



(Erstwhile Jiwanram Sheoduttrai Industries Pvt. Ltd.)

Date: 6th February, 2025

To
National Stock Exchange of India Ltd
Emerge SME Platform
Exchange Plaza,
Plot No. C/1, Block - G,
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400051
NSE Symbol: JIWANRAM

Re: Disclosure in terms of Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”)

Sub: Submission of Notice of Postal Ballot

We enclose herewith the Notice of the Postal Ballot, pursuant to Regulation 30 and other applicable provisions of the SEBI LODR and reference to the disclosure made by Jiwanram Sheoduttrai Industries Limited (“**Company**”) on 27th January, 2025 regarding seeking approval from the shareholders of the Company for appointment of M/s. Jain Sonu & Associates, Chartered Accountants as the Statutory Auditor of the Company to fill the casual vacancy caused by the resignation of M/s. S. K. Bhalotia & Co., Chartered Accountants on 14th November, 2024 with effect from 30th September, 2024, for the financial year 2024-2025 through Postal Ballot only by way of remote e-voting.

In terms of various circulars issued by the Ministry of Corporate Affairs and SEBI, the Notice is being sent through electronic mode to those Members whose names appeared in the Register of Members / List of Beneficial Owners and whose email ids are registered with Depositories / Company as on Monday, 3rd February, 2025 (“**Cut-Off date**”). The Company has engaged Central Depository Services (India) Limited (“**CDSL**”) for providing E-voting facility to all its Members.

The E-voting will commence from Saturday, 8th February, 2025 at 09:00 A.M. (IST) and will end on Sunday, 9th March, 2025 at 05:00 P.M. (IST). The e-voting module shall be disabled by CDSL for voting thereafter.

Registered Office :
Block D, Chowringee Mansion,
30 Jawaharlal Nehru Road,
Kolkata - 700 016,
India
Phone:- +91 33 40265000

CIN: L17111WB1997PLC085533



Corporate Office:
Module - 301, Shilpangan, Phase-1,
LB-1, Saltlake, Sector-3, Kolkata-700098, India,
Phone:-+91 33 40169500, (40 Lines), Fax:- +91 33 40169502
E-mail: info@jiwan.co.in , Website: www.jiwan.co.in

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The Postal Ballot Notice is also being uploaded in the website of the Company at www.jiwanramgroup.com as well as on the website of CDSL at www.evotingindia.com. We request you to take the afore-mentioned information in record and oblige.

For Jiwanram Sheoduttrai Industries Limited

Alok Prakash
Managing Director
DIN-00375634

Encl: as stated above

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Jiwanram Sheoduttrai Industries Limited

CIN: L17111WB1997PLC085533

Registered Office: 30D Jawaharlal Nehru Road, Kolkata-700016

Tele: 033-40265000

E-mail: cs@jiwan.co.in

POSTAL BALLOT NOTICE TO THE MEMBERS OF THE COMPANY

[Pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 and the Circulars issued by the Ministry of Corporate Affairs, Government of India]

Notice is hereby given that pursuant to the provisions of Section 110 read with Section 108 and all other applicable provisions, if any, of the Companies Act, 2013 (“**the Act**”), read together with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) (“**Rules**”), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “**SEBI Listing Regulations**”) General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021, 20/2021 dated 8th December, 2021 and 3/2022 dated 5th May, 2022, 11/2022 dated 28th December, 2022, 09/2023 dated 25th September, 2023 and 09/2024 dated 19th September, 2024 issued by the Ministry of Corporate Affairs, Government of India (“**MCA Circulars**”), Secretarial Standard on General Meetings (“**SS-2**”) issued by the Institute of Company Secretaries of India (“**ICSI**”) and any other applicable laws and regulations, to transact the Special Business as set out hereunder are proposed to be passed by the members of Jiwanram Sheoduttrai Industries Limited (“**Company**”) through Postal Ballot only by way of remote e-voting or voting through electronic means (“**e-voting**”).

The Explanatory Statement pursuant to Section 102 and other applicable provisions of the Act, read with Rules framed thereunder, setting out the material facts concerning the resolution mentioned in this Postal Ballot Notice (“**Notice**”), is annexed hereto for your consideration.

In accordance with the MCA Circulars referred above, this Postal Ballot Notice is being sent only by electronic mode to those members whose names appear on the Register of Members as on Monday, 3rd February, 2025 (“**Cut-Off Date**”) received from the Depositories/Registrar and Share Transfer Agent of the Company (RTA) and whose e-mail address is registered with the Company / Depositories/RTA. The communication of the assent or dissent of the Members would only take place through the remote e-voting system.

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In compliance with Regulation 44 of the SEBI Listing Regulations and pursuant to the provisions of Section 108 and Section 110 of the Act read with the Rules, the MCA Circulars, and SS-2, the Company is providing remote e-voting facility to its Members, to enable them to cast their votes electronically instead of submitting the Postal Ballot Form physically. The Company has engaged the services of Central Depository Services (India) Limited (“CDSL”) for the purpose of providing remote e-voting facility to its Members. The instructions for remote e-voting are appended to this Notice. The Notice is also available on the website of the Company <https://www.jivanramgroup.com/investor-relation/>.

Members desiring to exercise their vote through the remote e-voting process are requested to carefully read the instructions indicated in this Notice and record their assent (FOR) or dissent (AGAINST) by following the procedure as stated in the Notes forming part of the Notice for casting of votes by remote e-voting. The schedule of remote e-voting is as under:

VOTING STARTS ON	VOTING ENDS ON
Saturday, 8 th February, 2025 at 09.00 AM (IST)	Sunday, 9 th March, 2025 at 05:00 PM (IST)

The Board of Directors of the Company at their Meeting held on Monday 27th January, 2025 have appointed Mr. Gyanendra Nahar (ICSI Membership No.: ACS 71196 and CP No.: 26637) of M/s. Gyanendra Nahar & Co., Practicing Company Secretaries, as the Scrutinizer for scrutinizing the Postal Ballot to be conducted in respect of the above businesses to be transacted through remote e-voting.

Based on the Scrutinizer’s Report, the Results of remote e-voting will be declared within 2 (two) working days from the date of conclusion of the Postal Ballot. The declared Results, along with the Scrutinizer’s Report, will be available forthwith on the Company’s corporate website www.jivanramgroup.com under the section ‘Investor Relations’ and will also be forwarded to the National Stock Exchange of India Limited where the Company’s shares are listed.

CDSL has been engaged by the Board of Directors of the Company for facilitating remote e-voting, will also display these Results on its website www.evotingindia.com. The Resolutions, if passed by requisite majority, shall be deemed to have been passed on the date of conclusion of the Postal Ballot, being the last day of remote e-voting.

Items of business requiring approval of Equity Shareholders through Postal Ballot by ‘remote e- voting’ is given below:

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SPECIAL BUSINESS:

Item No. 1

To appoint M/s Jain Sonu & Associates, Chartered Accountants as the Statutory Auditor of the Company to fill Casual Vacancy caused by resignation of previous Statutory Auditor for the financial year 2024-2025

To consider and if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution:**

“**Resolved that** pursuant to the provisions of Section 139, 141, and 142 and other applicable provisions, if any, of the Companies Act, 2013 read along with the Companies (Audit and Auditors) Rules, 2014, SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 as amended from time to time, and other applicable rules, if any, including any statutory modification(s) or re-enactment(s) thereof, and on the recommendations of the Audit Committee and the Board of Directors of the Company, approval of the members of the Company be and is hereby accorded for appointment of M/s Jain Sonu & Associates, Chartered Accountants (FRN: 324386E) who have confirmed their eligibility to be appointed as Statutory Auditors of the Company in terms of Section 141 of the Act and applicable rules, be and is hereby appointed as the Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s S.K. Bhalotia & Co., Chartered Accountants (FRN: 324923E) for the financial year 2024-2025 and who shall hold office till the conclusion of the ensuing Annual General Meeting of the Company to be held in the year 2025 at such remuneration and out of pocket expenses as may be fixed by the Board of Directors of the Company in consultation with them.

“**Resolved further that** any of the Directors of the Company be and is hereby severally authorized to sign and submit necessary e-Forms with Registrar of Companies, and to do all acts and take all such steps including issuance of appointment letter and such other actions as may be considered necessary, proper or expedient to give effect to this resolution.”

Date: 27th January, 2025

Place: Kolkata

**By Order of the Board of Directors
For Jivanram Sheoduttrai Industries Limited**

**Karishma Agarwal
Company Secretary and Compliance Officer**

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EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF COMPANIES ACT, 2013:

Item No. 1 – Appointment of M/s Jain Sonu & Associates, Chartered Accountants, as Statutory Auditors to fill the casual vacancy caused by the resignation of M/s S.K. Bhalotia & Co.

The members of the Company at its 25th Annual General Meeting held on 30th September, 2022 had appointed of M/s S.K. Bhalotia & Co., Chartered Accountants (FRN: 324923E) as the Statutory Auditors of the Company to hold office from the conclusion of 25th Annual General Meeting till the conclusion of 30th Annual General Meeting of the Company. However, M/s S.K. Bhalotia & Co., Chartered Accountants vide their letter dated 14th November, 2024 have resigned from the position of Statutory Auditor of the Company with effect from the closure of business hours on 30th September, 2024, resulting into a casual vacancy in the office of Statutory Auditor of the Company as envisaged by Section 139(8) of the Companies Act, 2013.

As per the provisions of Section 139(8)(i) of the Companies Act 2013, any casual vacancy caused in the office of Statutory Auditor shall be filled by the Board of Directors and shall also be approved by the Company within three months of the recommendation of the Board and he shall hold the office till the conclusion of the next annual general meeting.

In light of the casual vacancy caused due to the resignation of resignation of M/s S.K. Bhalotia & Co., Chartered Accountants, your Board of Directors at their meeting held on 12th December, 2024 appointed M/s Jain Sonu & Associates, Chartered Accountants (FRN:324386E) to act as Statutory Auditor of the Company for the financial year 2024-2025 and who would hold office as the Statutory Auditor of the Company till the ensuing Annual General Meeting of the Company to be held in the year 2025 subject to the approval by the members, at such remuneration plus applicable taxes, and out of pocket expenses, as may be determined and recommended by the Audit Committee in consultation with the Auditors and duly approved by the Board of Directors of the Company. The last date for E-voting i.e. Sunday, 9th March, 2025 shall be deemed to be the date of passing of this Resolution.

M/s Jain Sonu & Associates have confirmed their eligibility and given consent to be appointed as the Statutory Auditors in terms of the provisions of Section 141 of the Companies Act, 2013, and have further confirmed that they are not disqualified from being appointed as Auditors under the applicable laws and regulations.

None of the Directors, Key Managerial Personnel and their relatives are in any way, concerned or interested, financially or otherwise, in the aforesaid Ordinary Resolution. Further, in terms of Regulation 36(5) of the SEBI Listing Regulations read with applicable provisions under the SEBI Listing Regulations and the Companies Act, 2013, the Board of Directors of the Company on the recommendation of the Audit Committee has appointed M/s Jain Sonu & Associates, Chartered Accountants (FRN:324386E) as the Statutory Auditors of the Company due to their extensive expertise in handling audits across various

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industries and their ability to provide high quality audit services in compliance with the applicable laws and standards. M/s Jain Sonu & Associates, Chartered Accountants was established in the year 2000 and thus they have an experience of over 24 years in Statutory Audits, Bank Audits, and Stock Audits. It is a partnership firm of Chartered Accountants based in Kolkata and has branch offices at Bangalore and Indore. The previous Statutory Auditors, M/s S.K. Bhalotia & Co. were paid a remuneration of Rs. 3.50 lakhs for conducting the Statutory Audit for the financial year 2023-2024. The Board of Directors based on the recommendation of the Audit Committee has proposed that the new Statutory Auditors, M/s Jain Sonu & Associates, Chartered Accountants, be paid the same remuneration as the previous Statutory Auditors, that is, Rs. 3.50 lakhs for the financial year 2024-2025. The terms of appointment of the Statutory Auditor, M/s Jain Sonu & Associates, Chartered Accountants, is as per the aforesaid resolution and as per this explanatory statement. Furthermore, there is no material change in the fee payable to such M/s Jain Sonu & Associates, Chartered Accountants from that paid to M/s S.K. Bhalotia & Co., the outgoing auditor.

The Board of Directors of the Company accordingly recommends the Ordinary Resolution set out at Item No. 1 of the accompanying Notice for approval of the Members.

Date: 27th January, 2025

Place: Kolkata

**By Order of the Board of Directors
For Jivanram Sheoduttrai Industries Limited**

**Karishma Agarwal
Company Secretary and Compliance Officer**

Notes:

- 1) The Statement pursuant to Section 102 of the Companies Act, 2013, as amended read with Regulation 36 of the SEBI Listing Regulations, and Secretarial Standards on General Meetings (SS-2) which sets out details relating to the Special Business mentioned in the Postal Ballot Notice is stated hereinabove and forms part of this Postal Ballot Notice.
- 2) In conformity with the regulatory requirements, this Notice is being sent only through electronic mode to those Members whose names appear in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories/RTA on the cut-off date, i.e. Monday, 3rd February, 2025 and who have registered their e-mail address with the Company or with the Depositories/RTA.
- 3) Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories/RTA on Monday, 3rd February, 2025 (cut-

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off date) will be entitled to cast their votes. The voting rights of Members shall be in proportion to their shareholding in the paid-up equity share capital of the Company as on the Cut-off Date i.e. Monday, 3rd February, 2025.

- 4) There will be one vote for every DPID & Client ID / folio number irrespective of the number of joint holders.
- 5) Remote E-voting will commence from Saturday, 8th February, 2025 at 09.00 AM (IST) and will end on Sunday, 9th March, 2025 at 05:00 PM (IST). The last date for E-voting i.e. Sunday, 9th March, 2025 shall be deemed to be the date of passing of the Resolutions as contained in the Postal Ballot Notice.
- 6) In compliance with the MCA Circulars and SEBI Circulars, this Postal Ballot Notice is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company/ Depositories.
- 7) As per the MCA Circulars, physical copies of this Postal Ballot Notice, Postal Ballot forms and pre-paid Business Reply Envelopes are not being sent to Members for this Postal Ballot. Members are requested to provide their assent or dissent through remote e-voting only.
- 8) For the purpose of providing remote e-voting facility, the Company has entered into an agreement with CDSL for facilitating e-voting and enabling the Members to cast their votes electronically.
- 9) Members whose email addresses are not registered can register the same in the following manner:
 - a) Members holding share(s) in electronic mode may update the email address, bank account details and mobile number through their respective Depository Participant(s) (DP).Since, no member of the Company holds shares in physical form, hence, neither the process for updating email address for physical shareholders has been given nor the process of e-voting for the shareholders holding shares in physical form has been provided.
- 10) The Board of Directors have appointed Mr. Gyanendra Nahar (ICSI Membership No.: ACS71196 and CP No.: 26637) of M/s. Gyanendra Nahar & Co., Practicing Company Secretaries to conduct the E-voting process in a fair and transparent manner.
- 11) Members may please note that the Postal Ballot Notice will also be available on the Company's website at www.jiwanramgroup.com, websites of the Stock Exchange i.e. National Stock Exchange of India Limited (NSE) at www.nseindia.com and on the website of CDSL at www.evotingindia.com.
- 12) All the documents referred to in this Notice and the Statement pursuant to Section 102 of the Act, will be available for inspection at www.jiwanramgroup.com under 'Investor Relations' Section from the date of circulation of this Notice up to the date of declaration of Postal Ballot results.
- 13) A shareholder cannot exercise his/her vote by proxy on Postal Ballot.
- 14) Any query in relation to the Resolutions proposed to be passed by this Postal Ballot may be addressed to Ms. Karishma Agarwal, Company Secretary at Email: cs@jiwan.co.in or for any query / grievance with respect to E-voting, Members may write an email to

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helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911 or send a request 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

- 15) It is clarified that if a Shareholder fails to provide or update relevant e-mail address to the Company or to the DP, as the case may be, the Company will not be in default for not delivering the Notice via e-mail.
- 16) The Scrutinizer shall, immediately after the conclusion of voting through remote e-voting unblock the votes cast through remote e-voting and make, not later than two working days of conclusion of the remote e-voting, a scrutinizer's report of the total votes cast in favour and against, if any, and submit to the Chairman / Managing Director of the Company.
- 17) The said results along with the Scrutinizer's Report would be intimated to National Stock Exchange of India Limited where the equity shares of the Company are listed. Additionally, the results will also be uploaded on the Company's website at www.jiwanramgroup.com and on the website of CDSL at www.evotingindia.com. The Company will also display the result of Postal Ballot along with the Scrutinizer's report at its Registered Office and Corporate Office at Kolkata.

18) VOTING THROUGH ELECTRONIC MEANS:

In compliance with the provisions of Sections 108 and 110 of the Act read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Circulars, Regulation 44 of the SEBI Listing Regulations read with Section VI-C of the SEBI Master Circular bearing reference no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, as amended (“**SEBI Master Circular**”) in relation to e-voting facility provided by the Listed Entities, the Company has provided the facility of remote e-voting to all the Members, to enable them to cast their votes electronically.

During this period, members holding shares in dematerialized form, as on Monday, 3rd February, 2025, i.e. Cut-off date, may cast their vote electronically. Voting Rights of the Members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company as on Cut-off Date. Once the vote on the resolution is cast by the Member, he/she shall not be allowed to change it subsequently.

The details of the process and manner for remote e-voting are explained herein below:

Step 1: Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

Step 2: Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

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(i) The voting period begins on Saturday, 8th February, 2025 at 09.00 AM (IST) and ends on Sunday 9th March, 2025 at 05.00 PM (IST). During this period shareholders' of the Company, holding shares in dematerialized form, as on the cut-off date of Monday, 3rd February, 2025, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting after Sunday 9th March, 2025 at 05.00 PM (IST).

(ii) Pursuant to SEBI circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 9th December, 2020, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level. Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders. In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

Step 1: Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

(iii) In terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 9th December, 2020, e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and Email-Id in their demat accounts in order to access e-Voting facility.

Pursuant to abovesaid SEBI Circular, Login method for e-Voting for Individual shareholders holding securities in Demat mode CDSL/NSDL is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with CDSL Depository	1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. The users to login to Easi / Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon C New

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	<p>System Myeasi Tab.</p> <p>2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the e-voting is in progress as per the information provided by company. On clicking the e-voting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting C voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly.</p> <p>If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login C New System Myeasi Tab and then click on registration option.</p> <p>4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from an e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile and Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the e-voting is in progress and also able to directly access the system of all e-Voting Service Providers.</p>
<p>Individual Shareholders holding securities in demat mode with NSDL Depository</p>	<p>1. If you are already registered for NSDL IDeAS If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsd.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under</p>





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Corporate Office:
 Module - 301, Shilpagan, Phase-1,
 LB-1, Saltlake, Sector-3, Kolkata-700098, India,
 Phone:-+91 33 40169500, (40 Lines), Fax:- +91 33 40169502
 E-mail: info@jiwan.co.in , Website: www.jiwan.co.in

(Erstwhile Jivanram Sheoduttrai Industries Pvt. Ltd.)

	<p>e-Voting services and you will be able to see e-Voting page. Click on company name or e- Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period.</p> <p>2. If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select “Register Online for IDeAS “Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp</p> <p>Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen-digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen.</p> <p>After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.</p> <p>NSDL Mobile App is available on</p> <p> App Store  Google Play</p> <p> </p>
<p>Individual Shareholders (holding securities in demat mode) login through their</p>	<p>You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility.</p>

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Depository Participants (DP)	<p>After successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature.</p> <p>Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.</p>
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Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL:

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at : 022 - 4886 7000 and 022 - 2499 7000

Step 2: Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

(iv) Login method for Remote e-Voting for Physical shareholders and shareholders other than individual holding in Demat form:

1. The shareholders should log on to the e-voting website www.evotingindia.com.
2. Click on "Shareholders" module.
3. Now enter your User ID:- a. For CDSL: 16 digits beneficiary ID; and b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID.
4. Next enter the Image Verification as displayed and Click on Login.

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5. If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password is to be used.
6. If you are a first-time user follow the steps given below:

For Physical shareholders and other than individual shareholders holding shares in Demat.	
PAN	Enter your 10-digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.
Dividend Bank Details OR Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field.

- (v) After entering these details appropriately, click on “SUBMIT” tab.
- (vi) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach ‘Password Creation’ menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (vii) For shareholders holding shares in physical form, the details can be used only for e- voting on the resolutions contained in this Notice.
- (viii) Click on the EVSN for Jivanram Sheoduttrai Industries Limited on which you choose to vote.

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(ix) On the voting page, you will see “RESOLUTION DESCRIPTION” and against the same the option “YES/NO” for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

(x) Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.

(xi) After selecting the resolution, you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.

(xii) Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.

(xiii) You can also take a print of the votes cast by clicking on “Click here to print” option on the Voting page.

(xiv) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password C enter the details as prompted by the system.

(xv) There is also an optional provision to upload BR/POA if any uploaded, which will be made available to scrutinizer for verification.

(xvi) Additional Facility for Non – Individual Shareholders and Custodians – For Remote Voting only.

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the “Corporates” module.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- The list of accounts linked in the login will be mapped automatically and can be delinked in case of any incorrect mapping.
- It is Mandatory that, a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.

Alternatively, Non-Individual shareholders are mandatorily required to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; cs@jiwan.co.in and gyanendra.nahar@outlook.com, if they have voted from individual tab and not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES:

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1. For Demat shareholders- Please update your email id and mobile no. with your respective Depository Participant (DP).
3. For Individual Demat shareholders – Please update your email id and mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting and joining virtual meetings through Depository.

If you have any queries or issues regarding e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911.

All grievances connected with the facility for voting by electronic means may 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.

Date: 27th January, 2025

Place: Kolkata

**By Order of the Board of Directors
For Jivanram Sheoduttrai Industries Limited**

**Karishma Agarwal
Company Secretary and Compliance Officer**

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