



NEWJAISA TECHNOLOGIES LIMITED

(Newjaisa Technologies Private Limited)

CIN: U32106KA2020PLC134935

207/B2, 2nd Cross Road, JC Industrial Estate, Bikasipura Main Road,
Off Kanakpura Road, Bengaluru -560078, Karnataka, India

Email: cs@newjaisa.com; Phone: +91-8088403455

Website: <https://newjaisa.com/>

Date: February 7, 2024

To,
National Stock Exchange of India Limited (“NSE”) - Emerge
Exchange Plaza, Plot No. C/1, G- Block,
Bandra –Kurla Complex, Bandra (East),
Mumbai-400051

Scrip Code: NEWJAISA

Dear Sir/Madam,

Sub: Voting Results & Combined Scrutinizer’s Report

Ref: Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed herewith the voting results (along with the report of the scrutinizer for combined results) of the 6th Extraordinary General Meeting of the Members of the Company held on Tuesday, February 06, 2024, at 02:00 P.M. IST through Video Conference (VC) / Other Audio Visual Means (OAVM).

Please note that all the resolutions as mentioned in the Notice of 6th Extraordinary General Meeting dated February 06, 2024 have been passed with requisite majority.

Please take the above information on record and arrange for dissemination.

For Newjaisa Technologies Limited
(Formerly known as Newjaisa Technologies Private Limited)

Vishesh Handa
Managing Director
DIN: 07842847

Encl: As above

**NEWJAISA TECHNOLOGIES LIMITED***(Newjaisa Technologies Private Limited)***CIN: U32106KA2020PLC134935**207/B2, 2nd Cross Road, JC Industrial Estate, Bikasipura Main Road,

Off Kanakpura Road, Bengaluru -560078, Karnataka, India

Email: cs@newjaisa.com; Phone: +91-8088403455Website: <https://newjaisa.com/>**VOTING RESULTS**

Name of the Company	NEWJAISA TECHNOLOGIES LIMITED
Date of the EGM	February 06, 2024
Total number of Shareholders on record date	755 Shareholders (As of Cut – Off date i.e., January 31, 2024)
No. of shareholders present in the meeting either in person or through proxy Promoter and Promoter Group: Public:	Not Applicable Not Applicable
No. of Shareholders attended the meeting through video conferencing Promoter and Promoter Group: Public:	5 4

Agenda – wise disclosure (to be disclosed separately for each agenda item)**Resolution No. 1:** To ratify, amend and adopt “Newjaisa Technologies Employee Stock Option Plan 2023”.

Resolution Required (Ordinary/ Special)					Special Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% 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	22319938	22319938	100	22319938	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		22319938	22319938	100	22319938	0	100
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public non-institutions	E-voting	9863534	342062	3.47	6062	336000	1.77	98.23
	Poll		0	0	0	0	0	0



NEWJAISA TECHNOLOGIES LIMITED

(Newjaisa Technologies Private Limited)

CIN: U32106KA2020PLC134935

207/B2, 2nd Cross Road, JC Industrial Estate, Bikasipura Main Road,

Off Kanakpura Road, Bengaluru -560078, Karnataka, India

Email: cs@newjaisa.com; Phone: +91-8088403455

Website: <https://newjaisa.com/>

	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9863534	342062	3.47	6062	336000	1.77	98.23
Total		32183472	22662000	70.42	22326000	336000	98.52	1.48

Resolution No. 2: To ratify grant of options equal to or exceeding 1% of the issued share capital of the Company to eligible employee(s) under NEWJAISA ESOP SCHEME 2023.

Resolution Required (Ordinary/ Special)					Special Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% 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	22319938	22319938	100	22319938	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		22319938	22319938	100	22319938	0	100
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public non-institutions	E-voting	9863534	342062	3.47	6062	336000	1.77	98.23
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9863534	342062	3.47	6062	336000	1.77
Total		32183472	22662000	70.42	22326000	336000	98.52	1.48

**NEWJAISA TECHNOLOGIES LIMITED***(Newjaisa Technologies Private Limited)***CIN: U32106KA2020PLC134935**207/B2, 2nd Cross Road, JC Industrial Estate, Bikasipura Main Road,

Off Kanakpura Road, Bengaluru -560078, Karnataka, India

Email: cs@newjaisa.com; Phone: +91-8088403455Website: <https://newjaisa.com/>**Resolution No. 3:** To ratify grant of employee stock options to the employees of the subsidiary company(ies) and/or associate company(ies) if any, of the Company under NEWJAISA ESOP SCHEME 2023.

Resolution Required (Ordinary/ Special)					Special Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% 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	22319938	22319938	100	22319938	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		22319938	22319938	100	22319938	0	100
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public non-institutions	E-voting	9863534	342062	3.47	6062	336000	1.77	98.23
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9863534	342062	3.47	6062	336000	1.77
Total		32183472	22662000	70.42	22326000	336000	98.52	1.48

For Newjaisa Technologies Limited
(Formerly known as Newjaisa Technologies Private Limited)

Vishesh Handa
Managing Director
DIN: 07842847

COMBINED SCRUTINIZER'S REPORT
[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (3) (xi) of the
Companies (Management and Administration) Rules, 2014]

To
Mr. Vishesh Handa, Chairman of
6th Extraordinary General Meeting of
NEWJAISA TECHNOLOGIES LIMITED,
207/B2, 2nd Cross Road J.C Industrial Estate, Bikasipura Main Road Off Kanakpura road,
Near New Delhi Public School, Bangalore, Yelachenahalli, Bengaluru, Bengaluru South-
560078, Karnataka, India.

Respected Sir,

Combined Report on E-Voting for the 6th Extraordinary General Meeting of the Members of Newjaisa Technologies Limited held on Tuesday, February 06, 2024, at 02:00 P.M. IST through Video Conferencing ("VC") /Other Audio Visual Means ("OAVM")

1. I, Priyanka Rajora, Proprietor of Rajora & Co., Practicing Company Secretaries, have been appointed by the Board of Directors of **NEWJAISA TECHNOLOGIES LIMITED** (the "Company") as scrutinizer for the purpose of scrutinizing votes casted by the Shareholders of the Company through remote e-voting and E-voting facility at the Extraordinary General Meeting provided by the Company as per the provisions of Section 108 of the Companies Act, 2013 (as amended) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) (the "Rules") and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) and pursuant to Circular dated 13th January, 2021 read with read with the General Circular Nos. 14/2020, 17/2020, 22/2020, 33/2020, 39/2020, 10/2021, 20/2021, 03/2022, 11/2022 and 09/2023 issued by the Ministry of Corporate Affairs on April 08, 2020, April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020, June 23, 2021, December 8, 2021, May 5, 2022, December 28, 2022 and September 25, 2023 respectively (collectively referred to as the "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 read with SEBI Circular dated 15th January, 2021 (collectively referred to as the "SEBI Circulars"), and Secretarial Standard - 2 on General Meetings as issued by the Institute of the Company Secretaries of India and ascertain the results on the resolutions contained in the notice of 6th Extraordinary General Meeting of the Company (the "Notice").
2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to voting through electronic means on the resolution contained in the EGM Notice. My responsibility as a scrutinizer for the e-voting process is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolution stated in the EGM Notice, based on the reports generated from e-voting system provided by National Securities Depository Limited, the authorized agency to provide remote e-voting and e-voting facilities during the EGM of the Company.
3. As confirmed by the Company, the Notice of the EGM was sent through electronic mode to the Members whose email addresses are registered with the Company / NSDL/ Depository Participant(s) in compliance with the MCA Circulars and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79dated 12th May, 2020.

4. Post-dispatch of the Notice, the requisite advertisement pursuant to the Rules and the MCA Circulars was published by the Company in the “Financial Express” (English) and “Vaartha Bharti” (Kannada) newspapers respectively.
5. Further to the above, I submit my report as under: -
- The e-voting period remained open from Saturday, February 03, 2024 at 10:00 A.M. and ended, February 05, 2024 (upto 05:00 P.M. IST).
 - E-Voting during the 6th Extraordinary General Meeting held on Tuesday, February 06, 2024, at 02:00 P.M. IST through Video Conferencing (“VC”) /Other Audio Visual Means (“OAVM”) has been provided by the Company.
 - The members of the Company as on the “cut-off” date i.e., January 31, 2024 were entitled to vote on the resolution as set out in the EGM Notice.
 - Immediately after the conclusion of the e-voting during the EGM on February 06, 2024, the electronic votes cast were unblocked by me in the presence of two witnesses (who are not in employment of the Company). Subsequently, the votes cast were reconciled with the records maintained by the Company and the authorizations lodged with the Company.
 - Thereafter, the details containing inter alia, a list of Equity Share Holders, who voted “for”, or “against” the resolution that was put to vote, were generated from the e-voting website of National Securities Depository Limited i.e. <https://evoting.nsdl.com> and based on such reports generated, the result of the remote e-voting and e-voting facility provided at the EGM is as under:

RESOLUTION 1 (SPECIAL RESOLUTION):

To ratify, amend and adopt “Newjaisa Technologies Employee Stock Option Plan 2023”.

- (i) Voted **in favour** of the resolution:

The number of members voted	Number of votes cast by them	% of total number of valid votes cast
8	2,23,26,000	98.50%

- (ii) Voted **against** the resolution:

The number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	3,36,000	1.50%

- (iii) **Invalid votes (Including abstained votes):**

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

RESOLUTION 2 (SPECIAL RESOLUTION):

To ratify grant of options equal to or exceeding 1% of the issued share capital of the Company to eligible employee(s) under NEWJAISA ESOP SCHEME 2023

(i) Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
8	2,23,26,000	98.50%

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	3,36,000	1.50%

(iii) Invalid votes (Including abstained votes):

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

RESOLUTION 3 (SPECIAL RESOLUTION):

To ratify grant of employee stock options to the employees of the subsidiary company(ies) and/or associate company(ies) if any, of the Company under NEWJAISA ESOP SCHEME 2023.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
8	2,23,26,000	98.50%

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	3,36,000	1.50%

(iii) **Invalid votes (Including abstained votes):**

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

6. The register, all other papers and relevant records relating to e-voting are herewith mailed to you in soft copy for safe custody, as you have been authorized by the Board to supervise the process. You may declare the results accordingly.
7. Based on the aforesaid results, the resolution no.(s) 1 to 3 as contained in the Notice have been passed with the requisite majority.

Thanking You,

Priyanka



Priyanka Rajora
Proprietor
Rajora & Co.,
Practicing Company Secretaries
UDIN: A038168E003392420
Place: Hyderabad
Date: February 7, 2024

Notes:

1. *If any promoter shareholders / directors / key-managerial personnel's / related party (ies) / other shareholders are interested and have cast their votes on said resolutions, the same has not been counted in the above results.*
2. *No. of votes cast does not include no. of votes abstained & invalid votes.*
3. *No. of shareholders are not grouped on the basis of PAN.*