



**ISO 9001 : 2015**  
Reg. No. RQ91/5487



## **JSL INDUSTRIES LTD.**

Registered Office & Works

Village: Mogar - 388 340, Tal. & Dist.: Anand, Gujarat (India)

Phone no.: 02692 - 280224 | Email: [jsl@jslmogar.com](mailto:jsl@jslmogar.com)

Website: [www.jslmogar.com](http://www.jslmogar.com) | CIN No.: L31100GJ1966PLC001397

**By Electronic Mode**

September 04, 2024

To,  
**BSE Limited**  
P. J. Towers,  
Dalal Street,  
Mumbai - 400 001

**Scrip Code: 504080**

**Subject: Details regarding voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to the Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the details of voting results of 58<sup>th</sup> Annual General Meeting ("AGM") of the Company held on Tuesday, September 03, 2024, at 11:00 a.m. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

We are also enclosing herewith the Scrutinizer's Report.

Kindly take the above information on your records.

Thanking you,

Yours Faithfully,

**For JSL Industries Limited**

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**Yogiraj Hemant Atre**  
**Company Secretary & Compliance Officer**  
**M. No.: ACS-67439**

*Encl.: As above*



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### Details of Voting Results

<b>Day, Date and Time of Annual General Meeting:</b>	Tuesday, September 03, 2024 11:00 a.m.
<b>Total number of shareholders on record date:</b>	2,667
<b>No. of shareholders present in the meeting either in person or through proxy:</b>  Promoters and Promoter Group:  Public:	Not Applicable
<b>No. of shareholders attended the meeting through Video conferencing:</b>	
Promoters and Promoter Group:	5
Public:	31





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Resolution No. 1: To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended on March 31, 2024 and the Reports of the Board of Directors and the Auditors' thereon.

Resolution required: (Ordinary / Special)	Ordinary							
Whether promoter/promoter group are interested in the agenda/resolution?	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 Gorup	E-Voting	478483	462118	96.5798	462118	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
	<b>Total</b>		<b>478483</b>	<b>462118</b>	<b>96.5798</b>	<b>462118</b>	<b>0</b>	<b>100.0000</b>
Public – Institutions	E-Voting	147324	57483	39.0181	57483	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
	<b>Total</b>		<b>147324</b>	<b>57483</b>	<b>39.0181</b>	<b>57483</b>	<b>0</b>	<b>100.0000</b>
Public - Non Institutions	E-Voting	548061	392096	71.5424	392093	3	99.9992	0.0008
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>548061</b>	<b>392096</b>	<b>71.5424</b>	<b>392093</b>	<b>3</b>	<b>99.9992</b>
<b>Total</b>		<b>1173868</b>	<b>911697</b>	<b>77.6661</b>	<b>911694</b>	<b>3</b>	<b>99.9997</b>	<b>0.0003</b>

Note: The resolution carried with requisite majority.





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Resolution No. 2: To declare dividend on Preference Shares for the Financial Year 2023-24.

Resolution required: (Ordinary / Special)	Ordinary							
Whether promoter/promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	478483	462118	96.5798	285370	176748	61.7526	38.2474
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>478483</b>	<b>462118</b>	<b>96.5798</b>	<b>285370</b>	<b>176748</b>	<b>61.7526</b>
Public – Institutions	E-Voting	147324	57483	39.0181	57483	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
	<b>Total</b>		<b>147324</b>	<b>57483</b>	<b>39.0181</b>	<b>57483</b>	<b>0</b>	<b>100.0000</b>
Public - Non Institutions	E-Voting	548061	392096	71.5424	392093	3	99.9992	0.0008
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>548061</b>	<b>392096</b>	<b>71.5424</b>	<b>392093</b>	<b>3</b>	<b>99.9992</b>
<b>Total</b>		<b>1173868</b>	<b>911697</b>	<b>77.6661</b>	<b>734946</b>	<b>176751</b>	<b>80.6130</b>	<b>19.3870</b>

Note: The resolution carried with requisite majority.





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Resolution No. 3: To appoint a Director in place of Mr. Rahul Nanubhai Amin (DIN: 00167987), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013, and being eligible, offers himself for re-appointment

Resolution required: (Ordinary / Special)	Ordinary							
Whether promoter/promoter group are interested in the agenda/resolution?	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	478483	462118	96.5798	285370	176748	61.7526	38.2474
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>478483</b>	<b>462118</b>	<b>96.5798</b>	<b>285370</b>	<b>176748</b>	<b>61.7526</b>
Public – Institutions	E-Voting	147324	57483	39.0181	57483	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
	<b>Total</b>		<b>147324</b>	<b>57483</b>	<b>39.0181</b>	<b>57483</b>	<b>0</b>	<b>100.0000</b>
Public - Non Institutions	E-Voting	548061	392096	71.5424	392093	3	99.9992	0.0008
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>548061</b>	<b>392096</b>	<b>71.5424</b>	<b>392093</b>	<b>3</b>	<b>99.9992</b>
<b>Total</b>		<b>1173868</b>	<b>911697</b>	<b>77.6661</b>	<b>734946</b>	<b>176751</b>	<b>80.6130</b>	<b>19.3870</b>

Note: The resolution carried with requisite majority.





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Resolution No. 4: Payment of consultancy fees to Dr. K. K. Thakkar (DIN: 00208849) for providing corporate and technical advisory services.

Resolution required: (Ordinary / Special)	Special							
Whether promoter/promoter group are interested in the agenda/resolution?	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 Gorup	E-Voting	478483	462118	96.5798	462118	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
	<b>Total</b>		<b>478483</b>	<b>462118</b>	<b>96.5798</b>	<b>462118</b>	<b>0</b>	<b>100.0000</b>
Public – Institutions	E-Voting	147324	57483	39.0181	57483	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
	<b>Total</b>		<b>147324</b>	<b>57483</b>	<b>39.0181</b>	<b>57483</b>	<b>0</b>	<b>100.0000</b>
Public - Non Institutions	E-Voting	548061	392046	71.5333	392043	3	99.9992	0.0008
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>548061</b>	<b>392046</b>	<b>71.5333</b>	<b>392043</b>	<b>3</b>	<b>99.9992</b>
<b>Total</b>		<b>1173868</b>	<b>911647</b>	<b>77.6618</b>	<b>911644</b>	<b>3</b>	<b>99.9997</b>	<b>0.0003</b>

Note: The resolution carried with requisite majority.





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Resolution No. 5: Material Related Party Transaction with Jyoti Limited, a Promoter Group Company, for the Financial Year 2024-25.

Resolution required: (Ordinary / Special)	Ordinary							
Whether promoter/promoter group are interested in the agenda/resolution?	Yes							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares $(3)=[(2)/(1)]*100$	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled $(6)=[(4)/(2)]*100$	% of Votes against on votes polled $(7)=[(5)/(2)]*100$
Promoter and Promoter Gorup	E-Voting	478483	176748.000	36.9392	0	176748.000	0.0000	100.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>478483</b>	<b>176748</b>	<b>36.9392</b>	<b>0</b>	<b>176748</b>	<b>0.0000</b>
Public – Institutions	E-Voting	147324	57483	39.0181	57483	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
	<b>Total</b>		<b>147324</b>	<b>57483</b>	<b>39.0181</b>	<b>57483</b>	<b>0</b>	<b>100.0000</b>
Public - Non Institutions	E-Voting	548061	135331	24.6927	135328	3	99.9978	0.0022
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>548061</b>	<b>135331</b>	<b>24.6927</b>	<b>135328</b>	<b>3</b>	<b>99.9978</b>
<b>Total</b>		<b>1173868</b>	<b>369562</b>	<b>31.4824</b>	<b>192811</b>	<b>176751</b>	<b>52.1728</b>	<b>47.8272</b>

Note: The resolution carried with requisite majority.





**J. J. Gandhi & Co.**

**Practising Company Secretaries**

CS J. J. Gandhi - M. Com., LL. B., D. L. P., F. C. S.

F46, India Bulls Mega Mall

Besides Dinesh Mill

Jetalpur, Vadodara - 390 007

Phone (O) 9375085022

JJ Gandhi : 9374620085

Email : jjgandhics@gmail.com

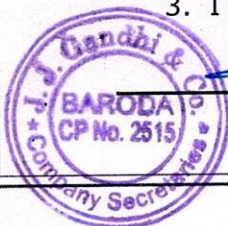
**Report of Scrutinizer  
Consolidated Report on remote E-voting and e-voting at AGM**

To,  
The Chairman  
of 58<sup>th</sup> Annual General Meeting of Members of  
JSL Industries Limited  
Mogar, Dist. Anand.

Dear Sir,

**Re: Consolidated Scrutinizers' Report for passing resolutions through remote E-voting and E-voting during the 58<sup>th</sup> AGM of JSL Industries Limited (CIN L31100GJ1966PLC001397) held on 3<sup>rd</sup> September, 2024 at 11.00 AM through Video Conference (VC)/ Other Audio Visual Means (OAVM)**

1. I, J. J. Gandhi, Proprietor of J J Gandhi & Co. Practising Company Secretaries, has been appointed as Scrutinizer by the Board of Directors pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 as amended (herein after referred to as Rules) and in accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) 2015, for scrutinizing the remote e-voting and e-voting during the AGM on the resolutions contained in the Notice (herein after referred to as "Resolutions") of the **58<sup>th</sup> Annual General Meeting (AGM)** of the Members of the Company held on **3<sup>rd</sup> September, 2024 at 11.00 AM** through Video Conferencing (VC). The proceedings of the **58<sup>th</sup> AGM** will be deemed to be conducted at the Registered Office of the Company which shall be deemed venue of the AGM.
2. The Management of the Company is responsible to ensure compliance of the provisions of the Companies Act, 2013 and Rules made thereunder relating to remote e-voting and e-voting during AGM on the Resolutions contained in the Notice of AGM. My responsibilities as a scrutinizer for e-voting process are restricted to make a Scrutinizers' Report on the votes cast "In favour" or "Against" the resolutions, based on the reports generated from e-voting system provided by the **Central Depository Services (India) Ltd., (CDSL)**, the agency engaged by the Company to provide remote e-voting facility (prior to AGM) and e-voting facility during the AGM.
3. I submit my report as under;



Scrutiniser Report - JSL Industries Limited - AGM held on 03/09/2024





## J. J. Gandhi & Co.

Practising Company Secretaries

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Besides Dinesh Mill

Jetalpur, Vadodara - 390 007

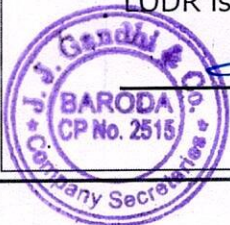
Phone (O) 9375085022

JJ Gandhi : 9374620085

Email : jjgandhics@gmail.com

- A. The AGM was held in compliance with the direction provided by the Ministry of Corporate Affairs (MCA) to hold through video conferencing (VC) or Other Audio-Visual Means (OAVM) by General Circular No. 14, 17 and 20 of 2020, General Circular No. 2 and 21 of 2021 and General Circular No. 5 and 10 of 2022 and General Circular No. 9 of 2023 (collectively referred as MCA circulars) and Securities and Exchange Board of India (SEBI) vide its Circulars dated 13/05/2022, 05/01/2023 and 07/10/2023 (collectively referred as SEBI Circulars).
- B. The e-voting facility both for remote e-voting i.e. prior to AGM and e-voting during AGM were provided by **Central Depository Services (India) Ltd. (CDSL)**.
- C. As per requirement of Rule 20(v), the Public Advertisement with respect to dispatch of AGM Notice through electronic mode and intimating the date and time of commencement and closing of E-voting have been published in English language in the newspaper "**Indian Express**" dated **2<sup>nd</sup> August, 2024**, and in Gujarati language in the news paper "**Financial Express**" dated **2<sup>nd</sup> August, 2024**.
- D. The e-voting period remained open from **30<sup>th</sup> August, 2024** (9.00 A.M.) to **2<sup>nd</sup> Sept., 2024**. (5.00 P.M.)
- E. The Members of the Company holding shares in physical form or demat form as on "**Cut-off**" date i.e. **26<sup>th</sup> August, 2024** were entitled to vote on the resolutions mentioned in the Notice of AGM.
- F. The shareholders, who did not vote in remote e-voting, were provided facility to e-vote during the meeting and thereafter within 15 minutes of the conclusion of the AGM. After the conclusion of e-voting at the AGM, the votes cast under remote e-voting and e-voting at the AGM were unblocked.
- G. The details of Members who have voted "for" or "against" on each of the resolutions that were put to vote were generated from the E-voting website of **CDSL** viz. <https://www.evotingindia.com>.

Based on the Reports generated from the website of **CDSL**, the consolidated report on e-voting on each of the resolution as per format of Regulation 44 of LODR is as under;



Scrutiniser Report - JSL Industries Limited - AGM held on 03/09/2024



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Phone (O) 9375085022

JJ Gandhi : 9374620085

Email : jggandhics@gmail.com

## Resolution No. 1

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2024 and the Reports of the Board of Directors and the Auditors thereon..

Type of Resolution	<b>Ordinary</b>
Whether promoter/ promoter group interested in the resolution?	No

Category	Mode of Voting	No. of shares held	No. of Votes polled	% of votes polled 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 & Promoter Group	Remote E-Voting	478483	462118	96.58	462118	0	100	0
	E-voting at AGM		0	0	0	0	0	0
	Total		462118	96.58	462118	0	100	0
Public Institutions	Remote E-Voting	147324	57483	39.01	57483	0	100	0
	E-voting at AGM		0	0	0	0	0	0
	Total		57483	39.01	57483	0	100	0
Public Non Institutions	Remote E-Voting	548061	392096	71.54	392093	3	100	0.00
	E-voting at AGM		0	0	0	0	0	0
	Total		392096	71.54	392093	3	100	0.00
Total		1173868	911697	77.67	911694	3	100	0.00





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Practising Company Secretaries  
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F46, India Bulls Mega Mall  
Besides Dinesh Mill  
Jetalpur, Vadodara - 390 007  
Phone (O) 9375085022  
JJ Gandhi : 9374620085  
Email : jgandhics@gmail.com

### Resolution No. 2

To declare dividend on Preference Shares for the financial year 2023-24.

Type of Resolution	<b>Ordinary</b>
Whether promoter/ promoter group interested in the resolution?	No

Category	Mode of Voting	No. of shares held	No. of Votes polled	% of votes polled 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 & Promoter Group	Remote E-Voting	478483	462118	96.58	285370	176748	61.75	38.25
	E-voting at AGM		0	0	0	0	0	0
	Total		462118	96.58	285370	176748	61.75	38.25
Public Institutions	Remote E-Voting	147324	57483	39.01	57483	0	100	0
	E-voting at AGM		0	0	0	0	0	0
	Total		57483	39.01	57483	0	100	0
Public Non Institutions	Remote E-Voting	548061	392096	71.54	392093	3	100	0.00
	E-voting at AGM		0	0	0	0	0	0
	Total		392096	71.54	392093	3	100	0.00
<b>Total</b>		1173868	911697	77.67	734946	176751	80.61	19.39





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JJ Gandhi : 9374620085

Email : jjgandhics@gmail.com

## Resolution No. 3

To appoint a Director in place of Mr. Rahul Nanubhai Amin (DIN: 00167987), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013, and being eligible, offers himself for re-appointment

Type of Resolution	<b>Ordinary</b>
Whether promoter/ promoter group interested in the resolution?	No

Category	Mode of Voting	No. of shares held	No. of Votes polled	% of votes polled 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 & Promoter Group	Remote E-Voting	478483	462118	96.58	285370	176748	61.75	38.25
	E-voting at AGM		0	0	0	0	0	0
	Total		462118	96.58	285370	176748	61.75	38.25
Public Institutions	Remote E-Voting	147324	57483	39.01	57483	0	100	0
	E-voting at AGM		0	0	0	0	0	0
	Total		57483	39.01	57483	0	100	0
Public Non Institutions	Remote E-Voting	548061	392096	71.54	392093	3	100	0.00
	E-voting at AGM		0	0	0	0	0	0
	Total		392096	71.54	392093	3	100	0.00
Total		1173868	911697	77.67	734946	176751	80.61	19.39





# J. J. Gandhi & Co.

Practising Company Secretaries

CS J. J. Gandhi - M. Com., LL. B., D. L. P., F. C. S.

F46, India Bulls Mega Mall

Besides Dinesh Mill

Jetalpur, Vadodara - 390 007

Phone (O) 9375085022

JJ Gandhi : 9374620085

Email : jgandhics@gmail.com

## Resolution No. 4

Payment of consultancy fees to Dr. K. K. Thakkar (DIN: 00208849) for providing corporate and technical advisory services.

Type of Resolution	Special
Whether promoter/ promoter group interested in the resolution?	No

Category	Mode of Voting	No. of shares held	No. of Votes polled	% of votes polled 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 & Promoter Group	Remote E-Voting	478483	462118	96.58	462118	0	100	0
	E-voting at AGM		0	0	0	0	0	0
	Total		462118	96.58	462118	0	100	0
Public Institutions	Remote E-Voting	147324	57483	39.01	57483	0	100	0
	E-voting at AGM		0	0	0	0	0	0
	Total		57483	39.01	57483	0	100	0
Public Non Institutions	Remote E-Voting	548061	392046	71.54	392043	3	100	0.00
	E-voting at AGM		0	0	0	0	0	0
	Total		392046	71.54	392043	3	100	0.00
Total		1173868	911647	77.67	911644	3	100	0.00





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## Resolution No. 5

Material Related Party Transaction with Jyoti Limited, a Promoter Group Company, for the financial year 2024-25.

Type of Resolution	<b>Ordinary</b>
Whether promoter/ promoter group interested in the resolution?	yes

Category	Mode of Voting	No. of shares held	No. of Votes polled	% of votes polled 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 & Promoter Group	Remote E-Voting	478483	176748	36.94	0	176748	0	100
	E-voting at AGM		0	0	0	0	0	0
	Total		176748	36.94	0	176748	0	100
Public Institutions	Remote E-Voting	147324	57483	39.01	57483	0	100	0
	E-voting at AGM		0	0	0	0	0	0
	Total		57483	39.01	57483	0	100	0
Public Non Institutions	Remote E-Voting	548061	135331	24.69	135328	3	100	0.00
	E-voting at AGM		0	0	0	0	0	0
	Total		135331	24.69	135328	3	100	0.00
<b>Total</b>		1173868	369562	31.48	192811	176751	52.17	47.83

The figures in percentage have been rounded off to 2 decimal points.  
The votes cast does not include abstained votes.

Based on the aforesaid results, I report that all resolutions contained in the AGM Notice have been passed with the requisite majority by the Members.

Accordingly, you may declare the result of the remote e-voting and e-voting during the AGM.

The relevant records relating to E-voting is being handed over to the Company Secretary for safe custody.



Scrutiniser Report - JSL Industries Limited - AGM held on 03/09/2024



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**Restriction on use :** This Report has been issued at the request of the Company for submission to Stock Exchange and for placing on website of the Company and for placing on website of e-voting service provider. This Report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care for any other purpose to any other party.

**For J J Gandhi & Co.  
Practising Company Secretaries**

**(J J Gandhi)  
Proprietor**



**Place : Vadodara  
Date: 4<sup>th</sup> Sept., 2024**

**FCS No. 3519 and CP No. 2515  
P R No. 1174/2021**

**UDIN number F003519F001130799**

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**Received Report**