



# JAINEX AAMCOL LIMITED

405 & 406, Sharda Chambers, 15, Sir Vitthaladas Thackersey Marg,  
New Marine Lines, Mumbai - 400 020  
Tel: 022- 22002252 Fax: 022- 22002254  
CIN : L74999MH1947PLC005695

Date: 01<sup>st</sup> October, 2019

To,  
The Bombay Stock Exchange Limited,  
Listing Department,  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Fort, Mumbai - 400 001

**Scrip Code: 505212**

**Sub: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Voting Results of the 71<sup>st</sup> Annual General Meeting of the Company**

Dear Sir(s),

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details regarding the voting results in prescribed format of the businesses transacted at the 71<sup>st</sup> Annual General Meeting of the Company held on Monday, September 30, 2019 at 11:30 a.m. at the Registered Office of the Company at 405 & 406, Sharda Chambers, 15, Sir Vitthaladas Thackersey Marg, New Marine Lines, Mumbai - 400 020, Maharashtra, India.

We are also enclosing herewith the consolidated report of the Scrutinizer on Remote e-voting and voting through ballot paper at the 71<sup>st</sup> Annual General Meeting.

Kindly take the same on record.

Thanking You,

Yours faithfully,

**For JAINEX AAMCOL LIMITED**



**RAHUL DUGAR  
DIRECTOR  
DIN: 00013704**

Encl: As above



# JAINEX AAMCOL LIMITED

405 & 406, Sharda Chambers, 15, Sir Vitthaladas Thackersey Marg,  
New Marine Lines, Mumbai - 400 020  
Tel: 022- 22002252 Fax: 022- 22002254  
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**Details of Voting Results of 71<sup>st</sup> Annual General Meeting (AGM) of Jainex Aamcol Limited held on September 30, 2019 (Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

<b>Date of the AGM</b>	<b>September 30, 2019</b>
<b>Total number of Shareholders on record date:</b> (being the Cut-off date for determining shareholders entitled to vote: <b>September 23, 2019</b> )	699
<b>No. of shareholders present in the meeting either in person or through proxy:</b> Promoters and Promoter Group: Public:	7 5
<b>No. of shareholders attended the meeting through Video Conferencing :</b> Promoters and Promoter Group: Public:	Not Applicable / None

Agenda-wise disclosure

**ORDINARY BUSINESS:**

**Item No. 1: Adoption of Audited Financial Statement of the Company for the Financial Year ended 31<sup>st</sup> March, 2019 together with the reports of the Board of Directors and Auditors thereon:**

Resolution Required:					Ordinary Resolution				
Whether promoter / promoter groups 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	No. of Votes Invalid
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(8)
Promoter and Promoter Group	E-Voting	11,22,003	0	0	0	0	0	0	0
	Poll		9,93,213	88.5214	9,93,213	0	100.00	0	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>11,22,003</b>	<b>9,93,213</b>	<b>88.5214</b>	<b>9,93,213</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
Public - Institutions	E-Voting	171950	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>1,71,950</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>
Public - Non Institutions	E-Voting	2,02,385	101	0.0499	1	100	0.9901	99.0099	0
	Poll		70	0.0346	70	0	100.00	0	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>2,02,385</b>	<b>171</b>	<b>0.0845</b>	<b>71</b>	<b>100</b>	<b>41.5205</b>	<b>58.4795</b>
<b>Total</b>		<b>14,96,338</b>	<b>9,93,384</b>	<b>66.3877</b>	<b>9,93,284</b>	<b>100</b>	<b>99.9899</b>	<b>0.0101</b>	<b>0</b>

**Item No. 2: Appointment of Mr. Rahul Dugar (DIN: 00013704) who retires by rotation and offers himself for re-appointment:**

Resolution Required:					Ordinary Resolution				
Whether promoter / promoter groups 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	No. of Votes Invalid
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(8)
Promoter and Promoter Group	E-Voting	11,22,003	0	0	0	0	0	0	0
	Poll		9,93,213	88.5214	9,93,213	0	100.00	0	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>11,22,003</b>	<b>9,93,213</b>	<b>88.5214</b>	<b>9,93,213</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
Public - Institutions	E-Voting	171950	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>1,71,950</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>
Public - Non Institutions	E-Voting	2,02,385	101	0.0499	1	100	0.9901	99.0099	0
	Poll		70	0.0346	70	0	100.00	0	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>2,02,385</b>	<b>171</b>	<b>0.0845</b>	<b>71</b>	<b>100</b>	<b>41.5205</b>	<b>58.4795</b>
<b>Total</b>		<b>14,96,338</b>	<b>9,93,384</b>	<b>66.3877</b>	<b>9,93,284</b>	<b>100</b>	<b>99.9899</b>	<b>0.0101</b>	<b>0</b>

**SPECIAL BUSINESS:****Item No. 3: Appointment of Mr. Mohanlal Zumbarlal Kothari as Managing Director of the Company for a period of three years:**

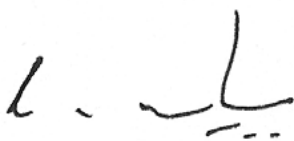
Resolution Required:					Ordinary Resolution				
Whether promoter / promoter groups are interested in the agenda / resolution:					No				
Category	Mode of Voting	No. of shares held	No. of Votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes -against	% of Votes in favour on Votes polled	% of Votes against on Votes polled	No. of Votes Invalid
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(8)
Promoter and Promoter Group	E-Voting	11,22,003	0	0	0	0	0	0	0
	Poll		9,93,213	88.5214	9,93,213	0	100.00	0	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>11,22,003</b>	<b>9,93,213</b>	<b>88.5214</b>	<b>9,93,213</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
Public - Institutions	E-Voting	171950	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>1,71,950</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>
Public - Non Institutions	E-Voting	2,02,385	101	0.0499	1	100	0.9901	99.0099	0
	Poll		70	0.0346	70	0	100.00	0	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>2,02,385</b>	<b>171</b>	<b>0.0845</b>	<b>71</b>	<b>100</b>	<b>41.5205</b>	<b>58.4795</b>
<b>Total</b>		<b>14,96,338</b>	<b>9,93,384</b>	<b>66.3877</b>	<b>9,93,284</b>	<b>100</b>	<b>99.9899</b>	<b>0.0101</b>	<b>0</b>

**Item No. 4: Approved the related party transactions for the financial year 2019-20:**

Resolution Required:					Ordinary Resolution				
Whether promoter / promoter groups 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	No. of Votes Invalid
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(8)
Promoter and Promoter Group	E-Voting	11,22,003	0	0	0	0	0	0	0
	Poll		9,93,213	88.5214	9,93,213	0	100.00	0	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>11,22,003</b>	<b>9,93,213</b>	<b>88.5214</b>	<b>9,93,213</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
Public - Institutions	E-Voting	171950	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>1,71,950</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>
Public - Non Institutions	E-Voting	2,02,385	101	0.0499	1	100	0.9901	99.0099	0
	Poll		70	0.0346	70	0	100.00	0	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>2,02,385</b>	<b>171</b>	<b>0.0845</b>	<b>71</b>	<b>100</b>	<b>41.5205</b>	<b>58.4795</b>
<b>Total</b>		<b>14,96,338</b>	<b>9,93,384</b>	<b>66.3877</b>	<b>9,93,284</b>	<b>100</b>	<b>99.9899</b>	<b>0.0101</b>	<b>0</b>

All the resolutions, as set out in the Notice dated August 14, 2019, were passed by the Members by requisite majority.

**For JAINEX AAMCOL LIMITED**




**RAHUL DUGAR  
DIRECTOR  
DIN: 00013704**

**Place: Mumbai  
Date: October 01, 2019**

# Sonal Kothari & Associates

(Practising Company Secretary)

Proprietor: Ms. Sonal Shah, B.Com, M.Com, LLB, CS

**Office Address:** Office No. 2 & 3, Ground Floor, New Yashwant CHSL, Near Dagdi School,  
Govind Bachaji Road, Charai, Thane (West) - 400 601.

**Contact Nos.:** 9819968825, 9819968562

**E-Mail Id:** sonalkotharics@gmail.com

## Scrutinizer's Report

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

To,  
The Chairman  
**JAINEX AAMCOL LIMITED**  
405 & 406, Sharda Chambers, 15 Sir  
Vitthaladas Thackersey Marg, New  
Marine Lines, Mumbai - 400020

71<sup>st</sup> Annual General Meeting of the Members of Jainex Aamcol Limited (The "Company")  
held on Monday, September 30, 2019 at 11:30 a.m. at the Registered Office of the  
Company at 405 & 406, Sharda Chambers, 15 Sir Vitthaladas Thackersey Marg, New  
Marine Lines, Mumbai - 400020, Maharashtra, India.

Dear Sir,

I, Sonal Shah, Proprietor of M/s. Sonal Kothari & Associates, Practicing Company Secretaries, Office No. 2 & 3, Ground Floor, New Yashwant CHSL, Near Dagdi School, Govind Bachaji Road, Charai, Thane (West) - 400 601, Maharashtra, India; appointed by the Board of Directors of the Company at the Meeting held on August 14, 2019 to act as the Scrutinizer in terms of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, for the purpose of scrutinizing the process of remote e-voting and ballot-voting at the 71<sup>st</sup> Annual General Meeting (AGM) of the Company in respect of the Resolutions for approval at the said AGM, do hereby submit my reports as follows:-





1. All the Resolutions for approval at the AGM were transacted through remote e-voting and also ballot-voting at the AGM venue for which purpose the Board of Directors of the Company engaged the services of National Securities Depository Limited (NSDL).
2. Members whose names were recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. September 23, 2019 were entitled to cast their votes by remote e-voting or ballot-voting at the AGM venue.
3. Voting through remote e-voting commenced on Friday, September 27, 2019 at 09:00 a.m. IST and ended on Sunday, September 29, 2019 at 05:00 p.m. IST.
4. In respect of those Members present at the AGM who did not cast their votes by remote e-voting prior to the AGM, facility of ballot-voting was provided at the AGM venue.
5. After the conclusion of ballot-voting at the AGM venue, the votes cast through ballot-voting at the AGM venue and remote e-voting were unblocked on September 30, 2019 at 12:30:00 (HH:MM:SS).
6. Based on the reports generated from NSDL's e-voting website [www.evoting.nsd.com](http://www.evoting.nsd.com) which I have scrutinized, the consolidated results of voting are reported as follows:





## ORDINARY BUSINESS

### Item No.1: Ordinary Resolution

Adoption of Audited Financial Statements of the Company for the Financial Year ended March 31, 2019, together with the Reports of the Board of Directors and Auditors thereon.

	Remote e-voting		Ballot-voting at the AGM Venue		Consolidated voting results		
	Number of Members who Voted	Number of Shares for which votes cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	1	1	11	993283	12	993284	100%
Voted against the resolution	1	100	0	0	1	100	100%
Invalid votes	0	0	0	0	0	0	0



**ORDINARY BUSINESS**

**Item No.2: Ordinary Resolution**

**Appointment of Mr. Rahul Dugar (DIN: 00013704) who retires by rotation and offers himself for re-appointment:**

	Remote e-voting		Ballot-voting at the AGM Venue		Consolidated voting results		
	Number of Members who Voted	Number of Shares for which votes cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	1	1	11	993283	12	993284	100%
Voted against the resolution	1	100	0	0	1	100	100%
Invalid votes	0	0	0	0	0	0	0



**SPECIAL BUSINESS**

**Item No. 3: Ordinary Resolution**

**Appointment of Mr. Mohanlal Zumarlal Kothari as Managing Director of the Company for a period of three years:**

	Remote e-voting		Ballot-voting at the AGM Venue		Consolidated voting results		
	Number of Members who Voted	Number of Shares for which votes cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	1	1	11	993283	12	993284	100%
Voted against the resolution	1	100	0	0	1	100	100%
Invalid votes	0	0	0	0	0	0	0





**SPECIAL BUSINESS**

**Item No. 4: Ordinary Resolution**

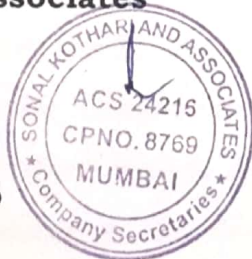
Approved the related party transactions for the financial year 2019-20:

	Remote e-voting		Ballot-voting at the AGM Venue		Consolidated voting results		
	Number of Members who Voted	Number of Shares for which votes cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	1	1	11	993283	12	993284	100%
Voted against the resolution	1	100	0	0	1	100	100%
Invalid votes	0	0	0	0	0	0	0

Thanking You,

Yours Truly,

**For, Sonal Kothari & Associates**



**Sonal Shah**  
**Membership No.: 24216**  
**C.P. No.: 8769**

**Place: Thane**  
**Dated: October 01, 2019**