

OCTOBER 1<sup>ST</sup>, 2024

The General Manager  
BSE Limited  
1<sup>st</sup> Floor, Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai - 400 001  
Fax: 2272 3121, 2037, 2039, 2041  
Email: corp.relations@bseindia.com

**Scrip Code: 505840**

Dear Sir/Madam

**Sub: Disclosure of voting results of the 58<sup>TH</sup> Annual General Meeting of the Company held on September 30<sup>TH</sup>, 2024 as under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations.**

At the 58<sup>TH</sup> Annual General Meeting ("AGM") of JAIPAN INDUSTRIES LIMITED (Company) held on September 30<sup>TH</sup>, 2024 at 17, JAI VILLA COMPOUND, CAMA INDUSTRIAL ESTATE, WALBHAT ROAD, GOREGAON (EAST) MUMBAI - 400063, all the items of business contained in the Notice of the AGM dated September 30<sup>TH</sup>, 2024 were transacted and approved by the shareholders with requisite majority.

The details of the combined voting results (i.e. result of e-voting together with that of the poll conducted at AGM) are enclosed in the format under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, the Scrutinizer's Report on the combined voting results is also attached herewith.

Kindly acknowledge the receipt.

Yours faithfully

For **JAIPAN INDUSTRIES LIMITED**

VEENA AGARWAL  
DIRECTOR  
(DIN: 07104716)

**Details of Voting Results**

Date of AGM /-EGM	September 30 <sup>TH</sup> , 2024
Total no of shareholders as on record date - Book Closure dates being September 23 <sup>RD</sup> , 2024 to September 29 <sup>TH</sup> , 2024 - Cut-off date for ascertaining voting rights of members i.e. September 23 <sup>RD</sup> , 2024	5034 5034
Total no of shareholders present at the meeting either in person or by proxy:  • Promoter • Public	3 63
Number of shareholders attended the meeting through video conferencing • Promoter • Public	Not arranged

**Agenda- wise**

The Mode of voting for all the resolutions was

1. E-voting conducted between September 27, 2024 and September 29, 2024
2. Poll conducted at the Meeting

Given below is the resolution wise combined result of e-voting and poll

**Resolution 1: To receive, consider and adopt the Audited Financial Statements for the Financial Year ended 31st March 2024 and Directors' and Auditors' Report thereon. (Ordinary Resolution)**

Promoter/P ublic	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 &Promoter Group	2455373	2258333	91.9752	2258333	-	100	-
Public – Institutional Investors	0.00	0.00	0.00	0.00	-	-	-
Public – Others	4668501	156707	3.3567	156697	10	99.9936	0.0064
<b>Total</b>	<b>7123874</b>	<b>2415040</b>	<b>33.9007</b>	<b>2415030</b>	<b>10</b>	<b>99.9996</b>	<b>0.0004</b>

**Resolution 2: To appoint a director in place of Mr. Rakesh Jain (DIN: 08413105), who retires by rotation and being eligible, offers himself for reappointment. (Ordinary Resolution)**

Promoter/P ublic	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 &Promoter Group	2455373	2258333	91.9752	2258333	-	100	-
Public – Institutional Investors	0.00	0.00	0.00	0.00	-	-	-
Public – Others	4668501	156707	3.3567	156697	10	99.9936	0.0064
<b>Total</b>	<b>7123874</b>	<b>2415040</b>	<b>33.9007</b>	<b>2415030</b>	<b>10</b>	<b>99.9996</b>	<b>0.0004</b>

**Resolution 3: To Approve Related Party Transactions for the Financial Year 2024-2025. (SPECIAL RESOLUTION)**

Promoter/P ublic	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 & Promoter Group	2455373	0.00	91.9752	0	-0	100	-
Public – Institutional Investors	0.00	0.00	0.00	0.00	-	-	-
Public – Others	4668501	1,56,707	3.3578	156697	10	99.9936	0.0064
<b>Total</b>	<b>7123874</b>	<b>1,56,707</b>	<b>2.1997</b>	<b>156697</b>	<b>10</b>	<b>99.9936</b>	<b>0.0064</b>

- **3 Voters Votes holding 2258333 are counted as Invalid**

**Resolution 4: To Appoint Vitthal Shankar Sontakke (DIN: 09100564) as a Non Executive & Independent Director. (SPECIAL RESOLUTION)**

Promoter/P ublic	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 & Promoter Group	2455373	2258333	91.9752	2258333	-	100	-
Public – Institutional Investors	0.00	0.00	0.00	0.00	-	-	-
Public – Others	4668501	156707	3.3567	156697	10	99.9936	0.0064
<b>Total</b>	<b>7123874</b>	<b>2415040</b>	<b>33.9007</b>	<b>2415030</b>	<b>10</b>	<b>99.9996</b>	<b>0.0004</b>

**Resolution 5: To Appoint Prima Denish Parmar (DIN:10081050) as a Non-Executive & Independent Director. (SPECIAL RESOLUTION)**

Promoter/P ublic	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 & Promoter Group	2455373	2258333	91.9752	2258333	-	100	-
Public – Institutional Investors	0.00	0.00	0.00	0.00	-	-	-
Public – Others	4668501	156707	3.3567	156697	10	99.9936	0.0064
<b>Total</b>	<b>7123874</b>	<b>2415040</b>	<b>33.9007</b>	<b>2415030</b>	<b>10</b>	<b>99.9996</b>	<b>0.0004</b>

Yours faithfully  
For **JAIPAN INDUSTRIES LIMITED**

VEENA AGARWAL  
DIRECTOR  
(DIN: 07104716)

**FORM No. MGT-13**  
**Consolidated Report of Scrutinizer**

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20(4) (xii) and 21 (2) of the Companies (Management and Administration) Rules, 2014 as amended]

**To,**  
**The Chairman of the 58<sup>th</sup> Annual General Meeting of the Shareholders of Jaipan Industries Limited held on Monday, September 30<sup>th</sup>, 2024 at 9:30 AM, At 17, Jai Villa Compound, Cama Industrial Estate, Walbhat Road, Goregaon (East) Mumbai 400063.**

Dear Sir,

I, Shravan A. Gupta, Practicing Company Secretary, Proprietor of M/s. Shravan A. Gupta & Associates, situated at A - 102, Suryakiran Society, Near HDFC Bank, Opp. Jain Temple, Borivali West, Mumbai – 400092, have been appointed as scrutinizer by the Board of Directors of **JAIPAN INDUSTRIES LIMITED** (“the company”) for the purpose of scrutinizing the e-voting process and ascertaining the requisite majority on e-voting carried out as per the provision of Section 108 of the companies Act, 2013 read with Rule 20 of companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 on the 5(Five) resolutions contained in the notice convening the 58<sup>th</sup> Annual General Meeting of the members of the company, held on Monday, the 30<sup>th</sup> day of September, 2024 at 9.30 AM, at 17, Jai Villa Compound, Cama Industrial Estate, Walbhat Road, Goregaon (East) Mumbai 400063.

1. I, Shravan A. Gupta, practicing Company Secretaries, A - 102, Suryakiran Society, Near HDFC Bank, Opp. Jain Temple, Borivali West, Mumbai – 400092. I am well versed with the process of e-voting, as Associate for the process of scrutiny of e-voting.
2. The Management of the Company is responsible for the compliance of Sections 108 and 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. My responsibility is only to the extent of making Scrutinizer’s Report for ascertaining the votes cast in favour or against for respective resolutions.
3. The Company had availed the remote e- voting facility provided by National Securities Depository Limited (“NSDL”), the agency authorized under the rules and engaged by the Company to provide e- voting facilities for voting through electronic means.
4. The Shareholders holding equity shares as on the “cut- off date” i.e. 23<sup>rd</sup> September 2024 were entitled to vote on the resolutions proposed in the Notice calling the 58<sup>th</sup> Annual General Meeting of the Company. The remote e- voting commenced on 27<sup>th</sup> September 2024 (9:00 AM) and closed on 29<sup>th</sup> September 2024 (06.00 P.M).
5. Ballot box which was being kept for the purpose of voting through ballots was locked by me and was opened on closure of the meeting in my presence and in presence of Ms. Manisha Sharma and Ms. Shruti who are not in employment of the Company and all ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by the Company/ Registrar and Transfer Agents of the Company.

6. The Members who have abstained from voting in polling process have been included in Invalid/ Abstain votes.
7. I am submitting herewith a consolidated report on the remote e- voting together with that of voting through ballot process at the venue of the meeting in Annexure 1.
8. The electronic data and all other relevant records relating to the remote e- voting and voting through ballot process is under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.
9. All the resolutions as per the results given in Annexure 1 were passed with requisite majority.

**Thanking you,**

**For Shravan A. Gupta & Associates  
Practicing Company Secretary**



**Shravan A. Gupta  
Firm Unique Code: I2011MH829000  
Peer Review Certificate No. 2140/2022  
ACS: 27484, CP:9990  
Place Mumbai  
Dated: 30/09/2024  
UDIN: A027484F001390571**

**Encl.: Annexure 1**



**Annexure 1**

Consolidated Report of the Remote E- Voting together with that of Voting through Ballot process at the venue of the meeting

- (a) **Item No.1: Ordinary Resolution** – To receive, consider and adopt the Audited Financial Statements for the Financial Year ended 31st March 2024 and Directors' and Auditors' Report thereon.

**Voted in favour of the resolution:**

<b>Mode of Voting</b>	<b>Number of Members voting</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
Number of members voted through remote e- voting	72	24,14,502	99.9777%
Number of members voted through ballot	43	528	0.02186%
<b>Total</b>	<b>115</b>	<b>24,15,030</b>	<b>99.9996%</b>

**Voted against the resolution:**

<b>Mode of Voting</b>	<b>Number of Members voting</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
Number of members voted through remote e- voting	1	10	0.0004%
Number of members voted through ballot	--	--	--
<b>Total</b>	<b>1</b>	<b>10</b>	<b>0.0004%</b>

**Invalid/ Abstain Votes:**

<b>Mode of Voting</b>	<b>Number of Members voting</b>	<b>Number of shares held</b>
Number of members voted through remote e- voting	--	--
Number of members voted through ballot	--	--
<b>Total</b>	<b>--</b>	<b>--</b>

Based on the aforesaid results, ordinary resolution at Item No. 1 of the Notice dated September 4<sup>th</sup>,2024 has been passed by the members with requisite majority.



- (b) **Item No.2: Ordinary Resolution** – To appoint a director in place of Mr. Rakesh Jain (DIN: 08413105), who retires by rotation and being eligible, offers himself for reappointment.

**Voted in favour of the resolution:**

<b>Mode of Voting</b>	<b>Number of Members voting</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
Number of members voted through remote e- voting	72	24,14,502	99.9777%
Number of members voted through ballot	43	528	0.02186%
<b>Total</b>	<b>115</b>	<b>24,15,030</b>	<b>99.9996%</b>

**Voted against the resolution:**

<b>Mode of Voting</b>	<b>Number of Members voting</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
Number of members voted through remote e- voting	1	10	0.0004%
Number of members voted through ballot	--	--	--
<b>Total</b>	<b>1</b>	<b>10</b>	<b>0.0004%</b>

**Invalid/ Abstain Votes:**

<b>Mode of Voting</b>	<b>Number of Members voting</b>	<b>Number of shares held</b>
Number of members voted through remote e- voting	--	--
Number of members voted through ballot	--	--
<b>Total</b>	<b>--</b>	<b>--</b>

Based on the aforesaid results, ordinary resolution at Item No. 2 of the Notice dated September 4<sup>th</sup>, 2024 has been passed by the members with requisite majority.

(c) **Item No.3: Special Resolution** – To Approve Related Party Transactions for the Financial Year 2024-2025.

**Voted in favour of the resolution:**

<b>Mode of Voting</b>	<b>Number of Members voting</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
Number of members voted through remote e- voting	69	1,56,169	99.6566%
Number of members voted through ballot	43	528	0.3369%
<b>Total</b>	<b>112</b>	<b>1,56,697</b>	<b>99.9936%</b>

**Voted against the resolution:**

<b>Mode of Voting</b>	<b>Number of Members voting</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
Number of members voted through remote e- voting	1	10	0.0064%
Number of members voted through ballot	--	--	--
<b>Total</b>	<b>1</b>	<b>10</b>	<b>0.0064%</b>

**Invalid Votes:**

<b>Mode of Voting</b>	<b>Number of Members voting</b>	<b>Number of shares held</b>
Number of members voted through remote e- voting	3	22,58,333
Number of members voted through ballot	--	--
<b>Total</b>	<b>3</b>	<b>22,58,333</b>

Based on the aforesaid results, special resolution at Item No. 3 of the Notice dated September 4th , 2024 has been passed by the members with requisite majority.

(d) **Item No.4: Special Resolution** – To Appoint Vitthal Shankar Sontakke (DIN: 09100564) as a Non Executive & Independent Director

**Voted in favour of the resolution:**

<b>Mode of Voting</b>	<b>Number of Members voting</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
Number of members voted through remote e- voting	72	24,14,502	99.9777%
Number of members voted through ballot	43	528	0.02186%
<b>Total</b>	<b>115</b>	<b>24,15,030</b>	<b>99.9996%</b>

**Voted against the resolution:**

<b>Mode of Voting</b>	<b>Number of Members voting</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
Number of members voted through remote e- voting	1	10	0.0004%
Number of members voted through ballot	--	--	--
<b>Total</b>	<b>1</b>	<b>10</b>	<b>0.0004%</b>

**Invalid/ Abstain Votes:**

<b>Mode of Voting</b>	<b>Number of Members voting</b>	<b>Number of shares held</b>
Number of members voted through remote e- voting	--	--
Number of members voted through ballot	--	--
<b>Total</b>	<b>--</b>	<b>--</b>

Based on the aforesaid results, special resolution at Item No. 4 of the Notice dated September 4<sup>th</sup>, 2024 has been passed by the members with requisite majority.

(e) **Item No.5: Special Resolution** To Appoint Prima Denish Parmar (DIN:10081050) as a Non-Executive & Independent Director

**Voted in favour of the resolution:**

<b>Mode of Voting</b>	<b>Number of Members voting</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
Number of members voted through remote e- voting	72	24,14,502	99.9777%
Number of members voted through ballot	43	528	0.02186%
<b>Total</b>	<b>115</b>	<b>24,15,030</b>	<b>99.9996%</b>

**Voted against the resolution:**

<b>Mode of Voting</b>	<b>Number of Members voting</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
Number of members voted through remote e- voting	1	10	0.0004%
Number of members voted through ballot	--	--	--
<b>Total</b>	<b>1</b>	<b>10</b>	<b>0.0004%</b>

**Invalid/ Abstain Votes:**

<b>Mode of Voting</b>	<b>Number of Members voting</b>	<b>Number of shares held</b>
Number of members voted through remote e- voting	--	--
Number of members voted through ballot	--	--
<b>Total</b>	<b>--</b>	<b>--</b>

Based on the aforesaid results, special resolution at Item No. 5 of the Notice dated September 4th, 2024 has been passed by the members with requisite majority.

Thanking you,  
For Shraavan A. Gupta & Associates  
Practicing Company Secretary



Shraavan A. Gupta  
Firm Unique Code: I2011MH829000  
Peer Review Certificate No. 2140/2022  
ACS: 27484, CP:9990  
Place Mumbai  
Dated: 30/09/2024  
UDIN: A027484F001390571