

Dated :- September 29<sup>th</sup> , 2022

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

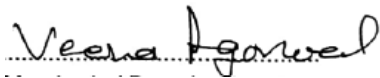
**Sub: 56<sup>th</sup> Annual General Meeting of the Company held on September 28<sup>th</sup>, 2022.**

We wish to inform you that the Members of the Company at the 56th Annual General Meeting held on September 28<sup>th</sup> ,2022 have duly approved all the businesses as specified in the notice convening the meeting viz.:-

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2022, together with the Reports of the Board of Directors and the Auditors thereon.
2. To alter and increase the authorized share capital of the Company from the existing Rs. 6,10,00,000 (Rupees Six crores Ten Lakhs only) divided into 61,00,000 (Sixty One Lakhs) equity shares of Rs.10/- each Rs. 10,10,00,000 (Rupees Ten crores Ten Lakhs only) divided into 1,01,00,000 (One crores One Lakhs) equity shares of Rs.10/-

Yours Truly

For Jaipan Industries Limited



Veena Agarwal  
(Managing Director)  
DIN : 07104716

Dated:- September 29 , 2022

The General Manager  
BSE Limited  
1st Floor, Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai - 400 001  
Fax: 2272 3121, 2037, 2039, 2041  
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Dear Sir/Madam

Sub: Disclosure of voting results of the 56<sup>th</sup> Annual General Meeting of the Company held on September 28<sup>th</sup>, 2022 as under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations

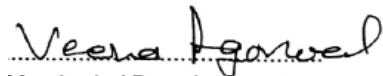
At the 56<sup>th</sup> Annual General Meeting (“AGM”) of JAIPAN INDUSTRIES LIMITED (Company) held on September 28, 2022 at JAI VILLA COMPOUND, CAMA INDUSTRIAL ESTATE, WALBHAT ROAD, GOREGAON (EAST) MUMBAI 400063., all the items of business contained in the Notice of the AGM dated August 30<sup>th</sup>, 2022 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.

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  
(Managing Director)  
DIN : 07104716

## Details of Voting Results

Date of AGM / EGM	September 28 <sup>th</sup> , 2022
Total no of shareholders as on record date - Book Closure dates being September 22, 2022 to September 28, 2022 - Cut-off date for ascertaining voting rights of members i.e. September 21 <sup>st</sup> 2022.	4375 4375
Total no of shareholders present at the meeting either in person or by proxy:  • Promoter • Public	1 60
Number of shareholders attended the meeting through video conferencing • Promoter • Public	0

## Agenda- wise

The Mode of voting for all the resolutions was

1. E-voting conducted between September 25<sup>th</sup>, 2022 and September 27<sup>th</sup>, 2022
2. Poll conducted at the Meeting.

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

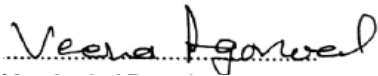
**Resolution 1:** To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2022, together with the Reports of the Board of Directors and the Auditors thereon.

Promoter/ Public	No of shares held	No. of votes polled	% of votes polled on outstandin g 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 &Promote r Group	2,89,080	2,89,080	100	2,89,080	0.00	100	0.00
Public – Institution al Investors	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public – Others	58,10,760	21,58,111	37.13	21,57,861	250	99.99	0.01
Total	60,99,840	24,47,191	40.12	24,44,506	250	99.99	0.01

**Resolution 2:** To alter and increase the authorized share capital of the Company from the existing Rs. 6,10,00,000 (Rupees Six crores Ten Lakhs only) divided into 61,00,000 (Sixty One Lakhs) equity shares of Rs.10/- each Rs. 10,10,00,000 (Rupees Ten crores Ten Lakhs only) divided into 1,01,00,000 (One crores One Lakhs) equity shares of Rs.10/-.

Promoter/ Public	No of shares held	No. of votes polled	% of votes polled on outstandin g 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 &Promote r Group	2,89,080	2,89,080	100	2,89,080	0.00	100	0.00
Public – Institution al Investors	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public – Others	58,10,760	21,58,111	37.13	21,57,861	250	99.99	0.01
Total	60,99,840	24,47,191	40.12	24,44,506	250	99.99	0.01

For Jaipan Industries Limited



Veena Agarwal  
(Managing 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 56<sup>TH</sup> ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF M/S. JAIPAN INDUSTRIES LIMITED HELD ON WEDNESDAY, SEPTEMBER 28<sup>TH</sup>, 2022 AT 09.30 A.M., HELD AT JAI VILLA COMPOUND, CAMA INDUSTRIAL ESTATE, WALBHATT 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 **M/S. 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 2 (Two) resolutions contained in the notice convening the 56<sup>th</sup> Annual General Meeting of the members of the company, held on Wednesday, the 28<sup>th</sup> day of September, 2022 at 09.30 A.M., held at Jai Villa Compound, Cama Industrial Estate, Walbhath 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 and e-voting during the AGM and platform 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. 21<sup>st</sup> September, 2022 were entitled to vote on the resolutions proposed in the Notice calling the 56<sup>th</sup> Annual General Meeting of the Company. The remote e- voting commenced on 25<sup>th</sup> September, 2022 (9:00 A.M) and closed on 27<sup>th</sup> September 2022 (06.00 P.M). The Company has also provided
5. voting facility during the AGM and upto 15 minutes after conclusion of AGM.

6. After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) locked by National Securities Depository Limited (“NSDL”),
7. Their after the details containing Members who voted “in favour” or “against” on each of the resolutions that was put to vote was generated from e-voting website of National Securities Depository Limited (“NSDL”).
8. I am submitting herewith a consolidated report on the remote e- voting together with that of e-voting during the AGM in Annexure 1.
9. The electronic data and all other relevant records relating to the remote e- voting and e-Voting on the day of the AGM 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.
10. All the resolutions as per the results given in Annexure 1 were passed with requisite majority.

**Thanking you,**

**For Shravan A. Gupta & Associates**



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**Shravan A. Gupta**  
**Proprietor**  
**ACS: 27484, CP: 9990**  
**Peer Review number: 2140/22**  
**Place Mumbai**  
**Dated : 29/09/2022**  
**UDIN : A027484D001078897**

**Encl. as above**

### Annexure 1

Consolidated Report of the Remote E- Voting together with that of vote through e-voting system during the AGM

- (a) **Item No.1: Ordinary Resolution** – To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2022, together with the Reports of the Board of Directors and the Auditors thereon.

	Number of Members			Number of Votes contained in			
	Remote and voting during AGM	e-voting Physical during	Total	Remote and voting during AGM	e-voting Physical during	Total	%
In Favour	94		94	2446941		2446941	99.99
Against	1		1	250		250	0.01
Total	95		95	2447191		2447191	100
Invalid/ Abstained	0.00		0.00	0.00		0.00	0.00

**Based on the aforesaid results, ordinary resolution at Item No. 1 of the Notice dated August 30, 2022 has been passed by the members with requisite majority.**



- (b) **Item No.2: Ordinary Resolution** – To alter and increase the authorized share capital of the Company from the existing Rs. 6,10,00,000 (Rupees Six crores Ten Lakhs only) divided into 61,00,000 (Sixty One Lakhs) equity shares of Rs.10/- each Rs. 10,10,00,000 (Rupees Ten crores Ten Lakhs only) divided into 1,01,00,000 (One crores One Lakhs) equity shares of Rs.10/-.

	Number of Members			Number of Votes contained in			
	Remote and voting during AGM	e-voting and Physical during	Total	Remote and voting during AGM	e-voting and Physical during	Total	%
In Favour		94	94	2446941		2446941	99.99
Against		1	1	250		250	0.01
Total		95	95	2447191		2447191	100
Invalid/ Abstained		0.00	0.00	0.00		0.00	0.00

Based on the aforesaid results, ordinary resolution at Item No. 2 of the Notice dated August 30, 2022 has been passed by the members with requisite majority.

Thanking you,  
For Shravan A. Gupta & Associates



Shravan A. Gupta  
Proprietor  
ACS: 27484, CP:9990  
Peer Review number: 2140/22  
Place Mumbai  
Dated: 29/09/2022  
UDIN : A027484D001078897