absence, by the next named Member.
4. Postal Ballot Forms with following deficiencies will be rejected:
 - a. A form other than this form issued by the Company has been used;
 - b. It has not been signed by or on behalf of the Member;
 - c. Signature on the Postal Ballot Form does not match the specimen signatures with the Company;
 - d. It is not possible to determine without any doubt the Assent or Dissent of the Member;
 - e. Neither Assent nor Dissent is mentioned;
 - f. Any competent authority has given directions in writing to the Company to freeze the Voting Rights of the Member;
 - g. The envelope containing the Postal Ballot Form is received after the last date prescribed;
 - h. The Postal Ballot Form, signed in a representative capacity, is not accompanied by a certified copy of the relevant specific authority;
 - i. It is defaced or mutilated in such a way that its identity as a genuine form cannot be established; and
 - j. Member has made any amendment to the Resolution or imposed any condition while exercising her/his vote.
5. The Scrutinizer's decision on the validity of the postal ballot/ e-voting will be final.
6. The Postal Ballot/ E-voting shall not be exercised by a proxy.
7. Duly completed Postal Ballot Form should reach the Scrutinizer not later than 5.00 P.M. on Sunday, December 14, 2025. All Postal Ballot Forms received after this date will be strictly treated as if the reply from such Member has not been received. The Scrutinizer will submit his report to the Chairperson of the Board Meeting approving the Postal Ballot or any person authorized by the Chairperson of the Board after completion of the scrutiny and the results of voting by postal ballot (including voting through electronic means) will be declared on or before Tuesday, December 16, 2025 at the Registered Office of the Company by placing it along with the Scrutinizer's report on its notice board, Company's website www.jetmalltd.in and on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com. and shall also be communicated to the Stock Exchanges where the equity shares of the Company are listed.
8. In case of Shares held by companies, trusts, societies, etc., the duly completed Postal Ballot Form should be accompanied by a certified copy of Board Resolution / Authorization together with the specimen signature(s) of the duly authorized signatories. (It is required only in case the signatories are other than the signatories whose specimen signatures are registered with the Company / CDSL Limited).
9. Members whose names appear on the Register of Members / List of Beneficial Owners as on Friday, November 07, 2025 will be considered for the purpose of voting. A person who is not a member as on Friday, November 07, 2025 i.e. the "Cut-off date" for reckoning voting rights should treat this Notice for information purpose only.
10. Members are requested not to send any other paper along with the Postal Ballot Form and any extraneous paper found in such envelope would be destroyed by the Scrutinizer.
11. There will be one Postal Ballot Form for every Folio / Client ID, irrespective of the number of joint holders.
12. The Members can opt for only one mode of voting. In case, Member(s) cast vote by sending physical form as well as vote through e-voting, then voting done through e-voting shall prevail and voting done by physical form shall be treated as invalid.
13. Members can cast their vote electronically from 9.00 A.M. (IST) on Saturday, November 15, 2025, to 5:00 P.M. (IST) on Sunday, December 14, 2025. The e-voting module shall be disabled by 'Central Depository Services (India) Limited (CDSL)' for voting thereafter.
14. The detailed instructions for e-voting are included in the Postal Ballot notice. Any queries pertaining to voting by postal ballot including the remote e-voting process can be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free no. 1800 21 09911, Members may also write to jetmalltd@gmail.com