



John Oakey And Mohan Limited

MOHAN NAGAR, GHAZIABAD-201007 (U.P.) INDIA

AN ISO 9001 : 2015 COMPANY

Tel. : 0120-2657298

E-mail : oakeymohan@gmail.com, www.oakeymohan.in

CIN : L15549DL1962PLC003726

GST No.: 09AAACJ1608A2Z6

Oakey's

To

29/08/2025

MR Utkarsh Ranjan

Listing & Compliance

Metropolitan stock Exchange of India Ltd

Vibgyor Tower 4th Floor Plot No C62 Opp Trident Hotel

Bandra Kurla Complex Bandra (E) Mumbai 400098

SUB: Submission of Information

Dear Sir

SUB Submission of E voting Results with report of the
Secretarial Auditors for AGM held on 29.08.2025

As required Pursuant to Regulation 44(3) of SEBI (LODR) Regulation 2015, enclosed please find herewith the results with the report of the secretarial auditors for the resolution passed in the above Annual General Meeting.

The voting results have also been placed on MYLISTING PORTAL also.

Hope you will find the same in order.

Thanking you

Yours faithfully

For John Oakey And Mohan Ltd

ABHISHEK JHA

Company Secretary

Oakey's Abrasive : A Great start for a fine finish

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]

To,

The Chairman of 63rd Annual General Meeting

Held through VC/OAVM

JOHN OAKEY AND MOHAN LIMITED

Regd. Off: - Office No 4FF, CSC, Pocket E Market
Mayur Vihar Phase-2, Delhi-110091

Ref: -

1. 63rd Annual General Meeting of John Oakey and Mohan Limited held on Thursday, the 28th day of August 2025 at 03.00 pm IST through VC/OAVM
2. E-voting pursuant to the provisions of section 108 of the Companies Act, 2013, read with rule 20 of Companies (Management and Administration) Rules, 2014 and Poll as per section 107 and 109 of the Companies Act, 2013 read with General Circular No. 14/2020, 17/2020, 20/2020 dated 8 April 2020, 13 April 2020, 5 May 2020 read with Circular No 02/2021 dated January 13, 2021, 21/2021 dated December 14, 2021, 2/2022 dated May 5, 2022, 10/2022 dated December 28, 2023, 09/2023 dated September 25, 2023 and 9/2024 dated September 19, 2024 (collectively referred to as 'MCA Circulars'), issued by Ministry of Corporate Affairs (MCA), Government of India.
3. E-voting pursuant to the provisions of the Securities and Exchange Board of India ('SEBI') circular nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2024/133 dated October 3, 2024 ('SEBI Circulars')

I have been appointed as Scrutinizer by the Board of Directors of John Oakey and Mohan Limited ("the Company") for the purpose of scrutinizing the process of voting through electronic means ("e-voting") on the resolutions contained in the notice dated 28th May 2025 ("Notice") issued in accordance with General Circular No. 14/2020, 17/2020, 20/2020 dated 8 April 2020, 13 April 2020, 5 May 2020 read with Circular No 02/2021 dated January 13, 2021, 21/2021 dated December 14, 2021, 2/2022 dated May 5, 2022, 10/2022 dated December 28, 2023, 09/2023 dated September 25, 2023, and 9/2024 dated September 19, 2024, respectively, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India, calling the 63rd Annual General Meeting of the Shareholders ("the Meeting" / "AGM") through VC / OAVM. The AGM was convened on Thursday, 28th August 2025 at 3:00 p.m. IST through VC / OAVM.

Ashutosh



AKP & Associates, Company Secretaries
C-30, Sector-XV-III, Greater Noida-201308 (Uttar Pradesh)
Mobile No.-9540208383; Web Site- www.akpcs.com, E-mail ashutosh@akpcs.com



The company had appointed Central Depository Services Limited (CDSL) as service provider for extending the facility of electronics voting to the shareholders of the company. The service provider had provided a system for recording the votes of the shareholders electronically on all items of the business (ordinary/Special Business) transacted in the 63rd Annual General Meeting of the company held on Thursday, 28th August 2025 at 3:00 p.m. IST through VC / OAVM. The service provider accordingly had set-up e-voting facility on their website <https://www.evotingindia.com>.

M/s. BEETAL Financial & Computer Services Private Limited, Registrar & Transfer Agent of the company had uploaded Register of Members and also the items of the business transacted in the Annual General Meeting on official website of the service provider [(Central Depository Services Limited (CDSL))] to facilitate the shareholders to cast their vote electronically.

As on the cutoff date there were 483780 Equity shares of the company. Notice of the Annual General Meeting was sent to all the shareholders through permitted mode. The notice so sent contained detailed procedure to be followed by the shareholders who were desirous of casting their vote electronically as provided in clause (ix) of sub rule 3 of rule 20 of the Companies (Management and Administration) Rules, 2014 read with General Circular No. 14/2020, 17/2020, 20/2020 dated 8 April 2020, 13 April 2020, 5 May 2020 read with Circular No 02/2021 dated January 13, 2021, 21/2021 dated December 14, 2021, 2/2022 dated May 5, 2022, 10/2022 dated December 28, 2023, 09/2023 dated September 25, 2023, and 9/2024 dated September 19, 2024, respectively, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India.

The cutoff date for the purpose of identifying the shareholders who will be entitled to vote on the resolution placed for the approval of the shareholders was Thursday, the 21st August 2025. The e-voting facility was kept open for 3 days i.e., the voting period begins on Monday 25th August 2025 (10.00 AM) and ends on Wednesday 27th August 2025 (5:00 PM) IST.

At the end of the voting period on Wednesday, 27th August 2025, the voting portal of the service provider was blocked forthwith. The e-voting report was generated by me after closure of the 63rd Annual General Meeting held on Thursday, the 28th August 2025, in the presence of CS Minas Kumar and Mr. Manoj Kumar who acted as witness as prescribed in sub rule 3 (xi) of the said rule 20.

I do hereby submit my report on result of the voting through Remote E-voting, E-voting during AGM (Venue Voting) and Combined Report as per Annexure B.

Ashutosh

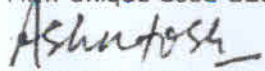


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This is to state that list of shareholders who voted in favour and/or against of the resolution and those whose votes declared invalid is being attached herewith and marked as Annexure C.

For AKP & Associates,
Company Secretaries
Firm Unique Code-S2013UP219300



Ashutosh Kumar Pandey
Proprietor

FCS-6847: CP-7385

UDIN- F006847G001104141

Peer Review Certificate No. 4115/2023



Date-29-08-2025
Place-Greater Noida

To,
The Chairman of 63rd Annual General Meeting
Held through VC/OAVM
JOHN OAKLEY AND MOHAN LIMITED
Regd. Off: - Office No 4FF, CSC, Pocket E Market
Mayur Vihar Phase 2, Delhi-110091

Appointment

My appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules").

As the Scrutinizer, I have to scrutinize:

- process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote evoting"); and
- process of e-voting at the AGM through electronic voting system ("evoting").

E-voting process at the AGM: -

- After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) was locked by the RTA under my instructions.
- The e-voting system was scrutinized on test check basis. The e-votes were reconciled with the records maintained by the Company / RTA and the authorizations lodged with the Company/ RTA on test check basis.
- The e-votes cast were unblocked on Thursday, 28th day of August 2025 at 03.34 P.M. after the conclusion of the 63rd Annual General Meeting held on Thursday, the 28th day of August 2025.

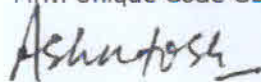
Management's Responsibility

The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Scrutinizer's Responsibility

My responsibility as Scrutinizer for e-voting process (i.e. remote e-voting and evoting) is restricted to making a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by Beetal Financial and computer services Pvt. Ltd., the Registrar and Transfer Agent of the Company and the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and attendant papers/documents furnished to me electronically by the Company and/ or Beetal for my verification.

For AKP & Associates,
Company Secretaries
Firm Unique Code-S2013UP219300





Ashutosh Kumar Pandey
Proprietor
FCS-6847: CP-7385
UDIN- F006847G001104141
Peer Review Certificate No. 4115/2023

Date-29-08-2025
Place-Greater Noida

ANNEXURE B

REPORT ON REMOTE E-VOTING

1. To receive, consider and adopt the Audited Balance Sheet as at 31st March,2025 and the Profit and Loss Statement for the year ended on that date and the report of Directors and Auditors thereon.

No of votes cast	No of Invalid Votes	% of total number of votes cast	% of total number of Invalid Votes	No of votes cast in favour of the resolution	No of Votes cast against the resolution	% of total number vote cast in favour	% of total number vote cast against
200638.000	0.00	100.00	0.00	200536.00	102.00	99.95%	0.05%

2. To elect a director in place of Mrs. Chitranshi Shukla (DIN- (10510510) who retires by rotation and being eligible offers herself for re-election.

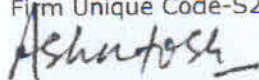
No of votes cast	No of Invalid Votes	% of total number of votes cast	% of total number of Invalid Votes	No of votes cast in favour of the resolution	No of Votes cast against the resolution	% of total number vote cast in favour	% of total number vote cast against
200638.000	0.00	100.00	0.00	200536.00	102.00	99.95%	0.05%

3. Regularization of Additional Director Mr. Yash Kumar Sehgal (Din: 03641168) as Director of the Company who shall be liable to Retire by Rotation.

No of votes cast	No of Invalid Votes	% of total number of votes cast	% of total number of Invalid Votes	No of votes cast in favour of the resolution	No of Votes cast against the resolution	% of total number vote cast in favour	% of total number vote cast against
200638.000	0.00	100.00	0.00	200536.00	102.00	99.95%	0.05%

4. To appoint M/s. AKP and Associates, Practicing Company Secretaries, as Secretarial Auditors of the Company.

No of votes cast	No of Invalid Votes	% of total number of votes cast	% of total number of Invalid Votes	No of votes cast in favour of the resolution	No of Votes cast against the resolution	% of total number vote cast in favour	% of total number vote cast against
200638.000	0.00	100.00	0.00	200536.00	102.00	99.95%	0.05%

For AKP & Associates,
Company Secretaries
Firm Unique Code-S2013UP219300

Ashutosh Kumar Pandey
Proprietor
FCS-6847: CP-7385
UDIN- F006847G001104141
Peer Review Certificate No. 4115/2023



Date-29-08-2025
Place-Greater Noida

AKP & Associates, Company Secretaries
C-30, Sector-XV-III, Greater Noida-201308 (Uttar Pradesh)
Mobile No.-9540208383; Web Site- www.akpcs.com, E-mail ashutosh@akpcs.com

REPORT ON VENUE VOTING (E-VOTING DURING AGM)

1. To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2025 and the Profit and Loss Statement for the year ended on that date and the report of Directors and Auditors thereon.

No of votes cast	No of Invalid Votes	% of total number of votes cast	% of total number of Invalid Votes	No of votes cast in favour of the resolution	No of Votes cast against the resolution	% of total number vote cast in favour	% of total number vote cast against
0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00

2. To elect a director in place of Mrs. Chitranshi Shukla (DIN- (10510510) who retires by rotation and being eligible offers herself for re-election.

No of votes cast	No of Invalid Votes	% of total number of votes cast	% of total number of Invalid Votes	No of votes cast in favour of the resolution	No of Votes cast against the resolution	% of total number vote cast in favour	% of total number vote cast against
0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00

3. Regularization of Additional Director Mr. Yash Kumar Sehgal (Din: 03641168) as Director of the Company who shall be liable to Retire by Rotation.

No of votes cast	No of Invalid Votes	% of total number of votes cast	% of total number of Invalid Votes	No of votes cast in favour of the resolution	No of Votes cast against the resolution	% of total number vote cast in favour	% of total number vote cast against
0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00

4. To appoint M/s. AKP and Associates, Practicing Company Secretaries, as Secretarial Auditors of the Company.

No of votes cast	No of Invalid Votes	% of total number of votes cast	% of total number of Invalid Votes	No of votes cast in favour of the resolution	No of Votes cast against the resolution	% of total number vote cast in favour	% of total number vote cast against
0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00

For AKP & Associates,
Company Secretaries
Firm Unique Code-S2013UP219300

Ashutosh

Ashutosh Kumar Pandey
Proprietor

FCS-6847: CP-7385

UDIN- F006847G001104141

Peer Review Certificate No. 4115/2023



Date-29-08-2025

Place-Greater Noida

AKP & Associates, Company Secretaries
C-30, Sector-XV-III, Greater Noida-201308 (Uttar Pradesh)
Mobile No.-9540208383; Web Site- www.akpcs.com, E-mail ashutosh@akpcs.com

REPORT ON CONSOLIDATED E-VOTING (REMOTE AND VENUE VOTING)

1. To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2025 and the Profit and Loss Statement for the year ended on that date and the report of Directors and Auditors thereon

No of votes cast		No of Invalid Votes	% of total number of votes cast	% of total number of Invalid Votes	No of votes cast in favour of the resolution	No of Votes cast against the resolution	% of total number vote cast in favour	% of total number vote cast against
Remote e-voting	200638.000	0.00	100.00	0.00	200536.00	102.00	99.95%	0.05%
Venue Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Total	200638.000	0.00	100.00	0.00	200536.00	102.00	99.95%	0.05%

2. To elect a director in place of Mrs. Chitranshi Shukla (DIN- (10510510) who retires by rotation and being eligible offers herself for re-election.

No of votes cast		No of Invalid Votes	% of total number of votes cast	% of total number of Invalid Votes	No of votes cast in favour of the resolution	No of Votes cast against the resolution	% of total number vote cast in favour	% of total number vote cast against
Remote e-voting	200638.000	0.00	100.00	0.00	200536.00	102.00	99.95%	0.05%
Venue Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Total	200638.000	0.00	100.00	0.00	200536.00	102.00	99.95%	0.05%

3. Regularization of Additional Director Mr. Yash Kumar Sehgal (Din: 03641168) as Director of the Company who shall be liable to Retire by Rotation.

No of votes cast		No of Invalid Votes	% of total number of votes cast	% of total number of Invalid Votes	No of votes cast in favour of the resolution	No of Votes cast against the resolution	% of total number vote cast in favour	% of total number vote cast against
Remote e-voting	200638.000	0.00	100.00	0.00	200536.00	102.00	99.95%	0.05%
Venue Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Total	200638.000	0.00	100.00	0.00	200536.00	102.00	99.95%	0.05%

Ashutosh



4. To appoint M/s. AKP and Associates, Practicing Company Secretaries, as Secretarial Auditors of the Company.

No of votes cast		No of Invalid Votes	% of total number of votes cast	% of total number of Invalid Votes	No of votes cast in favour of the resolution	No of Votes cast against the resolution	% of total number vote cast in favour	% of total number vote cast against
Remote e-voting	200638.000	0.00	100.00	0.00	200536.00	102.00	99.95%	0.05%
Venue Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Total	200638.000	0.00	100.00	0.00	200536.00	102.00	99.95%	0.05%

For AKP & Associates,
Company Secretaries
Firm Unique Code-S2013UP219300

Ashutosh

Ashutosh Kumar Pandey
Proprietor

FCS-6847: CP-7385

UDIN- F006847G001104141

Peer Review Certificate No. 4115/2023



Date-29-08-2025

Place-Greater Noida

John Oakley and Mohan Limited									
CIN-L15549DL1962PLC003726									
63rd Annual General Meeting held through VC/OAVM on Thursday, the 28 th August 2025 at 03.00 pm									
Registered Office: -Office No-4FF, CSC, Pocket E, Market Mayur Vihar Phase-II, Delhi- 110091									
EVSN- 250812006			EVSN TYPE-General Meeting				ISIN- INE353T01015		
Report Type- Remote voting report			Security Held- 200638				No of Folios Voted-26		
Voting Start Date and Time: 25-08-2025 09:00			Voting End Date and Time: 27-08-2025 17:00				Meeting Date and Start Time :28-08-2025 15:00		
Voting Finalization Date and Time: 28-08-2025 15:34			File Generated Date and Time: 28-08-25:15:34:07						
Member id	Member Name	No. of Shares	Resolution Number	No. of Votes for Yes	No. of Votes for No	No. of Votes for Abstain	Entity Voted	Date of Voting	Status of Vote
000264A	ASHUTOSH DOEGAR	250.000	1	250.000	0.000	0.000	INVESTOR	2025-08-27 11:58:39	VOTED
000264A	ASHUTOSH DOEGAR	250.000	2	250.000	0.000	0.000	INVESTOR	2025-08-27 11:58:39	VOTED
000264A	ASHUTOSH DOEGAR	250.000	3	250.000	0.000	0.000	INVESTOR	2025-08-27 11:58:39	VOTED
000264A	ASHUTOSH DOEGAR	250.000	4	250.000	0.000	0.000	INVESTOR	2025-08-27 11:58:39	VOTED
1201410000010073	KRISHAN LAL CHADHA	2.000	1	0.000	2.000	0.000	INVESTOR	2025-08-25 10:48:42	VOTED
1201410000010073	KRISHAN LAL CHADHA	2.000	2	0.000	2.000	0.000	INVESTOR	2025-08-25 10:48:42	VOTED
1201410000010073	KRISHAN LAL CHADHA	2.000	3	0.000	2.000	0.000	INVESTOR	2025-08-25 10:48:42	VOTED
1201410000010073	KRISHAN LAL CHADHA	2.000	4	0.000	2.000	0.000	INVESTOR	2025-08-25 10:48:42	VOTED
1205820000088164	RISHABH JAIN	2.000	1	2.000	0.000	0.000	INVESTOR	2025-08-26 21:13:18	VOTED
1205820000088164	RISHABH JAIN	2.000	2	2.000	0.000	0.000	INVESTOR	2025-08-26 21:13:18	VOTED
1205820000088164	RISHABH JAIN	2.000	3	2.000	0.000	0.000	INVESTOR	2025-08-26 21:13:18	VOTED
1205820000088164	RISHABH JAIN	2.000	4	2.000	0.000	0.000	INVESTOR	2025-08-26 21:13:18	VOTED
1210160000000111	RAKESH KUMAR	43.000	1	0.000	43.000	0.000	INVESTOR	2025-08-26 10:59:08	VOTED
1210160000000111	RAKESH KUMAR	43.000	2	0.000	43.000	0.000	INVESTOR	2025-08-26 10:59:08	VOTED
1210160000000111	RAKESH KUMAR	43.000	3	0.000	43.000	0.000	INVESTOR	2025-08-26 10:59:08	VOTED
1210160000000111	RAKESH KUMAR	43.000	4	0.000	43.000	0.000	INVESTOR	2025-08-26 10:59:08	VOTED
IN30011810037013	BAYANT KAUR SAHNI	100.000	1	100.000	0.000	0.000	INVESTOR	2025-08-25 09:52:10	VOTED
IN30011810037013	BAYANT KAUR SAHNI	100.000	2	100.000	0.000	0.000	INVESTOR	2025-08-25 09:52:10	VOTED
IN30011810037013	BAYANT KAUR SAHNI	100.000	3	100.000	0.000	0.000	INVESTOR	2025-08-25 09:52:10	VOTED
IN30011810037013	BAYANT KAUR SAHNI	100.000	4	100.000	0.000	0.000	INVESTOR	2025-08-25 09:52:10	VOTED
IN30011810446698	KISHORE BALANI	1.000	1	1.000	0.000	0.000	INVESTOR	2025-08-25 11:32:26	VOTED
IN30011810446698	KISHORE BALANI	1.000	2	1.000	0.000	0.000	INVESTOR	2025-08-25 11:32:26	VOTED
IN30011810446698	KISHORE BALANI	1.000	3	1.000	0.000	0.000	INVESTOR	2025-08-25 11:32:26	VOTED
IN30011810446698	KISHORE BALANI	1.000	4	1.000	0.000	0.000	INVESTOR	2025-08-25 11:32:26	VOTED
IN30011810826627	CHETAN CHADHA	3.000	1	0.000	3.000	0.000	INVESTOR	2025-08-25 13:08:59	VOTED
IN30011810826627	CHETAN CHADHA	3.000	2	0.000	3.000	0.000	INVESTOR	2025-08-25 13:08:59	VOTED
IN30011810826627	CHETAN CHADHA	3.000	3	0.000	3.000	0.000	INVESTOR	2025-08-25 13:08:59	VOTED
IN30011810826627	CHETAN CHADHA	3.000	4	0.000	3.000	0.000	INVESTOR	2025-08-25 13:08:59	VOTED
IN30011811404784	SUNITA CHADHA	1.000	1	0.000	1.000	0.000	INVESTOR	2025-08-25 19:23:49	VOTED
IN30011811404784	SUNITA CHADHA	1.000	2	0.000	1.000	0.000	INVESTOR	2025-08-25 19:23:49	VOTED
IN30011811404784	SUNITA CHADHA	1.000	3	0.000	1.000	0.000	INVESTOR	2025-08-25 19:23:49	VOTED
IN30011811404784	SUNITA CHADHA	1.000	4	0.000	1.000	0.000	INVESTOR	2025-08-25 19:23:49	VOTED
IN30011811404807	HIMANSHU CHADHA	1.000	1	0.000	1.000	0.000	INVESTOR	2025-08-25 19:29:31	VOTED
IN30011811404807	HIMANSHU CHADHA	1.000	2	0.000	1.000	0.000	INVESTOR	2025-08-25 19:29:31	VOTED
IN30011811404807	HIMANSHU CHADHA	1.000	3	0.000	1.000	0.000	INVESTOR	2025-08-25 19:29:31	VOTED
IN30011811404807	HIMANSHU CHADHA	1.000	4	0.000	1.000	0.000	INVESTOR	2025-08-25 19:29:31	VOTED
IN30011811404856	JYOTI CHADHA	1.000	1	0.000	1.000	0.000	INVESTOR	2025-08-26 10:33:30	VOTED
IN30011811404856	JYOTI CHADHA	1.000	2	0.000	1.000	0.000	INVESTOR	2025-08-26 10:33:30	VOTED
IN30011811404856	JYOTI CHADHA	1.000	3	0.000	1.000	0.000	INVESTOR	2025-08-26 10:33:30	VOTED
IN30011811404856	JYOTI CHADHA	1.000	4	0.000	1.000	0.000	INVESTOR	2025-08-26 10:33:30	VOTED
IN30011811508900	HARMOHAN SINGH SAWHNEY	500.000	1	500.000	0.000	0.000	INVESTOR	2025-08-25 10:10:07	VOTED
IN30011811508900	HARMOHAN SINGH SAWHNEY	500.000	2	500.000	0.000	0.000	INVESTOR	2025-08-25 10:10:07	VOTED
IN30011811508900	HARMOHAN SINGH SAWHNEY	500.000	3	500.000	0.000	0.000	INVESTOR	2025-08-25 10:10:07	VOTED
IN30011811508900	HARMOHAN SINGH SAWHNEY	500.000	4	500.000	0.000	0.000	INVESTOR	2025-08-25 10:10:07	VOTED
IN30020611044542	GAGAN KUMAR	1.000	1	1.000	0.000	0.000	INVESTOR	2025-08-27 13:06:23	VOTED
IN30020611044542	GAGAN KUMAR	1.000	2	1.000	0.000	0.000	INVESTOR	2025-08-27 13:06:23	VOTED
IN30020611044542	GAGAN KUMAR	1.000	3	1.000	0.000	0.000	INVESTOR	2025-08-27 13:06:23	VOTED
IN30020611044542	GAGAN KUMAR	1.000	4	1.000	0.000	0.000	INVESTOR	2025-08-27 13:06:23	VOTED
IN30070810012312	SHRIPAL SINGH MOHNOT	10.000	1	10.000	0.000	0.000	INVESTOR	2025-08-25 19:24:09	VOTED
IN30070810012312	SHRIPAL SINGH MOHNOT	10.000	2	10.000	0.000	0.000	INVESTOR	2025-08-25 19:24:09	VOTED
IN30070810012312	SHRIPAL SINGH MOHNOT	10.000	3	10.000	0.000	0.000	INVESTOR	2025-08-25 19:24:09	VOTED
IN30070810012312	SHRIPAL SINGH MOHNOT	10.000	4	10.000	0.000	0.000	INVESTOR	2025-08-25 19:24:09	VOTED
IN30070810012329	SNEH MOHNOT	10.000	1	10.000	0.000	0.000	INVESTOR	2025-08-25 19:48:10	VOTED
IN30070810012329	SNEH MOHNOT	10.000	2	10.000	0.000	0.000	INVESTOR	2025-08-25 19:48:10	VOTED
IN30070810012329	SNEH MOHNOT	10.000	3	10.000	0.000	0.000	INVESTOR	2025-08-25 19:48:10	VOTED
IN30070810012329	SNEH MOHNOT	10.000	4	10.000	0.000	0.000	INVESTOR	2025-08-25 19:48:10	VOTED
IN30070810601738	HEMANT MOHAN	34043.000	1	34043.000	0.000	0.000	INVESTOR	2025-08-27 14:58:08	VOTED
IN30070810601738	HEMANT MOHAN	34043.000	2	34043.000	0.000	0.000	INVESTOR	2025-08-27 14:58:08	VOTED
IN30070810601738	HEMANT MOHAN	34043.000	3	34043.000	0.000	0.000	INVESTOR	2025-08-27 14:58:08	VOTED

Ashutosh

AKP & Associates, Company Secretaries
C-30, Sector-XV-III, Greater Noida-201308 (Uttar Pradesh)
Mobile No.-9540208383; Web Site- www.akpcs.com, E-mail ashutosh@akpcs.com





IN30070810601738	HEMANT MOHAN	34043.000	4	34043.000	0.000	0.000	INVESTOR	2025-08-27 14:58:08	VOTED
IN30070810601746	VINAY MOHAN	72958.000	1	72958.000	0.000	0.000	INVESTOR	2025-08-26 16:47:32	VOTED
IN30070810601746	VINAY MOHAN	72958.000	2	72958.000	0.000	0.000	INVESTOR	2025-08-26 16:47:32	VOTED
IN30070810601746	VINAY MOHAN	72958.000	3	72958.000	0.000	0.000	INVESTOR	2025-08-26 16:47:32	VOTED
IN30070810601746	VINAY MOHAN	72958.000	4	72958.000	0.000	0.000	INVESTOR	2025-08-26 16:47:32	VOTED
IN30070810601859	TRADE LINKS PRIVATE LTD	87220.000	1	87220.000	0.000	0.000	INVESTOR	2025-08-26 16:29:28	VOTED
IN30070810601859	TRADE LINKS PRIVATE LTD	87220.000	2	87220.000	0.000	0.000	INVESTOR	2025-08-26 16:29:28	VOTED
IN30070810601859	TRADE LINKS PRIVATE LTD	87220.000	3	87220.000	0.000	0.000	INVESTOR	2025-08-26 16:29:28	VOTED
IN30070810601859	TRADE LINKS PRIVATE LTD	87220.000	4	87220.000	0.000	0.000	INVESTOR	2025-08-26 16:29:28	VOTED
IN30070810642490	ARTI MOHAN	250.000	1	250.000	0.000	0.000	INVESTOR	2025-08-27 15:10:53	VOTED
IN30070810642490	ARTI MOHAN	250.000	2	250.000	0.000	0.000	INVESTOR	2025-08-27 15:10:53	VOTED
IN30070810642490	ARTI MOHAN	250.000	3	250.000	0.000	0.000	INVESTOR	2025-08-27 15:10:53	VOTED
IN30070810642490	ARTI MOHAN	250.000	4	250.000	0.000	0.000	INVESTOR	2025-08-27 15:10:53	VOTED
IN30114311260731	R K DUBEY	50.000	1	0.000	50.000	0.000	INVESTOR	2025-08-27 10:26:55	VOTED
IN30114311260731	R K DUBEY	50.000	2	0.000	50.000	0.000	INVESTOR	2025-08-27 10:26:55	VOTED
IN30114311260731	R K DUBEY	50.000	3	0.000	50.000	0.000	INVESTOR	2025-08-27 10:26:55	VOTED
IN30114311260731	R K DUBEY	50.000	4	0.000	50.000	0.000	INVESTOR	2025-08-27 10:26:55	VOTED
IN30115128751980	RAJAN DATT	210.000	1	210.000	0.000	0.000	INVESTOR	2025-08-27 12:08:23	VOTED
IN30115128751980	RAJAN DATT	210.000	2	210.000	0.000	0.000	INVESTOR	2025-08-27 12:08:23	VOTED
IN30115128751980	RAJAN DATT	210.000	3	210.000	0.000	0.000	INVESTOR	2025-08-27 12:08:23	VOTED
IN30115128751980	RAJAN DATT	210.000	4	210.000	0.000	0.000	INVESTOR	2025-08-27 12:08:23	VOTED
IN30142810097969	PARDEEP KUMAR	9.000	1	9.000	0.000	0.000	INVESTOR	2025-08-25 17:52:44	VOTED
IN30142810097969	PARDEEP KUMAR	9.000	2	9.000	0.000	0.000	INVESTOR	2025-08-25 17:52:44	VOTED
IN30142810097969	PARDEEP KUMAR	9.000	3	9.000	0.000	0.000	INVESTOR	2025-08-25 17:52:45	VOTED
IN30142810097969	PARDEEP KUMAR	9.000	4	9.000	0.000	0.000	INVESTOR	2025-08-25 17:52:45	VOTED
IN30236510003504	RAMA JAIN	1.000	1	1.000	0.000	0.000	INVESTOR	2025-08-26 21:05:43	VOTED
IN30236510003504	RAMA JAIN	1.000	2	1.000	0.000	0.000	INVESTOR	2025-08-26 21:05:43	VOTED
IN30236510003504	RAMA JAIN	1.000	3	1.000	0.000	0.000	INVESTOR	2025-08-26 21:05:43	VOTED
IN30236510003504	RAMA JAIN	1.000	4	1.000	0.000	0.000	INVESTOR	2025-08-26 21:05:43	VOTED
IN30236511103407	GEETU CHADHA	1.000	1	0.000	1.000	0.000	INVESTOR	2025-08-25 17:08:52	VOTED
IN30236511103407	GEETU CHADHA	1.000	2	0.000	1.000	0.000	INVESTOR	2025-08-25 17:08:52	VOTED
IN30236511103407	GEETU CHADHA	1.000	3	0.000	1.000	0.000	INVESTOR	2025-08-25 17:08:52	VOTED
IN30236511103407	GEETU CHADHA	1.000	4	0.000	1.000	0.000	INVESTOR	2025-08-25 17:08:52	VOTED
IN30302851400327	LAJIPAT RAI MEHTA	70.000	1	70.000	0.000	0.000	INVESTOR	2025-08-27 12:46:17	VOTED
IN30302851400327	LAJIPAT RAI MEHTA	70.000	2	70.000	0.000	0.000	INVESTOR	2025-08-27 12:46:17	VOTED
IN30302851400327	LAJIPAT RAI MEHTA	70.000	3	70.000	0.000	0.000	INVESTOR	2025-08-27 12:46:17	VOTED
IN30302851400327	LAJIPAT RAI MEHTA	70.000	4	70.000	0.000	0.000	INVESTOR	2025-08-27 12:46:17	VOTED
IN30365510185442	NATIONAL CEREALS PRODUCTS LIMITED	4900.000	1	4900.000	0.000	0.000	INVESTOR	2025-08-27 15:37:11	VOTED
IN30365510185442	NATIONAL CEREALS PRODUCTS LIMITED	4900.000	2	4900.000	0.000	0.000	INVESTOR	2025-08-27 15:37:11	VOTED
IN30365510185442	NATIONAL CEREALS PRODUCTS LIMITED	4900.000	3	4900.000	0.000	0.000	INVESTOR	2025-08-27 15:37:11	VOTED
IN30365510185442	NATIONAL CEREALS PRODUCTS LIMITED	4900.000	4	4900.000	0.000	0.000	INVESTOR	2025-08-27 15:37:11	VOTED
IN30467640002360	NARENDER SINGH CHAUHAN	1.000	1	1.000	0.000	0.000	INVESTOR	2025-08-25 10:43:24	VOTED
IN30467640002360	NARENDER SINGH CHAUHAN	1.000	2	1.000	0.000	0.000	INVESTOR	2025-08-25 10:43:24	VOTED
IN30467640002360	NARENDER SINGH CHAUHAN	1.000	3	1.000	0.000	0.000	INVESTOR	2025-08-25 10:43:24	VOTED
IN30467640002360	NARENDER SINGH CHAUHAN	1.000	4	1.000	0.000	0.000	INVESTOR	2025-08-25 10:43:24	VOTED

For AKP & Associates,
Company Secretaries
Firm Unique Code-S2018UP219500

Ashutosh
Ashutosh Kumar Pandey
Proprietor



FCS-6847: CP-7385
UDIN- F006847G001104141
Peer Review Certificate No. 4115/2023

Date-29-08-2025
Place-Greater Noida

AKP & Associates, Company Secretaries
C-30, Sector-XV-III, Greater Noida-201308 (Uttar Pradesh)
Mobile No.-9540208383; Web Site- www.akpcs.com, E-mail ashutosh@akpcs.com

John Oakley and Mohan Limited				
CIN-L15549DL1962PLC003726				
63rd Annual General Meeting held through VC/OAVM on Thursday, the 28th August 2025 at 03.00 pm				
Registered Office: -Office No-4FF, CSC, Pocket E, Market Mayur Vihar Phase-II, Delhi- 110091				
EVSIN- 250812006				
Details of Attendance and Venue Voting				
ASHUTOSH DOEGAR	NO OF SHARES	VC VIEW TIME	VOTING TYPE	VOTING DATE TIME
HARMOHAN SINGH SAWHNEY	250	28-Aug-2025 14:31	REMOTE VOTING	27-Aug-2025 11:58
RAJAN DATT	500	28-Aug-2025 14:32	REMOTE VOTING	25-Aug-2025 10:10
SHRIPAL SINGH MOHNOT	210	28-Aug-2025 14:36	REMOTE VOTING	27-Aug-2025 12:08
TRADE LINKS PRIVATE LTD	10	28-Aug-2025 14:38	REMOTE VOTING	25-Aug-2025 19:24
SNEH MOHNOT	87220	28-Aug-2025 14:39	REMOTE VOTING	26-Aug-2025 16:29
NATIONAL CEREALS PRODUCTS LIMITED	10	28-Aug-2025 14:40	REMOTE VOTING	25-Aug-2025 19:48
RAMA JAIN	4900	28-Aug-2025 14:41	REMOTE VOTING	27-Aug-2025 15:37
HEMANT MOHAN	1	28-Aug-2025 14:53	REMOTE VOTING	26-Aug-2025 21:05
RAKESH KUMAR	10210	28-Aug-2025 14:54	--	
GAGAN KUMAR	43	28-Aug-2025 14:58	REMOTE VOTING	26-Aug-2025 10:59
NARENDER SINGH CHAUHAN	1	28-Aug-2025 15:00	REMOTE VOTING	27-Aug-2025 13:06
3 A FINANCIAL SERVICES LTD	1	28-Aug-2025 15:09	REMOTE VOTING	25-Aug-2025 10:43

For AKP & Associates,
Company Secretaries
Firm Unique Code-S2013UP219300

Ashutosh
Ashutosh Kumar Pandey
Proprietor



FCS-6847: CP-7385
UDIN- F006847G001104141
Peer Review Certificate No. 4115/2023

Date-29-08-2025
Place-Greater Noida

John Oakey and Mohan Limited						
CIN-L15549DL1962PLC003726						
63rd Annual General Meeting held through VC/OAVM on Thursday, the 28th August 2025 at 03.00 pm						
Registered Office: -Office No-4FF, CSC, Pocket E, Market Mayur Vihar Phase-II, Delhi- 110091						
EVSIN- 250812006						
ISIN-INE353T01015						
NOMINAL VALUE- Rs. 10/-						
VOTING RIGHTS- 1						
TOTAL FOLIOS VOTED- 26						
NO OF VOTES 200638						
Res. No.	Yes Count	Yes (%)	No Count	No (%)	Total Count	Total
1	18	200536 (99.95%)	8	102 (0.05%)	26	200638
2	18	200536 (99.95%)	8	102 (0.05%)	26	200638
3	18	200536 (99.95%)	8	102 (0.05%)	26	200638
4	18	200536 (99.95%)	8	102 (0.05%)	26	200638

For AKP & Associates,
Company Secretaries
Firm Unique Code-S2013UP219300

Ashutosh
Ashutosh Kumar Pandey
Proprietor



FCS-6847: CP-7385
UDIN- F006847G001104141
Peer Review Certificate No. 4115/2023

Date-29-08-2025
Place-Greater Noida