



# Nishant Jain & Associates

## Company Secretaries

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

To,  
The Chairman  
Jetmall Spices and Masala Limited  
Ground Floor, Plot No.14, IT Park, Chandigarh-160101

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 Thursday, April 02, 2026, for the purpose of scrutinizing the voting through electronic means in respect of the resolution as set out in the Postal Ballot Notice dated Thursday, April 02, 2026, ("Notice") 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. 03/2025 dated September 22, 2025 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 along with the process of remote e-voting in terms of the MCA Circulars were sent to those members on Friday, March 27, 2026 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, March 27, 2026. The Postal Ballot Notice is 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](http://www.bseindia.com) and on the website of Central Depository Services (India) Limited ("CDSL") at [www.evotingindia.com](http://www.evotingindia.com), the e-voting Service Provider (ESP).
3. Pursuant to Rule 20 of the Companies (Management and Administration) Rules 2014, as amended, the Company had published the newspaper advertisements in "The Pioneer" (English newspaper) and in "Dainik Savera" (Hindi - Language) on April 03, 2026.
4. 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 Friday, April 03, 2026, at 9.00 a.m. and ended on Saturday, May 02, 2026, at 5.00 p.m., and the CDSL remote e-voting portal was blocked for voting thereafter.
5. Members were required to communicate their assent or dissent only through remote e-voting system in terms of the MCA Circulars.



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6. 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.
7. On the basis of the votes exercised by the members of the Company through remote e- Voting, I have issued this Scrutinizer's Report dated May 03, 2026.



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### Resolution 1: Special Resolution

Approval for Change of name of the Company from Jetmall Spices and Masala Limited to Artemis ADR Marketplace Limited and consequential alteration in the Memorandum of Association and Articles 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	2116300	2116300	100.00	2116300	0	100	0
Public-Institutions	Remote E-Voting	0	0	0	0	0	0	0
Public- Non-Institutions	Remote E-Voting	3876600	2058000	53.0878	2058000	0	100	0
<b>Total</b>	<b>Total</b>	<b>5992900</b>	<b>4174300</b>	<b>69.6541</b>	<b>4174300</b>	<b>0</b>	<b>100</b>	<b>0</b>



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**It is to be noted that:**

1. The votes cast does not include abstained votes and there were no invalid votes cast on the above resolutions.
2. The aforesaid resolution was passed by the members of the Company with requisite majority.
3. Voting rights of Foreign Portfolio Investors, if any, who have not submitted additional disclosures by the end of the prescribed period as notified by SEBI Master Circular No. SEBI/HO/ AFD/AFD-PoD-2/P/CIR/2024/70 dated May 30, 2024 have been restricted as provided in the said Circular.

Thanking you,

Yours faithfully

**For NISHANT JAIN & ASSOCIATES**

**Company Secretaries**

**Firm Registration No.:** S2024DE1004700

**CS Nishant Jain**

**Proprietor**

**Membership No.** A75032

**C.P. No.:** 27747

**PR No.** 6836/2025

**UDIN:** A075032H000264848

**Date:** May 03, 2026

**Place:** New Delhi

**For Jetmall Spices and Masala Limited**

**Mr. Unni Krishnan Nair**

**Manager and Whole-Time Key Managerial Personnel**