

# 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:** December 15, 2025

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

**Scrip Code No. 543286**

**ISIN: INE0D9X01018**

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

Dear Sir/Ma'am,

This is further to our intimation dated November 14, 2025, enclosing a copy of the postal ballot notice dated November 14, 2025 ("Notice") 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.	Alteration of the object clause of the memorandum of association of the company.	Special Resolution
2.	Alteration of memorandum of association	Special Resolution
3.	To consider and approve issuance of warrants convertible into equity shares on a preferential basis to non-promoters	Special Resolution
4.	To consider and approve the appointment of M/s K Singh and Associates, Chartered Accountants, Firm Reg. No. 012458N, to fill the casual vacancy caused by the resignation of M/s Darpan and Associates, Chartered Accountants, Firm Reg. No. 016156S	Ordinary 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 a report dated December 15, 2025, on the 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 the above resolutions, is attached.

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

Please take on record 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**

[Home](#)[Validate](#)

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)	14-12-2025
Start time of the meeting	
End time of the meeting	

[Prev](#)[Next](#)

[Home](#)[Validate](#)

### 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	14-11-2025
Date of Issuance of Report to the company	15-12-2025

[Prev](#)[Next](#)

[Home](#)[Validate](#)

Voting results	
Record date	07-11-2025
Total number of shareholders on record date	125
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	
b) Public	
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	
b) Public	
<b>No. of resolution passed in the meeting</b>	<b>4</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

[Prev](#)

[Home](#)[Validate](#)

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ALTERATION OF THE OBJECT 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	2116900	2116300	99.9717	2116300	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	2116900	2116300	99.9717	2116300	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	3876000	2010000	51.8576	2010000	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	3876000	2010000	51.8576	2010000	0	100.0000	0.0000
Total		5992900	4126300	68.8531	4126300	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

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

[Home](#)[Validate](#)

Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ALTERATION OF MEMORANDUM OF ASSOCIATION				
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	2116900	2116300	99.9717	2116300	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	2116900	2116300	99.9717	2116300	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	3876000	2010000	51.8576	2010000	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	3876000	2010000	51.8576	2010000	0	100.0000	0.0000
Total		5992900	4126300	68.8531	4126300	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

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

[Home](#)[Validate](#)

Resolution (3)								
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 A 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	2116900	2116300	99.9717	2116300	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	2116900	2116300	99.9717	2116300	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	3876000	2010000	51.8576	2010000	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	3876000	2010000	51.8576	2010000	0	100.0000	0.0000
Total		5992900	4126300	68.8531	4126300	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

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

[Home](#)
[Validate](#)

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO CONSIDER AND APPROVE THE APPOINTMENT OF MS K SINGH AND ASSOCIATES CHARTERED ACCOUNTANTS IRM REG NO 012458N TO FILL THE CASUAL VACANCY CAUSED BY THE RESIGNATION OF MS DARPAN AND ASSOCIATES CHARTERED ACCOUNTANTS FIRM REG NO				
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	2116900	2116300	99.9717	2116300	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	2116900	2116300	99.9717	2116300	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	3876000	2010000	51.8576	2010000	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	3876000	2010000	51.8576	2010000	0	100.0000	0.0000
Total		5992900	4126300	68.8531	4126300	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* 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 Friday, November 14, 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 Friday, November 14, 2025, ("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. 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 Friday, November 14, 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, November 07, 2025. The Postal Ballot Notice and Postal Ballot Form are also available on the website of the Company at <https://jetmalltd.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. 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 Saturday, November 15, 2025, at 9.00 a.m. and ended on Sunday, December 14, 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 December 14, 2025, the last date and time fixed by the Company; and
  - b. In electronic mode, Votes cast up to 5:00 P.M. on December 14, 2025, the last date and time fixed by the Company.

---

**Office:** 302, 3rd Floor, Vardhaman Capital Mall Sindhora Kalan Gulabi Bagh, Delhi-110052

**Contact at:** +91-8470877451,

**E-mail:** [csnishantjain@outlook.com](mailto:csnishantjain@outlook.com)

# Nishant Jain & ASSOCIATES

## Company Secretaries

---

5. No Postal Ballot Forms have been received during the voting period fixed for receiving such Forms i.e. Saturday, November 15, 2025, at 9.00 a.m. and ended on Sunday, December 14, 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:

---

**Office:** 302, 3rd Floor, Vardhaman Capital Mall Sindhora Kalan Gulabi Bagh, Delhi-110052

**Contact at:** +91-8470877451,

**E-mail:** csnishantjain@outlook.com

# Nishant Jain & ASSOCIATES

Company Secretaries

## Resolution 1: Special Resolution

Alteration of the object 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	2116900	2116300	99.9717	2116300	0	100	0
Public-Institutions	Remote E-Voting	0	0	0	0	0	0	0
Public- Non-Institutions	Remote E-Voting	3876000	2010000	51.8576	2010000	0	100	0
Total	Total	5992900	4126300	68.8531	4126300	0	100	0

Office: 302, 3rd Floor, Vardhaman Capital Mall Sindhora Kalan Gulabi Bagh, Delhi-110052

Contact at: +91-8470877451,

E-mail: csnishantjain@outlook.com

# Nishant Jain & ASSOCIATES

Company Secretaries

## Resolution 2: Special Resolution

### Alteration of memorandum of association

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	2116900	2116300	99.9717	2116300	0	100	0
Public-Institutions	Remote E-Voting	0	0	0	0	0	0	0
Public- Non-Institutions	Remote E-Voting	3876000	2010000	51.8576	2010000	0	100	0
Total	Total	5992900	4126300	68.8531	4126300	0	100	0

Office: 302, 3rd Floor, Vardhaman Capital Mall Sindhora Kalan Gulabi Bagh, Delhi-110052

Contact at: +91-8470877451,

E-mail: csnishantjain@outlook.com

# Nishant Jain & ASSOCIATES

Company Secretaries

## Resolution 3: Special Resolution

To consider and approve issuance of warrants convertible into equity shares on a 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	2116900	2116300	99.9717	2116300	0	100	0
Public-Institutions	Remote E-Voting	0	0	0	0	0	0	0
Public- Non-Institutions	Remote E-Voting	3876000	2010000	51.8576	2010000	0	100	0
Total	Total	5992900	4126300	68.8531	4126300	0	100	0

Office: 302, 3rd Floor, Vardhaman Capital Mall Sindhora Kalan Gulabi Bagh, Delhi-110052

Contact at: +91-8470877451,

E-mail: csnishantjain@outlook.com

# Nishant Jain & ASSOCIATES

Company Secretaries

## Resolution 4: Ordinary Resolution

To consider and approve the appointment of M/s K Singh and Associates, Chartered Accountants, Firm Reg. No. 012458N, to fill the casual vacancy caused by the resignation of M/s Darpan And Associates, Chartered Accountants, Firm Reg. No. 016156S

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	2116900	2116300	99.9717	2116300	0	100	0
Public-Institutions	Remote E-Voting	0	0	0	0	0	0	0
Public- Non-Institutions	Remote E-Voting	3876000	2010000	51.8576	2010000	0	100	0
Total	Total	5992900	4126300	68.8531	4126300	0	100	0

Office: 302, 3rd Floor, Vardhaman Capital Mall Sindhora Kalan Gulabi Bagh, Delhi-110052

Contact at: +91-8470877451,

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: 2025.12.15  
13:41:38 +05'30'

**CS Nishant Jain**

**Proprietor**

**Membership No.** A75032

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

**PR No.** 6836/2025

**UDIN:** A075032G002417671

**Date:** December 15, 2025

**Place:** New Delhi

**Counter signed by:**  
**For JETMALL SPICES AND MASALA LIMITED**

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

---

**Office:** 302, 3rd Floor, Vardhaman Capital Mall Sindhora Kalan Gulabi Bagh, Delhi-110052

**Contact at:** +91-8470877451,

**E-mail:** csnishantjain@outlook.com