

# Jagatjit Industries Limited

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Nehru Place, New Delhi – 110019  
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The BSE Limited  
Corporate Relationship Department,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P J Towers, Dalal Street,  
Fort, Mumbai – 400 001  
022-2272 3121, 2037, 2061  
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20<sup>th</sup> September, 2024

**Scrip Code No. 507155**

**Sub: Details of Voting Results under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on Resolutions passed at the 79<sup>th</sup> Annual General Meeting of the Company held on Friday, 20<sup>th</sup> September, 2024.**

Dear Sir,

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the details of the voting results of the business transacted at the 79<sup>th</sup> Annual General Meeting of the members of the Company held on Friday, 20<sup>th</sup> September, 2024 at 10.30 a.m. through Video Conferencing (VC) or Other Audio Visual Means (OAVM).

Also enclosed is the Report of the Scrutinizer. Based on the Scrutiniser's report on the result of Remote E-voting and e-voting at AGM, all Resolutions as set out in the Notice of 79<sup>th</sup> Annual General Meeting have been duly approved by the Shareholders with requisite majority.

Kindly acknowledge the receipt.

Thanking you

Yours faithfully,  
For Jagatjit Industries Limited

Roopesh Kumar  
Company Secretary & Compliance Officer



Encl : As above

**Details of Voting Results**

Date of the AGM	20.09.2024
Total Number of shareholders on record date (Cut-off date) on 13.09. 2024	13676
No. of shareholders attended the meeting through Video Conferencing (VC)	
Promoter & Promoter Group	12
Public	63

**Agenda wise disclosure :**

**Resolution No. 1 : To receive, consider and adopt the Audited Standalone Financial Statements of the Company together with the report of the Board of Directors and Auditors thereon and the Audited Consolidated Financial Statements of the Company including Auditors' Report thereon for the Financial Year ended 31st March, 2024.**

Resolution required : (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/ resolution?			No					
Category	Mode of Voting	No. of Voting rights 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	63145365	51894449	82.18	51894449	0	100.00	0.00
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	<b>Total</b>	<b>63145365</b>	<b>51894449</b>	<b>82.18</b>	<b>51894449</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public - institutions	E-Voting	8272	0	0.00	0	0	0.00	0.00
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	<b>Total</b>	<b>8272</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public - Non institutions	E-Voting	5918891	208981	3.53	208981	0	100.00	0.00
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	<b>Total</b>	<b>5918891</b>	<b>208981</b>	<b>3.53</b>	<b>208981</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total (A)</b>		<b>69072528</b>	<b>52103430</b>	<b>75.43</b>	<b>52103430</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>(B)</b>	Underlying shares to the GDRs 2,52,10,000*	-	-	-	-	-	-	-
<b>Sub Total (A+B)</b>		<b>69072528</b>	<b>52103430</b>	<b>75.43</b>	<b>52103430</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

\* The Company had issued 2500000 equity shares of Rs.10 each with differential rights as to dividend and voting (NIL Dividend and 20 voting rights per share) under special series being a class apart to one of the Promoter Companies M/s. LPJ Holdings Private Limited. During the quarter ended 31st December, 2022, M/s. LPJ Holdings Private Limited transferred part of these shares to some of the promoters of the Company. The aggregate of the voting rights on these shares amount to 5,00,00,000 votes. Accordingly the total voting for the capital of the Company is 69072528.

\*\* The Company has made a GDR Issue of 1260500 GDRs with each GDR representing 20 underlying shares aggregating to 25210000 underlying shares. The GDRs have been issued to "The Bank of New York Mellon", the Depository. These GDRs do not carry voting rights, are not tradable on the stock exchanges and have not been converted into underlying equity shares as on date. Accordingly no votes has been considered for the underlying shares to the GDRs.



Resolution No. 2 : To appoint Ms. Roshini Sanah Jaiswal (DIN: 00887811), who retires by rotation and, being eligible, offers herself for re-appointment as a Director.

Resolution required : (Ordinary/ Special)		Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/ resolution?		Yes						
Category	Mode of Voting	No. of Voting rights 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	63145365	51894449	82.18	51894449	0	100.00	0.00
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	<b>Total</b>	<b>63145365</b>	<b>51894449</b>	<b>82.18</b>	<b>51894449</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public - institutions	E-Voting	8272	0	0.00	0	0	0.00	0.00
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	<b>Total</b>	<b>8272</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public - Non institutions	E-Voting	5918891	208981	3.53	208981	0	100.00	0.00
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	<b>Total</b>	<b>5918891</b>	<b>208981</b>	<b>3.53</b>	<b>208981</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total (A)</b>	<b>69072528</b>	<b>52103430</b>	<b>75.43</b>	<b>52103430</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	
(B)	Underlying shares to the GDRs 2,52,10,000*	-	-	-	-	-	-	-
<b>Sub Total (A+B)</b>		<b>69072528</b>	<b>52103430</b>	<b>75.43</b>	<b>52103430</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>



Resolution No. 3 : To ratify the remuneration payable to the Cost Auditors.

Resolution required : (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/ resolution?			No					
Category	Mode of Voting	No. of Voting rights 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	63145365	51894449	82.18	51894449	0	100.00	0.00
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	<b>Total</b>	<b>63145365</b>	<b>51894449</b>	<b>82.18</b>	<b>51894449</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public - institutions	E-Voting	8272	0	0.00	0	0	0.00	0.00
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	<b>Total</b>	<b>8272</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public - Non institutions	E-Voting	5918891	208971	3.53	208633	338	99.84	0.16
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	<b>Total</b>	<b>5918891</b>	<b>208971</b>	<b>3.53</b>	<b>208633</b>	<b>338</b>	<b>99.84</b>	<b>0.16</b>
<b>Total (A)</b>	<b>69072528</b>	<b>52103420</b>	<b>75.43</b>	<b>52103082</b>	<b>338</b>	<b>100.00</b>	<b>0.00</b>	
(B)	Underlying shares to the GDRs 2,52,10,000*	-	-	-	-	-	-	-
<b>Sub Total (A+B)</b>		<b>69072528</b>	<b>52103420</b>	<b>75.43</b>	<b>52103082</b>	<b>338</b>	<b>100.00</b>	<b>0.00</b>





Resolution No. 4 : To appoint Mr. Nagendra Kumar Chauhan (DIN: 10731530) as an Independent Director

Resolution required : (Ordinary/ Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/ resolution?			No					
Category	Mode of Voting	No. of Voting rights 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	63145365	51894449	82.18	51894449	0	100.00	0.00
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	<b>Total</b>	<b>63145365</b>	<b>51894449</b>	<b>82.18</b>	<b>51894449</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public - institutions	E-Voting	8272	0	0.00	0	0	0.00	0.00
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	<b>Total</b>	<b>8272</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public - Non institutions	E-Voting	5918891	208971	3.53	208661	310	99.85	0.15
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	<b>Total</b>	<b>5918891</b>	<b>208971</b>	<b>3.53</b>	<b>208661</b>	<b>310</b>	<b>99.85</b>	<b>0.15</b>
<b>Total (A)</b>	<b>69072528</b>	<b>52103420</b>	<b>75.43</b>	<b>52103110</b>	<b>310</b>	<b>100.00</b>	<b>0.00</b>	
(B)	Underlying shares to the GDRs 2,52,10,000*	-	-	-	-	-	-	-
<b>Sub Total (A+B)</b>		<b>69072528</b>	<b>52103420</b>	<b>75.43</b>	<b>52103110</b>	<b>310</b>	<b>100.00</b>	<b>0.00</b>



Resolution No. 5 : Re-appointment of Mr. Ravi Manchanda (DIN: 00152760) as Managing Director of the Company who has attained the age of Seventy years, for a further period of two years

Resolution required : (Ordinary/ Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/ resolution?			No					
Category	Mode of Voting	No. of Voting rights 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	63145365	51894449	82.18	51894449	0	100.00	0.00
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	<b>Total</b>	<b>63145365</b>	<b>51894449</b>	<b>82.18</b>	<b>51894449</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public - institutions	E-Voting	8272	0	0.00	0	0	0.00	0.00
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	<b>Total</b>	<b>8272</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public - Non institutions	E-Voting	5918891	139881	2.36	139543	338	99.76	0.24
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	<b>Total</b>	<b>5918891</b>	<b>139881</b>	<b>2.36</b>	<b>139543</b>	<b>338</b>	<b>99.76</b>	<b>0.24</b>
<b>Total (A)</b>	<b>69072528</b>	<b>52034330</b>	<b>75.33</b>	<b>52033992</b>	<b>338</b>	<b>100.00</b>	<b>0.00</b>	
(B)	Underlying shares to the GDRs 2,52,10,000*	-	-	-	-	-	-	-
<b>Sub Total (A+B)</b>		<b>69072528</b>	<b>52034330</b>	<b>75.33</b>	<b>52033992</b>	<b>338</b>	<b>100.00</b>	<b>0.00</b>



Resolution No. 6 : To ratify the revision/restructuring of remuneration of Ms. Roshini Sanah Jaiswal, Executive Director of the Company

Resolution required : (Ordinary/ Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/ resolution?			No					
Category	Mode of Voting	No. of Voting rights 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	63145365	51894449	82.18	51894449	0	100.00	0.00
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	<b>Total</b>	<b>63145365</b>	<b>51894449</b>	<b>82.18</b>	<b>51894449</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public - institutions	E-Voting	8272	0	0.00	0	0	0.00	0.00
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	<b>Total</b>	<b>8272</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public - Non institutions	E-Voting	5918891	208942	3.53	203540	5402	97.41	2.59
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	<b>Total</b>	<b>5918891</b>	<b>208942</b>	<b>3.53</b>	<b>203540</b>	<b>5402</b>	<b>97.41</b>	<b>2.59</b>
<b>Total (A)</b>	<b>69072528</b>	<b>52103391</b>	<b>75.43</b>	<b>52097989</b>	<b>5402</b>	<b>99.99</b>	<b>0.01</b>	
(B)	Underlying shares to the GDRs 2,52,10,000*	-	-	-	-	-	-	-
<b>Sub Total (A+B)</b>		<b>69072528</b>	<b>52103391</b>	<b>75.43</b>	<b>52097989</b>	<b>5402</b>	<b>99.99</b>	<b>0.01</b>



Resolution No. 7 : Approval under section 180(1)(a) of the Companies Act, 2013

Resolution required : (Ordinary/ Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/ resolution?			No					
Category	Mode of Voting	No. of Voting rights 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	63145365	51894449	82.18	51894449	0	100.00	0.00
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	<b>Total</b>	<b>63145365</b>	<b>51894449</b>	<b>82.18</b>	<b>51894449</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public - institutions	E-Voting	8272	0	0.00	0	0	0.00	0.00
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	<b>Total</b>	<b>8272</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public - Non institutions	E-Voting	5918891	208942	3.53	208904	38	99.98	0.02
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	<b>Total</b>	<b>5918891</b>	<b>208942</b>	<b>3.53</b>	<b>208904</b>	<b>38</b>	<b>99.98</b>	<b>0.02</b>
<b>Total (A)</b>	<b>69072528</b>	<b>52103391</b>	<b>75.43</b>	<b>52103353</b>	<b>38</b>	<b>100.00</b>	<b>0.00</b>	
(B)	Underlying shares to the GDRs 2,52,10,000*	-	-	-	-	-	-	-
<b>Sub Total (A+B)</b>		<b>69072528</b>	<b>52103391</b>	<b>75.43</b>	<b>52103353</b>	<b>38</b>	<b>100.00</b>	<b>0.00</b>





**SCRUTINIZER'S REPORT**

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as Amended)

The Chairman  
of 79<sup>th</sup> Annual General Meeting of Shareholders,  
of M/s Jagatjit Industries Limited  
Jagatjit Nagar, Distt Kapurthala  
Punjab - 144802

<b>Ref</b>	:	79 <sup>th</sup> Annual General Meeting of the Members of Jagatjit Industries Limited ("the Company") held on Friday 20 <sup>th</sup> September, 2024 at 10.30 a.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM)
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<b>Sub</b>	:	Passing of resolution(s) through remote e- voting and e-voting at the AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Circular Nos. 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, 20/2020 dated 5 <sup>th</sup> May, 2020, 02/2021 dated 13 <sup>th</sup> January, 2021, 19/2021 dated 8 <sup>th</sup> December, 2021, 21/2021 dated 14 <sup>th</sup> December, 2021, 02/2022 dated 5 <sup>th</sup> May, 2022 followed by Circulars Nos 10/2022 dated 28 <sup>th</sup> December, 2022 and Circular No. 09/2023 dated 25 <sup>th</sup> September, 2023 (hereinafter collectively referred to as "MCA Circulars") and 'SEBI' Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CR/2023/167 dated 7 <sup>th</sup> October, 2023 (hereinafter referred to as "SEBI Circular")
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I, Mohd Saqib, Practicing Company Secretary, Proprietor of Saqib & Associates (FCS: 12013, CP No.: 18116), have been appointed as Scrutinizer by the Board of Directors of the Company at its meeting held on 31<sup>st</sup> July, 2024 for the purpose of scrutinizing the remote e-voting process and e-voting conducted at the 79<sup>th</sup> Annual General Meeting (AGM) of the Company.

My responsibility as a Scrutinizer was to ensure that the entire voting process was conducted in a fair and transparent manner and ascertaining the requisite majority on the voting carried out on the resolutions as set out in the Notice of AGM, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and in accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Applicable Circulars.

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Firm Code: S2017DE46900 Mobile No. 7503254889, Email. cs.msaqib@gmail.com

For SAQIB & ASSOCIATES



Proprietor

1. I submit my report as under:
  - 1.1. The Company engaged the services of CDSL for providing the facility of remote e-voting and e-voting conducted at the AGM. CDSL had provided a system for recording the votes of the Members electronically on all the resolutions as set out in the Notice of AGM.
  - 1.2. All the work related to Share Registry Operations, both Physical & Electronic is being done by the Company In-House.
  - 1.3. Based on the list of shareholders on 16<sup>th</sup> August, 2024, the Notice of AGM and the Annual Report for the financial year 2023-24 were sent through electronic mode. The Notice of AGM and the Annual Report for the financial year 2023-24 were sent to those Members whose email addresses were registered with the Company/ Depository Participants in compliance with the Applicable Circulars. The Notice of AGM and the Annual Report were also uploaded on the website of the Company. The email sent to the Members contained the detailed procedure to be followed by the Members for casting of votes electronically as provided in Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and as provided in the Applicable Circulars. The Notice of AGM and the Annual Report were also uploaded on the website of the Company at [www.jagatjit.com](http://www.jagatjit.com) and website of the Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com).
  - 1.4. The cut-off date for the purpose of identifying the Members who were entitled to vote on the resolutions as set out in the Notice of AGM for approval of the Members of the Company was 13<sup>th</sup> September, 2024.
  - 1.5. As prescribed in Clause IV of the Circular dated May 05, 2020 issued by the MCA, the Company had published an advertisement in English in Financial Express newspaper and in Punjabi in Daily Mehnat newspaper on 18<sup>th</sup> August, 2024. The advertisement contained all the required information as provided under clause IV (a) to (g) of the said circular.
  - 1.6. As prescribed in Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Company also published an advertisement in English in Financial Express newspaper and in Punjabi in Daily Mehnat newspaper on 28<sup>th</sup> August, 2024. The advertisement contained all the required information as specified in Sub-Rule 4(v) of the said Rule 20.
  - 1.7. The remote e-voting period commenced at 9:00 a.m. on Tuesday i.e. 17<sup>th</sup> September, 2024 and ended at 05:00 p.m. on Thursday i.e. 19<sup>th</sup> September, 2024. At the end of remote e-voting period, the voting portal provided by CDSL was blocked forthwith.
  - 1.8. The Company had also provided the facility for e-voting at the AGM to the Members present at the AGM through VC / OAVM who had not cast their vote through remote e-voting.



- 1.9. After completion of e-voting during the AGM, the votes cast through remote e-voting and e-voting conducted at the AGM were unblocked by me on 20<sup>th</sup> September, 2024 in the presence of Ms. Arham Sidra and Mr. Tabrez Alam who are not the employees of the Company and who acted as witnesses to the unblocking of votes, as prescribed under Sub-Rule 4(xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014.
- 1.10. The votes cast electronically were duly scrutinized and the shareholding was matched /confirmed with the records maintained by the Company as on the cut-off date i.e. 13<sup>th</sup> September, 2024.
2. The results of the remote e-voting together with the e-voting conducted during the AGM for each of the resolutions as set out in the Notice of AGM are as under:

**(1) Resolution No. 1 : Ordinary Resolution**

*To consider and adopt:*

*To receive, consider and adopt the Audited Standalone Financial Statements of the Company together with the report of Board of Directors and Auditors thereon and the Audited Consolidated Financial Statements of the Company including Auditors' Report thereon for the Financial Year ended 31<sup>st</sup> March, 2024.*

	No. of Members who cast their votes through remote e-voting (A)	No. of votes cast through remote e-voting (B)	No. of Members who cast their votes through e-voting at the AGM (C)	No. of votes cast through e-voting at the AGM (D)	Total valid confirmations of remote e-voting and e-voting at the AGM (A+C)	Total votes cast (B+D)	Percentage of total votes cast (%)
Votes cast in favour of the resolution	92	5,21,03,430*	Nil	Nil	92	5,21,03,430*	100.00 %
Votes cast against the resolution	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total	92	5,21,03,430*	Nil	Nil	92	5,21,03,430*	100.00 %

Above resolution has been passed with requisite majority.

For SAQIB & ASSOCIATES

  
Proprietor

**(2) Resolution No. 2 : Ordinary Resolution**

To appoint Ms. Roshini Sanah Jaiswal (DIN: 00887811), who retires by rotation and, being eligible, offers herself for re-appointment as a Director.

	No. of Members who cast their votes through remote e-voting (A)	No. of votes cast through remote e-voting (B)	No. of Members who cast their votes through e-voting at the AGM (C)	No. of votes cast through e-voting at the AGM (D)	Total valid confirmations of remote e-voting and e-voting at the AGM (A+C)	Total votes cast (B+D)	Percentage of total votes cast (%)
Votes cast in favour of the resolution	92	5,21,03,430*	Nil	Nil	92	5,21,03,430*	100.00 %
Votes cast against the resolution	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total	92	5,21,03,430*	Nil	Nil	92	5,21,03,430*	100.00 %

Above resolution has been passed with requisite majority.

**(3) Resolution No. 3 : Ordinary Resolution**

To ratify the remuneration payable to the Cost Auditors.

	No. of Members who cast their votes through remote e-voting (A)	No. of votes cast through remote e-voting (B)	No. of Members who cast their votes through e-voting at the AGM (C)	No. of votes cast through e-voting at the AGM (D)	Total valid confirmations of remote e-voting and e-voting at the AGM (A+C)	Total votes cast (B+D)	Percentage of total votes cast (%)
Votes cast in favour of the resolution	89	5,21,03,082*	Nil	Nil	89	5,21,03,082*	100.00 %
Votes cast against the resolution	2	338	Nil	Nil	2	338	Nil
Total	91	5,21,03,420*	Nil	Nil	91	5,21,03,420*	100.00 %

Above resolution has been passed with requisite majority.

For SAQIB & ASSOCIATES

Proprietor



#### (4) Resolution No. 4 : Special Resolution

To appoint Mr. Nagendra Kumar Chauhan (DIN: 10731530) as an Independent Director

	No. of Members who cast their votes through remote e-voting	No. of votes cast through remote e-voting	No. of Members who cast their votes through e-voting at the AGM	No. of votes cast through e-voting at the AGM	Total valid confirmations of remote e-voting and e-voting at the AGM (A+C)	Total votes cast (B+D)	Percentage of total votes cast (%)
	(A)	(B)	(C)	(D)			
Votes cast in favour of the resolution	89	5,21,03,110*	Nil	Nil	89	5,21,03,110*	100.00 %
Votes cast against the resolution	2	310	Nil	Nil	2	310	Nil
Total	91	5,21,03,420*	Nil	Nil	91	5,21,03,420*	100.00 %

Above resolution has been passed with requisite majority.

#### (5) Resolution No. 5 : Special Resolution

Re-appointment of Mr. Ravi Manchanda (DIN: 00152760) as Managing Director of the Company who has attained the age of Seventy years, for a further period of two years

	No. of Members who cast their votes through remote e-voting	No. of votes cast through remote e-voting	No. of Members who cast their votes through e-voting at the AGM	No. of votes cast through e-voting at the AGM	Total valid confirmations of remote e-voting and e-voting at the AGM (A+C)	Total votes cast (B+D)	Percentage of total votes cast (%)
	(A)	(B)	(C)	(D)			
Votes cast in favour of the resolution	90	5,20,33,992*	Nil	Nil	90	5,20,33,992*	100.00 %
Votes cast against the resolution	2	338	Nil	Nil	2	338	Nil
Total	92	5,20,34,330*	Nil	Nil	92	5,20,34,330*	100.00 %

Above resolution has been passed with requisite majority.

For SAQIB & ASSOCIATES

  
Proprietor

**(6) Resolution No. 6 : Special Resolution**

To ratify the revision/restructuring of remuneration of Ms. Roshini Sanah Jaiswal,  
Executive Director of the Company

	No. of Members who cast their votes through remote e-voting (A)	No. of votes cast through remote e-voting (B)	No. of Members who cast their votes through e-voting at the AGM (C)	No. of votes cast through e-voting at the AGM (D)	Total valid confirmations of remote e-voting and e-voting at the AGM (A+C)	Total votes cast (B+D)	Percentage of total votes cast (%)
Votes cast in favour of the resolution	87	5,20,97,989*	Nil	Nil	87	5,20,97,989*	99.99 %
Votes cast against the resolution	3	5402	Nil	Nil	3	5402	0.01 %
Total	90	5,21,03,391*	Nil	Nil	90	5,21,03,391*	100.00 %

Above resolution has been passed with requisite majority.

**(7) Resolution No. 7 : Special Resolution**

Approval under section 180(1)(a) of the Companies Act, 2013

	No. of Members who cast their votes through remote e-voting (A)	No. of votes cast through remote e-voting (B)	No. of Members who cast their votes through e-voting at the AGM (C)	No. of votes cast through e-voting at the AGM (D)	Total valid confirmations of remote e-voting and e-voting at the AGM (A+C)	Total votes cast (B+D)	Percentage of total votes cast (%)
Votes cast in favour of the resolution	89	5,21,03,353*	Nil	Nil	89	5,21,03,353*	100.00 %
Votes cast against the resolution	1	5402	Nil	Nil	1	5402	0.00 %
Total	90	5,21,03,391*	Nil	Nil	90	5,21,03,391*	100.00 %

Above resolution has been passed with requisite majority.

For SAQIB & ASSOCIATES

  
Proprietor

All the seven (7) resolutions as set out in the Notice of AGM as per the details above stand **PASSED** with requisite majority and hence deemed to be passed as on the date of AGM i.e. 20<sup>th</sup> September, 2024.

I hereby confirm that I am maintaining the electronic data and all other relevant records relating to remote e-voting and e-voting conducted at the AGM by the Members of the Company. All the electronic data and other relevant records are in my safe custody and will be handed over to the Company Secretary for safe keeping, after the Chairman signs the minutes of the 79<sup>th</sup> Annual General Meeting.

Thanking you,

For Saqib & Associates  
Company Secretaries

For **SAQIB & ASSOCIATES**

Mohd Saqib  
Proprietor  
Scrutinizer  
FCS - 12013  
CP - 18116  
UDIN : F012013F001269500  
Peer Review Cert. No. 2019/2022

Place: New Delhi  
Date: 20.09.2024

For **Jagatjit Industries Limited**

**Roopesh Kumar**  
Company Secretary



The following were the witnesses to the unblocking of the votes cast through remote e-voting and e-voting at the AGM.

Arham Sidra

(Signature)  
(Arham Sidra)

Tabrez

(Signature)  
(Tabrez Alam)

Note : \*Includes 20,17,984 equity shares with differential rights as to dividend and voting (i.e. Nil dividend and 20 voting right per share), aggregating to 4,03,59,680 voting rights held by M/s LPJ Holdings Private Limited (19,26,612 shares) and M/s K S J Finance & Holdings Pvt. Ltd. (91,372 shares)