

**JATTASHANKAR INDUSTRIES LIMITED**  
**CIN L17110MH1988PLC048451**  
Regd. office: 11, Parasrampuria Apartment, Film City Road, Gokuldham,  
Goregaon (East), Mumbai-400063. Tel -28414262  
Email: jattashankarind@yahoo.com Website: [www.jsil.in](http://www.jsil.in)

Date: 21<sup>st</sup> September, 2024

To,  
**BSE Limited**  
Department of Corporate Services,  
Phiroze Jeejebhoy Towers,  
Dalal Street, Mumbai- 400 001

**Ref.: Jattashankar Industries Limited (JATTAINCUS /514318)**

**Sub: Details of voting results pursuant to Regulation 44(3) of SEBI(LODR) Regulations,2015 and Scrutinizers Report:**

Dear Sir/Madam,

In accordance with the Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith details of voting results along with the consolidated Scrutinizers' Report on remote e-voting and e-voting at the 36<sup>th</sup> Annual General Meeting (AGM) of the Company, held on Friday, September 20, 2024 at 11:30 a.m. through video conferencing/ other audio visual means, in accordance with the applicable provisions of Companies Act, 2013 read with the Rules issued there under and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the circulars issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Thanking You

Yours Faithfully

For **Jattashankar Industries Limited**

**Varsha Maheshwari**  
Company Secretary & Compliance officer

**Enclosed:** As Above

**VOTING RESULTS PURSUANT TO REGULATION 44(3) OF  
SEBI(LODR)REGULATIONS,2015  
JATTASHANKAR INDUSTRIES LIMITED**

Date of the AGM	20-09-2024
Total number of shareholders on record date	3230
No. of shareholders present in the meeting either in <b>person or through proxy:</b>	NIL
Promoters and promoter Group:	NIL
Public:	NIL
No. of shareholders attended the meeting through Video Conferencing:	
Promoters and promoter Group:	5
Public:	40

## Jattashankar Industies Ltd

Resolution Required :Ordinary		1 - To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2024, together with the Reports of the Board of Directors and Auditors thereon.						
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	3182900	3180900	99.9372	3180900	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>3180900</b>	<b>99.9372</b>	<b>3180900</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	300	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	1203900	4696	0.3901	4596	100	97.8705	2.1295
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>4696</b>	<b>0.3901</b>	<b>4596</b>	<b>100</b>	<b>97.8705</b>	<b>2.1295</b>
<b>Total</b>		<b>4387100</b>	<b>3185596</b>	<b>72.6128</b>	<b>3185496</b>	<b>100</b>	<b>99.9969</b>	<b>0.0031</b>

## Jattashankar Industies Ltd

Resolution Required :Ordinary		2 - Re-appointment of Mr. Ankur S Poddar (DIN: 03102299) as a director liable to retire by rotation.						
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	3182900	3180900	99.9372	3180900	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>3180900</b>	<b>99.9372</b>	<b>3180900</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	300	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	1203900	4696	0.3901	4596	100	97.8705	2.1295
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>4696</b>	<b>0.3901</b>	<b>4596</b>	<b>100</b>	<b>97.8705</b>	<b>2.1295</b>
<b>Total</b>		<b>4387100</b>	<b>3185596</b>	<b>72.6128</b>	<b>3185496</b>	<b>100</b>	<b>99.9969</b>	<b>0.0031</b>

Jattashankar Industries Ltd								
Resolution Required :Ordinary			3 - Approval for Related Party Transactions between the Company and Sunrise Colours Limited.					
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	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	3182900	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	300	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	1203900	4696	0.3901	4596	100	97.8705	2.1295
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>4696</b>	<b>0.3901</b>	<b>4596</b>	<b>100</b>	<b>97.8705</b>	<b>2.1295</b>
<b>Total</b>		<b>4387100</b>	<b>4696</b>	<b>0.1070</b>	<b>4596</b>	<b>100</b>	<b>99.8705</b>	<b>2.1295</b>

Above does not include votes of 5 Promoter and Promoter Group, holding 31,80,900 shares i. e 72.50 % of the total share capital of the Company since they were interested in the resolution.

## Jattashankar Industies Ltd

Resolution Required :Special			4 - Re-appointment of Mr. Jattashankar Poddar (DIN: 00335747) as a Managing Director of the Company.					
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	3182900	3180900	99.9372	3180900	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>3180900</b>	<b>99.9372</b>	<b>3180900</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	300	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	1203900	4696	0.3901	4596	100	97.8705	2.1295
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>4696</b>	<b>0.3901</b>	<b>4596</b>	<b>100</b>	<b>97.8705</b>	<b>2.1295</b>
<b>Total</b>		<b>4387100</b>	<b>3185596</b>	<b>72.6128</b>	<b>3185496</b>	<b>100</b>	<b>99.9969</b>	<b>0.0031</b>

## Jattashankar Industries Ltd

Resolution Required :Special		5 - Regularization of Additional Director Mrs. Mayuri Suresh Asawa (DIN: 10723949) by appointing him as an Independent Director of the Company.						
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	3182900	3180900	99.9372	3180900	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>3180900</b>	<b>99.9372</b>	<b>3180900</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	300	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	1203900	4696	0.3901	4596	100	97.8705	2.1295
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>4696</b>	<b>0.3901</b>	<b>4596</b>	<b>100</b>	<b>97.8705</b>	<b>2.1295</b>
<b>Total</b>		<b>4387100</b>	<b>3185596</b>	<b>72.6128</b>	<b>3185496</b>	<b>100</b>	<b>99.9969</b>	<b>0.0031</b>

## Jattashankar Industies Ltd

Resolution Required :Special		6 - Regularization of Additional Director of Mrs. Ruchika Kabra (DIN: 10713074) by appointing him as a Independent Director of the Company.						
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	3182900	3180900	99.9372	3180900	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>3180900</b>	<b>99.9372</b>	<b>3180900</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	300	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	1203900	4696	0.3901	4596	100	97.8705	2.1295
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>4696</b>	<b>0.3901</b>	<b>4596</b>	<b>100</b>	<b>97.8705</b>	<b>2.1295</b>
<b>Total</b>		<b>4387100</b>	<b>3185596</b>	<b>72.6128</b>	<b>3185496</b>	<b>100</b>	<b>99.9969</b>	<b>0.0031</b>





Company Secretary & Insolvency Professional (IBBI/IPA-002/IP-N00841/2019-2020/12734)  
801, Embassy Centre, Jamnalal Bajaj Road, Nariman Point, Mumbai - 400 021.  
Email: admin@kalaagarwal.com • Contact: 022 22824639 / 59 • Mob.: 9819888185

**FORM NO. MGT-13**

**SCRUTINIZER'S REPORT ON E-VOTING & POLL**

(Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rule 20 & 21(2) of the Companies (Management and Administration) Rules, 2014

To,  
The Chairman  
**JATTASHANKAR INDUSTRIES LIMITED**  
11, Parasrampuria Apartment, Film City Road,  
Opposite Bank of India, Gokuldharm, Goregaon (East),  
Mumbai-400 063.

Dear Sir,

**Sub:** Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and E-voting conducted during the Annual General Meeting, for the 36<sup>th</sup> Annual General Meeting of Jattashankar Industries Limited held on Friday, 20<sup>th</sup> September, 2024 at 11:30 a.m. through video conferencing ('VC') / other audio visual means ('OAVM').

I, Kala Agarwal, Practicing Company Secretary, have been appointed as the Scrutinizer by the Board of Directors of **Jattashankar Industries Limited** ("the Company") for the purpose of Remote E-voting and E-voting at AGM- taken on the below mentioned resolutions at the **36<sup>th</sup> Annual General Meeting** of the Equity shareholders of **Jattashankar Industries Limited**, held on Friday, 20<sup>th</sup> September, 2024; through video conferencing / other audio-visual means, submit my report as under:

The notice dated 28<sup>th</sup> August, 2024, as confirmed by the Company was sent to the Shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the May 5, 2020 read with circulars dated April 8, 2020, April 13, 2020, January 13, 2021, December 14, 2021, May 5, 2022 and December 28, 2022 (collectively referred to as "MCA Circulars") and SEBI Circular dated January 05, 2023.

The Company had provided e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.

The book closure started from 14<sup>th</sup> September, 2024 and ended on 20<sup>th</sup> September, 2024. The shareholders of the Company holding shares as on 13<sup>th</sup> September, 2024 were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of e-voting at the AGM, the report on e-voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and downloaded from the e-voting website of NSDL (<https://www.evoting.nsdl.com>) in the presence of two witnesses, who are not in the employment of the Company. The e-voting data/results downloaded from the e-voting system of NSDL were scrutinized and reviewed, the votes were counted and the results were prepared.

I have scrutinized and reviewed the remote e-voting and e-voting done during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting and e-voting during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting and e-voting during the AGM is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated Report as under on the result of remote e-voting and e-voting during the AGM in respect of the said resolutions:

**ORDINARY BUSINESS:**

**Item No. 1- Ordinary Resolution-**

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

(1) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
47	3185496	97.92

(2) Voted against the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	100	2.08

(3) Invalid Votes

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

**Item No. 2- Ordinary Resolution-**

**To appoint a Director in place of Mr. Ankur S Poddar (DIN: 03102299), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment:**

(1) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
47	3185496	97.92

(2) Voted against the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	100	2.08

(3) Invalid Votes

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

**SPECIAL BUSINESS:**

**Item No. 3- Ordinary Resolution-**

**To Approval for Related Party Transactions between the Company and Sunrise Colors Limited:**

(1) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
42	4596	25.42

(2) Voted against the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	100	2.08

(3) Invalid Votes

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
5	3180900

**\*Above does not include votes of 5 Promoter and Promoter Group, holding 31,80,900 shares i.e. 72.50 % of the total share capital of the Company since they were interested in the resolution.**

**Item No. 4- Special Resolution-**

**To Re-appointment of Mr. Jattashankar Poddar (DIN: 00335747) as a Managing Director of the Company:**

(1) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
47	3185496	97.92

(2) Voted against the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	100	2.08

(3) Invalid Votes

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

**Item No. 5- Special Resolution-**

**To Regularization of Additional Director Mrs. Mayuri Suresh Asawa (DIN: 10723949) by appointing her as an Independent Director of the Company:**

(1) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
47	3185496	97.92

(2) Voted against the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	100	2.08

(3) Invalid Votes

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

**Item No. 6- Special Resolution-**

**To Regularization of Additional Director of Mrs. Ruchika Kabra (DIN: 10713074) by appointing her as an Independent Director of the Company:**

(1) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
47	3185496	97.92

(2) Voted against the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	100	2.08

(3) Invalid Votes

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

All of the above Six (6) Resolutions mentioned in the Notice of the AGM dated 28<sup>th</sup> August, 2024 as per the details mentioned above stand "PASSED" under Remote E-voting and voting conducted during the AGM through E-voting with requisite majority and hence deemed to be passed as on the date of AGM.

I hereby confirm that I am maintaining the Register received from NSDL electronically in respect of Remote E-voting conducted before the AGM and E-voting conducted during the AGM. I shall arrange to hand over these records to the Authorized Director(s) of the Company for safe keeping, after the Chairman signs the Minutes.

Thanking You,  
Yours Faithfully,

**KALA AGARWAL**  
**(PRACTISING COMPANY SECRETARY)**  
**COP: 5356**  
**UDIN: F005976F001271779**

**Place: Mumbai**  
**Date: 20<sup>th</sup> September, 2024**