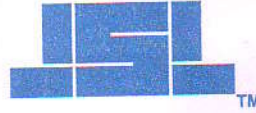




ISO 9001 : 2008
Reg. No. RQ91/5487



JSL INDUSTRIES LTD.

Registered Office & Works

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

Phones : 02692 - 280224, 280254, Fax : 02692 - 280227

E-Mail : jsl@jسلمogar.com • Website : www.jسلمogar.com

CIN NO. L31100GJ1966PLC001397

BY ELECTRONIC MODE

March 29, 2019

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

Security Code: 504080

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

Dear Sir/Madam,

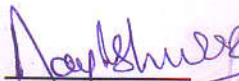
Pursuant to the Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the details of voting results of Extra-Ordinary General Meeting (EGM) of the Company, held on Thursday, March 28, 2019, at 10.30 a.m. at Village. Mogar, Dist. Anand, Gujarat -388 340.

We are also enclosing herewith the Scrutinizer's Report.

Please take the results of Remote e-voting and Ballot Paper on your records.

Thanking you,

**Yours Faithfully,
For JSL Industries Limited**

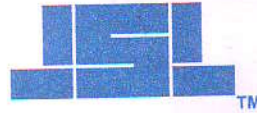

**Ishwar Nayi
Company Secretary**

Encl: As Above





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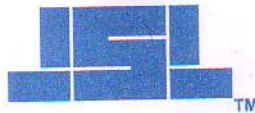
E-Mail : jsl@jslmogar.com • Website : www.jslmogar.com

CIN NO. L31100GJ1966PLC001397

Details of Voting Results

Day, Date and Time of Extra-Ordinary General Meeting:	Thursday, 28 th March, 2019 10:30 A.M.	
Total number of shareholders on record date:	2485	
No. of shareholders present in the meeting either in person or through proxy:	In Person	Through Proxy
Promoters and Promoter Group:	1	0
Public:	18	0
Total	19	0
No. of shareholders attended the meeting through Video conferencing:	Not Arranged	
Promoters and Promoter Group:		
Public:		





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CIN NO. L31100GJ1966PLC001397

Agenda- wise disclosure

Resolution No. 1: Continuation of Dr. K. K. Thakkar (DIN: 00208849), as Non-Executive Director of the Company after 31.03.2019 till such date he becomes liable to retire by rotation

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	478483	100.0000	478483	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		478483	478483	100.0000	478483	0	100.0000
Public – Institutions	E-Voting	148870	57483	38.6129	57483	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		148870	57483	38.6129	57483	0	100.0000
Public - Non Institutions	E-Voting	546515	391886	71.7064	391886	0	100.0000	0.0000
	Poll		144	0.0263	144	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		546515	392030	71.7327	392030	0	100.0000
Total		1173868	927996	79.0545	927996	0	100.0000	0.0000





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CIN NO. L31100GJ1966PLC001397

Resolution No. 2: Continuation of Mr. P. V. Krishnan (DIN: 00208840), as Non-Executive Independent Director of the Company after 31.03.2019 till 31.03.2024

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 Group	E-Voting	478483	478483	100.0000	478483	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		478483	478483	100.0000	478483	0	100.0000
Public - Institutions	E-Voting	148870	57483	38.6129	57483	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		148870	57483	38.6129	57483	0	100.0000
Public - Non Institutions	E-Voting	546515	391886	71.7064	391886	0	100.0000	0.0000
	Poll		194	0.0355	194	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		546515	392080	71.7419	392080	0	100.0000
Total		1173868	928046	79.0588	928046	0	100.0000	0.0000





J. J. Gandhi & Co.

Practising Company Secretaries &
Insolvency Professional

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

F 46, India Bulls Mega Mall

Besides Dinesh Mill

Jetalpur, Vadodara 390 007

Phone (o) 2985022 Cell : 9374620085

Email : jjgandhics@gmail.com

Report of Scrutinizer

Consolidated Report on remote E-voting and Voting by Poll at EOGM

(Pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as substituted by the Companies (Management and Administration) Amendment Rules, 2015)

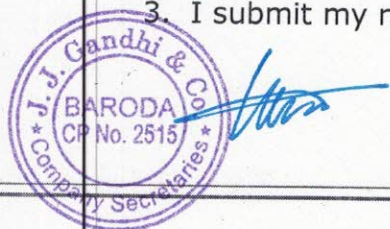
To,
The Chairman
of Extra Ordinary General Meeting of Members of
JSL Industries Limited
Mogar, Dist. Anand.

Dear Sir,

Re: Scrutinizers' Report on remote e-voting and voting by poll at the EOGM of JSL Industries Limited held on 28th March, 2019

1. I, J. J. Gandhi, Proprietor of J J Gandhi & Co. Practising Company Secretaries, having office at F46, India Bulls Mega Mall, Besides Dinesh Mill, Jetalpur, Vadodara 390007 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 substituted by the Companies (Management and Administration) Amendment Rules, 2015 (herein after referred to as Rules) for scrutinizing the e-voting process and poll at the EOGM on the resolutions contained in the Notice (herein after referred to as "Resolutions") of the **Extra Ordinary General Meeting (EOGM)** of the Members of the Company held **on 28th March, 2019 at 10.30 A.M.** at the Registered office of the Company **at Mogar, Dist. Anand.**
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 voting through electronic means and on poll on the Resolutions contained in the Notice of EOGM of the Members of the Company. My responsibilities as a scrutinizer for e-voting process and for poll are restricted to make a Scrutinizers' Report on the votes cast "In favour" or "Against" the resolutions and "Invalid" votes, based on the reports generated from e-voting system provided by the Central Depository Services (India) Ltd., the authorized agency engaged by the Company to provide e-voting facilities and on the poll conducted at the EOGM.

3. I submit my report as under;





J. J. Gandhi & Co.

Practising Company Secretaries &
Insolvency Professional

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

F 46, India Bulls Mega Mall

Besides Dinesh Mill

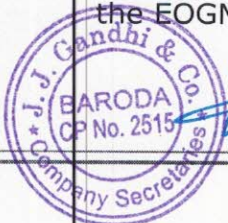
Jetalpur, Vadodara 390 007

Phone (o) 2985022 Cell : 9374620085

Email : jjgandhics@gmail.com

- A. As per requirement of Rule 20(v), the Public Advertisement with respect to dispatch of EOGM Notice and intimating date and time of commencement and closing of E-voting have been published in English language in the newspaper **Indian Express** dated **2nd March, 2019** and in Gujarati language in the news paper **Financial Express** dated **2nd March, 2019**.
- B. The e-voting period remained open from **25th March, 2019** (9.00 A.M.) to **27th March, 2019** (5.00 P.M.).
- C. The Members of the Company holding shares in physical form or demat form as on "**Cut-off**" date i.e. **21st March, 2019** were entitled to vote on the resolutions mentioned in the Notice of EOGM.
- D. At the EOGM Poll was conducted to facilitate the members/ proxies present at the EOGM and who did not vote in the E-voting process.
- E. Ballot papers were given to the Members and proxies present at the meeting. The empty ballot box was shown, locked and sealed in my presence and in the presence of members and proxies.
- F. Subsequently, the ballot box was opened in my presence and in the presence of CS Sonal Shimpi and CS Sakhishree who are not in the employment of the Company. They have signed at the end of report to confirm that ballot box was opened in their presence.
- G. The poll papers were scrutinized and reconciled with the records maintained by the Company/ Registrar & Transfer Agent and the authorizations/ proxies lodged with the Company.
- H. The poll papers, which were incomplete and/ or which were otherwise found defective, if any, have been treated as invalid and kept separately.
- I. After counting votes cast through poll at EOGM, the E-votes cast were unblocked on **28th March, 2019** in the presence of two witnesses CS Sonal Shimpi and CS Sakhishree who are not in employment of the Company. They have signed at the end of report to confirm that the e-votes have been unblocked in their presence.
- J. The details of Members who have voted "for" or "against" each of the resolutions that were put to vote were generated from the E-voting website of CDSL viz. www.evotingindia.com

Based on the Reports generated from the CDSL website and the voting through Poll at the EOGM, the consolidated report on the voting on each resolution is as under;





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Resolution No. 1 – Special Resolution

Continuation of Dr. K. K. Thakkar (DIN : 00208849), as Non Executive Director of the Company after 31.03.2019 till such date he becomes liable to retire by rotation.

Votes cast	Number of members present and voting	Number of votes cast	% of total number of valid votes cast
In favour of the resolution			
E-voting	28	927852	99.97
Poll	16	144	0.03
Total	44	927996	100
Against the resolution			
E-voting	0	0	0
Poll	0	0	0
Total	0	0	0
Grand Total	0	0	100
Invalid votes			
E-voting	0	0	
Poll	0	0	
Total	0	0	





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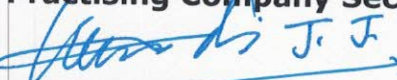
Resolution No. 2 – Special Resolution

Continuation of Mr. P. V. Krishnan (DIN : 00208840), as Non Executive Independent Director of the Company after 31.03.2019 till 31.03.2024

Votes cast	Number of members present and voting	Number of votes cast	% of total number of valid votes cast
In favour of the resolution			
E-voting	28	927852	99.97
Poll	17	194	0.03
Total	45	928046	100
Against the resolution			
E-voting	0	0	0
Poll	0	0	0
Total	0	0	0
Grand Total	0	0	100
Invalid votes			
E-voting	0	0	
Poll	0	0	
Total	0	0	

The relevant records relating to E-voting and Poll is being handed over to the Company Secretary.

For J J Gandhi & Co.
Practising Company Secretaries


(J J Gandhi)
Proprietor (COP No – 2515)



Place : Vadodara
Date: 28th March, 2019

Witness CS Sonal Shimpi



CS Sakhishree

